



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

Date: 01st October 2024

To,

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001

Security Code No.: **540590**

Kind Attn: Head – Listing Department / Dept of Corporate Communications
Sub: Details of voting results with respect to the 14th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 14th Annual General Meeting of the Company held on Saturday, September 28, 2024 at 11:00 a.m. at registered office of the company.

Further, the results are also being uploaded on website of the Company at www.riddhicorporate.co.in.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Amrish Gandhi, Practicing Company Secretary. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Riddhi Corporate Services Limited**

Mustafa M Sibatra

Company Secretary & Compliance Officer

A63829

Encl: As above



RIDDHI CORPORATE SERVICES LIMITED

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CIN : L74140GJ2010PLC62548

DETAILS OF VOTING RESULTS

Date of the AGM	Saturday, September 28,2024
Total no. of shareholders as on record date (i.e. Wednesday, September 21 2024 - cut-off date for voting purpose)	2542
No. of shareholders present in the meeting either in person or through proxy:	16
a. Promoters and Promoter Group	7
b. Public	9
No. of Shareholders attended the meeting through Video Conferencing*:	0
a. Promoters and Promoter Group	0
b. Public	0

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between September 25, 2024 to September 27, 2024; and
2. Voting through Poll conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure of Scrutinizer report.**

Thanking you,

Yours faithfully,

For **Riddhi Corporate Services Limited**

Mustafa M Sibatra

Company Secretary & Compliance Officer

A63829

Encl: As above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
14th Annual General Meeting of the Equity Shareholders of
M/s. RIDDHI CORPORATE SERVICES LIMITED (CIN: L74140GJ2010PLC062548)
Held on Saturday, 28th September, 2024 at 11.00 A.M.

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Voting facility provided to the Shareholders during the 14th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Riddhi Corporate Services Limited held on Saturday, the 28th September, 2024 at 11.00 A.M. in respect of the Resolutions (Businesses) contained in the Notice dated 06th day of September, 2024

I, Amrish Gandhi, proprietor of M/s. Amrish Gandhi & Associates, Company Secretaries, having my office at 504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed by the Board of Directors of the Company M/s. Riddhi Corporate Services Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and voting facility provided to shareholders during the AGM conducted on the below mentioned resolution(s) passed at the 14th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Riddhi Corporate Services Limited held on Saturday, the 28th September, 2024 at 11.00 A.M., submit my report as under:

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.



M. Riddhi

1. Dispatch of Notice convening the AGM

1.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members, the advertisements were published in Jay Hind (Gujarati Newspaper and Ahmedabad Edition) and in Business Standard (English Newspaper and Ahmedabad Edition), having electronic editions on Saturday, 7th September, 2024 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of Email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting and/or through Poll during the AGM etc.

1.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and Poll during the AGM and also intimated the same to BSE Limited on **06th September, 2024**.

1.3. The Company informed that on the basis of the Register of Members and the List of Beneficial Owners made available by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 6th September, 2024 by E-mail to 2458 Members who had already registered their E-mail IDs with the Company/ Depositories;

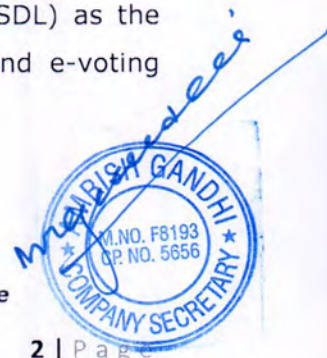
2. Cut-off date

2.1. Voting rights with respect to the agenda items were reckoned as on Thursday, 21st September 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting process

3.1. Agency

The Company appointed Central Securities Depositories Limited (CSDL) as the agency for providing the platform for remote e-voting platform and e-voting during the AGM.



3.2. Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, September 25th, 2024 till 5:00 p.m. (IST) on Wednesday, September 27th, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Securities Depositories Limited (CSDL).

4. Voting at the AGM

4.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2. Accordingly, Central Securities Depositories Limited (CSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

5. Counting Process

5.1 On completion of Poll during the AGM, we unblocked the results of the remote e-voting and voting through Poll by members at the AGM from Central Securities Depositories Limited (CSDL) on its e-voting platform and downloaded the results.

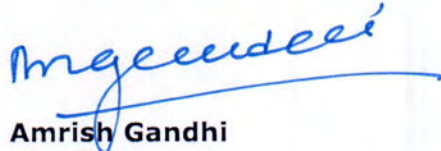
6. Results

6.1. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 06th September, 2024 is enclosed herewith as "**Annexure-A**".



6.2. Based on the aforesaid results, we report that **all Ordinary Resolutions** as set out in Item Nos. 1 to 3 and all Special Resolution as set out in Item Nos. 4 and 5 of the Notice of the AGM dated 06th September, 2024 have been **passed with the requisite majority**.

FOR, AMRISH GANDHI & ASSOCIATES



Amrish Gandhi

Proprietor

Company Secretary in Practice

FCS-8193|CP-5656

ICSI Unique Code: I2003GJ391700

Peer Review Cert. No. : 5814/2024

UDIN: F008193F001386891



Date: 30/09/2024

Place: Ahmedabad

Counter signed by
ON AND BEHALF OF
M/s. Riddhi Corporate Services Limited





PRAVINCHANDRA KODARLAL GOR
DIN: 03267951
Chairman & Managing Director

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2539515	15	5893873	23	8433388	100.00 %
Dissent	0	0	0	0	0	0	00.00%
Total	8	2539515	15	5893873	23	8433388	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.



Amrish Gandhi

Item No. 2: To appoint a Director in place of Mr. Umesh A. Bhadreswara (DIN: 07582046) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2539515	14	5893866	22	8433381	100.00 %
Dissent	0	0	0	0	0	0	00.00%
Total	8	2539515	14	5893866	22	8433381	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.



M. Jeyaseelan

Report of Scrutinizer on remote e-voting & e-voting by members during the AGM of Riddhi Corporate Services Limited held on 28th September, 2024

Item No. 3: To Consider and approve the Final Dividend for the year 2023-24

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2539515	15	5893873	23	8433388	100.00 %
Dissent	0	0	0	0	0	0	00.00%
Total	8	2539515	15	5893873	23	8433388	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.



Amrish Gandhi

Item No. 4: To re-appoint Mr. BHAVIN KIRITKUMAR PANDYA (DIN: 08500515) Independent Director of the Company for the second term.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2539515	15	5893873	23	8433388	100.00 %
Dissent	0	0	0	0	0	0	00.00%
Total	8	2539515	15	5893873	23	8433388	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.



Amrish Gandhi

Item No. 5: To re-appointment of Ms. KALPANA D SUTHAR (DIN: 08513009) Independent Director of the Company for the second term.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	2539515	15	5893873	23	8433388	100.00 %
Dissent	0	0	0	0	0	0	00.00%
Total	8	2539515	15	5893873	23	8433388	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.



Amrish Gandhi