



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: - 22<sup>nd</sup> December, 2018

To,

The Manager

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001

Dear Sir,

**Sub: - SCRUTINIZER'S REPORT FOR THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON 21<sup>ST</sup> DECEMBER, 2018.**

**REF: - SCRIBE CODE: 540590**

With regards to the captioned subject please find enclosed herewith the scrutinizer's Report for Extra-ordinary General Meeting of the company held on 21<sup>st</sup> December, 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.





# RIDDHI CORPORATE SERVICES LIMITED

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## Format for Voting Results

Date of the EGM		21/12/2018						
Total number of shareholders on record date (21/09/2017)		75						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		3						
No. of shareholders present in the meeting either in person or through proxy: Public:		7						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0		NIL						
Resolution Required: (Ordinary/Special)		<b>Ordinary</b>						
		<i>To Increase authorised capital of the company to Rs 11,37,50,000/- (Rupees Eleven Crore Thirty Seven Lakhs Fifty Thousand Only) divided into 1,13,75,000 (One Crore Thirteen Lakhs Seventy Five Thousand) Equity Shares of 10/- each.</i>						
Whether promoter/promoter group are interested in the agenda/resolution?		<b>NO</b>						
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	1518000	1518000	100%	1518000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1518000	1518000	100%	1518000	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	115000	115000	100%	115000	NIL	100%	NIL
	Poll	234000	234000	100%	234000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	349000	349000	100	349000	NIL	100%	NIL
Total		1867000	1867000	100	1867000	NIL	100%	NIL

Resolution Required:	Special Business
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M.V. Jorani

Registered & Corporate Office : 10, Mill Officers Colony, Bh-Old RBI, Opp. Times of India, Ashram Road, Ahmedabad-380009.

E-mail : info@rcspl.net Website : http://www.riddhicorporate.co.in



(Ordinary/Special)								
		<b>To Issue Bonus Shares of the company in the proportion of 25 (Twenty Five) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each, for every 10 (Ten) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each held by Member/ Beneficial Owner on record date as may be determined by the board.</b>						
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 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	1518000	1518000	100%	1518000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1518000	1518000	100%	1518000	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	115000	115000	100%	115000	NIL	100%	NIL
	Poll	234000	234000	100%	234000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	349000	349000	100	349000	NIL	100%	NIL
Total		1867000	1867000	100	1867000	NIL	100%	NIL







**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: - 22<sup>nd</sup> December, 2018**

To,

The Chairman,

Extra-Ordinary General Meeting of the

Equity Shareholders of **RIDDHI CORPORATE SERVICES LIMITED**

Held on **21<sup>st</sup> December, 2018** at 01:00 p.m. at Registered Office of the company at

**10 MILL OFFICERS COLONY,**

**BEHIND OLD RBI,**

**ASHRAM ROAD,**

**AHMEDABAD 380009**

Dear Sir,

**Ref: Extra-Ordinary 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.

I, 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 17<sup>th</sup> December, 2018 (9.00 a.m.) and ends on 20<sup>th</sup> December, 2018 (5.00 p.m.)

The Notice dated 29<sup>th</sup> November, 2018 convening Extra-ordinary General Meeting (EGM) 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 Extra-ordinary General Meeting (EGM) of the Company to be held on 21.12.2018 at 01:00 p.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 14.12.2018 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 & 2 in the Notice of the EGM of **RIDDHI CORPORATE SERVICES LIMITED**.

The voting period for e-voting commenced on 17<sup>th</sup> December, 2018 (9.00 a.m.) and ends on 20<sup>th</sup> December, 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. Hemant

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.

  
A circular purple stamp of Amrish Gandhi Company Secretaries is visible. The stamp contains the text "AMRISH GANDHI" at the top, "M.NO. FB193" and "CP.NO. 5856" in the center, and "COMPANY SECRETARIES" at the bottom. A handwritten signature in blue ink is written across the stamp.

**Item No.1:**

To Increase authorised capital of the company to Rs 11,37,50,000/- (Rupees Eleven Crore Thirty Seven Lakhs Fifty Thousand Only) divided into 1,13,75,000 (One Crore Thirteen Lakhs Seventy Five Thousand) Equity Shares of 10/- each.  
(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	6	1,15,000	6.16%
Poll	9	17,52,000	93.84%
<b>Total</b>	<b>15</b>	<b>18,67,000</b>	<b>100%</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item No. 2:**

To Issue Bonus Shares of the company in the proportion of 25 (Twenty Five) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each, for every 10 (Ten) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each held by Member/ Beneficial Owner on record date as may be determined by the board.

(Special 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	6	1,15,000	6.16%
Poll	9	17,52,000	93.84%
<b>Total</b>	<b>15</b>	<b>18,67,000</b>	<b>100%</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

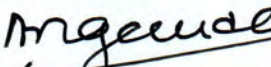
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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,

Date: 22/12/2018

Place: Ahmedabad

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

