

Date: 02nd October, 2021

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

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 20th Annual General Meeting of the Company held on 30.09.2021.

Ref: Security Id: RSTL / SECURITY Code: 540082

The details of voting results of the 20th Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

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

**DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING OF THE MEMBERS
OF THE COMPANY HELD ON 30TH SEPTEMBER, 2021**

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	135
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of resolution passed in the meeting	3



For and on behalf of

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements for the Financial Year ended on 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes Poll/Show of Hands	% of Votes Poll/Show of Hands on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes Poll/Show of Hands	% of Votes against on votes Poll/Show of Hands
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll/Show of Hands	5748632	5748632	100.0000	5748632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5748632	5748632	100.0000	5748632	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll/Show of Hands							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll/Show of Hands	6000	6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000
Total		5754632	5754632	100.0000	5754632	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Farheen Mulla

Resolution required: (Ordinary / Special)				Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
To Re-appoint a Director Mrs. Preeti Mittal (DIN 01594555) who retires by rotation and being eligible offers herself for Re-appointment								
Category	Mode of voting	No. of shares held	No. of votes Poll/Show of Hands	% of Votes Poll/Show of Hands on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes Poll/Show of Hands	% of Votes against on votes Poll/Show of Hands
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll/Show of Hands	5748632	2779638	48.3530	2779638	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5748632	2779638	48.3530	2779638	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll/Show of Hands							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll/Show of Hands	6000	6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000
Total		5754632	2785638	48.4069	2785638	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Preeti Mittal



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes Poll/Show of Hands	% of Votes Poll/Show of Hands on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes Poll/Show of Hands	% of Votes against on votes Poll/Show of Hands
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll/Show of Hands	5748632	5748632	100.0000	5748632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5748632	5748632	100.0000	5748632	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll/Show of Hands							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll/Show of Hands	6000	6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6000	6000	100.0000	6000	0	100.0000	0.0000
Total		5754632	5754632	100.0000	5754632	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.

Rajesh Mittal
Director/Manager

RAJESHKUMAR R MITTAL

MANAGING DIRECTOR

(DIN: 00878934)

PLACE: AHMEDABAD



R K Choksi & Co.

Company Secretaries

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 20th Annual General Meeting (AGM) of the Equity Shareholders of Riddhi Steel and Tubes Limited held on Thursday, September 30, 2021 in respect of the resolutions (businesses) contained in the Notice dated September 06, 2021.

Dear Sir,

1. I, Rutesh Choksi, Practicing 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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Regd. Office: "Momai Krupa", Diwanpara, B/h. Lohana
Bhojan Shala, Wankaner-363 621, Gujarat, India.

Rutesh Choksi





R K Choksi & Co.

Company Secretaries

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, 2021 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
8	5754632	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

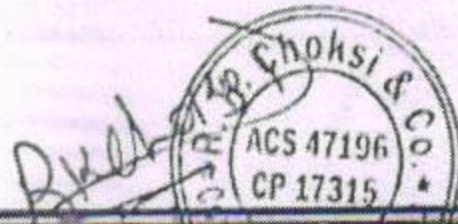
(iii) Invalid votes :

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
8	2785638	100



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Preeti Mittal





R K Choksi & Co.

Company Secretaries

(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
8	5754632	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 :

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



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Rakesh Mittal





R K Choksi & Co.

Company Secretaries

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.

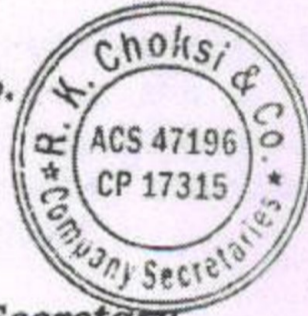
Thanking you

Yours faithfully,

For R. K. Choksi & Co.

R K Choksi
Rutesh Ghoksi

Practicing Company Secretary
Proprietor - Scrutinizer
ACS- 47196 CP- 17315
UDIN: A047196C001074145



Counter signed by

For, Riddhi Steel & Tube Ltd.

Rajendra Patel
Mr. Rajendra Patel
Director/Manager
Chairman

Date: October 2, 2021
Place: Ahmedabad

