

Date: 27<sup>th</sup> September 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Scrip Code: 540082

Dear Sir/Madam,

Sub: Gist of the proceeding of 17<sup>th</sup> Annual General Meeting

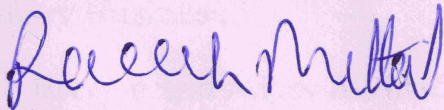
We are enclosing herewith Gist of the proceedings of 17<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 27<sup>th</sup> September, 2018.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking You.

For, Riddhi Steel and Tube Limited



Rajesh Mittal  
(DIN -00878934)  
Managing Director

**Gist of the proceedings of**  
**The 17<sup>th</sup> Annual General Meeting of**  
**Riddhi Steel and Tube Limited held on 27<sup>th</sup> September 2018**

The 17<sup>th</sup> Annual General Meeting of the Members of the Company was held on 27<sup>th</sup> September 2018 at 11.00 AM at the Registered Office of the Company Situated at, 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad – 382427 (Gujarat). The meeting was concluded at 11.30 AM on the same day.

Mr. Rajesh Mittal chaired the proceedings of the Meeting. The requisite quorum being present, Chairperson called the meeting to the order. All the statutory formalities and announcements were carried out and made.

The Chairperson gave an overview of the Financial Performance of the Company for the financial year ended on 31<sup>st</sup> March 2018 and also about the operational performance. The Chairperson invited queries from the members on the financial statements and other connected aspects. Some of the members present at the meeting expressed their views and asked which were suitable replied.

The Resolutions passed by the Members at the 17<sup>th</sup> Annual general meeting, briefly related to:

Ordinary Business:

1. Receive and Adopt Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and the Profit and Loss statement for the year ended on that date together with all the annexure and attachment thereto including the Auditor's Report and the Director's Report thereon, passed as an Ordinary Resolution.
2. 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.
3. Ratification of Appointment of M/s. Y. J. Malkani & Co., Chartered Accountant, Ahmedabad as Auditors of the Company and to fix their remuneration, passed as an Ordinary Resolution.

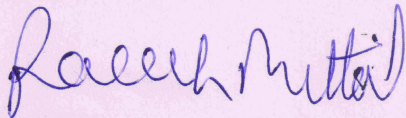
**Special Business:**

4. Ratification of remuneration of Cost Auditor M/s. Mayur Chhaganbhai Undhad, Cost Accountants in practice, to conduct the audit of the cost records of the Company for the financial year 2018-19.
5. To appoint Mr. Kirankumar Agrawal (DIN: 08105221) as independent Director.

The above business were transacted through e-voting and poll at Annual General Meeting as required under provisions of Companies Act, 2013

The Annual General meeting concluded with vote of thanks to the Chair.

For, Riddhi Steel and Tube Limited



Rajesh Mittal  
(DIN -00878934)  
Managing Director