

Company Name	RIDDHI STEEL AND TUBE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	111
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts.							
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	5688632	5688632	100.0000	5688632	0	100.0000	0.0000
	Poll	5688632	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5688632	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2601620	0	0.0000	00	0	0.0000	0.0000
	Poll	2601620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2601620	57000	2.1909	57000	0	100.0000	0.0000
Total		8290252	5745632	69.3059	5745632	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Director.						
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	5688632	5688632	100.0000	5688632	0	100.0000	0.0000
	Poll	5688632	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5688632	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2601620	0	0.0000	00	0	0.0000	0.0000
	Poll	2601620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2601620	57000	2.1909	57000	0	100.0000	0.0000
Total		8290252	5745632	69.3059	5745632	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Auditor.						
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	5688632	5688632	100.0000	5688632	0	100.0000	0.0000
	Poll	5688632	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5688632	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2601620	0	0.0000	00	0	0.0000	0.0000
	Poll	2601620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2601620	57000	2.1909	57000	0	100.0000	0.0000



Total	8290252	5745632	69.3059	5745632	0	100.0000	0.0000
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Resolution required: (Ordinary/ Special)		SPECIAL - Ratification of remuneration of Cost Auditors.						
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	5688632	5688632	100.0000	5688632	0	100.0000	0.0000
	Poll	5688632	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5688632	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2601620	0	0.0000	00	0	0.0000	0.0000
	Poll	2601620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2601620	57000	2.1909	57000	0	100.0000	0.0000
Total		8290252	5745632	69.3059	5745632	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Independent Director.						
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	5688632	5688632	100.0000	5688632	0	100.0000	0.0000
	Poll	5688632	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5688632	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2601620	0	0.0000	00	0	0.0000	0.0000
	Poll	2601620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2601620	57000	2.1909	57000	0	100.0000	0.0000
Total		8290252	5745632	69.3059	5745632	0	100.0000	0.0000



RathinMajmudar & Co.

Chartered Accountants

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Nr. Prahladnagar Garden, Corporate Road,
Ahmedabad – 380 015**

Mo: 9974717070 e-mail: cacsrathin@yahoo.com

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

17th Annual General Meeting of the Equity Shareholders of Riddhi Steel and Tube Limited held on Thursday, 27th September, 2018 at 11.00 A.M. at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad GJ 382427 IN.

Dear Sir,

I, Rathin Majmudar, proprietor of M/s Rathin Majmudar & Co., Chartered Accountants, Ahmedabad, have been appointed by the Board of Directors of the Riddhi Steel and Tube Limited, ("the Company") as Scrutinizer of the company, for the purpose of scrutinizing the e-voting process held between 23/09/2018 (09.00 A.M.) to 26/09/2018 (05.00 P.M.) and for the poll conducted on the resolution(s) contained in the notice of 17th Annual General Meeting of the Members of the Company held on Thursday, 27th September, 2018 at 11.00 A.M. at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad GJ 382427 IN.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour/ against the resolutions stated above, based on the reports generated from e-voting system provided by the Karvy Computershare Private Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with Karvy Computershare Private Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from 23/09/2018, 9.00 A.M. to 26/09/2018, 05.00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 21ST September, 2018 were entitled to vote on the proposed resolutions (items No. 1 to 5 as set out in the Notice of the AGM of the Company).



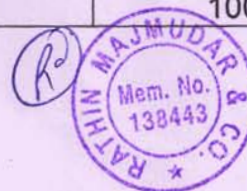
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 26th September, 2018 (at 5.00 p.m.), the e-voting portal was blocked for voting by KARVY.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Mr. Sudhir Modh and Mr. Darshan Vaghela and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company /Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
8. I did not find any poll papers invalid.
9. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Sudhir Modh and Mr. Darshan Vaghela who are not in the employment of the Company.
10. The register has been maintained electronically to record the assent or dissent. Received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders. No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com> There were shareholders, who voted through E-voting. Consolidated Report on result of e-voting and voting by poll is as under:

(a) Resolution No.1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement"] for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon:

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	5	5688632	100
Voting by poll	6	57000	100



II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll	-	-	-

(b) Resolution No.2: As an Ordinary Resolution

Re-Appoint Mrs. Preeti Rajesh Mittal, Executive Director of the company, liable to retire by rotation in term of section 152(6) of the Companies act, 2013 and being eligible herself for reappointment.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	5	5688632	100
Voting by poll	6	57000	100

II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-



III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll	-	-	-

(c) Resolution No.3: As an Ordinary Resolution

RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 and Rules made there under, appointment of M/S. Y.J. Malkani & Co. Chartered Accountants (FRN: 143143W) as Auditors of the Company made in the 16th Annual General Meeting (AGM) held on 9th September, 2017 for the period from the conclusion of that 16th AGM till the conclusion of the 21st AGM be and is hereby ratified.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	5	5688632	100
Voting by poll	6	57000	100

II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll	-	-	-



(d) Resolution No.4: As an Special Resolution

RESOLVED THAT pursuant to provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/S. MayurChhaganbhaiUndhad, Cost Accountants in practice having Firm registration Number 13961 appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2018-19, of Rs. 22,000/- (Rupees Twenty Two Thousand Only) plus taxes applicable and reimbursement out of pocket expenses incurred by them, in connection with aforesaid audit are and is hereby ratified and confirmed."

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	5	5688632	100
Voting by poll	6	57000	100

II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll	-	-	-

(e) Resolution No.5: As an Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time



being in force, Mr. KirankumarAgrawal (DIN: 08105221), who was appointed as an Additional & IndependentDirector of the Company with effect from 7th April, 2018 be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 years with effect from 7th April, 2018."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	5	5688632	100
Voting by poll	6	57000	100

II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll	-	-	-

**For, Rathin Majmudar & Co.
Chartered Accountants**

R. A. Majmudar

**Rathin Majmudar
(PROPRIETOR)**

M. NO. : - 138443

Regi. NO.: - 131891W



PLACE: AHMEDABAD

DATE: 28TH SEPTEMBER 2018