

Date: 30.09.2024



To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Sub: Intimation of 23rd Annual General Meeting Results

This is to inform you that the 23rd Annual General Meeting of Riddhi Steel And Tube Limited was held on Monday, 30th September, 2024 on 11.00 A.M. at the Registered Office of the Company at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad, 382427. We would also like to inform that Five (05) Items (Resolutions) proposed in the notice of 22nd Annual General Meeting have been passed as per the below mentioned details:

Sr. No.	Agenda Items of Notice dated	Resolution required (ordinary/Special)	Mode of Voting (Show of Hands/poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2024 and Profit & Loss Account for the year ended on that date together with the Schedules attached thereto, and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Poll	Passed with requisite majority
2.	To appoint a director in place of Mrs. Preeti Mittal (DIN: 01594555) Director, who retires by rotation and being eligible and offer himself for re-appointment..	Ordinary Resolution	Poll	Passed with requisite majority
3.	To consider appointment of statutory auditor Ashok Rajpara And Co., Chartered Accountants (F. R No. 153195W) for a tenure of 5(five) years.	Ordinary Resolution	Poll	Passed with requisite majority



4.	To ratify the remuneration of the Cost Auditors for the Financial Year ending on 31 st March, 2024	Special Resolution	Poll	Passed with requisite majority
5.	To appoint Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as an independent director of the company	Special Resolution	Poll	Passed with requisite majority

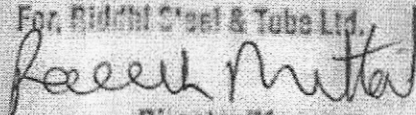
The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 is submitted herewith in Annexure – I along with the report of the Scrutinizer by Mrs. Kajal Shukla, Proprietor of M/s. K.A Shukla & Associates, Practicing Company Secretary.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For and behalf of the Board,
For, Riddhi Steel & Tube Ltd.


Director/Manager

Mr. Rajesh kumar Mittal
Managing Director
DIN: 00878934

Encl: As above

Date of the Annual General Meeting : September 30, 2024
 Total No. of Shareholders on record date :130

No. of Shareholders present in the meeting either
 In person or through proxy

Promoter & Promoter Group :5
 Public :1

No. of Shareholders attended the meeting :0
 Through Video Conferencing

Promoter & Promoter Group
 Public

Details of the Agenda:

- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Profit & Loss Account for the year ended on that date together with the Schedules attached thereto, and the reports of the Board of Directors and Auditors thereon.

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

: Ordinary Resolution
 : No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group	E-Voting	60,63,63	-	-	-	-	-	-
	Poll	2	60,63,63	100	60,63,63	-	100	-
	Total	60,63,63	60,63,63	100	60,63,63	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E-Voting	22,26,62	-	-	-	-	-	-
	Poll	0	15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,25	60,78,63	73.32	60,78,63	-	100	-

2. To appoint a director in place of Mrs. Preeti Mittal (DIN: 01594555) Director, who retires by rotation and being eligible and offer himself for re-appointment.

Resolution

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

: Ordinary Resolution

: Yes

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E – Voting	60,63,632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	60,63,632	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	22,26,620	-	-	-	-	-	-
	Poll		15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,252	15000	0.67	15000	-	100	-

*Promoter and Promoter Group being interested in the resolution abstained from voting.



3. To consider Appointment of Statutory auditor M/s. Ashok Rajpara And Co., Chartered Accountants (F. R No. 153195W), as the Statutory Auditor of the Company for the tenure of 05(Five) years.

Resolution

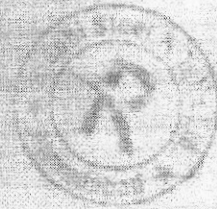
: Ordinary Resolution

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

: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group	E-Voting	60,63,632	-	-	-	-	-	-
	Poll		60,63,632	100	60,63,632	-	100	-
	Total	60,63,632	60,63,632	100	60,63,632	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E-Voting	22,26,620	-	-	-	-	-	-
	Poll		15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,252	60,78,632	73.32	60,78,632	-	100	-

04. To ratify the remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2024.



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

: Ordinary Resolution
: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group	E-Voting	60,63,632	-	-	-	-	-	-
	Poll		60,63,632	100	60,63,632	-	100	-
	Total	60,63,632	60,63,632	100	60,63,632	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	22,26,620	-	-	-	-	-	-
	Poll		15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,252	60,78,632	73.32	60,78,632	-	100	-

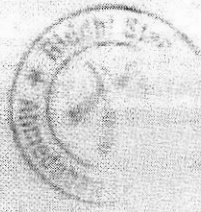
05. To appoint Mr. Balveermal Kewalmal Singhvi (DIN:05321014) as an Independent Director of the Company for the tenure of 5(Five) years.



