



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

20th March, 2023

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai-400001

Scrip Code: **540590**

Dear Sir,

SUB: PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 20TH MARCH, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Pursuant to Regulation 30 read with Para A of PART A of Schedule III of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015, it is hereby informed that the EXTRAORDINARY GENERAL MEETING of the Company was duly held on Monday, 20th March, 2023 at 4:00 PM (IST) through video conferencing (VC) /other audio visual means (OAVM) in compliance with the Circular Nos.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020 & 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given hereunder:

The following persons were present through Video Conferencing/other audio-visual means

1. Mr. Alpit Pravinchandra Gor, Wholetime Director and Chairperson for the EGM
2. Mr. Umesh A. Bhadreswara, Executive Director
3. Mr. Jasubhai Patel, Independent Director
4. Mr. Hardik Bhavsar, Chief Financial Officer
5. Mr. Mustafa Sibatra, Company Secretary

Mr. Amrish Gandhi of M/S. Amrish Gandhi & Associates, the Secretarial Auditors & Scrutiniser also participated in the meeting from his location.



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Mr. Alpit Pravinchandra Gor, (DIN: 03041615), Wholetime director, Chaired the EXTRAORDINARY GENERAL MEETING.

Before commencing with the proceedings of the meeting, Mr. Mustafa Sibatra (Company Secretary) briefed the members about the procedure for participation in the meeting through video conferencing. The company had availed the facility provided by Purva Sharegistry (India) Pvt. Ltd -InstaVC for holding the EGM through VC/OAVM and for remote e-voting as well as e-voting at the time of EGM.

Mr. Mustafa Sibatra then informed that, for better participation and ease for shareholders, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & SEBI.

Mr. Mustafa Sibatra then introduced the Directors present at the EXTRAORDINARY GENERAL MEETING.

Requisite quorum in accordance with Section 103 of the companies Act, 2013 being present, the Mr. Mustafa Sibatra then called the EXTRAORDINARY GENERAL MEETING to order and proceeded to conduct the meeting.

Mr. Mustafa Sibatra then proceeded to explain the process of e-voting at the meeting and informed that the company had provided the members with the facility to cast their vote on all the resolutions as set out in the notice of EGM through the remote e-voting system administered by CDSL E-Voting during the period from 17th March, 2023 to 19th March, 2023.

Mr. Mustafa Sibatra further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

Mr. Mustafa Sibatra further stated that Mr. Amrish Gandhi FCS, of Amrish Gandhi & Associates, Company Secretary in Practice, Ahmedabad has been appointed as the Scrutinizer for the e-voting process.

Thereafter Mr Mustafa commence the proceeding of EXTRAORDINARY GENERAL MEETING with warm welcome of all the members and directors presented and Whole time director,

The following items of business as mentioned in the EXTRAORDINARY GENERAL MEETING Notice dated 20th March, 2023 were transacted at the meeting.



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Special Business:

1. To Ratify The 4,92,000 Equity Shares Issued And Allotted On The Preferential Basis To The Non-Promoter By The Board Of Directors Of The Company.
2. To appoint M/s Ravi Shah & Co., Chartered Accountants as the statutory auditors of the company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution

He further informed the members that e-voting facility on the platform of Purva Sharegistry (India) Pvt. Ltd would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

He further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 2 days and the consolidated Scrutinizers' Report will be placed in the Company's website and in the website of CDSL and the Results will also be intimated to the Stock Exchange.

Mr. Mustafa Sibatra then declared the proceedings of the meeting as closed.

The EXTRAORDINARY GENERAL MEETING commenced at 04.00 P.M. and concluded at 04.15 P.M.

Kindly take this intimation on record.

Thanking you
Yours Faithfully

For RIDDHI CORPORATE SERVICES LIMITED

MUSTAFA M SIBATRA
Company Secretary & Compliance Officer