



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date: - 3rd October, 2017

To,

The Manager

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001

Dear Sir,

Sub: - SCRUTINIZER'S REPORT FOR THE 7TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2017

REF: - SCRIBE CODE: 540590

With regards to the captioned subject please find enclosed herewith the scrutinizer's Report for 7th Annual General Meeting held on 29th September, 2017.

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

ALPITKUMAR P. GOR

Wholetime Director

DIN: 03041615

Encl: - As above.





**Amrish Gandhi
& Associates**
Company Secretary
(M) 98256 54756
(O) 079 4032 3014
www.agskcs.com

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: - 2nd October, 2017

To,
The Chairman,
7th Annual General Meeting of the
Equity Shareholders of **RIDDHI CORPORATE SERVICES LIMITED**
Held on 29th September, 2017 at 11:00 a.m. at
**10 MILL OFFICERS COLONY,
BEHIND OLD RBI,
ASHRAM ROAD,
AHMEDABAD 380009**

Dear Sir,

Ref: Annual General Meeting

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 26th September, 2017 (9.00 a.m.) And ends on 28th September, 2017 (5.00 p.m.)

The Notice dated 05.09.2017 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 29.09.2017 at 11:00 a.m.

Office: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road,
Satellite, Ahmedabad - 380015

Email:- amrishgandhi72@gmail.com & admin@agskcs.com

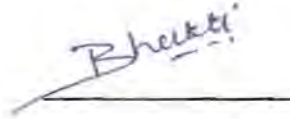


The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

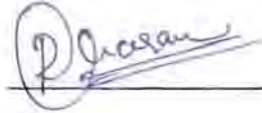
The Shareholders of the Company holding shares as on the "cut- off" date of 22.09.2017 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 7 in the Notice of the AGM of **RIDDHI CORPORATE SERVICES LIMITED**.

The voting period for e-voting commenced on 26th September, 2017 (9.00 a.m.) and ends on 28th September, 2017 (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. BHAKTI AGHERA



2. KARAN RAJYAGURU



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.



Item No.1:

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, 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	20	218977	12.55%
Poll	05	1526000	87.45%
Total	25	1744977	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	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

M. S. S. S.


Item No. 2:

To appoint a Director in place of Jayshreeben Pravinchandra Gor (DIN: 03267963) 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	20	218977	87.60%
Poll	03	31000	12.40%
Total	23	249977	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	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	02	1495000	100%
Total	02	1495000	100%



Item No. 3:

Appointment Of M/s. Nitin K. Shah & Co., Chartered Accountant, (Firm Registration No. 107140W) as Statutory Auditors of The Company and to hold the office from the conclusion of this 7th Annual General Meeting till the conclusion of 8th Annual General Meeting of the Company, subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

(Ordinary Resolution)

1) 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	20	218977	12.55%
Poll	05	1526000	87.45%
Total	25	1744977	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	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Item No 4:

APPOINTMENT OF MR. VIPUL SURENDRABHAI PANDIT AS AN INDEPENDENT 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	20	218977	12.55%
Poll	05	1526000	87.45%
Total	25	1744977	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	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Item No 5:

APPOINTMENT OF MR. SOUMYARANJAN KANHUCHARAN PRADHAN AS AN INDEPENDENT DIRECTOR (Ordinary Resolution)

1) 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	20	218977	12.55%
Poll	05	1526000	87.45%
Total	25	1744977	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	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

A circular purple stamp of the Company Secretary, M. V. S. Prasad, with handwritten signature over it. The stamp contains the text: "M.V.S. PRASAD", "NO. 5656", and "COMPANY SECRETARY".

Item No 6:

APPOINTMENT OF MR. KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA AS AN INDEPENDENT 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	20	218977	12.55%
Poll	05	1526000	87.45%
Total	25	1744977	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	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

See



Item No 7:

**APPOINTMENT OF MR. UMESH ARVINDBHAI BHADRESWARA 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	19	213977	12.30%
Poll	05	1526000	87.70%
Total	24	1739977	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	% of total number of invalid votes cast
Remote E-Voting	01	5000	100%
Poll	0	0	0
Total	01	5000	100%



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

A handwritten signature in blue ink is written over a circular purple stamp. The signature is cursive and appears to read 'Amrish N. Gandhi'. The stamp is partially obscured by the signature.

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

Date: 02/10/2017

Place: Ahmedabad

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements as at 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and cash flow				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1495000						
	Poll		1495000	100.0000	1495000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1495000	1495000	100.0000	1495000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	249977	218977	87.5989	218977	0	100.0000	0.0000
	Poll		31000	12.4011	31000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		249977	249977	100.0000	249977	0	100.0000
Total		1744977	1744977	100.0000	1744977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Jayshreeben Pravinchandra Gor (DIN: 03267963) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1495000						
	Poll		1495000	100.0000	1495000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1495000	1495000	100.0000	1495000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	249977	218977	87.5989	218977	0	100.0000	0.0000
	Poll		31000	12.4011	31000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		249977	249977	100.0000	249977	0	100.0000
Total		1744977	1744977	100.0000	1744977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/s. Nitin K. Shah & Co., Chartered Accountant, (Firm Registration No. 107140W) as Statutory Auditors of The Company and to hold the office from the conclusion of this 7th Annual				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1495000						
	Poll		1495000	100.0000	1495000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1495000	1495000	100.0000	1495000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	249977	218977	87.5989	218977	0	100.0000	0.0000
	Poll		31000	12.4011	31000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		249977	249977	100.0000	249977	0	100.0000
Total		1744977	1744977	100.0000	1744977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VIPUL SURENDRABHAI PANDIT AS AN INDEPENDENT DIRECTOR				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1495000						
	Poll		1495000	100.0000	1495000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1495000	1495000	100.0000	1495000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	249977	218977	87.5989	218977	0	100.0000	0.0000
	Poll		31000	12.4011	31000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		249977	249977	100.0000	249977	0	100.0000
Total		1744977	1744977	100.0000	1744977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SOUMYARANJAN KANHUCHARAN PRADHAN AS AN INDEPENDENT DIRECTOR.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1495000						
	Poll		1495000	100.0000	1495000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1495000	1495000	100.0000	1495000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	249977	218977	87.5989	218977	0	100.0000	0.0000
	Poll		31000	12.4011	31000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		249977	249977	100.0000	249977	0	100.0000
Total		1744977	1744977	100.0000	1744977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA AS AN INDEPENDENT DIRECTOR.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1495000						
	Poll		1495000	100.0000	1495000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1495000	1495000	100.0000	1495000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	249977	218977	87.5989	218977	0	100.0000	0.0000
	Poll		31000	12.4011	31000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		249977	249977	100.0000	249977	0	100.0000
Total		1744977	1744977	100.0000	1744977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. UMESH ARVINDBHAI BHADRESWARA AS A DIRECTOR.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1495000						
	Poll		1495000	100.0000	1495000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1495000	1495000	100.0000	1495000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	249977	218977	87.5989	218977	0	100.0000	0.0000
	Poll		31000	12.4011	31000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		249977	249977	100.0000	249977	0	100.0000
Total		1744977	1744977	100.0000	1744977	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	