

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

CIN: L74140GJ2010PLC62548

Date: - 30th March, 2020 To, The Manager BSE Limited P J Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: - SCRUTINIZER'S REPORT AND RESULTS FOR POSTAL BALLOT AND E-VOTING

REF: - SCRIPE CODE: 540590

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find enclosed the voting results and Scrutinizer's Report for the following 6 (Six) resolution as given below and as set out in the postal ballot notice dated 22nd February, 2020.

- I. "SALE OF EQUITY SHARES OF RCSPL MULTICOMMODITIES PRIVATE LIMITED ("RCSPL MULTI"), A SUBSIDIARY OF THE COMPANY".
- II. "SALE OF EQUITY SHARES OF VIBHIN ONLINE SERVICES PRIVATE LIMITED ("VOSPL"), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY"
- III. "SALE OF EQUITY SHARES OF RCSPL SHARE BROKING PRIVATE LIMITED ("RCSPL BROKING"), A SUBSIDIARY OF THE COMPANY"
- IV. "TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL MULTICOMMODITIES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"
- V. "TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF VIBHIN ONLINE SERVICES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"
- VI. "TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL SHARE BROKING PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"



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The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on 27th March, 2020 being the last date of receipt of postal ballot forms/e-voting.

Consequent to the aforesaid approval, the company has obtained the necessary approval from the members of the company for the aforementioned transactions and businesses as set out in the postal ballot notice dated 22^{nd} February, 2020.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For, RIDDHI CORPORATE SERVICES LIMITED

SD/-MANISH V. JOSHI CHEIF FINANCIAL OFFICER

Encl: - As above.

Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date: -30th March, 2020

To,

The Chairman.

RIDDHI CORPORATE SERVICES LIMITED
10 MILL OFFICERS COLONY,
BEHIND OLD RBI,
ASHRAM ROAD,
AHMEDABAD 380009

Dear Sir,

SUB.: REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO PROVISION OF THE SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 ("THE ACT) READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 OF THE EQUITY SHAREHOLDERS OF THE COMPANY.

- 1. I, Amrish N. Gandhi, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Riddhi Corporate Services Limited at its Board Meeting held on February 22, 2020 for the purpose of scrutinizing the physical postal Ballot papers received by post and remote evoting process done through Central Depository Services (India) Limited (EVSN: 200222002) in fair and transparent manner and ascertaining requisite majority as per requirements of Provision of Section 180(1)(a) and Section 188 of the companies act, 2013 on the resolution contained in the Notice dated February 22, 2020 of the Company seeking shareholder's approval for following resolutions;
 - I. "SALE OF EQUITY SHARES OF RCSPL MULTICOMMODITIES PRIVATE LIMITED ("RCSPL MULTI"), A SUBSIDIARY OF THE COMPANY".
 - II. "SALE OF EQUITY SHARES OF VIBHIN ONLINE SERVICES PRIVATE LIMITED ("VOSPL"), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY"
 - III. "SALE OF EQUITY SHARES OF RCSPL SHARE BROKING PRIVATE LIMITED ("RCSPL BROKING"), A SUBSIDIARY OF THE COMPANY"
 - IV. "TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL MULTICOMMODITIES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"
 - V. "TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF VIBHIN ONLINE SERVICES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"

VI. "TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL SHARE BROKING PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT. 2013"

- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote evoting and voting done through postal ballot received on the resolutions contained in the Notice dated February 22, 2020 of the Company. My responsibility as a Scrutinizer for the remote e-voting and for the postal ballot voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.
- 3. The Company has completed on 26th February, 2020, the dispatch of Postal Ballot Notice along with postal ballot forms and self-addressed postage business reply envelop to its members whose name appeared on the Register of Members / List of Beneficial Owners as on the cut-off date i.e February 21, 2020 (Friday).
- 4. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the company in the news paper "Financial Express", English Newspaper (Ahmedabad Edition) dated 27th February, 2020 on Thursday and in the newspaper "Financial Express" (Vernacular Language Gujarati Ahmedabad Edition) dated the 27th February, 2020 on Thursday informing about the completion of dispatch of notices along with other related matters mentioned therein.
- 5. The Remote E-voting and voting through Physical Postal ballot was commenced on 09.00 hours IST on Thursday, February 27, 2020 and was ended at 17.00 hours IST on Friday, March 27, 2020 and the shareholders of the company holding shares as on cut-off date i.e. February 21, 2020 (Friday) were entitled to vote on resolution as set out in the Notice of postal ballot.
- 6. After the Completion of Voting Period, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System. Total 5 shareholders have voted through remote e-voting platform of CDSL.
- 7. As per the information provided by the Registrar and Share Transfer Agent of the Company, Company has not received any physical postal ballot form from any of the shareholder during the period starting from 09.00 hours IST on Thursday, February 27, 2020 and was ended at 17.00 hours IST on Friday, March 27, 2020
- 8. Since Company has not received any Physical Postal Ballot, question of invalid votes does not arise.

The summary of votes cast through remote e-voting and voting through physical postal ballots is attached as an **Annexure I**.

The Register, all other papers and relevant records relating to postal ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and thereafter the same will be handed over to the Company Secretary of the Company.

The result of the voting by members through postal ballots and remote e-voting process in respect of the above mentioned resolution may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report **Result of the Postal ballot:**

As per Rule 22(7) of the Companies (Management and Administration) Rules, 2014, if a resolution is assented by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed at a General Meeting in that behalf.

Further, in respect of Resolution no. 1 to 6, Since as per the requirements of the companies act, 2013, votes cast by the shareholders in favor of the proposal amount to more than two times the number of the votes cast by the shareholders other than promoters shareholders against the proposal, the resolution no. 1 to 6 is considered to have been approved as Special Resolution by the shareholders other than promoter shareholders of the Company.

You requested to take note of the above and oblige.

Thanking You Yours Faithfully,

Countered by For Riddhi Corporate Services Limited

Sd/-

CS Amrish N. Gandhi Company Secretaries CP No. 5656 FCS No.8193 Ahmedabad

UDIN: F008193A000628142

Sd/-Alpit Gor Whole-Time Director DIN: 03041615

Ahmedabad

Annexure I

ITEM NO. 1- SALE OF EQUITY SHARES OF RCSPL MULTICOMMODITIES PRIVATE LIMITED ("RCSPL MULTI"), A SUBSIDIARY OF THE COMPANY.

Resolution R	equired:	SPECIAL						
(Ordinary/Sp	ecial)							
Whether pro	moter/	YES						
promoter gr	oup are							
interested in	the							
agenda/reso	lution?							
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
			'	on		-	polled	polled
						Again	'	'
						st		
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				outstandin		(-)	*100	*100
				g shares				
				9 5				
				(3)=[(2)/(
				1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (If		0	0	0	0	0	0
Group	applicable)							
	Total		0	0	0	0	0	0
		80,50,000						
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (If		0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Non	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (If	1	0	0	0	0	0	0
	applicable)							
	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Total		11375000	405816	3.5676	405816	0	100.0000	0.0000

	- SALE OF EQUITY BSIDIARY OF THI		VIBHIN ON	LINE SERVIC	ES PRIVATE	LIMITED) ("VOSPL"), A	A WHOLLY
Resolution R	teguired:	SPECIAL						
(Ordinary/Sp								
Whether pro		YES						
promoter gr	oup are							
interested in	the							
agenda/reso	lution?							
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
				on		-	polled	polled
						Again		
						st		
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				outstandin			*100	*100
				g shares				
				(3)=[(2)/(
D	E Matie	00 50 000		1)* 100		_		
Promoter	E-Voting	80,50,000	0	0	0	0	0	0
and Promoter	Poll	4		0			0	0
	Postal Ballot (If		0	0	0	0	0	0
Group	applicable)				•	0		
	Total	00 50 000	0	0	0	U	0	0
Public-	E-Voting	80,50,000	0	0	0	0	0	0
Institution	Poll	"	0	0	0	0	0	0
matitution	Postal Ballot (If	†	0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Non	Poll	1 2,22,230	0	0	0	0	0	0.0000
Institutions	Postal Ballot (If	1	0	0	0	0	0	0
				1	1	l	l	I

405816 405816

33,25,000

11375000

12.2049 3.5676 405816

405816

100.0000

100.0000

0

0

0.0000

0.0000

applicable)

Total

Total

ITEM NO. 3- SALE OF EQUITY SHARES OF RCSPL SHARE BROKING PRIVATE LIMITED ("RCSPL BROKING"), A
SUBSIDIARY OF THE COMPANY.

