



**RISHABH DIGHA STEEL  
AND ALLIED PRODUCTS LIMITED**

**Date: 30.09.2024**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 531539**

**Subject: Proceeding of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 33<sup>rd</sup> Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Monday, 30<sup>th</sup> September, 2024, At 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai - 400019.

We are enclosing the Proceedings of the Annual General Meeting held on Monday, 30th September, 2024 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.**

**ASHOK M MEHTA  
MANAGING DIRECTOR  
DIN: 00163206**

**RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED**

**CIN: L15310MH1991PLC064563**

**Regd. Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.**

**Tel: 022-23481267; Email: [info@rishabhdighasteel.com](mailto:info@rishabhdighasteel.com) Website: [www.rishabhdighasteel.com](http://www.rishabhdighasteel.com)**



**PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 09:00 A.M AT 1, FLOOR-GRD, PLOT-514B, AMAR KUNJ, R P MASANI ROAD, ROAD NO 32 KHALSA COLLAGE, MATUNGA, MUMBAI -400019.**

**Date and time of the meeting:**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 09:00 A.M. at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

The Meeting Commenced at 09:00 A.M. after ascertaining the requisite quorum was present.

Mr. Ashok Maganlal Mehta, Managing Director of the Company was elected as the Chairman of the Meeting.

**Chairperson informed the Members present at the meeting that:**

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Thursday, 26th September 2024 at 9.00 a.m. and will end on Sunday, 29th September 2024 at 5.00 p.m.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

<b>Sr. No</b>	<b>Description of Resolution</b>
<b>ORDINARY BUSINESS:</b>	
1	Receive, Consider and Adopt the Audited Standalone Financial Statements of The Company for The Financial Year Ended March 31, 2024 Together with The Reports of The Board of Directors' and Auditors' Thereon.
2	Considered and Approved the Re-Appointment of Mr. Ashok Maganlal Mehta (Din: 00163206) As A Director Liable to Retire by Rotation.

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3	Consider and Approved the Appointment Of M/S Bilimoria Mehta & Co, Chartered Accountant, As Statutory Auditors of The Company and Authorized Board of Directors to Fix the Remuneration
<b>SPECIAL BUSINESS:</b>	
4	Considered and Approved the Reappointment of Ms. Kumud Ashok Mehta Din 00163081 As Whole-Time Director of The Company
5	Considered and Approved the Regularization of Additional Director Mr. Hardik Makwana (Din: 09103236) By Appointing Him as Non-Executive Independent Director
6	Considered and Approved the Regularization of Additional Director Mr. Krishna Kumar Omprakash Dubey (Din: 09829412) By Appointing Him as Non-Executive and Non-Independent Director

- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- the Meeting was concluded at 09:40 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.**

**ASHOK M MEHTA  
MANAGING DIRECTOR  
DIN: 00163206**

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