

# **REETECH INTERNATIONAL CARGO AND COURIER LIMITED**

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAFCM8652E2ZK, PAN: AAFCM8652E

Email: [info@reetechinternational.com](mailto:info@reetechinternational.com), [reetechinternational@gmail.com](mailto:reetechinternational@gmail.com),

Phone No: 0771-4003800, [www.reetechinternational.com](http://www.reetechinternational.com)

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**March 29, 2025**

To,  
The Listing Compliance  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 543617**

**Sub: Voting Results of Extra Ordinary General Meeting held on March 28, 2025.**

**Dear sir/Madam,**

The details of voting results of EGM of the Company held on Friday 28<sup>th</sup> March, 2025 at 01:30 P.M. are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

The Scrutinizer's Report is enclosed herewith .

You are requested to take this same on yours records.

Thanking you,

Yours faithfully,

**For, Reetech International Cargo And Courier Limited**

**Mahendra Ahuja  
(Managing Director)  
DIN: 00247075  
Place: Raipur (C.G)**

**Enclosed: A/a**

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## Detailed Voting Results of electronic voting by during EGM of REETECH INTERNATIONAL CARGO AND COURIER LIMITED (In SEBI Format)

Scrip code	543617
NSE Symbol	NOTLISTED
MSEI Symbol	NOT LISTED
ISIN	INE0MK001015
Name of the Company	Reetech International Cargo and Courier Limited
Type of meeting	Extra Ordinary General Meeting
Date of meeting/last day of receipt of postal ballot forms (in case of postal Ballot)	28-03-2025
Start time of the meeting	01:30
End time of the meeting	02:30

Name of the Scrutinizer	Nitin Agrawal
Firms Name	M/s Nitin Agrawal & Associates
Qualification	Company Secretary
Membership Number	F9684
Date of Board Meeting in which appointed	26.02.2025
Date of Issuance of Report to the company	29.03.2025

Record date	20.03.2025
Total number of shareholders on record date	375
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	-

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## RESULT OF ELECTRONIC VOTING ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH ELECTRONIC VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF REETECH INTERNATIONAL CARGO AND COURIER LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change the Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3112020	3112020	100	3112020	0	0	0
	Poll		0	0		0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3112020	3112020	100	3112020	0	100	0.00
Public- Institutions	E-Voting	195600	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0.00	0	0.00
Public- Non Institutions	E-Voting	919480	102210	11.12	102210	0	0	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	919480	102210	11.12	102210	0	100	0
Total		4227100	3214230	76.04	3214230	0	100	0.00
Whether resolution is Pass or Not.						yes		
Disclosure of notes on resolution								

# NITIN AGRAWAL & CO.

PRACTICING COMPANY SECRETARY

Add: 506, 5<sup>th</sup> Floor, DB City Corporate Park, Rajbhandra Maidan, Raipur (C.G.) 492001

M: +91-9977896200 | Email: csnitinagrawal@rediffmail.com

**FORM No. MGT-13**

## **Report of Scrutinizer**

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

To,

The Chairman,

Extra Ordinary General Meeting of the members of the Reetech International Cargo and Courier Limited  
(CIN: L51100CT2008PLC020983)

Held on Friday, 28<sup>th</sup> March, 2025 at, 1:30 P.M and concluded at 2:30 P.M. at Sai Kunj, Near Kalimata  
Mandir Road, Civil Lines, Raipur (C.G.) 492001

Dear Sir,

I, Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co. Practicing Company Secretary have been appointed by the Board of Directors of **Reetech International Cargo And Courier Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-voting and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of Extra Ordinary General Meeting dated 26<sup>th</sup> February, 2025 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to remote e-voting on the resolution contained in the notice of Extra Ordinary General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through remote e-voting facility for the resolutions on the basis of voting result report provided by RTA, BigShare Services Private Limited.

I submit the report as under:

1. The Chairman informed to the members present in the Extra Ordinary General Meeting that the Company has given facility on Voting through electronic means (Remote E-Voting) due to applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure





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Requirements) Regulations, 2015.

2. The company has availed the remote e-voting facility offered by the Big Shares Services Private Limited for conducting remote e-voting by the shareholders of the company before the Extra Ordinary General Meeting.
3. The voting period for remote e-voting had commenced on Tuesday, March 25, 2025, at 9:00 A.M. (IST) and will end at 5:00 P.M. (IST) on Thursday, March 27, 2025 and the Big Shares Services Private Limited E-Voting platform was disabled thereafter.
4. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 20<sup>th</sup> March, 2025 were entitled to vote on the resolution forming the part of the notice.
5. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to the Extra Ordinary General Meeting on the resolution forming the part of the Notice of EOGM.
6. Total 7 members were personally present in the Extra Ordinary General Meeting of the Company, and voting was done by way of Remote e-voting.
7. The total no. of equity shares outstanding is 42,27,100 and vote casted by way of remote e voting is 32,14,230 i.e. 76.04 % of total no. of shares.
8. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizer Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the results of the remote e-voting conducted prior to the EOGM available on Big Shares Services Private Limited portal in respect of the said resolutions.

**Resolution No.:** 01

**Nature of resolution:** Special Resolution

**Matter:** Approval for Change the Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company;





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(i) Voted in **favor** of the resolution:

Type of Voting	Number of Members Voted	No. of valid votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the EOGM	13	32,14,230	100
Poll process during the EOGM	-	-	-
Postal Ballot	-	-	-
Total	13	32,14,230	100

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

Type of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the EOGM	-	-	-
Poll process during the EOGM	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
Remote E-voting prior to the EOGM	-	-
Poll process during the EOGM	-	-
Postal Ballot	-	-
Total	-	-



I am pleased to inform you that the Resolution specified in the notice dated 26<sup>th</sup> February, 2025

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have been duly passed with requisite majority.

10. Accordingly, you are requested to take on record the result of the remote e-voting as described above and declare the results.

For, Nitin Agrawal & Co,

CP No.: 11931

  
Nitin Agrawal  
(Proprietor)



M No: F-9684

Peer Review Certificate No: 2989/2023


UDIN: F009684F004178926

Date: 29/03/2025

Place: Raipur (C.G.)



Countersigned by:  
Reetech International Cargo and Courier Ltd.

  
Managing Director

Chairperson

Reetech International Cargo and Courier Limited