



Date: 29<sup>th</sup> December, 2020

To,

BSE Limited

Corporate Relations Department,

1<sup>st</sup> Floor, New Trading Ring, P. J. Towers,

Dalal Street, Mumbai - 400 001

Security Code No.: 540590

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Details of voting results with respect to the 10<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 10<sup>th</sup> Annual General Meeting of the Company held on Monday, December 28, 2020 at 1:00 p.m. at through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at [www.riddhicorporate.co.in](http://www.riddhicorporate.co.in).

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Amrish Gandhi, Practicing Company Secretary. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Riddhi Corporate Services Limited

*M.V. Joshi*

**Manish V. Joshi**

**Chief Financial Officer**

Encl: As above





## RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

### DETAILS OF VOTING RESULTS

Date of the AGM	Monday, December 28, 2020
Total no. of shareholders as on record date (i.e. Wednesday, September 23, 2020 - cut-off date for voting purpose)	479
No. of shareholders present in the meeting either in person or through proxy:	---
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing*:	05
a. Promoters and Promoter Group	02
b. Public	03

\* Video conferencing includes video conference and other audio visual means

#### AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Friday, December 25, 2020 to Sunday, December 27, 2020; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in Annexure I.

For Riddhi Corporate Services Limited

**Manish V. Joshi**  
Chief Financial Officer



Encl: As above

## Annexure I

Riddhi Corporate Services Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8130814	7808500	90.0359	7808500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7808500</b>	<b>100.0000</b>	<b>7808500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	3244186	408495	12.5916	408495	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>408495</b>	<b>12.5916</b>	<b>408495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>11375000</b>	<b>8216995</b>	<b>72.2373</b>	<b>8216995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



M.V. John

## RIDDHI CORPORATE SERVICES LIMITED

Resolution Required : (Ordinary)		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							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	8130814	7808500	90.0359	7808500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7808500</b>	<b>100.0000</b>	<b>7808500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3244186	408495	12.5916	408495	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>408495</b>	<b>12.5916</b>	<b>408495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11375000</b>	<b>8216995</b>	<b>72.2373</b>	<b>8216995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



M.V. 9/21

Resolution Required : (Ordinary)

## RIDDHI CORPORATE SERVICES LIMITED

Whether promoter/ promoter group are interested in the agenda/resolution?

3 - APPOINTMENT OF MR. JASHUBHAI M. PATEL AS A DIRECTOR (INDEPENDENT DIRECTOR):  
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8130814	7808500	90.0359	7808500	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7808500</b>	<b>100.0000</b>	<b>7808500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3244186	408495	12.5916	408495	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>408495</b>	<b>12.5916</b>	<b>408495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11375000</b>	<b>8216995</b>	<b>72.2373</b>	<b>8216995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## RIDDDHI CORPORATE SERVICES LIMITED

Resolution Required : (Special)			4 - REVISION OF REMUNERATION OF MANAGING DIRECTOR, WHOLETIME DIRECTOR AND EXECUTIVE DIRECTORS OF THE COMPANY (TENURE OF REMUNERATION FROM 1ST APRIL, 2020 TO 31ST MARCH, 2023)						
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 outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8130814	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3244186	408495	12.5916	408495	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		408495	12.5916	408495	0	100.0000	0.0000	0
<b>Total</b>		<b>11375000</b>	<b>408495</b>	<b>3.623</b>	<b>408495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



M.Y. John



Date: - 29<sup>th</sup> December, 2020

To,

The Chairman

**RIDDHI CORPORATE SERVICES LIMITED**

**(CIN: L74140GJ2010PLC062548)**

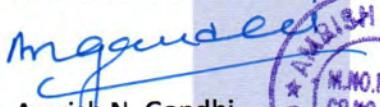
ADDRESS: 10 MILL OFFICERS COLONY, BEHIND OLD RBI,  
ASHRAM ROAD, AHMEDABAD GJ 380009 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 10<sup>th</sup> Annual General Meeting of your Company held on Monday, 28<sup>th</sup> December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For, Amrish Gandhi & Associates

