

Date: 01st October, 2023

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 22nd Annual General Meeting of the Company held on 30.09.2023.

Ref: Security Id: RSTL / SECURITY Code: 540082

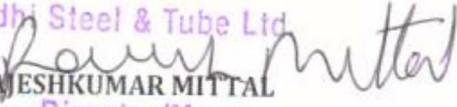
The details of voting results of the 21st Annual General Meeting of the Company held on September 30, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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
DIN: 00878934

ANNEXURE -1

**DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING OF THE MEMBERS
OF THE COMPANY HELD ON 30TH SEPTEMBER, 2023**

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	132
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	2
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



Riddhi
Steel & Tube Limited
(ISO 9001 : 2015)

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Whether resolution is Pass or Not.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting								
	Poll/Show of Hands	6015632	6015632	100.0000	6015632	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	6009632	6009632	100.0000	6009632	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	12000	12000	100.0000	12000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12000	12000	100.0000	12000	0	100.0000	0.0000	
Total		6027632	6027632	100.0000	6027632	0	100.0000	0.0000	Yes

Riddhi Steel and Tube Ltd.

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Piplaj - Pirana Road, Post : Aslali, Ahmedabad-382427.
Gujarat, India.

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Email : info@riddhitubes.com

www.riddhitubes.com

CIN : L27106GJ2001PLC039978



Riddhi
Steel & Tube Limited
(ISO 9001: 2015)

Resolution (2)		Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		Yes						
Category	Mode of voting	No. of shares held (1)	No. of votes Poll/Show of Hands (2)	% of Votes Poll/Show of Hands on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes Poll/Show of Hands (6)=[(4)/(2)]*100	% of Votes against on votes Poll/Show of Hands (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll/Show of Hands	6015632	6015632	100.0000	6015632	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6009632	6009632	100.0000	6009632	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	12000	12000	100.0000	12000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12000	12000	100.0000	12000	0	100.0000	0.0000
	Total	6027632	6027632	100.0000	6027632	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
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	Whether resolution is Pass or Not.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting								
	Poll/Show of Hands	6015632	6015632	100.0000	6015632	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	6009632	6009632	100.0000	6009632	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	12000	12000	100.0000	12000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12000	12000	100.0000	12000	0	100.0000	0.0000	
	Total	6027632	6027632	100.0000	6027632	0	100.0000	0.0000	

For RIDDHI STEEL AND TUBE LIMITED



RAJESHKUMAR R MITTAL
MANAGING DIRECTOR
(DIN: 00878934)
PLACE: AHMEDABAD