



**RISHABH DIGHA STEEL  
AND ALLIED PRODUCTS LIMITED**

**Date: 30.09.2024**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 531539**

**Subject: Disclosure of Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024.**

Dear Sir's,

The details of voting results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

**For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.**

ASHOK  
MAGANLAL  
MEHTA

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ASHOK MAGANLAL  
MEHTA  
Date: 2024.09.30  
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**ASHOK M MEHTA  
MANAGING DIRECTOR  
DIN: 00163206**

**RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED**

**CIN: L15310MH1991PLC064563**

**Regd. Office:** 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

**Tel:** 022-23481267; **Email:** [info@rishabhdighasteel.com](mailto:info@rishabhdighasteel.com) **Website:** [www.rishabhdighasteel.com](http://www.rishabhdighasteel.com)

**General information about company**

Scrip code	531539
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE864D01015
Name of the company	RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:40 AM

### **Scrutinizer Details**

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	30-09-2024

### **Voting results**

Record date	23-09-2024
Total number of shareholders on record date	2066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	18
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	6
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON:				
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	4076701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4076701	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1409699	8996	0.6382	8990	6	99.9333	0.0667
	Poll		2861	0.203	2861	0	100	0
	Postal Ballot (if applicable)							
	Total		1409699	11857	0.8411	11851	6	99.9494
Total		5486400	11857	0.2161	11851	6	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ASHOK MAGANLAL MEHTA (DIN: 00163206) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	4076701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4076701	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1409699	8996	0.6382	8990	6	99.9333	0.0667
	Poll		2861	0.203	2861	0	100	0
	Postal Ballot (if applicable)							
	Total		1409699	11857	0.8411	11851	6	99.9494
Total		5486400	11857	0.2161	11851	6	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF M/S BILIMORIA MEHTA & CO, CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZED BOARD OF DIRECTORS TO FIX THE REMUNERATION				
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	4076701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4076701	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1409699	8996	0.6382	8990	6	99.9333	0.0667
	Poll		2861	0.203	2861	0	100	0
	Postal Ballot (if applicable)							
	Total		1409699	11857	0.8411	11851	6	99.9494
Total		5486400	11857	0.2161	11851	6	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MS. KUMUD ASHOK MEHTA DIN 00163081 AS WHOLE-TIME DIRECTOR 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	4076701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4076701	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1409699	8996	0.6382	8990	6	99.9333	0.0667
	Poll		2861	0.203	2861	0	100	0
	Postal Ballot (if applicable)							
	Total		1409699	11857	0.8411	11851	6	99.9494
Total		5486400	11857	0.2161	11851	6	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR MR. HARDIK MAKWANA (DIN: 09103236) BY APPOINTING HIM AS NON-EXECUTIVE INDEPENDENT DIRECTOR.				
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	4076701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4076701	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1409699	8996	0.6382	8990	6	99.9333	0.0667
	Poll		2861	0.203	2861	0	100	0
	Postal Ballot (if applicable)							
	Total		1409699	11857	0.8411	11851	6	99.9494
Total		5486400	11857	0.2161	11851	6	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR MR. KRISHNA KUMAR OMPRAKASH DUBEY (DIN: 09829412) BY APPOINTING HIM AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR.				
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	4076701	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4076701	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1409699	8996	0.6382	8990	6	99.9333	0.0667
	Poll		2861	0.203	2861	0	100	0
	Postal Ballot (if applicable)							
	Total		1409699	11857	0.8411	11851	6	99.9494
Total		5486400	11857	0.2161	11851	6	99.9494	0.0506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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**Form No. MGT-13  
REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of **“RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED”** held on September 30<sup>th</sup>, 2024, at 09:00 AM at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 33<sup>rd</sup> Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 A.M IST on Thursday, September 26, 2024 up to 5.00 PM IST on Sunday, September 29, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2024 in the presence of two witnesses.

**Resolution No.1: - Ordinary Resolution**

1



**Item No. 1. To Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for The Financial Year Ended March 31, 2024 Together with The Reports of The Board of Directors' and Auditors' Thereon: -**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	38	7	45
Number of votes cast by them	8990	2861	11851
% of Total Number of valid votes cast	99.93%	0.06%	99.95%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	04	-	04
Number of votes cast by them	06	-	06
% of Total Number of valid votes cast	0.05%	-	0.05%

(iii) Invalid Votes - Nil

**Resolution No.2: - Ordinary Resolution**

**Item No. 2. Re-Appointment of Mr. Ashok Maganlal Mehta (Din: 00163206) As A Director Liable to Retire by Rotation:**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	38	7	45
Number of votes cast by them	8990	2861	11851
% of Total Number of valid votes cast	99.93%	0.06%	99.95%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	04	-	04
Number of votes cast by them	06	-	06
% of Total Number of valid votes cast	0.05%	-	0.05%

(iii) Invalid Votes - Nil

**Resolution No.3: - Ordinary Resolution**

**Item No. 3. To Consider the Appointment Of M/S Bilimoria Mehta & Co, Chartered Accountant, As Statutory Auditors of The Company and Authorized Board of Directors to Fix the Remuneration:**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	38	7	45
Number of votes cast by them	8990	2861	11851
% of Total Number of valid votes cast	99.93%	0.06%	99.95%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	04	-	04
Number of votes cast by them	06	-	06
% of Total Number of valid votes cast	0.05%	-	0.05%

(iii) Invalid Votes - Nil

**Resolution No.4: - Special Resolution**



**Item No. 4. Reappointment of Ms. Kumud Ashok Mehta Din 00163081 As Whole-Time Director of The Company:**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	38	7	45
Number of votes cast by them	8990	2861	11851
% of Total Number of valid votes cast	99.93%	0.06%	99.95%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	04	-	04
Number of votes cast by them	06	-	06
% of Total Number of valid votes cast	0.05%	-	0.05%

(iii) Invalid Votes - Nil

**Resolution No.5: - Special Resolution**

**Item No. 5. Regularization of Additional Director Mr. Hardik Makwana (Din: 09103236) By Appointing Him as Non-Executive Independent Director:**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	38	7	45
Number of votes cast by them	8990	2861	11851
% of Total Number of valid votes cast	99.93%	0.06%	99.95%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	04	-	04
Number of votes cast by them	06	-	06
% of Total Number of valid votes cast	0.05%	-	0.05%

(iii) Invalid Votes - Nil

**Resolution No.6: - Special Resolution**

**Item No. 6. Regularization of Additional Director Mr. Krishna Kumar Omprakash Dubey (Din: 09829412) By Appointing Him as Non-Executive and Non-Independent Director:**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	38	7	45
Number of votes cast by them	8990	2861	11851
% of Total Number of valid votes cast	99.93%	0.06%	99.95%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	04	-	04
Number of votes cast by them	06	-	06
% of Total Number of valid votes cast	0.05%	-	0.05%

(iii) Invalid Votes - Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.  
Company Secretaries**

Jaymin  
Piyush  
Bhai Modi

Digitally signed  
by Jaymin Piyush  
Bhai Modi  
Date: 2024.09.30  
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**Jaymin Modi  
Authorised Signatory**

**COP: 16948**

**Mem No. 44248**

**PRC: 2146/2022**

**UDIN: A044248F001373169**

**Date: - 30.09.2024**

**Place: - Mumbai**