



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

OCTOBER 03, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Security Code: 540590

To,
Central Depository services (India) Limited,
Marathon Futurex, A-wing, 25th Floor,
NM Joshi Marg, Lower Parel
Mumbai-400013

Ref: Result of the 09th Annual general Meeting (AGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated September 30, 2019, informing proceeding of the 09th Annual General Meeting (AGM) of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the 09th AGM of the Company, have been transacted at the said AGM as per the details given below:

Business Item No. 1:	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors' and Auditors' for the Financial year ended on 31 st March, 2019 (Ordinary Resolution)
Total votes cast	8732299
Votes in favour	8732299
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority



M.K. Joshi

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

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in

Business Item No. 2:	Appointment of Mrs. Jayshreeben Pravinchandra Gor (DIN: 03267963) as a director who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment (Ordinary Resolution)
Total votes cast	923799
Votes in favor	923799
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority
Business Item No. 3:	Appointment of Mr. Bhavin Kiritkumar Pandya as a Director (Ordinary Resolution)
Total votes cast	8732299
Votes in favour	8732299
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority
Business Item No. 4:	Appointment of Mrs. Kalpanaben Dipakbhai Suthar as A Director (Ordinary Resolution)
Total votes cast	8732299
Votes in favour	8732299
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority
Business Item No. 5:	Approval Of Excess Managerial Remuneration Given In The Financial Year 2018-19 (Special Resolution)
Total votes cast	885299
Votes in favour	885299
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority
Business Item No. 6:	Approval Of Excess Managerial Remuneration As Per The Schedule V Of Companies Act, 2013 For The Upcoming Years Including Current Financial Year 2019-20 (Special Resolution)
Total votes cast	885299
Votes in favour	885299
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority

M.V. John





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The Scrutinizer submitted its report on voting (including remote e-voting) on SEPTEMBER 30, 2019, to the Chairman of the Company and the Chairman declared the results of the voting.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the AGM along with consolidated report on remote e-voting as well as voting at the AGM, of Mr. Amrish Gandhi, Scrutinizer, under Rules 20 of Companies (Management and administration) Rules, 2014.

Kindly take the above on records.

For RIDDHI CORPORATE SERVICES LIMITED

MANISH VINODCHANDRA JOSHI

CHIEF FINANCIAL OFFICER

Encl: As Above





RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date of the AGM	30/09/2019
Total number of shareholders on record date (23/09/2019)	81
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	4
No. of shareholders present in the meeting either in person or through proxy: Public:	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0	NIL

Format for Voting Results

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
		<i>To receive, consider and adopt the Audited Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, 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.</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 outsta nding shares (3)=[(2)/(1) * 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (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	7808500	7808500	100	7808500	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7808500	7808500	100	7808500	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 Institution s	E-Voting	402299	402299	100	402299	NIL	NIL	NIL
	Poll	521500	521500	100	521500	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	923799	923799	100	923799	NIL	100%	NIL
Total		8732299	8732299	100	8732299	NIL	100%	NIL



M. V. Jethi

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

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
		<i>To appoint of Mrs. Jayshreeben Pravinchandra Gor (DIN: 03267963) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (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	7808500	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7808500	NIL	100	NIL	NIL	NIL	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	402299	402299	100	402299	NIL	NIL	NIL
	Poll	521500	521500	100	521500	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	923799	923799	100	923799	NIL	100%	NIL
Total		8732299	923799	100	923799	NIL	100%	NIL

M.V. John



Resolution Required: (Ordinary/Special)		Ordinary Resolution						
		<i>Appointment of Mr. Bhavin Kiritkumar Pandya as a Director</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 outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	7808500	7808500	100	7808500	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7808500	7808500	100	7808500	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 Institution s	E-Voting	402299	402299	100	402299	NIL	NIL	NIL
	Poll	521500	521500	100	521500	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	923799	923799	100	923799	NIL	100%	NIL
Total		8732299	8732299	100	8732299	NIL	100%	NIL

M. K. Jain



Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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 outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	7808500	7808500	100	7808500	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7808500	7808500	100	7808500	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 Institution s	E-Voting	402299	402299	100	402299	NIL	NIL	NIL
	Poll	521500	521500	100	521500	NIL	100%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	923799	923799	100	923799	NIL	100%	NIL
Total		8732299	8732299	100	8732299	NIL	100%	NIL

