

(भारत सरकार का प्रमाणित)

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[illegible]

1. *Journal of the American Medical Association*, 1997; 277: 103-107.

Information that is not otherwise available to the public, and that is not exempt from disclosure under the Freedom of Information Act, 5 U.S.C. 552, is being withheld from public release. The information withheld is being withheld from public release because it is exempt from disclosure under the Freedom of Information Act, 5 U.S.C. 552. The information withheld is being withheld from public release because it is exempt from disclosure under the Freedom of Information Act, 5 U.S.C. 552.

1. **Identify the main topic of the text.**
 2. **Summarize the main points of the text.**
 3. **Identify the author's purpose.**
 4. **Identify the author's tone.**
 5. **Identify the author's bias.**
 6. **Identify the author's audience.**
 7. **Identify the author's point of view.**
 8. **Identify the author's style.**
 9. **Identify the author's language.**
 10. **Identify the author's structure.**



1. **Wavelength:** 1000 nm
 2. **Power:** 100 mW
 3. **Beam Diameter:** 1 mm
 4. **Material:** Silicon
 5. **Temperature:** 300 K
 6. **Time:** 10 ns
 7. **Frequency:** 300 THz
 8. **Phase:** 0
 9. **Intensity:** 100 W/m²
 10. **Wavenumber:** 1000 cm⁻¹
 11. **Energy:** 1.24 eV
 12. **Speed:** 300 m/s
 13. **Mass:** 1 kg
 14. **Volume:** 1 m³
 15. **Area:** 1 m²
 16. **Length:** 1 m
 17. **Time:** 1 s
 18. **Frequency:** 1 Hz
 19. **Wavelength:** 1 m
 20. **Power:** 1 W
 21. **Beam Diameter:** 1 mm
 22. **Material:** Silicon
 23. **Temperature:** 300 K
 24. **Time:** 10 ns
 25. **Frequency:** 300 THz
 26. **Phase:** 0
 27. **Intensity:** 100 W/m²
 28. **Wavenumber:** 1000 cm⁻¹
 29. **Energy:** 1.24 eV
 30. **Speed:** 300 m/s
 31. **Mass:** 1 kg
 32. **Volume:** 1 m³
 33. **Area:** 1 m²
 34. **Length:** 1 m
 35. **Time:** 1 s
 36. **Frequency:** 1 Hz
 37. **Wavelength:** 1 m
 38. **Power:** 1 W
 39. **Beam Diameter:** 1 mm
 40. **Material:** Silicon
 41. **Temperature:** 300 K
 42. **Time:** 10 ns
 43. **Frequency:** 300 THz
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 53. **Time:** 1 s
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 58. **Material:** Silicon
 59. **Temperature:** 300 K
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 77. **Temperature:** 300 K
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 79. **Frequency:** 300 THz
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 87. **Area:** 1 m²
 88. **Length:** 1 m
 89. **Time:** 1 s
 90. **Frequency:** 1 Hz
 91. **Wavelength:** 1 m
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 93. **Beam Diameter:** 1 mm
 94. **Material:** Silicon
 95. **Temperature:** 300 K
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 101. **Energy:** 1.24 eV
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 105. **Area:** 1 m²
 106. **Length:** 1 m
 107. **Time:** 1 s
 108. **Frequency:** 1 Hz
 109. **Wavelength:** 1 m
 110. **Power:** 1 W
 111. **Beam Diameter:** 1 mm
 112. **Material:** Silicon
 113. **Temperature:** 300 K
 114. **Time:** 10 ns
 115. **Frequency:** 300 THz
 116. **Phase:** 0
 117. **Intensity:** 100 W/m²
 118. **Wavenumber:** 1000 cm⁻¹
 119. **Energy:** 1.24 eV
 120. **Speed:** 300 m/s
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 122. **Volume:** 1 m³
 123. **Area:** 1 m²
 124. **Length:** 1 m
 125. **Time:** 1 s
 126. **Frequency:** 1 Hz
 127. **Wavelength:** 1 m
 128. **Power:** 1 W
 129. **Beam Diameter:** 1 mm
 130. **Material:** Silicon
 131. **Temperature:** 300 K
 132. **Time:** 10 ns
 133. **Frequency:** 300 THz
 134. **Phase:** 0
 135. **Intensity:** 100 W/m²
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 137. **Energy:** 1.24 eV
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 142. **Length:** 1 m
 143. **Time:** 1 s
 144. **Frequency:** 1 Hz
 145. **Wavelength:** 1 m
 146. **Power:** 1 W
 147. **Beam Diameter:** 1 mm
 148. **Material:** Silicon
 149. **Temperature:** 300 K
 150. **Time:** 10 ns
 151. **Frequency:** 300 THz
 152. **Phase:** 0
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 155. **Energy:** 1.24 eV
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 185. **Temperature:** 300 K
 186. **Time:** 10 ns
 187. **Frequency:** 300 THz
 188. **Phase:** 0
 189. **Intensity:** 100 W/m²
 190. **Wavenumber:** 1000 cm⁻¹
 191. **Energy:** 1.24 eV
 192. **Speed:** 300 m/s
 193. **Mass:** 1 kg
 194. **Volume:**



