

Date: 30th September, 2021

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

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 20th Annual General Meeting of the Company held on September 30, 2021.

Ref: Security Id: RSTL / SECURITY Code: 540082

Dear Sir/ Madam,

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 20th Annual General Meeting of the Members of Riddhi Steel And Tube Limited held on Monday, September 30, 2021 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 above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.

RAJESHKUMAR MITTAL 
MANAGING DIRECTOR **Director/Manager**
DIN: 00878934

Gist of the Proceedings of the 20th Annual General Meeting

The 20th Annual General Meeting (AGM) of the Members of Riddhi Steel and Tube Limited was convened at 12:00 Noon on Thursday September 30, 2021 at Registered office of the Company situated at 83/84, Village - Kamod, Piplaj, Pirana Road, Post -Aslali, Ahmedabad - 382427, Gujarat 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. Rutesh Choksi, Practicing Company Secretary, 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, 2021, 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. 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 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 and then concluded the meeting by authorizing to carry out the voting process and declare the voting results. 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 01:00 PM with vote of thanks.

Yours Faithfully

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.

RAJESHKUMAR MITTAL

MANAGING DIRECTOR *Rajesh Mittal*
Director/Manager

DIN: 00878934

PLACE: AHMEDABAD