02.10.2019

Riddhi
(ISO 9001: 2015)

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, 30th 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** 

Mo: +91 9512711555 | Ph: 079 29700722 / 23

Email: info@riddhitubes.com www.riddhitubes.com CIN: L27106GJ2001PLC039978

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

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





Name of the Company Whether promoter/promoter group are interested in the agenda/resolution? Riddhi Steel and Tube Limited

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.

			Mar	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)]*1 00
	E-Voting			4.5 1.5 1.5				
Promote r and Promote r Group	Poll Postal Ballot (if applicable)	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
	Total	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
Public- Institutio ns	Poll Postal Ballot (if applicable)							
	Total							
Public- Non Institutio ns	Poll Postal Ballot (if applicable)	2601620	39000	1.4991	39000	0	100.0000	0.0000
	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 Yes agenda/resolution? Ordinary Resolution for Re-Appointment of Mrs. Preeti Mittal (DN 1594555), as a Director Description of resolution considered liable to Retire by Rotation % of Votes % of votes No. of No. of % of Votes Mode of polled on No. of votes No. of votes in favour Category shares votes against on voting outstanding - in favour - against on votes held polled votes polled shares polled (3)=[(2)/(1)](6)=[(4)/(2)(7)=[(5)/(2)]\*1(1) (2) (4) (5)\*100 ]\*100 00 E-Voting Promote 5688632 Poll 0 0.00 0 0 0.0000 0.0000 r and Postal Ballot Promote r Group applicable) Total 5688632 0.00 0.0000 0.0000 E-Voting Poll Public-Postal Ballot Institutio ns applicable) Total E-Voting Public-2601620 39000 39000 0 100.0000 0.0000 Poll 1.4991 Non Postal Ballot Institutio applicable) 39000 1.4991 39000 0 100.0000 0.0000 Total 2601620 Total

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

0.4704

39000

0

100.0000

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39000

8290252



Name of the Company Riddhi Steel and Tube Limited Whether promoter/promoter group are interested in the No agenda/resolution? Ordinary Resolution for Appointment of M/s. Jigar Shah and Associates, Chartered Description of resolution considered Accountants as Statutory Auditors of the Company % of Votes % of votes No. of No. of % of Votes Mode of polled on No. of votes No. of votes in favour Category shares votes against on voting outstanding - in favour - against on votes held polled votes polled shares polled (3)=[(2)/(1)](6)=[(4)/(2)(7)=[(5)/(2)]\*1(1) (2)(4) (5) \*100 1\*100 00 E-Voting Promote 5688632 Poll 3386354 59.5284 3386354 0 100.0000 0.0000 r and Postal Ballot Promote r Group applicable) Total 5688632 3386354 59.5284 3386354 0 100.0000 0.0000 E-Voting Poll Public-Postal Ballot Institutio ns applicable) Total E-Voting Public-2601620 Poll 39000 1.4991 39000 0 100.0000 0.0000 Non Postal Ballot Institutio ns applicable) Total 2601620 39000 1.4991 39000 100.0000 0.0000 Total 8290252

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

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3425354

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3425354

Name of the Company		Riddhi Steel and Tube Limited						
Wheth		omoter group erested in the a/resolution?		**		No		
Descrip	otion of resolution	on considered	Ordinary R	esolution for Ra		nuneration of Co l year 2019-20.	ost Auditor of	the Company for
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	% 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)]*1 00
Promote r and Promote r Group	Poll Postal Ballot (if applicable)	5688632	3386354	59.5284	3386354	0	100.0000	0.0000
	Total	*5688632 -	3386354	59.5284	3386354	0	100.0000	0.0000
Public- Institutio ns	Poll Postal Ballot (if applicable)		40			12		
	Total					1940-1940-1940-1940-1940-1940-1940-1940-		•
Public- Non Institutio ns	E-Voting  Poll  Postal Ballot (if applicable)	2601620	39000	1.4991	39000	0	100.0000	0.0000
	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.





#### 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 Meetingof the Equity Shareholders of Riddhi Steel and Tube Limited Held on Monday 30thSeptember 2019 at04.00 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 thepurpose 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 onMonday 30thSeptember, 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 Pandyaand 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:







## Rathin Majmudar & Co Chartered Accountants

## ORDINARY BUSNIESS:

### (a) Resolution1:

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	Total number of votes cast by them
person or by proxy) whose votes	
were declared invalid	

#### (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	Number of votes cast by	% of total number of valid votes cast
(in person or by proxy)	them	
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	Total number of votes cast by them
person or by proxy) whose votes	
were declared invalid	







## Rathin Majmudar & Co Chartered Accountants

## (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	Total number of votes cast by them
person or by proxy) whose votes	
were declared invalid	<b>国际工程等于中央关系</b>

## SPECIAL BUSNIESS:

## (d) Resolution 4:

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

(ii) 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



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## Rathin Majmudar & Co **Chartered Accountants**

- A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 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 Majmindar & Co. Chartered Accountants

RA Marketon

Rathin Majmudar Proprietor M. No. - 138413 Reg. No. - 131891W

UDIN: 19138413AAAABM5802

Place: Ahmedabad Dated 02/10/2019

1. Mr Sudhir Modh & Gemath

2. Mr. Harsh Pandya H.L. Porneyel

Countersigned and received the report:

Signed by Chairman

Place: Ahmedabad Dated:02/10/2019

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39000	3000	18000	3000	0	0	6000	9000	for			Rotation	Director liable to Retire by	Mittal (DIN 1	Appointment of Mrs. Preeti	Ordinary Resolution for Re-	Res	el and Tube
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3425354	3000	18000	3000	429350	2957004	6000	9000	for			2019-20.	Company for the financial year	of Cost Auditor of the	Ratification of Remuneration	Ordinary Resolution for	Res	
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