



**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

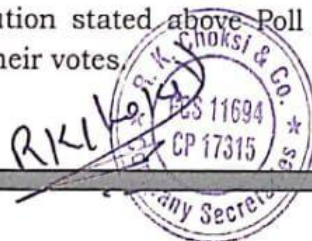
To,  
**The Chairperson**  
**RIDDHI STEEL AND TUBE LIMITED**  
83/84, Piplaj Pirana Road,  
Village - Kamod, Post - Aslali,  
Ahmedabad, Gujarat - 382 427.

**Subject: Consolidated Scrutinizer's Report on voting Process to the shareholders during the 21st Annual General Meeting (AGM) of the Equity Shareholders of Riddhi Steel and Tubes Limited held on Friday, September 30, 2022 in respect of the resolutions (businesses) contained in the Notice dated September 06, 2022.**

Dear Sir,

1. I, Rutesh Choksi, Practicipng Company Secretary representing R. K. Choksi & Co., appointed by the Board of Directors of Riddhi Steel and Tubes Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the Voting process and Poll taken in a fair and transparent manner in respect of the resolution passed by the members of the company submit my report as under.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. The locked ballot box was subsequently opened in our presence and 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.
4. There were no poll papers, which were incomplete/defective/invalid.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the Poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or, "abstained" or "invalid" of the resolution stated above. Poll Papers received from members of the Company exercising their votes.





4. The result of the Poll is as under:

(a) Resolution No. 1 - To receive, consider and adopt Audited Financial Statements for the Financial Year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors 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
8	6015632	100

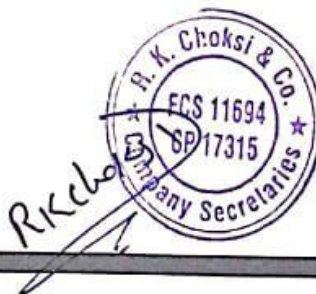
(ii) Voted **against** the resolution:

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

(iii) Invalid votes :

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

(b) Resolution No. 2 - To Re-appoint a Director Mrs. Preeti Mittal (DIN 01594555) who retires by rotation and being eligible offers herself for Re-appointment.





(iv) 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
8	6015632	100

(v) 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
Nil	Nil	Nil

(vi) Invalid votes :

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

(c) Resolution No. 3 – Ratification of Remuneration to Cost Auditor.

(vii) 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
8	6015632	100

(viii) 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
Nil	Nil	Nil





(ix) Invalid votes :

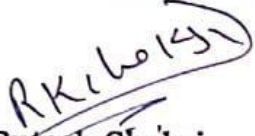
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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

**Thanking you**

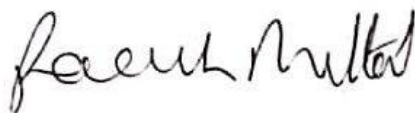
Yours faithfully,

For R. K. Choksi & Co.

  
**Rutesh Choksi**  
Practicing Company Secretary  
Proprietor - Scrutinizer  
FCS- 11694 CP- 17315  
UDIN: F011694D001115599



Counter signed by



**Mr. Rajesh Mittal**  
Chairman  
DIN: 00878934

Date: October 1, 2022

Place: Ahmedabad