

PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF RIDDHI STEEL AND TUBE LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 11.00 A.M. AND CONCLUDED AT 11:30 A.M AT 83/84, VILLAGE KAMOD, PIPLAJ-PIRANA ROAD, AHMEDABAD 382427

The 23rd Annual General Meeting of Riddhi Steel And Tube Limited was held on Monday, 30th September, 2024 at 11.00 A.M. At 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427.

Mr. Rajeshkumar Mittal, chaired the proceedings and welcomed the members to the AGM of the Company.

A total of 6 members attended the meeting and there was no proxy as per the Members Attendance Register.

Following Directors and Key managerial Personal was Present:

Mr. Rajeshkumar Mittal - Managing Director
Mrs. Preeti Mittal - Director & CFO
Mr. Saurin Shah - Independent Director
Mr. Kirankumar Agarwal - Independent Director
Mr. Balveermal Kewalmal Singhvi - Independent Director (W.e.f 04/09/2024)

The Chairman introduced the Board Members present on the day to the Members of the Company and with the permission of the members the notice being circulated was taken as read.

The Chairman then addressed the Members with a welcome Speech and briefed about the business to be transacted. Thereafter, the Polling Papers were distributed to the shareholders for casting their votes.

The chairman further informed that the board of directors had appointed Mrs. Kajal Shukla, M/s. K.A Shukla & Associates., Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the voting process, for the resolutions included in the Notice of the AGM.

The Chairman then invited participation of the Members of the Company for discussing the business items as per the Notice of the 23rd Annual General Meeting.

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the business items as per the Notice of the AGM. The Chairman responded to all the queries to the satisfaction of the Members and following resolutions were passed.

The Item No. 01 was proposed and seconded as Ordinary Resolution, relating to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Profit & Loss Account for the

year ended on that date together with the Schedules attached thereto, and the reports of the Board of Directors and Auditors thereon.

The Item No. 02 was proposed and seconded as Ordinary Resolution, relating To appoint a director in place of Mrs. Preeti Mittal (DIN: 01594555) Director, who retires by rotation and being eligible and offer himself for re-appointment..

The Item No. 03 was proposed and seconded as Ordinary Resolution, relating to appointment of M/s.Ashok Rajpara And Co., Chartered Accountants (F. R No.153195W), as the Statutory Auditor of the Company for the tenure of 05 (Five) years.

The Item No. 04 was proposed and seconded as Ordinary Resolution ,relating to ratification of the remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2024.

The Item No. 05 was proposed and seconded as Special Resolution ,relating to appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as an independent director of the company for the tenure of 05 (Five) years.

The Chairman then ordered for polling on all agenda items as stated in the notice of AGM and requested members to cast their votes on each of the agenda item.

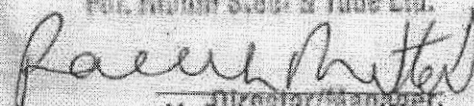
The chairman then requested, Mrs.Kajal Shukla, M/s. K.A Shukla & Associates., Practicing Company Secretary, scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the members and locked and sealed it in the presence of the Members of the Company.

The chairman announced that the results of voting i.e. results of the voting done at the AGM along with the scrutinizer report shall be announced on or after the Annual General Meeting of the Company and shall be placed on the Company's Website and on the website and communicated to the NSE Limited.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the members present at the AGM declared closed.

Date: 30.09.2024
Place: Ahmedabad

For and on behalf of the Board,
For. Niddhi Steel & Tube Ltd.



Mr. Rajesh Kumar Mittal
Managing Director
DIN: 00878934