

RIDDHI STEEL AND TUBE LIMITED

(CIN: L27106GJ2001PLC039978)

83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427

Tel. No.– 079-29700922 Website: www.riddhitubes.com Email: Info@riddhitubes.com



DATE: 28/09/2020
RSTL/2020-21

To,
BSE Limited
Compliance Department,
Phiroze Towers, Dalal Street,
Mumbai- 400001, Maharashtra
(Security Code: 540082 , Security Id: RSTL)

Respected Sir/Madam,

SUB: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 19th Annual General Meeting of the Company held on September 28, 2020.

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 19th Annual General Meeting of the Members of Riddhi Steel And Tube Limited held on Monday, September 28, 2020 at 12:00 Noon. at Registered Office of the Company situated at 83/84, Village - Kamod, Piplaj, Pirana Road, Post –Aslali, Ahmedabad – 382427, Gujarat.

Kindly take the same on record.

Yours Sincerely

For **RIDDHI STEEL AND TUBE LIMITED (CIN: L27106GJ2001PLC039978)**

RAJESHKUMAR R MITTAL
MANAGING DIRECTOR
DIN: 00878934
PLACE: AHMEDABAD

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Gist of the Proceedings of the 19th Annual General Meeting

The 19th Annual General Meeting (AGM) of the Members of Riddhi Steel and Tube Limited was convened at 12:00 Noon on Monday September 28, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Mr. Rajeshkumar R Mittal Managing Director of the Company, Chaired the Meeting the Chairman called the meeting to order as requisite quorum was present. The Chairman welcomed the members to the Annual General Meeting of the Company.

With the consent of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

Chairman informed that the board has appointed Mr. Chetan Shah Practicing Chartered Accountant, as scrutinizer to scrutinize the voting process at the AGM in a fair and transparent manner. His representative Joined the meeting on his behalf.

The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM, Thereafter the chairman guided members to cast their votes on each resolution for following agenda items:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint a director Mrs Preeti Mittal (DIN 01594555) who retires by rotation and being eligible & offers herself for re-appointment

SPECIAL BUSINESS:

3. Re-appointment of Mr. Rajeshkumar Ramkumar Mittal (DIN 00878934) as Managing Director as a Special Resolution.
4. Ratification of Remuneration of Cost Auditor of the Company for the financial year 2020-21.

At last, the Company has allowed members to ask question for better participation and one to one communication with Penal Members . Board of Directors, who have requested the Company through Chat Box or by raising the hands to allow them to ask questions. None of the members have raised questions.

The Chairman thanked the members present at the meeting through VC and then concluded the meeting by authorizing the practicing to carry out the voting process and declare the voting results.

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He informed the members that the voting results will be made available on the website of the company & Stock Exchange within 48 hours of the conclusion of the meeting. The meeting concluded at 12:23 PM with vote of thanks.

Yours Faithfully

For **RIDDHI STEEL AND TUBE LIMITED (CIN: L27106GJ2001PLC039978)**

RAJESHKUMAR R MITTAL

MANAGING DIRECTOR

DIN: 00878934

PLACE: AHMEDABAD