



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 20th October 2022

To,

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001

Security Code No.: **540590**

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the Extraordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the Extraordinary General Meeting of the Company held on Tuesday, October 18, 2022 at 1:00 p.m. at through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at www.riddhicorporate.co.in.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Amrish Gandhi, Practicing Company Secretary. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Riddhi Corporate Services Limited**

Mustafa M Sibatra

Company Secretary & Compliance Officer

A63829

Encl: As above

*Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad – 380009*

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in



RIDDHI CORPORATE SERVICES LIMITED

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CIN: L74140GJ2010PLC62548

DETAILS OF VOTING RESULTS

Date of the AGM	Tuesday, October 18,2022
Total no. of shareholders as on record date (i.e. Wednesday, September 22, 2022 - cut-off date for voting purpose)	421
No. of shareholders present in the meeting either in person or through proxy:	----
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing*:	10
a. Promoters and Promoter Group	02
b. Public	08

* Video conferencing includes video conference and other audio visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, October 15, 2022 to Monday, October 17, 2022; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

Thanking you,

Yours faithfully,

For **Riddhi Corporate Services Limited**

Mustafa M Sibatra

Company Secretary & Compliance Officer

A63829

Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8102270	2537500	31.3184	2537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8102270	2537500	31.3184	2537500	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3272730	661500	20.2125	661500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3272730	661500	20.2125	661500	0	100.0000
Total		11375000	3199000	28.1231	3199000	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8102270	2537500	31.3184	2537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8102270	2537500	31.3184	2537500	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3272730	661500	20.2125	661500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3272730	661500	20.2125	661500	0	100.0000
Total		11375000	3199000	28.1231	3199000	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF UPTO 7,05,000 (SEVEN LAKHS FIVE THOUSAND) WARRANTS EACH CONVERTIBLE INTO, OR EXCHANGEABLE FOR, ONE EQUITY SHARE OF THE COMPANY WITHIN THE PERIOD OF 18				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8102270	2537500	31.3184	2537500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8102270	2537500	31.3184	2537500	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3272730	661500	20.2125	661500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3272730	661500	20.2125	661500	0	100.0000
Total		11375000	3199000	28.1231	3199000	0	100.0000	0.0000



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

Extra-Ordinary General Meeting of the Equity Shareholders of

M/s. RIDDHI CORPORATE SERVICES LIMITED (CIN: L74140GJ2010PLC062548)

Held on Tuesday, 18th day of October, 2022, at 01.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the Shareholders during the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of M/s. Riddhi Corporate Services Limited held on Tuesday, 18th day of October, 2022, at 01.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the Resolutions (Businesses) contained in the Notice dated 26th day of September, 2022

I, Amrish Gandhi, proprietor of M/s. Amrish Gandhi & Associates, Company Secretaries, having my office at 504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM of M/s. Riddhi Corporate Services Limited ("the Company") carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated September 26, 2022 (Notice) calling the Extra-ordinary General Meeting (EGM) of M/s. Riddhi Corporate Services Limited



("the Company") through VC / OAVM in accordance with General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated December 31, 2020 in relation to extension of the framework provided in the aforementioned circulars up to June 30, 2021 ((hereinafter referred to as "MCA Circulars"), Government of India and relevant circular issued by the Securities and Exchange Board of India ('SEBI') on holding of general meeting through VC or OAVM. The EGM was held on Tuesday, 18th day of October, 2022, at 01.00 p.m. through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

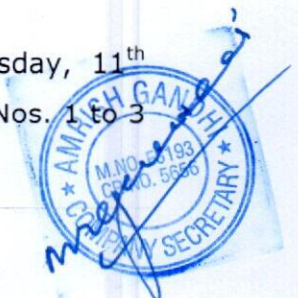
(i) Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

(ii) Process of e-voting at the EGM through electronic voting system ("e-voting").

1. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by Central Securities Depositories Limited (CSDL).

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Securities Depositories Limited (CSDL), the authorized agency to provide e- voting facilities, engaged by the Company.

3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 11th October, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the EGM of Riddhi Corporate Services Limited.



4. Remote e-voting process

- **Remote e-voting period**

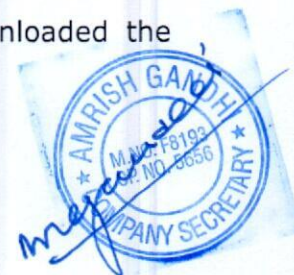
Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 15th October 2022 till 5:00 p.m. (IST) on Monday, 17th October 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Securities Depositories Limited (CSDL).

5. Voting at the EGM

- In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- Accordingly, Central Securities Depositories Limited (CSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process


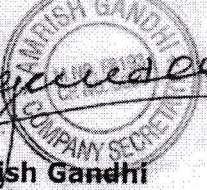
- On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM from Central Securities Depositories Limited (CSDL) on its e-voting platform and downloaded the results.



7. Results

- Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 26th September, 2022 is enclosed herewith as "**Annexure-A**".
- Based on the aforesaid results, we report that **all Ordinary and Special Resolutions** as set out in Item Nos. 1 to 3 of the Notice of the EGM dated 26th September, 2022 have been **passed with the requisite majority**.

FOR, AMRISH GANDHI & ASSOCIATES

Amrish Gandhi

Proprietor

Company Secretary in Practice

FCS-8193|CP-5656

ICSI Unique Code: I2003GJ391700

Peer Review Cert. No. : 586/2019

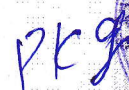
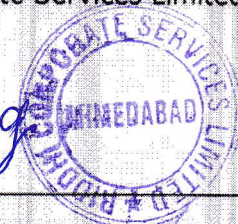
UDIN: F008193D001310813

Date: 20/10/2022

Place: Ahmedabad

Counter signed by

ON AND BEHALF OF
M/s. Riddhi Corporate Services Limited

PRAVINCHANDRA KODARLAL GOR

DIN: 03267951

Chairman & Managing Director

CONSOLIDATED RESULTS

Item No. 1: TO INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION:

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3199000	0	0	09	3199000	100%
Dissent	0	0	0	0	0	0	-
Total	09	3199000	0	0	09	3199000	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM dated 26th September, 2022 has been passed with requisite majority.



Item No. 2: TO ISSUE AND ALLOT 10,02,000 EQUITY SHARES OF THE COMPANY, EACH HAVING FACE VALUE OF 10/-, AT A PRICE OF 143/- PER EQUITY SHARE AND FOR AN AGGREGATE CONSIDERATION OF 14,32,86,000/- (RUPEES FOURTEEN CRORE THIRTY-TWO LAKHS EIGHTY SIX THOUSAND ONLY), ON A PREFERENTIAL BASIS, AS PER TABLE MENTIONED IN THE NOTICE:

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3199000	0	0	09	3199000	100%
Dissent	0	0	0	0	0	0	-
Total	09	3199000	0	0	09	3199000	100%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated 26th September, 2022 has been passed with requisite majority.

Item No. 3: TO ISSUE OF UPTO 7,05,000 (SEVEN LAKHS FIVE THOUSAND) WARRANTS EACH CONVERTIBLE INTO, OR EXCHANGEABLE FOR, ONE EQUITY SHARE OF THE COMPANY WITHIN THE PERIOD OF 18 (EIGHTEEN MONTHS) IN ACCORDANCE WITH THE APPLICABLE LAW ("WARRANTS") TO THE CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES:

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3199000	0	0	09	3199000	100%
Dissent	0	0	0	0	0	0	-
Total	09	3199000	0	0	09	3199000	100%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM dated 26th September, 2022 has been passed with requisite majority.

