

Date: 01st October, 2022

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

**Subject:** 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.

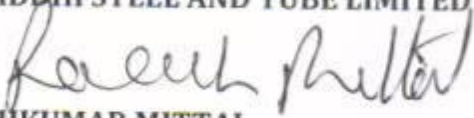
**Ref:** Security Id: RSTL / SECURITY Code: 540082

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 30<sup>TH</sup> SEPTEMBER, 2022**

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

For, Riddhi Steel & Tube Ltd.  
  
 Authorised Signatory



**Riddhi**  
( ISO 9001 : 2015 )

		Resolution (1)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		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				
Category	Mode of voting	No. of shares held	No. of votes Poll/Show of Hands	% of Votes Poll/Show of Hands on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes Poll/Show of Hands	% of Votes against on votes Poll/Show of Hands
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll/Show of Hands Postal Ballot (if applicable)	6009632	6009632	100.0000	6009632	0	100.0000	0.0000
Public- Institutions	E-Voting	6009632	6009632	100.0000	6009632	0	100.0000	0.0000
	Poll/Show of Hands Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting							
	Poll/Show of Hands Postal Ballot (if applicable)	6000	6000	100.0000	6000	0	100.0000	0.0000
	Total	6000	6000	100.0000	6015632	0	100.0000	0.0000
	Total	6015632	6015632	100.0000	6015632	0	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes

For, Riddhi Steel & Tube Ltd.  
*For, Riddhi Steel & Tube Ltd.*  
Authorised Signatory



**Riddhi**  
(ISO 9001 : 2015)

Resolution required: (Ordinary / Special)		Resolution (2)		Description of resolution considered						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary		To Re-appoint a Director Mrs. Preeti Mittal (DIN 01594555) who retires by rotation and being eligible offers herself for Re-appointment						
Yes		Yes								
Category	Mode of voting	No. of shares held	No. of votes Poll/Show of Hands	% of Votes Poll/Show of Hands on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes Poll/Show of Hands	% of Votes against on votes Poll/Show of Hands		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll/Show of Hands Postal Ballot (if applicable)	6009632	6009632	100.0000	6009632	0	100.0000	0.0000		
	Total	6009632	6009632	100.0000	6009632	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll/Show of Hands Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting									
	Poll/Show of Hands Postal Ballot (if applicable)	6000	6000	100.0000	6000	0	100.0000	0.0000		
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000		
Total		6015632	6015632	100.0000	6015632	0	100.0000	0.0000		

Whether resolution is Pass or Not. Yes

**Mr. Riddhi Steel & Tube Ltd.**  
*Preeti Mittal*  
Authorised Signatory

**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of Remuneration to Cost Auditor

Category	Mode of voting	No. of shares held	No. of votes Poll/Show of Hands	% of Votes Poll/Show of Hands on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes Poll/Show of Hands	% of Votes against on votes Poll/Show of Hands
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll/Show of Hands	6009632	6009632	100.0000	6009632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6009632	6009632	100.0000	6009632	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll/Show of Hands							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll/Show of Hands	6000	6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000
	Total	6015632	6015632	100.0000	6015632	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

FOR RIDDHI STEEL AND TUBE LIMITED



**RAJESHKUMAR R MITTAL**  
MANAGING DIRECTOR  
(DIN: 00878934)  
PLACE: AHMEDABAD