



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: - 1st October, 2018

To,

The Manager

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001

Dear Sir,

Sub: - SCRUTINIZER'S REPORT FOR THE 8TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2018

REF: - SCRIBE CODE: 540590

With regards to the captioned subject please find enclosed herewith the scrutinizer's Report for 8th Annual General Meeting held on 29th September, 2018.

Mr. Amrish N. Gandhi, Practicing Company Secretary was appointed as "Scrutinizer" and has conducted the poll process in fair and transparent manner and thereby reported the results of the poll and e-voting to the company.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, RIDDHI CORPORATE SERVICES LIMITED

M.V. Joshi

**MANISH V. JOSHI
CHEIF FINANCIAL OFFICER**

Encl: - As above.





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Format for Voting Results

Date of the AGM		29/09/2018						
Total number of shareholders on record date (21/09/2017)		82						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		4						
No. of shareholders present in the meeting either in person or through proxy: Public:		9						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0		NIL						
Resolution Required: (Ordinary/Special)		Ordinary						
		<i>To receive, consider and adopt the Audited Financial Statements as at 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1) * 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	2231000	2231000	100	2231000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2231000	2231000	100	2231000	NIL	100%	NIL
Public- Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	347000	347000	100	347000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	347000	347000	100	347000	NIL	100%	NIL
Total		2578000	2578000	100	2578000	NIL	100%	NIL



M.V. John



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Resolution Required:
(Ordinary/Special)

Ordinary

CIN No. L74140GJ2010PLC062548

To appoint a Director in place of Mr. Umesh A. Bhadreswara (DIN: 07582046) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Whether promoter/
promoter group are
interested in the
agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	2231000	2231000	100	2231000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2231000	2231000	100	2231000	NIL	100%	NIL
Public-Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	347000	347000	100	347000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	347000	347000	100	347000	NIL	100%	NIL
Total		2578000	2578000	100	2578000	NIL	100%	NIL

M.V. John





RIDDHI CORPORATE SERVICES LIMITED

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Resolution Required: (Ordinary/Special)		Ordinary CIN No. L74140GJ2010PLC062548						
		Final Dividend for the year ended 31st March, 2018 of Rs. 0.20 per equity share of Rs.10 to be paid to those whose names appear as beneficial owners as at the close of business on 21st September, 2018 as per details to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	2231000	2231000	100	2231000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2231000	2231000	100	2231000	NIL	100%	NIL
Public- Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	347000	347000	100	347000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	347000	347000	100	347000	NIL	100%	NIL
Total		2578000	2578000	100	2578000	NIL	100%	NIL

M.V. Jari





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CIN No. L74140GJ2010PLC062548

Resolution Required: (Ordinary/Special)		Ordinary						
		<i>To re-appoint M/s. Nitin K. Shah & Co., Chartered Accountant, (Firm Registration No. 107140W) as a statutory auditor and fix their remuneration.</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	2231000	2231000	100	2231000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2231000	2231000	100	2231000	NIL	100%	NIL
Public- Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	347000	347000	100	347000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	347000	347000	100	347000	NIL	100%	NIL
Total		2578000	2578000	100	2578000	NIL	100%	NIL

M.V. Jorji





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CIN No. L74140GJ2010PLC062548

Resolution Required: (Ordinary/Special)		Ordinary						
		<i>To Appoint Mr. Subhasish Chakraborty As A Director</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	2231000	2231000	100	2231000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2231000	2231000	100	2231000	NIL	100%	NIL
Public- Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	347000	347000	100	347000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	347000	347000	100	347000	NIL	100%	NIL
Total		2578000	2578000	100	2578000	NIL	100%	NIL

M.V. Jaha





FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20 and 21(2) of the Companies (Management and Administration)
Rules, 2014]

Date: - 1st October, 2018

To,

The Chairman,

8th Annual General Meeting of the

Equity Shareholders of **RIDDHI CORPORATE SERVICES LIMITED**

Held on 29th September, 2018 at 11:00 a.m. at

10 MILL OFFICERS COLONY,

BEHIND OLD RBI,

ASHRAM ROAD,

AHMEDABAD 380009

Dear Sir,

Ref: Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **RIDDHI CORPORATE SERVICES LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 24th September, 2018 (9.00 a.m.) And ends on 28th September, 2018 (5.00 p.m.)

The Notice dated 07.09.2018 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be




passed at the said Annual General Meeting of the Company to be held on 29.09.2018 at 11:00 a.m.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 21.09.2018 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of **RIDDHI CORPORATE SERVICES LIMITED**.

The voting period for e-voting commenced on 24th September, 2018 (9.00 a.m.) and ends on 28th September, 2018 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. DARSHAN PATHAK

P.D. Fermant

2. ALI MANDOR

Ali

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **M/s. PURVA SHAREGISTRY (INDIA) PVT. LTD.** the Registrar and Transfer Agent of the Company, and the authorisations / proxies lodged with the company.

The consolidated result of remote e-voting and the poll is under.



Item No.1:

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	2578000	13	100%
Total	2578000	13	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

A circular purple stamp of the Company Secretary, Amrish Gandhi, with registration details: M.No. FSC/04 and CP No. 656. A handwritten signature is written over the stamp.

Item No. 2:

To appoint a Director in place of Mr. Umesh A. Bhadreswara (DIN: 07582046) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	2578000	13	100%
Total	2578000	13	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Item No. 3:

Final Dividend for the year ended 31st March, 2018 of Rs. 0.20 per equity share of Rs.10 to be paid to those whose names appear as beneficial owners as at the close of business on 21st September, 2018 as per details to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	2578000	13	100%
Total	2578000	13	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Item No 4:

To re-appoint M/s. Nitin K. Shah & Co., Chartered Accountant, (Firm Registration No. 107140W) as a statutory auditor and fix their remuneration.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	2578000	13	100%
Total	2578000	13	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Item No 5:

To Appoint Mr. Subhasish Chakraborty As A Director
(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	2578000	13	100%
Total	2578000	13	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

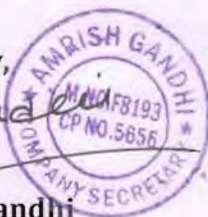
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

mgeuda

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



Date: 01/10/2018
Place: Ahmedabad