

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



25th September, 2024

To,
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 524480

Sub: Proceedings of 33rd Annual General Meeting (“AGM”) of Riddhi Siddhi Gluco Biols Limited (“Company”): -

Dear Sir/ Madam,

With reference Regulation 30 of Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015, we would like to inform you that the **33rd AGM of the Company was held on Wednesday, 25th day of September, 2024 at 04:30 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and other applicable provisions of Companies Act, 2013 and rules made thereunder.

All the Directors & Key Managerial Personnel of the Company except Mr. Pratik Shah were present. The Company Secretary requested to Chairman of the Board, Mr. Ganpatraj L. Chowdhary (DIN: 00344816), to act as Chairman and he thereafter occupied the Chair and welcomed all the Shareholders and Panelists present at the AGM.

Mr. BM Singhvi- the Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee and Mr. Achinto Das, Representative of Statutory Auditors - Ms. Batliboi and Purohit, Chartered Accountants and Mr. Kinjal Shah, Practicing Company Secretary and Scrutinizer of the Company were present at the AGM through VC.

Total 22 shareholders (holding 17,74,209 equity shares) were present at the AGM. Hence valid quorum was present, Mr. Sharad Jain, Company Secretary called the meeting in order and welcomed all Members, Directors, Statutory Auditor, and Secretarial Auditor and panelists present at the AGM.

Register of Directors and their Shareholding, Register of Contract in which Director’s are interested and Attendance Register and proxy Registers were made available electronically on the website of the Company for inspection of the Members during the AGM.

With the permission of the Shareholders Notice convening the 33rd Annual General Meeting and Directors’ Report was taken as read.

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It was informed to the members that there was no qualification in the Reports of Statutory Auditor and Secretarial Auditor therefore it is not required to read the same.

The Company Secretary requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders and gave his speech.

It was informed to the members that Company has provided remote e-voting facility to all its members entitled to cast their vote as on cut-off date i.e. as on Wednesday, 18th September, 2024 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening AGM dated 14th August, 2024. The remote e-voting facility was started on Saturday, 21st September, 2024 at 9.00 a.m. and ended on Tuesday, 24th September, 2024 at 5.00 p.m.

It was further informed that those members, who have not cast their vote through remote e-voting, can cast their vote during the course of the meeting and the said facility is available for 15 minutes after the conclusion of Annual General Meeting.

The Board had appointed Mr. Kinjal Shah, Practicing Company Secretary (Membership No. F7417), Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM.

The voting results along with Scrutinizer's report thereon in respect of above resolutions will be declared within 2 working days and will be communicated to Stock Exchange i.e. BSE Limited and will also be placed on website of the Company.

The Company Secretary requested the members registered as speakers to ask their queries if any. The Chairman authorized Mr. Siddharth Chowdhary (DIN: 01798350), Whole-time Director of the Company to address the queries of the shareholders. He then answered the queries of speaker shareholder.

The meeting was concluded at 4:45 P.M. The e-voting facility was kept open for 15 minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not cast their vote through remote e-voting.

Please take the above on your records.

Thanking you,

Yours faithfully

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

Sharad Jain
Company Secretary
Membership no. F13058