M. K. Gani



Resolution Required: (Ordinary/Special)		Special Resolution						
		<i>To approve Excess Managerial Remuneration Given In The Financial Year 2018-19</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	7808500	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7808500	NIL	100%	NIL	NIL	NIL	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 Institution s	E-Voting	402299	402299	100%	402299	NIL	NIL	NIL
	Poll	521500	483000	92.61%	483000	NIL	92.61%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	923799	885299	100%	885299	NIL	100%	NIL
Total		8732299	885299	10.13%	885299	NIL	10.13%	NIL

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Resolution Required: (Ordinary/Special)		Special Resolution						
		To approve Excess Managerial Remuneration As Per The Schedule V Of Companies Act, 2013 For The Upcoming Years Including Current Financial Year 2019-20						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstandi ng shares (3)=[(2)/ (1)* 100	No. of Votes - In favour (4)	No. of Votes- Again st (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	7808500	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7808500	NIL	100%	NIL	NIL	NIL	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 Institution s	E-Voting	402299	402299	100%	402299	NIL	NIL	NIL
	Poll	521500	483000	92.61%	483000	NIL	92.61%	NIL
	Postal Ballot (If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	923799	885299	100%	885299	NIL	100%	NIL
Total		8732299	885299	10.13%	885299	NIL	10.13%	NIL

M. V. John





FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20 and 21(2) of the Companies (Management and Administration)
Rules, 2014]

Date: - 30th September, 2019

To,
The Chairman,
9th Annual General Meeting of the
Equity Shareholders of **RIDDHI CORPORATE SERVICES LIMITED**
Held on 30th September, 2018 at 11:00 a.m. at
**10 MILL OFFICERS COLONY,
BEHIND OLD RBI,
ASHRAM ROAD,
AHMEDABAD 380009**

Dear Sir,

Ref: Annual General Meeting for the F.y 2018-19

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi , Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **RIDDHI CORPORATE SERVICES LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 24th September, 2019 (9.00 a.m.) And ends on 29th September, 2019 (5.00 p.m.)

The Notice dated 07.09.2019 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act,

Amrish Gandhi

passed at the said Annual General Meeting of the Company to be held on 30.09.2019 at 11:00 a.m.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of 23.09.2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of **RIDDHI CORPORATE SERVICES LIMITED**.

The voting period for e-voting commenced on 24th September, 2018 (9.00 a.m.) and ends on 29th September, 2018 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. NIRALI GANDHI

N.A. Gandhi

2. ALI MANDOR

Ali

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **M/s. PURVA SHAREGISTRY (INDIA) PVT. LTD.** the Registrar and Transfer Agent of the Company, and the authorisations / proxies lodged with the company.

The consolidated result of remote e-voting and the poll is under.

Amrisha Gandhi



Item No.1:

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, 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.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	402299	100%
Poll	8	8330000	100%
Total	14	8732299	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

M. Jeyaraj
M. NO. F8193
CP NO. 5856
RABISH GANDHI
COMPANY SECRETARY

Item No. 2:

To appoint Mrs. Jayshreeben Pravinchandra Gor (DIN: 03267963) as a director who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment (*Ordinary Resolution*)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	402299	100%
Poll	4	521500	100%
Total	10	923799	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Amrisha



Item No. 3:

Appointment of Mr. Bhavin Kiritkumar Pandya as a Director (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	402299	100%
Poll	8	8330000	100%
Total	14	8732299	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Meghwal
* ANDISH ANDHRA *
M. NO. 78183
CP NO. 5656
COMPANY SECRETARY

Item No 4:

To Appoint Mrs. Kalpanaben Dipakbhai Suthar as A Director.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	402299	100%
Poll	8	8330000	100%
Total	14	8732299	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

M. J. G. S. S.



Item No 5:

**Approval of Excess Managerial Remuneration Given In The Financial Year 2018-19
(Special Resolution)**

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	402299	100%
Poll	3	483000	100%
Total	9	885299	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Item No 5:

**Approval of Excess Managerial Remuneration As Per The Schedule V Of Companies Act, 2013 For The Upcoming Years Including Current Financial Year 2019-20
(Special Resolution)**

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	402299	100%
Poll	3	483000	100%



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Total	9	885299	100%
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(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Amrishi N. Gandhi

CS Amrishi N. Gandhi
Company Secretaries
CP No. 5656
FCS No.8193



Date: 30/09/2019

Place: Ahmedabad