

07/06/2019

To,
Dept. of Corporate Services
BSE Limited
Mumbai - 01.

Scrip Code: 540082/RSTL

Sub: Disclosure of the Voting Results and Scrutinizers Report of the Extra Ordinary general Meeting held on 05.06.2019

Dear Sir/ Mam,

Wit reference to the above subject please find enclosed herewith the voting results as required under Regulation 44(3) of SEBI LODR Regulations 2015.

Kindly take the same on your record.

Yours Faithfully,

For **Riddhi Steel and Tube Limited**


Rajesh Mittal
Managing Director



VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

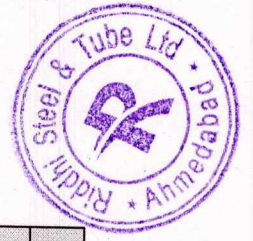
Date of Extra Ordinary General Meeting	05.06.2019
Total Number of Shareholders on record date	124
Number of Shareholders present either in person or Proxy:	05
Promoter or promoters Group -	2
Public -	3
Number of Shareholders attended the Meeting through Video Conferencing	N.A.





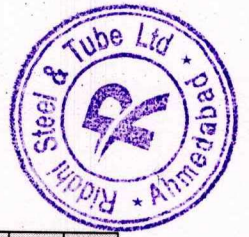
Name of the Company		Riddhi Steel and Tube Limited						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditors to fill casual vacancy - Special Resolution						
Category	Mode of voting	No. of shares held	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							
	Poll	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	2601620	33000	1.2684	33000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2601620	33000	1.2684	33000	0	100.0000	0.0000
	Total	8290252	3419354	41.2455	3419354	0	100.0000	0.0000

Note: E-voting is not applicable to the company. The resolution was passed with requisite majority by the members.



Name of the Company		Riddhi Steel and Tube Limited						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Authorise Board to Borrow Funds in Excess of Paid Up Capital and Free Reserves Pursuant to Section 180(1)(C) Of Companies Act, 2013 - Special Resolution						
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							
	Poll	5688632	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5688632	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	2601620	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2601620	0	0	0	0	0.0000	0.0000
	Total	8290252	0	0	0	0	0.0000	0.0000

Note: None of the Members voted For/Against the resolution and thus the resolution was not passed.



Name of the Company		Riddhi Steel and Tube Limited						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Authorise Board to Create/Modify Charge to Secure Borrowings Pursuant to Section 180(1)(A) of Companies Act, 2013 - Special Resolution						
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							
	Poll	5688632	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5688632	0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	2601620	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2601620	0	0	0	0	0.0000	0.0000
	Total	8290252	0	0	0	0	0.0000	0.0000

Note: None of the Members voted For/Against the resolution and thus the resolution was not passed.



FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

Date: 07/06/2019

To,
The Chairman
Riddhi Steel and Tube Limited
83/84, Village Kamod,
Piplaj-Pirana Road,
Ahmedabad 382427.

Extraordinary General Meeting (01/2019) of the Equity Shareholders of Riddhi Steel and Tube Limited Held on Wednesday 05th June 2019 at 12.00 Noon at the registered office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427.

Dear Sir,

I, Rathin Majmudar of Rathin Majmudar & Co., appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extraordinary General Meeting of the Equity Shareholders of Riddhi Steel and Tube Limited, held on Wednesday 05th June 2019 at the registered office of the company, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in presence of 2 witnesses Mr. Anil Majithiya and Mr. Sanjay Patel and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company, if any.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:



(a) Resolution 1:

Appointment of Statutory Auditors to fill the Casual Vacancy:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5 (in person)	3419354	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Resolution 2:

To Authorise Board to Borrow Funds in Excess of Paid Up Capital and Free Reserves Pursuant to Section 180(1)(C) Of Companies Act, 2013.

(i) Voted in favour of the resolution:

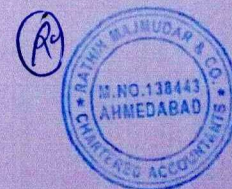
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5 (in person)	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



(c) Resolution 3:

To Authorise Board to Create/Modify Charge to Secure Borrowings Pursuant to Section 180(1)(A) of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5 (in person)	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A Certified Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,
For, Rathin Majmudar & Co.
Chartered Accountants

R. A. Majmudar

Rathin Majmudar
Proprietor
M. No. - 138443
Reg. No. - 131891W
UDIN : 19138443AAAAAJ8009



Place: Ahmedabad
Dated: 07/06/2019

Witnesses:

1. Mr. Anil Majithiya: *Anil Majithiya*

2. Mr. Sanjay Patel: *Sanjay Patel*

Countersigned and received the report:

Raveen Mulla
Signed by Chairman

Place: Ahmedabad
Dated: 07/06/2019