

02.10.2019

To,

Corporate Relationship Dept.,

BSE Limited

Mumbai – 01.

Subject: Submission of Scrutinizer Report and Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for 18<sup>th</sup> Annual General Meeting.

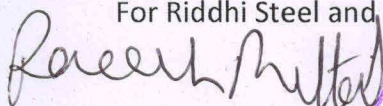
Dear Sir,

Pursuant to Provision of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby submit Scrutinizer Report along with the details of the Voting results (for poll) in respect of the 18<sup>th</sup> Annual General Meeting of the Shareholders of Riddhi Steel and Tube Limited held on Monday, 30<sup>th</sup> day of September, 2019 at 04.00 P.m. at the registered office of the company.

Thanks

Yours Faithfully

For Riddhi Steel and Tube Ltd



Rajesh Mittal

Managing Director



**VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LODR)**  
**REGULATIONS, 2015**

<b>Date of Annual General Meeting</b>	<b>30.09.2019</b>
<b>Total Number of Shareholders on record date</b>	<b>124</b>
<b>Number of Shareholders present either in person or Proxy:</b>	<b>07</b>
<b>Promoter or promoters Group -</b>	<b>2</b>
<b>Public -</b>	<b>5</b>
<b>Number of Shareholders attended the Meeting through Video Conferencing</b>	<b>N.A.</b>



Name of the Company			Riddhi Steel and Tube Limited					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for adoption of the Financial Statements for the Financial Year ended March 31, 2019 and the report of the Directors' and the Auditor's thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5688632						
	Poll		3386354	59.5284	3386354	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3386354	59.5284	3386354	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2601620						
	Poll		39000	1.4991	39000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		39000	1.4991	39000	0	100.0000	0.0000
	Total	8290252	3425354	41.3179	3425354	0	100.0000	0.0000

Note: E-voting is not applicable to the company. The resolution was passed with requisite majority by the members.



Name of the Company		Riddhi Steel and Tube Limited						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Ordinary Resolution for Re-Appointment of Mrs. Preeti Mittal (DN 1594555), as a Director liable to Retire by Rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5688632	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5688632	0	0.00	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	2601620	39000	1.4991	39000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2601620	39000	1.4991	39000	0	100.0000	0.0000
Total		8290252	39000	0.4704	39000	0	100.0000	0.0000

Note: E-voting is not applicable to the company. The resolution was passed with requisite majority by the members.



Name of the Company		Riddhi Steel and Tube Limited						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for Appointment of M/s. Jigar Shah and Associates, Chartered Accountants as Statutory Auditors of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	2601620	39000	1.4991	39000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2601620	39000	1.4991	39000	0	100.0000	0.0000
Total	8290252	3425354	41.3179	3425354	0	100.0000	0.0000	

Note: E-voting is not applicable to the company. The resolution was passed with requisite majority by the members.



Name of the Company			Riddhi Steel and Tube Limited					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for Ratification of Remuneration of Cost Auditor of the Company for the financial year 2019-20.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll	2601620	39000	1.4991	39000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2601620	39000	1.4991	39000	0	100.0000	0.0000
Total	8290252	3425354	41.3179	3425354	0	100.0000	0.0000	

Note: E-voting is not applicable to the company. The resolution was passed with requisite majority by the members.





**Rathin Majmudar & Co**  
Chartered Accountants

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

02.10.2019

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

Ref: 18th Annual General Meeting of the Equity Shareholders of Riddhi Steel and Tube Limited Held on Monday 30th September 2019 at 04.00 P.m. at the registered office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427.

Dear Sir,

I, Rathin Majmudar of Rathin Majmudar & Co., appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 18th Annual General Meeting of the Shareholders of Riddhi Steel and Tube Limited, held on Monday 30th September, 2019 at the Registered office of the company at 83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in presence of 2 witnesses Mr. Harsh Pandya and Mr. Sudhir Modh, who are not in employment of the company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company, if any.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:



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**ORDINARY BUSINESS:**

**(a) Resolution 1:**

Ordinary Resolution for adoption of the Financial Statements for the Financial Year ended March 31, 2019 and the report of the Directors' and the Auditor's thereon:

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7 (in person)	3425354	100

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**(b) Resolution 2:**

Ordinary Resolution for Re-Appointment of Mrs. Preeti Mittal (DIN 1594555), as a Director liable to Retire by Rotation.

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7 (in person)	39000	100

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-







(c) Resolution 3:

Ordinary Resolution for Appointment of M/s. Jigar Shah and Associates, Chartered Accountants as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7 (in person)	3425354	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**SPECIAL BUSINESS:**

(d) Resolution 4:

Ordinary Resolution for Ratification of Remuneration of Cost Auditor of the Company for the financial year 2019-20.

(i) Voted in favour of the resolution:

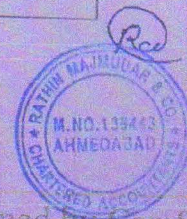
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7 (in person)	3425354	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-





**Rathin Majmudar & Co**  
Chartered Accountants

5. A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director / Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For, Rathin Majmudar & Co.  
Chartered Accountants



*R. A. Majmudar*

Rathin Majmudar  
Proprietor  
M. No. - 138443  
Reg. No. - 131891W  
UDIN: 19138443AAAABM5807

Place: Ahmedabad

Dated: 02/10/2019

Witnesses:

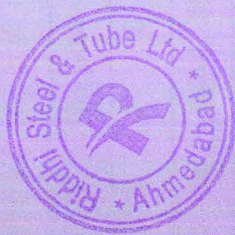
1. Mr. Sudhir Modh: *S. G. Modh*

2. Mr. Harsh Pandya: *H. L. Pandya*

Countersigned and received the report:

*Reeshmit*

Signed by Chairman



Place: Ahmedabad

Dated: 02/10/2019

**Ballot vote counting sheet of Riddhi Steel and Tube Ltd- AGM held on 30.09.2019**

Folio No.	Name of Shareholder	Resolution 1	Resolution 2	Resolution 3	Resolution 4
		Ordinary Resolution for adoption of the Financial Statements for the Financial Year ended March 31, 2019 and the report of the Directors' and the Auditor's thereon.	Ordinary Resolution for Re-Appointment of Mrs. Preeti Mittal (DIN 1594555), as a Director liable to Retire by Rotation	Ordinary Resolution for Appointment of M/s. Jigar Shah and Associates, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution for Ratification of Remuneration of Cost Auditor of the Company for the financial year 2019-20.
		<b>For</b>	<b>for</b>	<b>for</b>	<b>for</b>
		<b>against</b>	<b>against</b>	<b>against</b>	<b>against</b>
		<b>invalid</b>	<b>invalid</b>	<b>invalid</b>	<b>invalid</b>
1202890000393196	PATEL RAJESHKUMAR AMBALAL	9000	9000	9000	9000
1202890000778458	SAURIN BIPINBHAI PATEL	6000	6000	6000	6000
1203500001048611	PREETI RAJESH MITTAL	2957004	0	2957004	2957004
1203500001174873	RAJESHKUMAR RAMKUMAR MITTAL	429350	0	429350	429350
1204040000037472	MEENA ANJANI AGARWAL	3000	3000	3000	3000
10249265	MANISH K AGARWAL	18000	18000	18000	18000
10368439	URMILA NIRMAL MITTAL	3000	3000	3000	3000
	<b>TOTAL</b>	<b>3425354</b>	<b>39000</b>	<b>3425354</b>	<b>3425354</b>



*(Handwritten signature)*