  
Amrish N. Gandhi

Practising Company Secretary

FCS-8193

CP-5656



## SCRUTINIZER'S REPORT

<b>Name of the Company</b>	Riddhi Corporate Services Limited
<b>Meeting</b>	10 <sup>th</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Monday, 28 <sup>th</sup> December, 2020 at 01:00 p.m.
<b>Deemed Venue</b>	Registered office situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN
<b>Mode</b>	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### **1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 10<sup>th</sup> Annual General Meeting ("AGM") of Riddhi Corporate Services Limited (hereinafter referred to as "the Company") scheduled on Monday, 28<sup>th</sup> December, 2020 at 01:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### **2. Dispatch of Notice convening the AGM**

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Jai Hind (Gujarati), having electronic editions on 7<sup>th</sup> December, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 5<sup>th</sup> December, 2020.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Purva Sharegistry (India) Pvt. Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

On 5<sup>th</sup> December, 2020 by E-mail to the Members who had already registered their E-mail IDs with the Company / Depositories;

### **3. Cut-off date**

Voting rights were reckoned as on Monday, 21<sup>st</sup> December, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

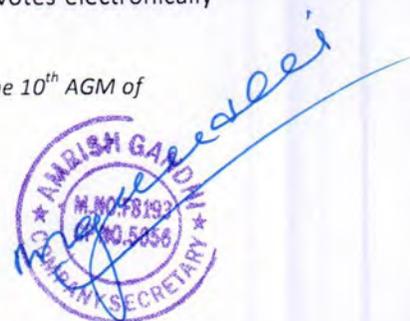
#### **4.1 Agency**

The Company appointed Central Depository Services (India) Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

#### **4.2 Remote e-voting period**

Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, December 25, 2020 till 5:00 p.m. (IST) on Sunday, December 28, 2020 and members were required to cast their votes electronically

*Report of Scrutinizer on remote e-voting process and e-voting by the members at the 10<sup>th</sup> AGM of  
Riddhi Corporate Services Limited held on 28<sup>th</sup> December, 2020.*



conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by **CDSL E-Voting**.

## 5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

## 6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, CDSL E-Voting on the e-voting platform and downloaded the results.

### 7. Results

7.1 We observe that:

- a) No. Members had cast their votes through e-voting at the AGM;
- b) 11 Member had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 5<sup>th</sup> December, 2020 is enclosed herewith.

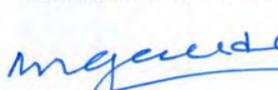
7.3 Based on the aforesaid results, we report that **03 Ordinary Resolutions** as set out in Item Nos. 1 to 3 and **01 Special Resolutions** as set out in Item Nos. 4 the Notice of the AGM dated 5<sup>th</sup> December, 2020 have been **passed with the requisite majority**.

For Amrish Gandhi & Associates

Company Secretaries

ICSI Unique Code: S2011GJ689900

Peer Review Cert. No.: 586/2019


Amrish N. Gandhi

FCS-8193 | CP-5656

ICSI UDIN: F008193B001721223

29th December, 2020 | Ahmedabad

## CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2020, 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	11	8216995	0	0	11	8216995	100
Dissent	0	0	0	0	0	0	0
Total	11	8216995	0	0	11	8216995	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 5<sup>th</sup> December, 2020 has been **passed with requisite majority**.


## CONSOLIDATED RESULTS

Item No. 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	11	8216995	0	0	11	8216995	100
Dissent	0	0	0	0	0	0	0
Total	11	8216995	0	0	11	8216995	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 5<sup>th</sup> December, 2020 has been **passed with requisite majority**.

*M. J. B. B. B.*  




## CONSOLIDATED RESULTS

Item No. 4: REVISION OF REMUNERATION OF MANAGING DIRECTOR, WHOLETIME DIRECTOR AND EXECUTIVE DIRECTORS OF THE COMPANY (TENURE OF REMUNERATION FROM 1<sup>ST</sup> APRIL, 2020 TO 31<sup>ST</sup> MARCH, 2023)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	7	408495	0	0	7	408495	100
Dissent	0	0	0	0	0	0	0
Total	7	408495	0	0	7	408495	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 5<sup>th</sup> December, 2020 has been **passed with requisite majority**.

*M. Anand Desai*  
