

07/06/2019

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

Scrip Code: 540082/RSTL

# <u>Sub: Disclosure of the Voting Results and Scrutinizers Report of the Extra Ordinary general Meeting held on 05.06.2019</u>

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 Directoraba

www.riddhitubes.com

# 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:	02
Promoter or promoters Group -	2
Public -	æ
Number of Shareholders attended the Meeting through Video	N.A.
Conferencing	





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Promoter   Parameter promoter poil   Parameter promoter poil   Parameter promoter poil   Parameter promoter poil   Parameter		Name of	Name of the Company			Riddhi Ste	Riddhi Steel and Tube Limited	ted	
Description of resolution considered   Appointment of Statutory Auditors to fill casual vacancy - Special Resolution	Whether	r promoter/promo	ter group are				No		
Mode of voting   Mode of voting   Shares held   Polled on shares held   Polled on shares held   Polled on shares held   Polled on shares   Polled on shares held   Shares	Desci	ription of resolution	a) resolutions	A	ppointment of St	atutory Audito	ors to fill casual va	Icancy - Special Resol	ution
E-Voting   E-Voting	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
ter Political Legions         E-Voting         Feature Legions         Feature Leg			(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ter         Politorable postal Ballot (if applicable)         5688632         3386354         59.5284         3386354         0 100.0000         0 0.0000		E-Voting							
ter         Postal Ballot (if any line)         5688632         3386354         59.5284         3386354         0         100.0000         0           tions         E-Voting         Poll applicable)         F.Voting         Poll applicable)         Poll applicable) <td< td=""><td>romoter</td><th>Poll</th><td>5688632</td><td>3386354</td><td>59.5284</td><td>3386354</td><td>0</td><td>100.0000</td><td>0.0000</td></td<>	romoter	Poll	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
tions         Fouling         Functing         Fouling         Fouling <th< td=""><td>romoter</td><th>Postal Ballot (if applicable)</th><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	romoter	Postal Ballot (if applicable)							
E-Voting   Poll		Total	5688632	3386354		3386354	0	100.0000	0.000
Fouling ions         Postal Ballot (if applicable)         Postal Ballot (if ions)         Postal Ballot (if applicable)         Poll applicable)         Postal Ballot (if applicable)         Annual Postal Ballot (if applicable)         Annual applicable)         Annual applicable         Annual		E-Voting							
ions applicable)         Postal Ballot (if applicable)         Conting	ublic-	Poll	-						
F-Voting Poll Postal Ballot (if applicable)         2601620         33000         1.2684         33000         0         100.0000           Total         2601620         33000         1.2684         33000         0         100.0000           Total         8290252         3419354         41.2455         3419354         0         100.0000	nstitutions	Postal Ballot (if applicable)							
E-Voting         2601620         33000         1.2684         33000         0         100.0000           Postal Ballot (if applicable)         2601620         33000         1.2684         33000         0         100.0000           Total         8290252         3419354         41.2455         3419354         0         100.0000		Total						· ·	
Poll Postal Ballot (if applicable)         2601620         33000         1.2684         33000         0         100.0000           Total         2601620         33000         1.2684         33000         0         100.0000           Total         8290252         3419354         41.2455         3419354         0         100.0000		E-Voting							
Postal Ballot (if applicable)         2601620         33000         1.2684         33000         0         100.0000           Total         8290252         3419354         41.2455         3419354         0         100.0000	A Silding	Poll	2601620	33000					0.0000
Total         8290252         3419354         41.2455         3419354         41.2455         3419354         0         100.0000	nstitutions	Postal Ballot (if applicable)							
Total         8290252         3419354         41.2455         3419354         0         100.0000		Total	2601620	33000					
			8290252	3419354					

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

Whet					Riddhi St	Riddhi Steel and Tuhe Limited	ited	
	Whether promoter/promoter group are interested in the agenda/resolution?	oter group are la/resolution?				No		
De	Description of resolution considered	on considered	To Authorise Βα	oard to Borrow F 180(1)(0	unds in Excess	orrow Funds in Excess of Paid Up Capital and Free Reser 180(1)(C) Of Companies Act. 2013 - Special Resolution	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	Pursuant to Section
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)]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
and	Poll	5688632	0	0	0	0	0000	00000
Promoter Group	Postal Ballot (if applicable)							00000
	Total	5688632	0	0	C	C	00000	
	E-Voting						00000	0.000
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total		A APP					
	E-Voting						·	
Public- Non	Poll Doctal Ballot (if	2601620	0	0	0	0	0.0000	0.0000
SUCCEPTIONS	applicable)						Errocitive	
	Total	2601620	0	0	0	0	0.0000	00000
	Total	8290252	0	0	0	0	00000	00000



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

	Name of	Name of the Company			Riddhi St	Riddhi Steel and Tube Limited	ted	
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	oter group are la/resolution?				No		
Des	Description of resolution considered	on considered	To Authorise	Board to Create,	/Modify Charge companies Act,	:/Modify Charge to Secure Borrowings Purs Companies Act, 2013 - Special Resolution	To Authorise Board to Create/Modify Charge to Secure Borrowings Pursuant to Section 180(1)(A) of Companies Act, 2013 - Special Resolution	ction 180(1)(A) of
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
	E-Voting							
and Promoter Group	Poll Postal Ballot (if applicable)	5688632	0	0	0	0	0.0000	0,000
	Total	5688632	0	0	0		0000	00000
	E-Voting							00000
Public-	Poll		And the second and th					
Institutions	Postal Ballot (if applicable)							
	Total							
4	E-Voting		÷					100
Public- Non	Poll	2601620	0	0	0	0	0.0000	0000 0
Institutions	Postal Ballot (if applicable)				***			
	Total	2601620	0	0	0	0	00000	0.000
	Total	8290252	0	0	0	C	00000	00000

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 thepurpose 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 atthe registered office of the company, submit our report as under:

- 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 Majithiyaand 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) Resolution1:

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:

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

(iii) Invalid votes:

I'm . I
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	Number of votes cast by them	total number of lid votes cast
proxy) 5 (in person)	0	0

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



## (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
T	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

2. Mr. Sanjay Patel:

- 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. Majnuder

Rathin Majmudar

Proprietor

M. No. - 138443

Reg. No. - 131891W

UDIN: 19138443AAAAAJ8009

Witnesses:

1. Mr. Anil Majithiya: \_

Place: Ahmedabad Dated: 07/06/2019

Daled: 07/00/201

Countersigned and received the report:

Signed by Chairman

Place: Ahmedabad Dated: 07/06/2019