

# 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.**

**Sub: Voting Results of the 43<sup>rd</sup> Annual General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report**

Dear Sir / Madam,

In furtherance to our letter dated 03.09.2024, intimating regarding the dispatch of notice convening the 43<sup>rd</sup> Annual General Meeting Notice dated 12.08.2024 along with the Boards Report, Financial Statements, and Auditors Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015, Section 108 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014 and other relevant provisions, if any, attached herewith details of voting results declared today in Annexure I along with Scrutinizer's Report in respect of Ordinary Resolutions as set out in the AGM notice date 12.08.2024.

The resolutions have been passed with requisite majority by the Shareholders of the Company.

Kindly take the above mentioned on record

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Ridhi Synthetics Limited**

VISHAL  
CHATURVEDI

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

**Encl.:** as above.

**cc: Linkintime India Pvt. Ltd.** – for displaying in the website.

## Ridhi Synthetics Ltd.

Resolution Required : Ordinary		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 AUDITOR THEREON.						
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	890000	100.0000	890000	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
	<b>Total</b>		<b>890000</b>	<b>100.0000</b>	<b>890000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		4600	1.4744	4600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4600</b>	<b>1.4744</b>	<b>4600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1202000</b>	<b>894600</b>	<b>74.4260</b>	<b>894600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Ridhi Synthetics Ltd.

2 - TO APPOINT A DIRECTOR IN PLACE OF MS. 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.

Resolution Required : Ordinary		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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
									[1]	[2]
Promoter and Promoter Group	E-Voting		890000	100.0000	890000	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		
	<b>Total</b>		<b>890000</b>	<b>100.0000</b>	<b>890000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		4600	1.4744	4600	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>4600</b>	<b>1.4744</b>	<b>4600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>1202000</b>	<b>894600</b>	<b>74.4260</b>	<b>894600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		





CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

## CONSOLIDATED SCRUTINIZER'S REPORT

To,

**The Chairperson of the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Ridhi Synthetics Limited held on Friday, 27th September, 2024 at 4.30 p.m. at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai – 400021.**

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Ridhi Synthetics Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting along with voting at the AGM on the resolutions contained in the notice dated 12<sup>th</sup> August, 2024 ("Notice").

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of voting at the AGM through poll papers ("voting").

### Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

### Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 20<sup>th</sup> September, 2024, were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Hitesh  
Jagdamkumar  
Gupta

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### Voting process

6. i. The remote e-voting period remained open from Tuesday, 24th September, 2024 (9:00 a.m. IST) to Thursday, 26<sup>th</sup> September, 2024 (5:00 p.m. IST).

ii. At the AGM of the Company held on Friday, 27th September, 2024 the facility to vote through poll papers had been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of voting at the AGM, the votes cast through voting at the AGM and through remote e-voting prior to AGM were unblocked on Friday, 27th September, 2024 in the presence of 2 witness Ms. Charmi Varmia and Ms. Avni Khemchandani who are not in employment of the Company.

7. I, submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of Link Intime India Private Limited.

### Resolution no. 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 Auditor thereon – Ordinary Resolution**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	890000	1	4600	6	894600	100.00
Dissent	0	0	0	0	0	0	--
Invalid/Abstain	0	0	0	0	0	0	--
Total	5	890000	1	4600	6	894600	100.00

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CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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## Resolution no. 2

To appoint a Director in place of Ms. Deepa Bhavsar (DIN: 07167937), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment– Ordinary Resolution

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	890000	1	4600	6	894600	100.00
Dissent	0	0	0	0	0	0	--
Invalid/Abstain	0	0	0	0	0	0	--
Total	5	890000	1	4600	6	894600	100.00

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 2 of the Notice of AGM dated 12<sup>th</sup> August, 2024 has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over thereafter to the Chairperson for safe keeping and after the Chairperson considers, approves and signs the minutes of the AGM.

Hitesh  
Jagdamkumar  
Gupta

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Hitesh Jagdamkumar  
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**Hitesh J. Gupta**  
**Company Secretaries**  
**ACS - 33684 CP - 12722**  
**UDIN:- A033684F001357072**  
**Date:- September 28, 2024**  
**Place:- Mumbai**

**Countersigned by:**  
**For Ridhi Synthetics Limited**

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CHATURVEDI  
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**Vishal Chaturvedi**  
Chairperson