

# **RIDHI SYNTHETICS LIMITED**

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel. No. :022 61155300; Email add.: ridhisyntheticsltd@gmail.com

CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

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September 28, 2024

**The Manager Listing Compliances,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001.

**Script Code : 504365.**

**Ref. : Regulation 30(6) of SEBI (LODR) Regulations, 2015.**

**Sub.: Proceedings of the 43<sup>rd</sup> Annual General Meeting of the Members of Ridhi Synthetics Limited, held on Friday 27<sup>th</sup> September, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the 43<sup>rd</sup> Annual General Meeting of the members of the Company held on Friday, September 27, 2024 at 4:30 p.m. at the Registered Office of the Company and concluded at 5.00 p.m. (IST) .

Thanking you,

Yours faithfully

For **Ridhi Synthetics Limited**

VISHAL  
CHATURVEDI

Digitally signed by  
VISHAL CHATURVEDI  
Date: 2024.09.28  
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**Vishal Chaturvedi**  
**Whole Time Director**  
**Din: 10043860**

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## Proceedings of the 43<sup>rd</sup> Annual General Meeting of Ridhi Synthetics Limited:

### 1. Date, time and venue of the Meeting:

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 27<sup>th</sup> day of September, 2024 at 4:30 p.m. at the Registered Office of the Company

The Meeting commenced at 4:30 p.m. (IST) and concluded at 5.00 p.m. (IST)

### 2. Proceedings in brief:

Present :

Sr. no.	Name of the Director	Designation
1	Mr. Vishal Chaturvedi	Chairperson and Whole Time Director
2	Mr. Pratik Parekh	Independent Director, Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
3	Mrs. Deepa Bhavsar	Director
4	Mr. Jash Dalia	Independent Director

Company Secretary and Chief Financial Officer :

Sr. no.	Name	Designation
1	Mr. Ajay Kumar	Company Secretary
2	Mr. Sunil Sharma	Chief Financial Officer

Auditors :

Sr. no.	Name	Designation
1	Mr. Yogesh Singhanian	Partner of SVP & Associates (Statutory Auditor)
2	Mr. Hitesh Gupta	Secretarial Auditor & Scrutinizer

After ascertaining that the requisite quorum was present, the Chairperson called the Meeting to Order.

The Chairperson addressed the Members and explained the purpose for which AGM was called to the members.

The Chairperson, then informed the Members that, the notice convening the Meeting, having been duly circulated may be taken as read. The Chairperson informed the Members, that as there were no qualification in the Statutory Audit Report, and Secretarial Audit Report and with the consent of all members it was been taken as read.

The Chairperson informed the Members that the relevant Registers were available for inspection, during the Meeting.

The Company Secretary explained the resolution to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all members

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had been provided the facility to vote by remote e-voting which commenced on Tuesday, 24<sup>th</sup> September, 2024 (9:00 a.m. 1ST) and concluded on Thursday, the 26<sup>th</sup> September, 2024 (5:00 p.m. IST). He further mentioned that those members who could not vote by remote e-voting may vote through polling paper at the AGM.

Further, the Company has appointed Mr. Hitesh Gupta, the Practicing Company Secretary as the Scrutinizer for remote e-voting process and through polling paper at the AGM.

The following items of business as set out in the Notice convening AGM of the Company were commended for members' consideration :

Sr. No.	Particulars	Type of Resolution
1.	To Receive, Consider and Adopt the Audited Financial Statements for the financial Year 2023-24 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To Appoint a Director in place of Mrs. Deepa Bhavsar (DIN: 07167937) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary

The Chairperson informed that the results of the remote e-voting and voting at AGM, along with the Scrutinizers' Report would be submitted to the Stock Exchange and shall be available on the Company's website within two working days of the conclusion of the AGM.

The Chairperson then thanked the Members and other attendees for participating in the meeting.

All the resolutions set out in the Notice have been passed with requisite majority.

This document does not constitute minutes of the proceedings of the 43<sup>rd</sup> Annual General Meeting of the members of the Company.

Thanking you,

Yours faithfully

For **Ridhi Synthetics Limited**

VISHAL  
CHATURVEDI

Digitally signed by  
VISHAL CHATURVEDI  
Date: 2024.09.28  
16:18:46 +05'30'

**Vishal Chaturvedi**  
**Whole Time Director**  
**Din: 10043860**