



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 30th March, 2020

To,
The Manager
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: - SCRUTINIZER'S REPORT AND RESULTS FOR POSTAL BALLOT AND E-VOTING

REF: - SCRIBE CODE: 540590

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find enclosed the voting results and Scrutinizer's Report for the following 6 (Six) resolution as given below and as set out in the postal ballot notice dated 22nd February, 2020.

- I. **"SALE OF EQUITY SHARES OF RCSPL MULTICOMMODITIES PRIVATE LIMITED ("RCSPL MULTI"), A SUBSIDIARY OF THE COMPANY".**
- II. **"SALE OF EQUITY SHARES OF VIBHIN ONLINE SERVICES PRIVATE LIMITED ("VOSPL"), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY"**
- III. **"SALE OF EQUITY SHARES OF RCSPL SHARE BROKING PRIVATE LIMITED ("RCSPL BROKING"), A SUBSIDIARY OF THE COMPANY"**
- IV. **"TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL MULTICOMMODITIES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"**
- V. **"TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF VIBHIN ONLINE SERVICES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"**
- VI. **"TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL SHARE BROKING PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"**



RIDDHI CORPORATE SERVICES LIMITED

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CIN: L74140GJ2010PLC62548

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on 27th March, 2020 being the last date of receipt of postal ballot forms/e-voting.

Consequent to the aforesaid approval, the company has obtained the necessary approval from the members of the company for the aforementioned transactions and businesses as set out in the postal ballot notice dated 22nd February, 2020.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, RIDDHI CORPORATE SERVICES LIMITED

SD/-

MANISH V. JOSHI

CHEIF FINANCIAL OFFICER

Encl: - As above.

Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date: -30th March, 2020

To,

The Chairman,

RIDDHI CORPORATE SERVICES LIMITED

10 MILL OFFICERS COLONY,

BEHIND OLD RBI,

ASHRAM ROAD,

AHMEDABAD 380009

Dear Sir,

SUB. : REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO PROVISION OF THE SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 ("THE ACT) READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 OF THE EQUITY SHAREHOLDERS OF THE COMPANY.

1. I, Amrish N. Gandhi, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Riddhi Corporate Services Limited at its Board Meeting held on February 22, 2020 for the purpose of scrutinizing the physical postal Ballot papers received by post and remote e-voting process done through Central Depository Services (India) Limited (EVSIN: 200222002) in fair and transparent manner and ascertaining requisite majority as per requirements of Provision of Section 180(1)(a) and Section 188 of the companies act, 2013 on the resolution contained in the Notice dated February 22, 2020 of the Company seeking shareholder's approval for following resolutions;

- I. **"SALE OF EQUITY SHARES OF RCSPL MULTICOMMODITIES PRIVATE LIMITED ("RCSPL MULTI"), A SUBSIDIARY OF THE COMPANY"**
- II. **"SALE OF EQUITY SHARES OF VIBHIN ONLINE SERVICES PRIVATE LIMITED ("VOSPL"), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY"**
- III. **"SALE OF EQUITY SHARES OF RCSPL SHARE BROKING PRIVATE LIMITED ("RCSPL BROKING"), A SUBSIDIARY OF THE COMPANY"**
- IV. **"TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL MULTICOMMODITIES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"**
- V. **"TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF VIBHIN ONLINE SERVICES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"**

VI. "TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL SHARE BROKING PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013"

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and voting done through postal ballot received on the resolutions contained in the Notice dated February 22, 2020 of the Company. My responsibility as a Scrutinizer for the remote e-voting and for the postal ballot voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.

3. The Company has completed on 26th February, 2020, the dispatch of Postal Ballot Notice along with postal ballot forms and self-addressed postage business reply envelop to its members whose name appeared on the Register of Members / List of Beneficial Owners as on the cut-off date i.e February 21, 2020 (Friday).

4. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the company in the news paper "Financial Express", English Newspaper (Ahmedabad Edition) dated 27th February, 2020 on Thursday and in the newspaper "Financial Express" (Vernacular Language – Gujarati – Ahmedabad Edition) dated the 27th February, 2020 on Thursday informing about the completion of dispatch of notices along with other related matters mentioned therein.

5. The Remote E-voting and voting through Physical Postal ballot was commenced on 09.00 hours IST on Thursday, February 27, 2020 and was ended at 17.00 hours IST on Friday, March 27, 2020 and the shareholders of the company holding shares as on cut-off date i.e. February 21, 2020 (Friday) were entitled to vote on resolution as set out in the Notice of postal ballot.

6. After the Completion of Voting Period, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL E-voting System. Total 5 shareholders have voted through remote e-voting platform of CDSL.

7. As per the information provided by the Registrar and Share Transfer Agent of the Company, Company has not received any physical postal ballot form from any of the shareholder during the period starting from 09.00 hours IST on Thursday, February 27, 2020 and was ended at 17.00 hours IST on Friday, March 27, 2020

8. Since Company has not received any Physical Postal Ballot, question of invalid votes does not arise.

The summary of votes cast through remote e-voting and voting through physical postal ballots is attached as an **Annexure I**.

