



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: - 22nd December, 2018

To,

The Manager

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001

Dear Sir,

Sub: - SCRUTINIZER'S REPORT FOR THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON 21ST DECEMBER, 2018.

REF: - SCRIBE CODE: 540590

With regards to the captioned subject please find enclosed herewith the scrutinizer's Report for Extra-ordinary General Meeting of the company held on 21st December, 2018.

Mr. Amrish N. Gandhi, Practicing Company Secretary was appointed as "Scrutinizer" and has conducted the poll process in fair and transparent manner and thereby reported the results of the poll and e-voting to the company.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, RIDDHI CORPORATE SERVICES LIMITED

M.V. Joshi

**MANISH V. JOSHI
CHIEF FINANCIAL OFFICER**

Encl: - As above.





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Format for Voting Results

Date of the EGM		21/12/2018						
Total number of shareholders on record date (21/09/2017)		75						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		3						
No. of shareholders present in the meeting either in person or through proxy: Public:		7						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0		NIL						
Resolution Required: (Ordinary/Special)		Ordinary						
		<i>To Increase authorised capital of the company to Rs 11,37,50,000/- (Rupees Eleven Crore Thirty Seven Lakhs Fifty Thousand Only) divided into 1,13,75,000 (One Crore Thirteen Lakhs Seventy Five Thousand) Equity Shares of 10/- each.</i>						
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	1518000	1518000	100%	1518000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1518000	1518000	100%	1518000	NIL	100%	NIL
Public-Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	115000	115000	100%	115000	NIL	100%	NIL
	Poll	234000	234000	100%	234000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	349000	349000	100	349000	NIL	100%	NIL
Total		1867000	1867000	100	1867000	NIL	100%	NIL



M.V. Jorani

Resolution Required:	Special Business
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Registered & Corporate Office : 10, Mill Officers Colony, Bh-Old RBI, Opp. Times of India, Ashram Road, Ahmedabad-380009.

E-mail : info@rcspl.net Website : http://www.riddhicorporate.co.in

(Ordinary/Special)								
		To Issue Bonus Shares of the company in the proportion of 25 (Twenty Five) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each, for every 10 (Ten) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each held by Member/ Beneficial Owner on record date as may be determined by the board.						
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	1518000	1518000	100%	1518000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1518000	1518000	100%	1518000	NIL	100%	NIL
Public-Institution	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	115000	115000	100%	115000	NIL	100%	NIL
	Poll	234000	234000	100%	234000	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	349000	349000	100	349000	NIL	100%	NIL
Total		1867000	1867000	100	1867000	NIL	100%	NIL

