

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

To
The Chairperson
Ms. Anju Sharma

35th Annual General Meeting of the
Equity Shareholders of **RITA HOLDINGS LIMITED**
held on Tuesday, September 20, 2016 at 10:00A.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Re.: Rita Holdings Limited

Sub.: Scrutinizer Report on the voting at the 35th Annual General Meeting of the Rita Holdings Limited ("Company") held on Tuesday September 20, 2016 at 10:00 A.M. at registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Dear Sir,

In relation to the 35th Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

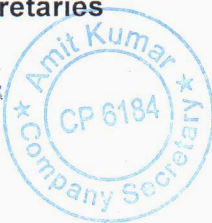
Kindly acknowledge the same and take on your records.

Thanking you

Yours Faithfully

For AMIT KUMAR
Company Secretaries


Amit Kumar
Proprietor
FCS-5917
CP -6184



Date: 21/09/2016
Place: New Delhi

**AMIT KUMAR
COMPANY SECRETARIES**

Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT AGM**

To

The Chairperson
Ms. Anju Sharma

35th Annual General Meeting of the
Equity Shareholders of **RITA HOLDINGS LIMITED**
held on Tuesday, September 20, 2016 at 10:00A.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Re.: Rita Holdings Limited


Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended at Thirty Fifth (35th) Annual General Meeting of the Company

BACKGROUND

I, Amit Kumar, Practicing Company Secretary (Membership No. 5917), was appointed as the Scrutinizer(s) for the purpose of scrutinizing the remote E-voting pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto as well as voting conducted at the AGM pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended thereto of the equity shareholders of **Rita Holdings Limited** held on Tuesday, 20th September, 2016 at 10:00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 12th August, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The Company has informed me that Company has completed the dispatch of Notice of the said AGM to the all the shareholders whose names were appearing on 12th August, 2016.

Amit Kumar


CUT-OFF DATE

The voting rights were reckoned on Tuesday, 13th September, 2016 being the "Cut-off date" for the purpose of determining the entitlement of shareholders to vote on the resolutions as contained in the Notice of the Annual General Meeting through remote E-voting and voting at the AGM.

REMOTE E-VOTING

- a) The Company has provided remote e-voting facility to the shareholders present at the Annual General Meeting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enable them to cast their vote at the AGM
- b) The Remote E-voting was open for three days from Saturday, September 17, 2016 at 09:00 a.m. to Monday September 19, 2016 at 05:00 p.m. and the NSDL e- Voting platform was blocked thereafter.
- c) The Company has availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting to the shareholders of the Company.



VOTING AT THE AGM

- a) At the venue of the AGM, the facility to vote through poll have been provided to those members who were present at the AGM and have not exercised the option of casting their vote through E-voting.
- b) I had locked and sealed an empty polling box for voting at the AGM in the presence of members. Thereafter, members cast their votes and dropped at the polling box.
- c) After the closure of the Voting at the Annual General Meeting, the report of voting done after the conclusion of the meeting is generated in my presence and the voting is diligently scrutinized.

COUNTING PROCESS

- a) The locked polling box subsequently opened in my presence and in presence of two witnesses Ms. Simmi and Mr. Ishant and the polling papers diligently scrutinized.
- b) After counting the votes casted by the members present at the AGM, the votes cast under remote e- Voting facility were thereafter unblocked from the website of National Securities Depository Limited (NSDL) in the presence of Two witnesses Ms. Simmi and Mr. Ishant, who are not in the employment of the Company on September 21, 2016.
- c) Then, after scrutinizing and review, I have compiled the results of remote E-voting and voting at the AGM and the report has been prepared on the basis of details provided above.

I, now submit my Consolidated Scrutinizers' Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	05	1,01,151	100%
Total	17	9,01,151	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

Appointment of Ms. Neelam Anand as a director Liable to retire by rotation

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	05	1,01,151	100%
Total	17	9,01,151	100%

Amit Kumar
★ Amit Kumar ★
CP 6184
★ Company Secretary ★

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Appointment of M/s V.N Purohit & Co., Chartered Accountants as the Statutory Auditors of the Company in place of M/s Shamsher & Co., Chartered Accountants for the five consecutive years to hold office from the conclusion of this Thirty Fifth AGM till the conclusion of Fortieth AGM of the company.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	05	1,01,151	100%
Total	17	9,01,151	100%

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL




SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

Appointment of Mr. Avinash Sharma (DIN: 07510278) as an Independent Director of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	05	1,01,151	100%
Total	17	9,01,151	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

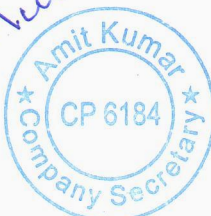
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Adoption of New Set of Memorandum of Association as per Companies Act, 2013

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	05	1,01,151	100%
Total	17	9,01,151	100%

Amit K.