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com

Phone: 011-45032182, Mobile: 9811549887

CONSOLIDATED SCRUTINIZER'S 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 Chairman
RITES Limited
SCOPE Minar, Laxmi Nagar,
Delhi- 110092

Reg.: 46th Annual General Meeting of the members of RITES Limited held on Friday, 28th August, 2020, at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

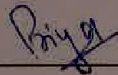
I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **RITES Limited** (the Company) having its registered office at SCOPE Minar, Laxmi Nagar, Delhi- 110092 vide resolution dated 29.07.2020, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies (Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution passed at 46th Annual General Meeting of the Company held on Friday, 28th August, 2020.

The notice dated 29th July, 2020 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by "Link Intime India Private Limited" (LIPL), for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut - Off" date i.e. 20th

The voting period for remote e- Voting commenced on Tuesday, 25th August, 2020 at 09.00 am and ended on Thursday, 27th August, 2020 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 28.08.2020, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Friday, 28th Day of August, 2020 in the presence of Ms. Priya Sharma and Mr. Shailender Kumar. who are not in employment of the Company.



(Ms. Priya Sharma)



(Mr. Shailender Kumar)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the M/s "Link Intime India Private Limited" (LIPL), remote voting platform and the voting at the AGM through VC or OAVM & verified by RTA, respectively.

Based on the result made available to us, **274** members have cast their vote on the e-voting platform and **25** members have casted their vote at the AGM through VC or OAVM. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions sent.

Subject Matter of the resolution	To re Financeive, consider a
Type of Resolution	Ordinary

Particulars	Remote e
Assent	Number
Assent	263
Abstain	8
Total	2

Based on the aforesaid results, I report that the requisite majority has been achieved.

For
 CS. Sachin Agarwal
 Company Secretary



CS. Sachin Agarwal
 Partner
 FCS No. 5910
 No. 5774

Date: 28.08.2020
 Place: Gurugram

Item No.	1
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and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ending 31st March, 2020 along with the Reports of Directors and Auditors thereon.

Voting at AGM	
Number	Votes
25	11616
0	0
1	4
26	11620

Report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated July 29, 2020 has been passed.

Total			Percentage %
Number	Votes		
288	195710130		99.99563966
8	10		0
3	8524		0.004355231
299	195718664		100.00

Consolidated Results

Consolidated Results

Item No.	2
Subject Matter of resolution	To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend for the Financial Year ended, 31st March, 2020.
Type of Resolution	Ordinary

Particulars	Remote	e-votes
		Votes
Assent	Number 264	195700314
Dissent	8	10
Abstain	2	8520
Total	274	195709344

Based on the aforesaid results, I report that the Ordinary Resolution is in accordance with the requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 28.08.2020
Place: Gurugram

solution as contained in the Item No. 2 of the Notice dated July 29, 2020 has been passed with