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

: Special Resolution
: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E – Voting	60,63,632	-	-	-	-	-	-
	Poll		60,63,632	100	60,63,632	-	100	-
	Total	60,63,632	60,63,632	100	60,63,632	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	22,26,620	-	-	-	-	-	-
	Poll		15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,252	60,78,632	73.32	60,78,632	-	100	-



K.A SHUKLA & ASSOCIATES

Company Secretaries

Scrutinizer Report

To,
The Chairman
Riddhi Steel And Tube Limited
83/84, Village - Kamod, Piplaj Pirana Road,
Post - Aslali, Ahmedabad, 3825427

Dear Sir / Madam,

Subject: Scrutinizer Report on Voting by Poll at the 23rd Annual General Meeting as on Monday, 30th September, 2024 on 11:00 A.M.

I, Mrs. Kajal Shukla, Proprietor of M/s. K.A Shukla & Associates, Practicing Company Secretary at Ahmedabad has been appointed as Scrutinizer by the Board of Directors for poll voting at the 23rd Annual General Meeting held on Monday, 30th September, 2024 on 11:00 A.M at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad, 382427. The Notice dated 04th September, 2024 along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 04th September, 2024 for 23rd Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favor" or "Against" or "Abstained", in respect of resolution stated below.

Further to the Above, I Submit my Report as under:

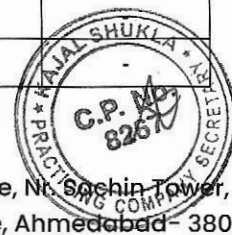
Poll:

- The Company had provided the facility for voting through Ballot/polling paper at the AGM and Member, and was allowed to exercise their right to vote at the meeting.
- The Polling Paper in Form MGT - 12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient place at the venue.
- The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

Item No. 1: To receive, consider and adopt the audited balance sheet as at 31st March, 2024, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution : Ordinary Resolution
Mode of voting: Poll

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	60,63,632	-	-	-	-	-	-
	Poll		60,63,632	100	60,63,632	-	100	-
	Total		60,63,632	60,63,632	100	60,63,632	-	100
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-



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A-709, Titanium City Centre, Nr. Sachin Tower, Anand Nagar 100 Ft Road, Satellite, Ahmedabad - 380015

Public – Non Institution	E – Voting	22,26,620	-					-
	Poll		15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,252	60,78,632	73.32	60,78,632	-	100	-

Item No. 2: To appoint a director in place of Mrs. Preeti Mittal (DIN: 01594555) Director, who retires by rotation and being eligible, and offer himself for re-appointment.

Resolution : Ordinary Resolution
Mode of voting: Poll

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against †	% of Votes in favor 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	60,63,632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	60,63,632	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	22,26,620	-	-	-	-	-	-
	Poll		15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,252	15000	0.67	15000	-	100	-

*Promoter Group being interested in the resolution abstained from voting.

Item No. 3: To consider the appointment of M/s. Ashok Rajpara And Co., Chartered Accountants (F. R No.153195W) statutory auditor of the company for the tenure of 05(Five) years.

Resolution : Ordinary Resolution
Mode of voting: Poll

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against †	% of Votes in favor 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	E – Voting	60,63,632	-	-	-	-	-	-



Promoter Group	Poll		60,63,632	100	60,63,632	-	100	-
	Total	60,63,632	60,63,632	100	60,63,632	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	22,26,620	-	-	-	-	-	-
	Poll	-	15000	0.67	15000	-	100	-
	Total	-	15000	0.67	15000	-	100	-
Total		82,90,252	60,78,632	73.32	60,78,632	-	100	-

Item No. 04: To ratify the remuneration of Cost Auditor for the Financial year ending 31st March 2024.

Resolution : Ordinary Resolution

Mode of voting : Poll

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E – Voting	60,63,632	-	-	-	-	-	-
	Poll	-	60,63,632	100	60,63,632	-	100	-
	Total	60,63,632	60,63,632	100	60,63,632	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	22,26,620	-	-	-	-	-	-
	Poll	-	15000	0.67	15000	-	100	-
	Total	-	15000	0.67	15000	-	100	-
Total		82,90,252	60,78,632	73.32	60,78,632	-	100	-

Item No. 05: To consider appointed of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as an Independent director of the company.

Resolution : Special Resolution

Mode of voting : Poll

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
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		1	2	$3 = \frac{[2/1]}{100} *$	4	5	$6 = \frac{[4/2]}{100} * 100$	$7 = \frac{[5/2]}{100} * 100$
Promoter and Promoter Group	E – Voting	60,63,632	-	-	-	-	-	-
	Poll		60,63,632	100	60,63,632	-	100	-
	Total	60,63,632	60,63,632	100	60,63,632	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	22,26,620	-	-	-	-	-	-
	Poll		15000	0.67	15000	-	100	-
	Total		15000	0.67	15000	-	100	-
Total		82,90,252	60,78,632	73.32	60,78,632	-	100	-

Date: 30/09/2024
Place: Ahmedabad

For, M/s. K.A Shukla & Associates
Practicing Company Secretary

Kajal Shukla

Mrs.Kajal Shukla
Proprietor
M. No. 8042

UDIN: F008042F001383625

