



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: 29/09/2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of 8th Annual General Meeting of the company
Scrip Code: 540590

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 we wish to intimate your esteemed exchange proceeding of 8th Annual General Meeting of the company held on Saturday, 29th September, 2018 at the registered office of the company situated at 10 Mill Officers Colony, Behind Old Rbi, Ashram Road, Ahmedabad - 380009.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For, RIDDHI CORPORATE SERVICES LIMITED

MANISH V. JOSHI
CHIEF FINANCIAL OFFICER





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Summary of proceedings of 8th Annual General Meeting of the Company

The 8th Annual General Meeting of the members of Riddhi Corporate Services Limited ('the Company') was held on Saturday, 29th September, 2018 at 11:00 a.m. at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad - 380009, Gujarat.

Directors Present:

- | | |
|-------------------------------------|---------------------|
| 1. Mr. Alpitkumar Gor | Whole-time Director |
| 2. Mr. Pravinchandra Gor | Managing Director |
| 3. Mr. Umesh Arvindbhai Bhadreswara | Director |
| 4. Mrs. Jayshreeben Gor | Director |

Invitees:

- | | |
|------------------------|-------------|
| 1. Mr. Amrish N Gandhi | Scrutinizer |
|------------------------|-------------|

Mr. Pravinchandra Gor, the Chairman informed that as per the records of the attendance 13 members representing 25,78,000 shares were present at the meeting in person and no proxies were lodged with the company.

The chairman introduced the Directors on the dais and then proceeded with the businesses as per the Notice of the AGM as the requisite quorum was present. Thereafter, the Chairman delivered his speech covering performance of the company during 2017-18.

The Chairman further informed that the Board of Directors of the company had engaged the services of Central Depository Services (India) Limited (CDSL) for the e-voting and had also appointed Mr. Amrish N Gandhi, Practicing Company Secretary, as the Scrutinizer of the company.

The chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions as set out in the Notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes at the end of the meeting through Ballot paper.

Chairman invited the shareholders to ask their questions, comments or clarification on the Annual Report or on any items stated in the Notice of the 8th Annual General Meeting of the company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the members.

The following items of business as set out in the Notice of the AGM were put for members' approval.

Ordinary Business:

1. Adoption of audited financial statements for the financial year ended March 31, 2018
2. To appoint a Director in place of Mr. Umesh A. Bhadreswara (DIN: 07582046) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. Final Dividend for the year ended 31st March, 2018 of Rs. 0.20 per equity share of Rs.10 to be paid
4. To re-appoint M/s. Nitin K. Shah & Co., Chartered Accountant, (Firm Registration No. 107140W) as a statutory auditor and fix their remuneration.

M.V. Gor





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Special Business:

1. Appointment Of Mr. Subhasish Chakraborty As A Director:

The above resolutions were proposed and seconded by the members at the AGM.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting after closure of the meeting.

It was announced at the AGM that the consolidated e-voting results alongwith the physical Ballot voting shall be submitted to Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the company.

Thanking the members for their participation, the Chairman announced formal closure of the 8th Annual General Meeting.

This is for your information and record.

Thanking You.

Yours faithfully,

For, RIDDHI CORPORATE SERVICES LIMITED

MANISH V. JOSHI
CHIEF FINANCIAL OFFICER