(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 6: Special Resolution

Adoption of New Set of Articles of Association as per Companies Act, 2013

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	05	1,01,151	100%
Total	17	9,01,151	100%

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL


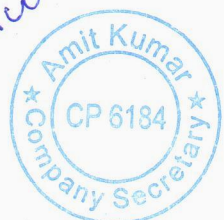
(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 7: Special Resolution

Change the name of "Rita Holdings Limited" to "Rita Finance and Leasing Limited"

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	05	1,01,151	100%
Total	17	9,01,151	100%

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184

Date: 21/09/2016
Place: New Delhi



Anju
Countersigned by
Ms. Anju Sharma
Chairperson of
35th AGM &
Managing Director
(DIN: 02591877)

Dated: 22/09/2016

Place: New Delhi

SCRUTINIZERS' REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Rules, 2014 as amended by Companies
(Management and Administration) Rules, 2015]**

To,
The Chairperson
Ms. Anju Sharma

35th Annual General Meeting of the
Equity Shareholders of **RITA HOLDINGS LIMITED**
held on Tuesday, September 20, 2016 at 10:00A.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

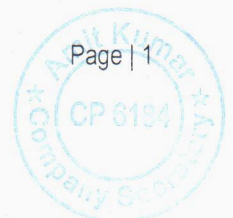
I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of the Annual General Meeting ("AGM") of the Equity Shareholders of **Rita Holdings Limited** be held on Tuesday, September 20, 2016 at 10:00 A.M. at registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- i. The e-voting period commenced from Saturday, September 17, 2016 (09.00 a.m.) and ended on Monday, September 19, 2016. (05.00 p.m.).
- ii. The members of the Company as on the "cut-off" date i.e. Tuesday, September 13, 2016 were entitled to vote on the resolution as set out in the notice of the AGM.
- iii. The votes cast unblocked on September 21, 2016 after the conclusion of the 35th Annual General Meeting ("AGM") in the presence of Two witnesses Ms. Simmi and Mr. Ishant, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amit Kumar



Simmi

Name: Ms. Simmi

Ishant

Name: Mr. Ishant

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under :

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements

- (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	NIL	NIL	NIL
Total	12	8,00,000	100%

- (ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

- (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

Appointment of Ms. Neelam Anand as a director Liable to retire by rotation

- (i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	NIL	NIL	NIL
Total	12	8,00,000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Appointment of M/s V.N Purohit & Co., Chartered Accountants as the Statutory Auditors of the Company in place of M/s Shamsher & Co., Chartered Accountants for the five consecutive years to hold office from the conclusion of this Thirty Fifth AGM till the conclusion of Fortieth AGM of the company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	NIL	NIL	NIL
Total	12	8,00,000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

Appointment of Mr. Avinash Sharma (DIN: 07510278) as an Independent Director of the Company.

(i) Votes in favour of the resolution:


Page 3


Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	NIL	NIL	NIL
Total	12	8,00,000	100%

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Adoption of New Set of Memorandum of Association as per Companies Act, 2013

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	NIL	NIL	NIL
Total	12	8,00,000	100%

(ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(Handwritten Signature)

Page 14

Amit Kumar
Company Secretary
CP 6184

Resolution 6: Special Resolution**Adoption of New Set of Articles of Association as per Companies Act, 2013**

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	NIL	NIL	NIL
Total	12	8,00,000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 7: Special Resolution**Change the name of "Rita Holdings Limited" to "Rita Finance and Leasing Limited"**

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	12	8,00,000	100%
Polling	NIL	NIL	NIL
Total	12	8,00,000	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

Amit Kumar

Page | 5

Amit Kumar
Company Secretary
CP 6184

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours faithfully,

For AMIT KUMAR
Company Secretaries


Amit Kumar
Proprietor
FCS-5917
CP -6184

Date: 21/09/2016
Place: New Delhi



Ms. Anju Sharma
Chairperson & Managing
Director
(DIN: 02591877)

Dated : 22/09/2016
Place : New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairperson
Ms. Anju Sharma

35th Annual General Meeting of the
Equity Shareholders of **RITA HOLDINGS LIMITED**
held on Tuesday, September 20, 2016 at 10:00 A.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the meeting of the Equity Shareholders of **Rita Holdings Limited**, held on Tuesday, September 20, 2016 at 10:00 A.M. at registered office 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements

- (i) Voted in favour of the resolution:




Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	1,01,151	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

Resolution 2: Ordinary Resolution

Appointment of Ms. Neelam Anand as a director Liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	1,01,151	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

Amit Kumar

 Amit Kumar
 CP 6194
 Company Secretary

Resolution 3: Ordinary Resolution

Appointment of M/s V.N Purohit & Co., Chartered Accountants as the Statutory Auditors of the Company in place of M/s Shamsheer & Co., Chartered Accountants for the five consecutive years to hold office from the conclusion of this Thirty Fifth AGM till the conclusion of Fortieth AGM of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	1,01,151	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

SPECIAL BUSINESS:

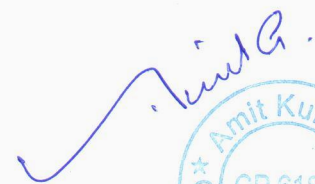
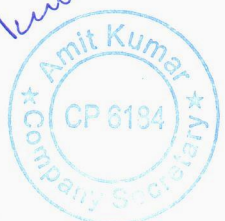
Resolution 4: Ordinary Resolution

Appointment of Mr. Avinash Sharma (DIN: 07510278) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	1,01,151	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

Resolution 5: Special Resolution

Adoption of New Set of Memorandum of Association as per Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	1,01,151	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL


(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

Resolution 6: Special Resolution

Adoption of New Set of Articles of Association as per Companies Act, 2013

(i) Voted in favour of the resolution:

Amit Kumar


Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	1,01,151	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

Resolution 7: Special Resolution

Change the name of "Rita Holdings Limited" to "Rita Finance and Leasing Limited"

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
05	1,01,151	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

Amit Kumar


5. A Compilation Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184

Date: 21/09/2016

Place: New Delhi



Ms. Anju Sharma
Chairperson & Managing
Director
(DIN: 02591877)

Dated: 22/09/2016

Place: New Delhi