Resolution F	•	SPECIAL						
(Ordinary/Sp	•							
Whether pro		YES						
promoter gr								
interested in	the							
agenda/resc	lution?							
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
				on		-	polled	polled
						Again		
						st		
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				outstandin			*100	*100
				g shares				
				(3)=[(2)/(
				1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot (If		0	0	0	0	0	0
Group	applicable)							
	Total		0	0	0	0	0	0
		80,50,000						
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (If		0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Non	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (If		0	0	0	0	0	0
	applicable)							
	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Total		11375000	405816	3.5676	405816	0	100.0000	0.0000

	- TRANSACTION MITED WITH REL						. MULTICOMM	IODITIES
Resolution I	Required:	SPECIAL						
(Ordinary/S	pecial)							
Whether pr	omoter/	YES						
promoter g								
interested in								
agenda/res						1		
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
				on		-	polled	polled
						Again		
						st		
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				outstandin			*100	*100
				g shares				
				(2) [(2) ((
				(3)=[(2)/(1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	0
and	Poll	00,50,000	0	0	0	0	0	0
Promoter	Postal Ballot (If	-	0	0	0	0	0	0
Group	applicable)							
	Total		0	0	0	0	0	0
	10141	80,50,000						
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll	1	0	0	0	0	0	0
	Postal Ballot (If	1	0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
		1		1	i		1	

0

0

405816

405816

0

12.2049

3.5676

0

0

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0

100.0000

100.0000

0

0.0000

0.0000

0

0

405816

405816

Non

Total

Institutions

Poll

Total

Postal Ballot (If

33,25,000

11375000

applicable)

	- TRANSACTION MITED WITH REL						N ONLINE SEI	RVICES
Resolution F	Required:	SPECIAL						
(Ordinary/Sp	•							
Whether pro		YES						
promoter gr								
interested in								
agenda/resc	olution?							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on	No. of Votes - In favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	outstandin g shares	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
				(3)=[(2)/(1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	0
and	Poll		0	0	0	0	0	O
Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0	C
	Total	80,50,000	0	0	0	0	0	O
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (If		0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Non	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Total		11375000	405816	3.5676	405816	0	100.0000	0.0000

	- TRANSACTION MITED WITH REL		_	_			SHARE BROK	(ING			
Resolution F	Required:	SPECIAL									
(Ordinary/Sp	pecial)										
Whether pro	omoter/	YES									
promoter gr	•										
interested in											
agenda/reso		_		T		1	Ι	T			
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes			
	Voting	shares	Votes	votes	Votes -	of	in favour	against on			
		held	polled	polled	In favour	Votes	on votes	votes			
				on		- ^ ~ ~ in	polled	polled			
						Again					
		(1)	(2)		(4)	st (5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]			
		(1)	(2)	outstandin	(4)	(3)	*100	*100			
				g shares			100	100			
				g snares							
				(3)=[(2)/(
				1)* 100							
Promoter	E-Voting	80,50,000	0	0	0	0	0	0			
and	Poll		0	0	0	0	0	0			
Promoter	Postal Ballot (If		0	0	0	0	0	0			
Group	applicable)										
	Total		0	0	0	0	0	0			
		80,50,000									
Public-	E-Voting	0	0	0	0	0	0	0			
Institution	Poll	1	0	0	0	0	0	0			
	Postal Ballot (If		0	0	0	0	0	0			
	applicable)			_							
Public-	Total	33.35.000	405916	12 2040	405916	0	100,0000	0 0000			
Public- Non	E-Voting Poll	33,25,000	405816	12.2049	405816	0	100.0000	0.0000			
Institutions	Postal Ballot (If	1	0	0	0	0	0	0			
111311111111111111111111111111111111111	applicable)										
	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.0000			
Total	1000	11375000	405816	3.5676	405816	0	100.0000	0.0000			



