

Date: 01st October, 2022

Mo: +91,9512711555 | Ph: 079 29700722 / 23

Email: info@riddhitubes.com

CIN: L27106GJ2001PLC039978

www.riddhitubes.com

To,
The General Meeting
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

<u>Subject</u>: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 21st Annual General Meeting of the Company held on 30.09.2022.

Ref: Security Id: RSTL / SECURITY Code: 540082

The details of voting results of the 21st Annual General Meeting of the Company held on September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

RAJESHKUMAR MITTAL MANAGING DIRECTOR

DIN: 00878934



DETAILS OF VOTING RESULTS - ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 30TH SEPTEMBER, 2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	133
No. of shareholders present in the meeting either in person or	through proxy
a) Promoters and Promoter group	7
b) Public	1
No. of shareholders attended the meeting through video confe	erencing
a) Promoters and Promoter group	
b) Public	N.A.
No. of resolution passed in the meeting	3



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		The second secon	Postal Ballot (if applicable)	how of Hands	ng			Ballot (if applicable)	how of Hands Ballot (if applicable)			w of Hands allot (if applicable) w of Hands allot (if applicable)	w of Hands allot (if applicable) w of Hands allot (if applicable)	ode of voting w of Hands allot (if applicable) allot (if applicable)	ode of voting w of Hands allot (if applicable) w of Hands	ode of voting w of Hands allot (if applicable) w of Hands
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6000	CONTRACTOR OF			6000			The Contraction of the			6009632				No. of Poll/SI Hau	No. of Poll/SI Ha	rested in the resolution considered No. of votes Poll/Show of Hands (2) 6009632
100,000		100,0000		100.0000						100.0000			(3)=[(2),	% of Poll/S Ham outst. sha (3)=[(2))	G G	(9)
00 6015632		00 6000		6000						00 6009632					No. of votes – in favour 00 6009632	nsider and add on 31st March, Direc No. of votes – in favour 00 6009632
	0	0 0		0		The state of the s				2 0			(5)	No. c votes again (5)	No. of votes – against (5)	No dopt Audited Fh, 2022 togeth ectors and Audited Follows - against (5)
100,000		100.0000		100.0000						100.0000	100.0000	100.0000	(6)=[(4)/(2)]*100 100.0000 100.0000	% of votes in favour on votes poll/Show of Hands (6)=[(4)/(2)]*100 100.0000	Year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon % of Votes Poll/Show of Hands on in outstanding shares =[(2)/(1)]*100	To receive, consider and adopt Audited Financial Statements for the Financial Year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon % of Votes Poll/Show of Hands on in against shares 100.0000 6009632 100.0000 6009632 100.0000 6009632 100.0000 6009632 No. of Poll/Show of Favour on votes against on vote Hands (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 100.0000 6009632 0 100.0000 0.000
0,000		0.0000		0.0000						0.0000			(7)=[(5)/(2	% of Vo against or Poll/Sho Hand	% of Votes against on votes Poll/Show of Hands 0 (7)=[(5)/(2)]*100 0 0.0000	nts for the Financial orts of the Board of % of Votes against on votes Poll/Show of Hands 0 (7)=[(5)/(2)]*100 0 0.0000

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	HINITED BY		Institutions		Public- Institutions			Promoter and Promoter Group			Category		F			
	Total	Total	Postal Ballot (if applicable)	E-Voting	Total	Postal Ballot (if applicable)	Poll/Show of Hands	Total	Postal Ballot (if applicable)	Poll/Show of Hands	E Voelon	Mode of voting	Description	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution re	
	6015632	6000	0000	5000				6009632		6009632	(1)	No. of shares held	on of resolu	group are in ager	quired: (Orc	BI SHIPE IN
	6015632	6000	0000	5000				6009632	200	6009632	(2)	No. of votes Poll/Show of Hands	Description of resolution considered	agenda/resolution?	Resolution required: (Ordinary / Special)	
W	100.0000	100.0000	100.0000			THE STATE OF THE PARTY OF THE P		100.0000		To Re-appoint a Dir % of Votes Poll/Sho Hands on outstand shares (3)=[(2)/(1)]*10						
Whether resolution is Pass or Not.	6015632	6000	6000		*			6009632		6009632	(4)	votes - in favour	Mrs. Preeti eligible offo			STREET, STREET
olution is Pa	0	0	0	i.				0		0	(5)	No. of votes – against	Mittal (DIN ers herself f	Yes	Ordinary	A DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAME
ss or Not.	100.0000	100,0000	100,0000					100.0000		100,0000	(6)=[(4)/(2)]*100	% of votes in favour on votes Poll/Show of Hands	ector Mrs. Preeti Mittal (DIN 01594555) who reti being eligible offers herself for Re-appointment			
Yes	0.0000	0.0000	0,0000					0.0000		0,000	(7)=[(5)/(2)]*100	% of Votes against on votes Poll/Show of Hands	res by rotation and			



Riddhi Steel and Tube Ltd. 83/84, Village: Kamod, Opp. Devraj Industrial Park, Piplaj - Pirana Road, Post: Aslali, Ahmedabad-382427. Gujarat, India.

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Group

Total

6009632

6009632

100.0000

6009632

0

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(2)

(3)=[(2)/(1)]*100

4

(5)

(6)=[(4)/(2)]*100

E-Voting

Promoter

Postal Ballot (if applicable) Poll/Show of Hands

and

Promoter

E-Voting

Category

Mode of voting

shares held No. of

Poll/Show of Hands

outstanding

Hands on

votes - in No. of

tavour

against votes -No. of

No. of

Poll/Show of % of Votes

votes

Public-

Institutions

Postal Ballot (if applicable) Poll/Show of Hands

Public- Non

E-Voting Total

Institutions

Postal Ballot (if applicable) Poll/Show of Hands

Total

Total

6015632

6015632

100.0000 100.0000

6015632

6000

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100.0000 100.0000

0.0000 0.0000

Yes

Whether resolution is Pass or Not.

6000

6000

6000

6000

100,0000

6000

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100.0000

0.0000

(ISO 9001:2015)

Whether promoter/promoter group are interested in the

Resolution required: (Ordinary / Special)

Description of resolution considered agenda/resolution?

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	100
	200
	1000
	5553
	100
	5750
	1000
	100
	1000
	100
	100
	100
	100
0	

No

rdinary

Ratification of Remuneration to Cost Auditor

% of votes in

% of Votes

lavour on votes Poll/Show of

Hands

Hands

against on votes

(7)=[(5)/(2)]*100

Poll/Show of

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For RIDDHI STEEL AND TUBE LIMITED seeul Mutter

RAJESHKUMAR R MITTAL MANAGING DIRECTOR

PLACE: AHMEDABAD

(DIN: 00878934)

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