



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 01th 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 12th Annual 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 12th Annual General Meeting of the Company held on Thursday, September 29, 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.riddhincorporate.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.riddhincorporate.co.in



RIDDHI CORPORATE SERVICES LIMITED

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CIN: L74140GJ2010PLC62548

DETAILS OF VOTING RESULTS

Date of the AGM	Thursday, September 29,2022
Total no. of shareholders as on record date (i.e. Wednesday, September 22, 2022 - cut-off date for voting purpose)	357
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*:	09
a. Promoters and Promoter Group	02
b. Public	07

** 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 Monday, September 26, 2022 to Wednesday, September 28, 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

Annexure I

Riddhi Corporate Services Limited									
Resolution Required : (Ordinary)			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						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8102270	2495500	30.80	2495500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2495500	30.80	2495500	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3272730	616019.00	18.82	616019	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		616019.00	18.82	616019	0	100.0000	0.0000	0
Total		11375000	3111519	27.35	3111519	0	100.0000	0.0000	0

Riddhi Corporate Services Limited

Resolution Required : (Ordinary)			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 reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8102270	2495500	30.80	2495500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2495500	30.80	2495500	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3272730	616012.00	18.82	616012	0	100.0000	0.0000	7
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		616019.00	18.82	616019	0	100.0000	0.0000	7
Total		11375000	3111519	27.35	3111519	0	100.0000	0.0000	0

Riddhi Corporate Services Limited

Resolution Required : (Ordinary)		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.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8102270	2495500	30.80	2495500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2495500	30.80	2495500	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3272730	616019.00	18.82	616019	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		616019.00	18.82	616019	0	100.0000	0.0000	0
Total		11375000	3111519	27.35	3111519	0	100.0000	0.0000	0



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

12th Annual General Meeting of the Equity Shareholders of

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

Held on Thursday, 29th September, 2022 at 01.00P.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 12th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Riddhi Corporate Services Limited held on Thursday, the 29th September, 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 06th 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 have been appointed by the Board of Directors of the Company M/s. Riddhi Corporate Services Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 12th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Riddhi Corporate Services Limited held on Thursday, the 29th September, 2022 at 01.00 P.M., submit my report as under:

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

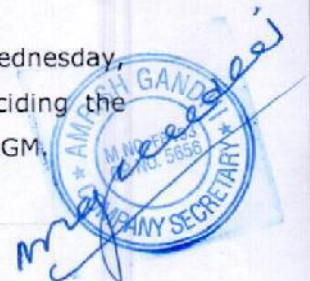
1.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the advertisements were published in Jai Hind (Gujarati Newspaper and Ahmedabad Edition) and in Business Standard (English Newspaper and Ahmedabad Edition), having electronic editions on Wednesday, 07th September, 2022 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of Email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting and/or through e-voting system during the AGM etc.

1.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **06th September, 2022**.

1.3. The Company informed that on the basis of the Register of Members and the List of Beneficial Owners made available by PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 07th September, 2022 by E-mail to 264 Members who had already registered their E-mail IDs with the Company/ Depositories;

2. Cut-off date

2.1. Voting rights with respect to the agenda items were reckoned as on Wednesday, 22nd September 2022 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.



3. Remote e-voting process

3.1. Agency

The Company appointed Central Securities Depositories Limited (CSDL) as the agency for providing the platform for remote e-voting platform and e-voting during the AGM.

3.2. Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, September 26th, 2022 till 5:00 p.m. (IST) on Wednesday, September 28th, 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).

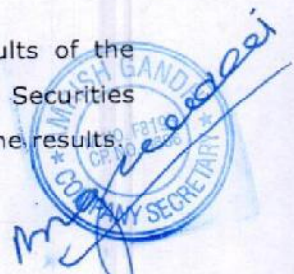
4. Voting at the AGM

4.1. 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.

4.2. 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.

5. Counting Process

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



A blue circular stamp with the text "RIDDHI CORPORATE SERVICES LIMITED" around the perimeter and "COMPANY SECRETARY" in the center. A handwritten signature in blue ink is written over the stamp.

6. Results

6.1. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 06th September, 2022 is enclosed herewith as "**Annexure-A**".

6.2. Based on the aforesaid results, we report that **all Ordinary Resolutions** as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 06th 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: F008193D001100317

Date: 30/09/2022

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 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:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	3111519	0	0	15	3111519	100%
Dissent	0	0	0	0	0	0	-
Total	15	3111519	0	0	15	311,1519	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 06th September, 2022 has been passed with requisite majority.

Megha


Item No. 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 reappointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	3111519	0	0	15	3111519	100%
Dissent	0	0	0	0	0	0	-
Total	15	3111519	0	0	15	3111519	100%

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	01	07
Total Voting	01	07

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 06th September, 2022 has been passed with requisite majority.

Report of Scrutinizer on remote e-voting & e-voting by members during the AGM of Riddhi Corporate Services Limited held on 29th September, 2022

Item No. 3: To Consider and approve the Final Dividend for the year 2021-22:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	3111519	0	0	15	3111519	100%
Dissent	0	0	0	0	0	0	-
Total	15	3111519	0	0	15	3111519	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 06th September, 2022 has been passed with requisite majority.

