

Date: 05/06/2019

To,
Dept. Of Corporate Services
BSE Limited, Mumbai-01.

Scrip code: 540082/RSTL


Sub: Proceedings of Extra Ordinary General Meeting held on 05th June 2019, Pursuant to Regulation 30 of SEBI LODR Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations 2015, We are submitting herewith the proceedings of Extra ordinary General Meeting of the company held on today i.e. on Wednesday, 05th June, 2019, at 12.00 Noon at the registered office of the company at 83/84, kamod Village, Piplaj-Pirana road, Ahmedabad 382427.

This is for your information and records.

Thanking You,
For **Riddhi Steel & Tube Limited**


Devansh Gala
Company Secretary &
Compliance Officer





PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 83/84, KAMOD VILLAGE, PIPLAJ-PIRANA ROAD, AHMEDABAD 382427 ON WEDNESDAY, 05TH JUNE, 2018 WHICH COMMENCED AT 12.00 NOON AND CONCLUDED AT 01.15 P.M. **Riddhi** (ISO 9001 : 2015)

Shri Rajesh Mittal, Managing Director of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

Total Number of the members: 124

Total numbers of Members present: 05 (present in person)

Total numbers of proxies' present: 00

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. Thereafter The following Resolutions were passed by the Members-

1. Appointment of M/s. Jigar Shah and Associates as the Statutory Auditors of the Company to fill the Casual Vacancy.
2. To Authorise Board to Borrow Funds in Excess of Paid Up Capital and Free Reserves Pursuant to Section 180(1)(C) Of Companies Act, 2013 – It was Noted that the said business was already approved by members in General meeting held on 16.02.2016.
3. To Authorise Board to Create/Modify Charge to Secure Borrowings Pursuant to Section 180(1)(A) of Companies Act, 2013 - It was Noted that the said business was already approved by members in General meeting held on 16.02.2016.

The Board of Directors had appointed M/s. Rathin Majmudar & Co., Chartered Accountants, Ahmedabad, as the Scrutinizer for Voting process at the Extra-Ordinary General Meeting.

Note: Pursuant to the provision of Rule 20 of the Companies (Management and Administration) Rules 2014, the companies covered under Chapter XB of the SEBI ICDR Regulations 2009 are exempted from providing E-voting facility to the members. So E-voting facility is not provided to the shareholders and voting by Ballot papers was facilitated.

The Company Secretary informed the Members that result of Voting at the Extra-Ordinary General Meeting will be announced within 48 hours of the conclusion of the said Meeting and will be submitted to the stock exchanges separately.

The Chairman thereafter thanked all the members conclusion of the meeting at 01.15 p.m.

Kindly take the above on your records.

Thanking You

Yours Faithfully,

For Riddhi Steel and Tube Limited

Devansh Gala
Company Secretary &
Compliance Officer

