



29th September, 2022

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai-400001

Scrip Code: **540590**

Dear Sir,

SUB: PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Pursuant to Regulation 30 read with Para A of PART A of Schedule III of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015, it is hereby informed that the 12th Annual General Meeting of the Company was duly held on Thursday, 29th September, 2022 at 1:00 PM (IST) through video conferencing (VC) /other audio visual means (OAVM) in compliance with the Circular Nos.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020 & 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given hereunder:

The following persons were present through Video Conferencing/other audio-visual means

1. Mr. Pravinchandra K. Gor, Chairman & Managing Director
2. Mr. Alpit Pravinchandra Gor, Wholetime Director
3. Mr. Umesh A. Bhadreswara, Executive Director
4. Mr. Jashubhai Patel, Independent Director
5. Mr. Hardik Bhavsar, Chief Financial Officer
6. Mr. Mustafa Sibatra, Company Secretary

Ms. Aparajita V. Shah of M/S Ghabawala & associates., the Statutory Auditors, Mr. Amrish Gandhi of M/S. Amrish Gandhi & Associates, the Secretarial Auditors & Scrutiniser also participated in the meeting from their respective locations.

Mr. Pravinchandra Kodarlal Gor, (DIN: [03267951](#)), Chairman and Managing Director, Chaired the 12th Annual General Meeting.



Before commencing with the proceedings of the meeting, Mr. Mustafa Sibatra (Company Secretary) briefed the members about the procedure for participation in the meeting through video conferencing. The company had availed the facility provided by Purva Sharegistry (India) Pvt. Ltd -InstaVC for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

Mr. Mustafa Sibatra then informed that, for better participation and ease for shareholders, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & SEBI.

Mr. Mustafa Sibatra then introduced the Directors present at the 12th Annual General Meeting and informed that the Statutory Auditors and the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the companies Act, 2013 being present, the Mr. Mustafa Sibatra then called the 12th Annual General Meeting to order and proceeded to conduct the meeting.

Mr. Mustafa Sibatra then proceeded to explain the process of e-voting at the meeting and informed that the company had provided the members with the facility to cast their vote on all the resolutions as set out in the notice of AGM through the remote e-voting system administered by CDSL E-Voting during the period from 26th September, 2022 to 28th September, 2022.

Mr. Mustafa Sibatra further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

Mr. Mustafa Sibatra further stated that Mr. Amrish Gandhi FCS, of Amrish Gandhi & Associates, Company Secretary in Practice, Ahmedabad has been appointed as the Scrutinizer for the e-voting process.

Thereafter Chairman commence the proceeding of annual general meeting with warm welcome of all the members and directors presented and Whole time director, Mr. Alpit Gor has highlighted the operational as well as financial performance of the Company



The following items of business as mentioned in the Annual General Meeting Notice dated 29th September, 2022 were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.
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. To Consider and approve the Final Dividend for the year 2021-22 and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

RESOLVED FURTHER THAT Final Dividend for the year ended 31st March, 2022 of Rs. 0.49 per equity share of Rs.10 to be paid to those whose names appear as beneficial owners as at the close of business on 22nd September, 2022 as per details to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited."

No Shareholders has requested company to register themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. No questions were raised in the meeting by shareholders / members.

He further informed the members that e-voting facility on the platform of Purva Sharegistry (India) Pvt. Ltd would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

He further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 2 days and the consolidated Scrutinizers' Report will be placed in the Company's website and in the website of CDSL and the Results will also be intimated to the Stock Exchange.

Mr. Mustafa Sibatra then declared the proceedings of the meeting as closed.



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

The 12th Annual General Meeting commenced at 01.00 P.M. and concluded at 01.20 P.M.

Kindly take this intimation on record.

Thanking you

Yours Faithfully

For RIDDHI CORPORATE SERVICES LIMITED

ALPIT PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN: 03041615

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