Consolidated Results

Alok Kumar Tewari, Director (DIN: 06694407)

ent

who retir

as by rotation and being

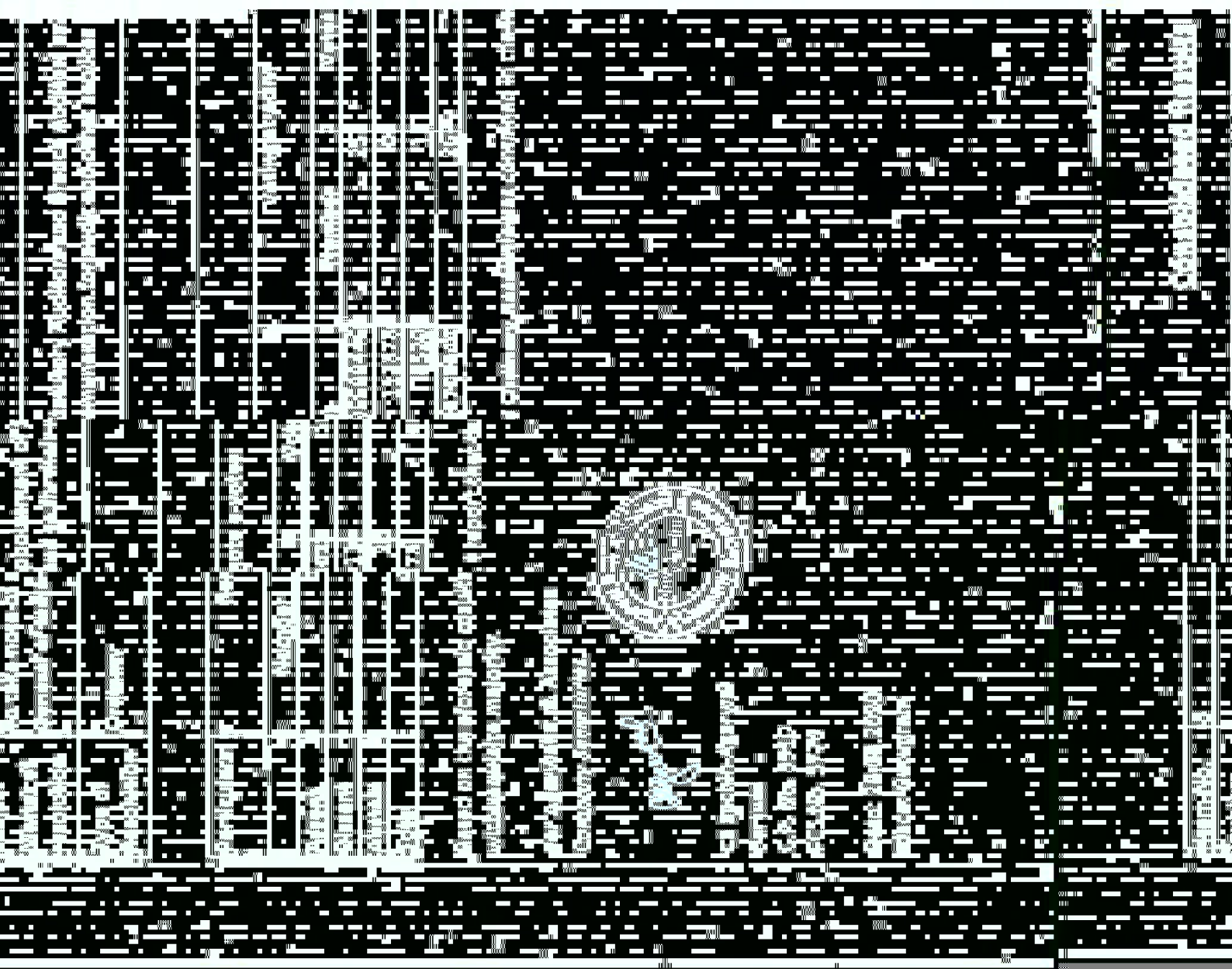
Voting at AGM		
	Number	Votes
816	25	11616
008	0	0
520	1	4
344	26	11620

Total		Percentage %
Numt	Votes	
274	195021432	99.64258709
24	691008	0.353057734
3	8524	0.00435518
301	195720964	100.00

inary Resolution as contained in the Item No.

4 of the N

notice dated July 29, 2020 has been passed



entage
%
382273
741745
043551
100.0
10
n passe d

Consolidated results

375), as Director liable to retire by rotation.