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Date of the Postal Ballot Notice	22 nd February, 2020
Total number of shareholders on record date 21st	107
February, 2020	
Voting	
Start Date:	27 th February, 2020 (Thursday)
End Date	27 th March, 2020 (Friday)
No. of shareholders present in the meeting either in	Not Applicable
person or through proxy: Promoters and Promoter	
Group:	
No. of shareholders present in the meeting either in	Not Applicable
person or through proxy: Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Conferencing	
Promoters and Promoter Group:	
Public:	



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Resolution	Required:	SPECIAL						
(Ordinary/S	pecial)							
Whether pr	•	YES						
promoter g								
interested i								
agenda/res							-	
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
				on		- ^:	polled	polled
						Again		
	-	(1)	(2)		(4)	st (5)	(6)=[(4)/(2)]	(7)=[(5)/(2)
		(1)	(2)	outstandin	(4)	(5)	*100	(*)-[(5)/(2)]*100
				g shares			100] 100
				g silaies				
				(3)=[(2)/(
				1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	(
and	Poll		0	0	0	0	0	(
Promoter	Postal Ballot		0	0	0	0	0	(
Group	(If applicable)							
	Total		0	0	0	0	0	
		80,50,000						
Public-	E-Voting	0	0	0	0	0	0	C
Institution	Poll		0	0	0	0	0	(
	Postal Ballot		0	0	0	0	0	(
	(If applicable)							
	Total	0	0	0	0	0	0	(
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Non	Poll	_	0	0	0	0	0	(
Institution	Postal Ballot		0	0	0	0	0	(
S	(If applicable)							
	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Total		11375000	405816	3.5676	405816	0	100.0000	0.0000

^{*}As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.



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

Resolution (Ordinary/S	•	SPECIAL									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on	No. of Votes - In favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	outstandin g shares (3)=[(2)/(1)* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100			
Promoter	E-Voting	80,50,000	0	0	0	0	0	(
and	Poll	7	0	0	0	0	0				
Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0				
	Total	80,50,000	0	0	0	0	0				
Public-	E-Voting	0	0	0	0	0	0	(
Institution	Poll		0	0	0	0	0				
	Postal Ballot (If applicable)		0	0	0	0	0	(
	Total	0	0	0	0	0	0				
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.000			
Non	Poll	_	0	0	0	0	0	1			
Institution s	Postal Ballot (If applicable)		0	0	0	0	0				
	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.000			
Total		11375000	405816	3.5676	405816	0	100.0000	0.000			

^{*}As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.



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

	- SALE OF EQUITY Y OF THE COMPAI		CSPL SHARE	BROKING PI	RIVATE LIM	ITED ("RC	CSPL BROKING	"), A
Resolution	Required:	SPECIAL						
(Ordinary/S	•							
Whether pr	omoter/	YES						
promoter g	roup are							
interested i	n the							
agenda/res	olution?							
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
				on		-	polled	polled
						Again		
		(4)	(0)		(4)	st	(6) (4) ((9)]	(=) [(=) ((0)
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
				outstandin			100]"100
				g shares				
				(3)=[(2)/(
				1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	(
and	Poll		0	0	0	0	0	(
Promoter	Postal Ballot		0	0	0	0	0	(
Group	(If applicable)							
	Total		0	0	0	0	0	(
		80,50,000						
Public-	E-Voting	0	0	0	0	0	0	C
Institution	Poll	_	0	0	0	0	0	(
	Postal Ballot		0	0	0	0	0	(
	(If applicable)							
	Total	0	0	0	0	0	0	C
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Non	Poll	4	0	0	0	0	0	C
Institution	Postal Ballot		0	0	0	0	0	(
S	(If applicable)	22.25.000	405045	42 2245	405046		100 000	0.000
-	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.0000
Total		11375000	405816	3.5676	405816	0	100.0000	0.0000

^{*}As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.



