



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

29<sup>th</sup> September, 2021

To  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street  
Mumbai-400001

Scrip Code: **540590**

Dear Sir,

**SUB: PROCEEDINGS OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29<sup>TH</sup> SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

Pursuant to Regulation 30 read with Para A of PART A of Schedule III of SEBI(Listing Obligations and Disclosure Requirement ) Regulation, 2015, it is hereby informed that the 11<sup>th</sup> Annual General Meeting of the Company was duly held on Wednesday, 29<sup>th</sup> September, 2021 at 1:00 PM (IST) through video conferencing (VC) /other audio visual means (OAVM) in compliance with the Circular Nos.20/2020 dated 5<sup>th</sup> May 2020, 14/2020 dated 8<sup>th</sup> April 2020 & 17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given hereunder:

The following persons were present through Video Conferencing/other audio-visual means

1. Mr. Pravinchandra K. Gor, Chairman & Managing Director
2. Mr. Alpit Pravinchandra Gor, Wholetime Director
3. Mr. Umesh A. Bhadreswara, Executive Director
4. Mr. Soumyaranjan K. Pradhan, Independent director & Chairman of Audit Committee
5. Mr. Hardik Bhavsar, Chief Financial Officer
6. Mr. Mustafa Sibatra, Company Secretary

Mr. Vaibhav Shah of M/s Nitin K. Shah & Co., the Statutory Auditors, Mr. Amrish Gandhi of M/S. Amrish Gandhi & Associates, the Secretarial Auditors & Scrutiniser also participated in the meeting from their respective locations.



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Mr. Pravinchandra Kodarlal Gor, (DIN: 03267951), Chairman and Managing Director, Chaired the 11<sup>th</sup> Annual General Meeting.

Before commencing with the proceedings of the meeting, Mr. Mustafa Sibatra (Company Secretary) briefed the members about the procedure for participation in the meeting through video conferencing. The company had availed the facility provided by Purva Sharegistry (India) Pvt. Ltd -InstaVC for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

Mr. Mustafa Sibatra then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & SEBI.

Mr. Mustafa Sibatra then introduced the Directors present at the 11<sup>th</sup> Annual General Meeting and informed that the Statutory Auditors and the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the companies Act, 2013 being present, the Mr. Mustafa Sibatra then called the 11<sup>th</sup> Annual General Meeting to order and proceeded to conduct the meeting.

Mr. Mustafa Sibatra then proceeded to explain the process of e-voting at the meeting and informed that the company had provided the members with the facility to cast their vote on all the resolutions as set out in the notice of AGM through the remote e-voting system administered by CDSL E-Voting during the period from 26<sup>th</sup> September, 2021 to 28<sup>th</sup> September, 2021.

Mr. Mustafa Sibatra further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

Mr. Mustafa Sibatra further stated that Mr. Amrish Gandhi FCS, of Amrish Gandhi & Associates, Company Secretary in Practice, Ahmedabad has been appointed as the Scrutinizer for the e-voting process.

Thereafter Chairman commence the proceeding of annual general meeting with warm welcome of all the members and directors presented and Whole time director, Mr. Alpit Gor has highlighted the operational as well as financial performance of the Company

The following items of business as mentioned in the Annual General Meeting Notice dated 29<sup>th</sup> September, 2021 were transacted at the meeting.



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## Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, 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.
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.
3. To appoint Mr. CA Aprameta Mahendra Gabhawala, Partner, MB Gabhawala & Co., Chartered Accountants as the statutory auditors of the company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution

## Special Business:

4. To reappoint Mr. Pravinchandra Kodarlal Gor (DIN: 03267951) as a Managing Director of the Company for the further period of five years to consider and if thought fit, to pass, with or without modification(s) as a Special Resolution
5. To reappoint Mr. Alpit Pravinchandra Gor (DIN: 03041615) as Wholetime Director of the Company for the further period of five years to consider and if thought fit, to pass, with or without modification(s) as a Special Resolution

No Shareholders has requested company to register themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. No questions were raised in the meeting by shareholders / members.

He further informed the members that e-voting facility on the platform of Purva Sharegistry (India) Pvt. Ltd would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

He further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 2 days and the consolidated Scrutinizers' Report will be placed in the Company's website and in the website of CDSL and the Results will also be intimated to the Stock Exchange.

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

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Mr. Mustafa Sibatra then declared the proceedings of the meeting as closed.

The 11<sup>th</sup> Annual General Meeting commenced at 01.00 P.M. and concluded at 01.25 P.M.

Kindly take this intimation on record.

Thanking you

Yours Faithfully

**For RIDDHI CORPORATE SERVICES LIMITED**

MUSTAFA M. SIBATRA  
Company Secretary & Compliance Officer