Voting at AGM				Total	Percentage %
	Number	Votes	Number		
86892	24	10316	277		
13932	1	1300	21		
8520	1	4	3		
9344	26	11620	301		
				195497208	99.88567602
				215232	0.109963802
				8524	0.00435518
				195720964	100.00

Ordinary Resolution as contained in the Item No. 6 of the Notice

dated July 29, 2020 has been passed

Subject	To appoint Shri B
Resolution	Prasad Nayak (DIN: 08197)
Repe of solution	Ordinary

Particulars	Rem
As	Number
Disent	253
Absent	20
To stain	2
total	275

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 7 of the Notice dated July 29, 2020 has been passed

For
 Cor Agarwal S. & Associates
 Company Secretaries



CS
 Parvachin Agarwal
 C.Ptner
 FCS No. 5910
 No. 5774
 Date
 Date: 28.08.2020
 Place: Gurugram

	by rotation

Total		Percentage %
Number	Votes	
278	195498509	99.88634074
20	213931	0.10930408
3	8524	0.00435518
301	195720964	100

Item	
Sum No.	7

liable to retire by	

Total		Percentage %
	Votes	
278	195498	
19	213	530 99.88635147
3	8	910 0.109293351
300	195720	524 0.00435518
		964 100

ce dated July 29, 2020 has been passed

MITES Limited

1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 along with the Reports of Board of Directors and Auditors thereon:-

Resolution Required: (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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		180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	180047174	0	0.0000	0	0	0.0000	0.0000
	Total		180047174	100.0000	180047174	0	100.0000	0.0000



MITES Limited

			2 - To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend on equity shares for the Financial Year ended 31st March, 2020.					
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180047174	100.0000	180047174	0	100.0000	0.0000
Public Institutions	E-Voting	42983853	15062347	35.0419	15062347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15062347	35.0419	15062347	0	100.0000	0.0000
Public Non Institutions	E-Voting	26968973	591303	2.1925	591293	10	99.9983	0.0017
	Poll		11620	0.0431	11620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602923	2.2356	602913	10	99.9983	0.0017
Total		250000000	195712444	78.2850	195712434	10	100.0000	0.0000



RITES Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Gopi Sureshkumar Varadarajan, Director (Projects) (DIN: 08241385), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180047174	100.0000	180047174	0	100.0000	0.0000
Public Institutions	E-Voting	42983853	15062347	35.0419	14371647	690700	95.4144	4.5856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15062347	35.0419	14371647	690700	95.4144	4.5856
Public Non Institutions	E-Voting	26968973	591302	2.1925	591118	184	99.9689	0.0311
	Poll		11616	0.0431	10316	1300	88.8085	11.1915
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602918	2.2356	601434	1484	99.7539	0.2461
Total		250000000	195712439	78.2850	195020255	692184	99.6463	0.3537

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RITES Limited

4 - To appoint a Director in place of Shri Alok Kumar Tewari, Director (DIN: 06694407) who retires by rotation and being eligible for re-election.

	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	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180047174	100.0000	180047174	0	100.0000	0.0000
Public Institutions	E-Voting	42983853	15062347	35.0419	14371647	690700	95.4144	4.5856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15062347	35.0419	14371647	690700	95.4144	4.5856
	E-Voting		591303	2.1925	590995	308	99.9479	0.0521
	Poll..		11616	0.0431	11616	0	100.0000	0.0000
Public Non Institutions		26968973						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602919	2.2356	602611	308	99.9489	0.0511
Total		250000000	195712440	78.2850	195021432	691008	99.6469	0.3531

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MITES Limited

Resolution Required : (Ordinary)

5 - To take note of appointment of Statutory Auditors and Branch Auditors as appointed by the Comptroller and Auditor General of India and to fix their remuneration for audit and other services.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	E-Voting	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



RITES Limited								
Resolution Required : (Ordinary)			6 - To appoint Shri Ajil Vij (DIN: 07145875), as Director liable to retire by rotation on terms & conditions as may be fixed by the Govt. of India."					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	180047174	180047174	100.0000	180047174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180047174	100.0000	180047174	0	100.0000	0.0000
Public Institutions	E-Voting	42983853	15062347	35.0419	14848741	213606	98.5819	1.4181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15062347	35.0419	14848741	213606	98.5819	1.4181
Public Non Institutions	E-Voting	26968973	591303	2.1925	590977	326	99.9449	0.0551
	Poll		11616	0.0431	10316	1300	88.8085	11.1915
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602919	2.2356	601293	1626	99.7303	0.2697
Total		250000000	195712440	78.2850	195497208	215232	99.8900	0.1100

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RITES Limited

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