The Register, all other papers and relevant records relating to postal ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and thereafter the same will be handed over to the Company Secretary of the Company.

The result of the voting by members through postal ballots and remote e-voting process in respect of the above mentioned resolution may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report **Result of the Postal ballot:**

As per Rule 22(7) of the Companies (Management and Administration) Rules, 2014, if a resolution is assented by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed at a General Meeting in that behalf.

Further, in respect of Resolution no. 1 to 6, Since as per the requirements of the companies act, 2013, votes cast by the shareholders in favor of the proposal amount to more than two times the number of the votes cast by the shareholders other than promoters shareholders against the proposal, the resolution no. 1 to 6 is considered to have been approved as Special Resolution by the shareholders other than promoter shareholders of the Company.

You requested to take note of the above and oblige.

Thanking You
Yours Faithfully,

Sd/-
CS Amrish N. Gandhi
Company Secretaries
CP No. 5656
FCS No.8193
Ahmedabad
UDIN: F008193A000628142

Countered by
For Riddhi Corporate Services Limited

Sd/-
Alpit Gor
Whole-Time Director
DIN: 03041615
Ahmedabad

Annexure I

| ITEM NO. 1- SALE OF EQUITY SHARES OF RCSPL MULTICOMMODITIES PRIVATE LIMITED ("RCSPL MULTI"), A SUBSIDIARY OF THE COMPANY. | | | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------------|---|---|
| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstanding shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 80,50,000 | 0 | 0 | 0 | 0 | 0 |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

ITEM NO. 2- SALE OF EQUITY SHARES OF VIBHIN ONLINE SERVICES PRIVATE LIMITED ("VOSPL"), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Again st | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

ITEM NO. 3- SALE OF EQUITY SHARES OF RCSPL SHARE BROKING PRIVATE LIMITED ("RCSPL BROKING"), A SUBSIDIARY OF THE COMPANY.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Again st | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

ITEM NO. 4- TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL MULTICOMMODITIES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Again st | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | | | | | | |
| Public- Non Institutions | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

ITEM NO. 5- TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF VIBHIN ONLINE SERVICES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Again st | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

ITEM NO. 6- TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL SHARE BROKING PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Again st | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

| | |
|--|--|
| Date of the Postal Ballot Notice | 22 nd February, 2020 |
| Total number of shareholders on record date 21st February, 2020 | 107 |
| Voting | |
| Start Date: | 27 th February, 2020 (Thursday) |
| End Date | 27 th March, 2020 (Friday) |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: | Not Applicable |
| No. of shareholders present in the meeting either in person or through proxy: Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not Applicable |

ITEM NO. 1- SALE OF EQUITY SHARES OF RCSPL MULTICOMMODITIES PRIVATE LIMITED ("RCSPL MULTI"), A SUBSIDIARY OF THE COMPANY.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstanding shares (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

*As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

ITEM NO. 2- SALE OF EQUITY SHARES OF VIBHIN ONLINE SERVICES PRIVATE LIMITED ("VOSPL"), A WHOLLY OWNED SUBSIDIARY OF THE COMPANY.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on (3)=[(2)/(1)]* 100 | No. of Votes - In favour | No. of Votes - Again st | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

*As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.

ITEM NO. 3- SALE OF EQUITY SHARES OF RCSPL SHARE BROKING PRIVATE LIMITED ("RCSPL BROKING"), A SUBSIDIARY OF THE COMPANY.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstanding shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | | | | | | |
| Public- Non Institution s | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

*As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

ITEM NO. 4- TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL MULTICOMMODITIES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares (3)=[(2)/(1)* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | | | | | | |
| Public- Non Institution s | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

*As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.

ITEM NO. 5- TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF VIBHIN ONLINE SERVICES PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on | No. of Votes - In favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstanding shares (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | | | | | | |
| Public- Non Institutions | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

*As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.

ITEM NO. 6- TRANSACTION FOR SALE OF THE SHARES HELD BY COMPANY OF RCSPL SHARE BROKING PRIVATE LIMITED WITH RELATED PARTIES U/S 188 OF THE COMPANIES ACT, 2013.

| Resolution Required: (Ordinary/Special) | | SPECIAL | | | | | | |
|--|----------------------------------|--------------------------|---------------------------|---|--------------------------------|--|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes polled | % of votes polled on (3)=[(2)/(1)]* 100 | No. of Votes - In favour | No. of Votes - Again st | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | outstandin g shares | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 80,50,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 80,50,000 | | | | | | |
| Public- Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | | | | | | |
| Public- Non Institution s | E-Voting | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| | | 33,25,000 | 405816 | 12.2049 | 405816 | 0 | 100.0000 | 0.0000 |
| Total | | 11375000 | 405816 | 3.5676 | 405816 | 0 | 100.0000 | 0.0000 |

*As Promoter and Promoter group of the company are interested in the resolutions they have not casted their votes.