



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: - 21st December, 2018

To,
The Secretary, Listing Department
Department of Corporate Services
BSE Limited
Phiroze jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

This is to inform you that the following resolution, as set out in the Notice convening the Extra-Ordinary General Meeting (EGM) of the Members of the Company were transacted at the EGM held on Friday, 21st December, 2018 at registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN** at 01.00 P.M.

Resolution 1: INCREASE IN AUTHORIZED SHARE CAPITAL

Resolution 2: ISSUE OF BONUS SHARES

The Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on the resolution set forth in the Notice. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of ballot.

The Board of Directors of the Company had appointed Mr. Amrish N. Gandhi, Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and ballot process in fair and transparent manner.

The results of e-voting and Ballot voting conducted at EGM will be intimated to you separately and shall also be placed on the Company's website.

Kindly take the information on records.

Thanking You

FOR RIDDHI CORPORATE SERVICES LIMITED


ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615