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

CIN: L74140GJ2010PLC62548

ITEM NO. 4- TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL MULTICOMMODITIES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013. Resolution Required: **SPECIAL** (Ordinary/Special) Whether promoter/ YES promoter group are interested in the agenda/resolution? Category Mode of No. of No. of % of No. of No. % of Votes % of Votes Voting shares Votes votes Votes of in favour against on Votes held polled polled In favour on votes votes on polled polled Again st (1) (2) (4)(5) (6)=[(4)/(2)](7)=[(5)/(2)*100 outstandin]*100 g shares (3)=[(2)/(1)* 100 Promoter E-Voting 80,50,000 0 0 0 0 0 and Poll 0 0 0 0 0 0 Promoter **Postal Ballot** 0 0 0 0 0 Group (If applicable) Total 0 0 0 0 0 0 80,50,000 Public-E-Voting 0 0 0 0 0 0 Institution Poll 0 0 0 0 0 0 **Postal Ballot** 0 0 0 0 0 0 (If applicable) Total 0 0 0 0 0 0 Public-33,25,000 405816 12.2049 405816 100.0000 0.0000 E-Voting 0 Non Poll 0 0 0 0 0 0 Institution **Postal Ballot** 0 0 0 0 0 0 (If applicable) Total 405816 33,25,000 405816 12.2049 0 100.0000 0.0000 Total 11375000 405816 3.5676 405816 0 100.0000 0.0000

^{*}As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.



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Resolution I	Required:	SPECIAL						
(Ordinary/S	pecial)							
Whether pr	omoter/	YES						
promoter g								
interested i								
agenda/res			T			T		
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
				on			polled	polled
						Again st		
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2
		(1)	(2)	outstandin	(4)	(3)	*100	[*100
				g shares			100] 100
				S silares				
				(3)=[(2)/(
				1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	
and	Poll		0	0	0	0	0	
Promoter	Postal Ballot		0	0	0	0	0	
Group	(If applicable)							
	Total		0	0	0	0	0	
		80,50,000						
Public-	E-Voting	_ 0	0	0	0	0	0	
Institution	Poll	4	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	(If applicable)	ļ <u>.</u>						
D 11:	Total	0	0	0	0	0	0	2 222
Public-	E-Voting Poll	33,25,000	405816	12.2049	405816	0	100.0000	0.000
Non Institution	Poli Postal Ballot	-	0	0	0	0	0	
S	(If applicable)			0	U			
3	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.000
Total	1000	11375000	405816	3.5676	405816	0	100.0000	0.000

^{*}As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.



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

Resolution Required: (Ordinary/Special) Whether promoter/		SPECIAL YES						
interested i	•							
agenda/res	olution?							
Category	Mode of	No. of	No. of	% of	No. of	No.	% of Votes	% of Votes
	Voting	shares	Votes	votes	Votes -	of	in favour	against on
		held	polled	polled	In favour	Votes	on votes	votes
				on		-	polled	polled
						Again		
		(1)	(2)		(4)	st (F)	(6)-[(4)/(2)]	(7)_[(5)/(2
		(1)	(2)	outstandin	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2]*100
				g shares			100] 100
				8 0.10.00				
				(3)=[(2)/(
				1)* 100				
Promoter	E-Voting	80,50,000	0	0	0	0	0	(
and	Poll		0	0	0	0	0	(
Promoter	Postal Ballot		0	0	0	0	0	
Group	(If applicable)							
	Total		0	0	0	0	0	
D. dell'e	E Matin -	80,50,000						
Public- Institution	E-Voting Poll	0	0	0	0	0	0	(
	Postal Ballot	-	0	0	0	0	0	
	(If applicable)				U			,
	Total	0	0	0	0	0	0	(
Public-	E-Voting	33,25,000	405816	12.2049	405816	0	100.0000	0.000
Non	Poll	1	0	0	0	0	0	
Institution	Postal Ballot		0	0	0	0	0	
S	(If applicable)							
	Total	33,25,000	405816	12.2049	405816	0	100.0000	0.000
Total		11375000	405816	3.5676	405816	0	100.0000	0.0000

^{*}As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.