

RIDDHI STEEL AND TUBE LIMITED

(CIN: L27106GJ2001PLC039978)

83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427

Tel. No.– 079-29700922 Website: www.riddhitubes.com Email: Info@riddhitubes.com



DATE: 29/09/2020
RSTL/2020-21

To,
BSE Limited
Compliance Department,
Phiroze Towers, Dalal Street,
Mumbai- 400001, Maharashtra
(Security Code: 540082 , Security Id: RSTL)

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 03rd Annual General Meeting of the Company held on 28.09.2020

With reference to the above captioned subject, and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format as annexed in “**Annexure-1**” of the Annual General Meeting of the members of the Company held on 28th September, 2020 at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at deemed venue 83/84, Village - Kamod, Piplaj, Pirana Road, Post –Aslali, Ahmedabad – 382427, Gujarat.

Kindly take the same on your record.

Thanking You,

Kindly take the same on record.

Yours Sincerely

For **RIDDHI STEEL AND TUBE LIMITED (CIN: L27106GJ2001PLC039978)**

RAJESHKUMAR R MITTAL
MANAGING DIRECTOR
DIN: 00878934
PLACE: AHMEDABAD

**DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING OF THE MEMBERS
OF THE COMPANY HELD ON 28TH SEPTEMBER, 2020**

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
No. of resolution passed in the meeting	4

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, 2020 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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appointment of Mr. Rajeshkumar Ramkumar Mittal (DIN 00878934) as Managing Director				
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	5748632						
	Poll/Show of Hands		4724780	82.1896	4724780	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4724780	82.1896	4724780	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll/Show of Hands							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6000						
	Poll/Show of Hands		6000	100.0000	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6000	100.0000	6000	0	100.0000	0.0000
Total		5754632	4730780	82.2082	4730780	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
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 (CIN: L27106GJ2001PLC039978)**

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



REPORT OF SCRUTINIZER

To,
The Chairman
Riddhi Steel and Tube Limited
83/84, Village Kamod,
Piplaj-Pirana Road,
Ahmedabad 382427.
Dear Sir,

Ref: 19th Annual General Meeting of the Equity Shareholders of Riddhi Steel and Tube Limited Held on Monday 28th September 2020 at 12:00 Noon. at the deemed venue of registered office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

I, Chetan shah proprietor of M/S C P Shah & Co., is appointed as Scrutinizer for the purpose of the voting results on the below mentioned resolutions, at the 19th Annual General Meeting of the Members of Riddhi Steel and Tube Limited, held on on Monday 28th September 2020 at 12:00 Noon. at the deemed venue of registered office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Monday, September 28, 2020 at 12:00 Noon. 1ST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Section 107 of the Companies Act 2013 (the "Act"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audiovisual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting - i.e. the registered office of the Company.

Responsibility of the Management of the Company





CHETAN P. SHAH

B.Com., F.C.A.

CHARTERED ACCOUNTANTS

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through through VC or OAVM in a fair and transparent manner.

As per the Notice of AGM below mentioned resolutions were passed during the AGM through VC or OAVM

ORDINARY BUSINESS

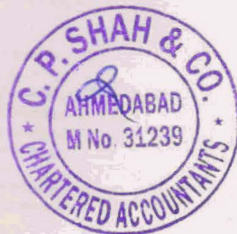
1. **Ordinary Resolution** To receive, consider and adopt Audited Financial Statements for the Financial Year ended on 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2. **Ordinary Resolution** To Re-appoint a Director Mrs. Preeti Mittal (DIN 01594555) who retires by rotation and being eligible offers herself for Re-appointment

SPECIAL BUSINESS

3. **Special Resolution** To Re-appointment of Mr. Rajeshkumar Ramkumar Mittal (DIN 00878934) as Managing Director
4. **Ordinary Resolution** Ratification of Remuneration to Cost Auditor

I hereby report as under;

1. My representative CA Darshan Shah has attended the meeting held through VC/OAVM;
2. I report that there was no demand of poll by members of the Company. The voting was conducted by show of hands under Section 107 of the Companies Act read with read with Point XIII of Para 3B General Circulars No. 14/2020 dated 8th April 2020;
3. There was no invalid votes, further interested party has not voted in interested resolutions in resolutions no 2 & 3;
4. Members attended the meeting through VC/OAVM via Zoom platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013;
5. The Voting results as scrutinised is disclosed in **Annexure A**.



For C P SHAH & CO

CHETAN P. SHAH
CHARTERED ACCOUNTANT
FRN: 109526W

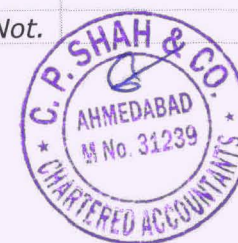
PLACE: AHMEDABAD
UDIN: 20031239AAAKZ6715

ANNEXURE A

				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, 2020 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	574863						
		2	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	Total	5754632	5754632	100.0000	5754632	0	100.0000	0.0000

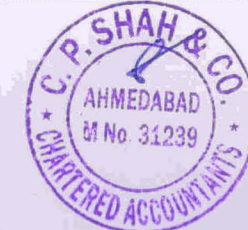
Whether resolution is Pass or Not.

Yes



				Resolution (2)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	574863						
	Poll/Show of Hands	2	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	6000						
	Poll/Show of Hands		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	Total	5754632	2785638	48.4069	2785638	0	100.0000	0.0000

Whether resolution is Pass or Not. Yes

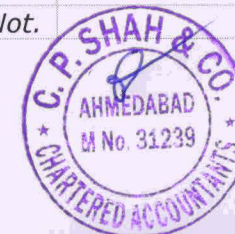


Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appointment of Mr. Rajeshkumar Ramkumar Mittal (DIN 00878934) as Managing Director				
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	574863	4724780	82.1896	4724780	0	100.0000	0.0000
	Postal Ballot (if applicable)	2						
	Total	574863	4724780	82.1896	4724780	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	Total	575463	4730780	82.2082	4730780	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



Resolution (4)								
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	574863						
	Poll/Show of Hands	2	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	6000						
	Poll/Show of Hands		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	Total	5754632	5754632	100.0000	5754632	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

