

Date: 01st October, 2023

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

Subject: Consolidated Scrutinizer's Report of Voting Results of the 22nd Annual General Meeting of the Company held on 30.09.2023.

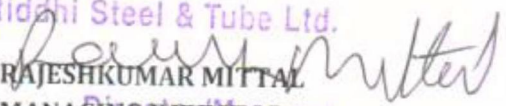
Ref: Security Id: RSTL / SECURITY Code: 540082

Pursuant to 22nd Annual General Meeting of the Company held on September 30, 2023, Consolidated Scrutinizer's Report is attached herewith.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.


RAJESHKUMAR MITTAL
MANAGING DIRECTOR
DIN: 00878934



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
RIDDHI STEEL AND TUBE LIMITED
83/84, Piplaj Pirana Road,
Village - Kamod, Post - Aslali,
Ahmedabad, Gujarat - 382 427.

Subject: Consolidated Scrutinizer's Report on voting Process to the shareholders during the 22nd Annual General Meeting (AGM) of the Equity Shareholders of Riddhi Steel and Tubes Limited held on Saturday, September 30, 2023 in respect of the resolutions (businesses) contained in the Notice dated September 05, 2023.

Dear Sir,

1. I, Rutesh Choksi, Practicipng Company Secretary representing R. K. Choksi & Co., appointed by the Board of Directors of Riddhi Steel and Tubes Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the Voting process and Poll taken in a fair and transparent manner in respect of the resolution passed by the members of the company submit my report as under.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. The locked ballot box was subsequently opened in our presence and 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.
4. There were no poll papers, which were incomplete/defective/invalid.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the Poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or, "abstained" or "invalid" of the resolution stated above Poll Papers received from members of the Company exercising their votes.

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Opp. Navneet House, Gurukul Road,
Ahmedabad- 380 052, Gujarat, India.



4. The result of the Poll is as under:

(a) Resolution No. 1 - To receive, consider and adopt Audited Financial Statements for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

(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
9	6027632	100

(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
Nil	Nil	Nil

(iii) Invalid votes :

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

(b) Resolution No. 2 - To Re-appoint a Director Mrs. Preeti Mittal (DIN 01594555) who retires by rotation and being eligible offers herself for Re-appointment.

(iv) 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
9	6027632	100

(v) 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
Nil	Nil	Nil

(vi) Invalid votes :

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

(c) Resolution No. 3 - Ratification of Remuneration to Cost Auditor.

(vii) 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
9	6027632	100

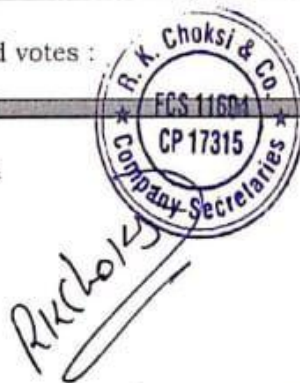
(viii) Voted **against** the resolution:

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

(ix) Invalid votes :

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

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. 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 R. K. Choksi & Co.

RK Choksi

Rutesh Choksi
Practicing Company Secretary
Proprietor - Scrutinizer
FCS- 11694 CP- 17315
Peer Review no.: 3393/2023
UDIN: F011694E001150821



Counter signed by

Rajesh Mittal

Mr. Rajesh Mittal
Chairman
DIN: 00878934

Date: October 1, 2023

Place: Ahmedabad

Email: eschoksis@gmail.com
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