



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 01st October, 2021

To,

BSE Limited

Corporate Relations Department,
1st 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 11th 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 11th Annual General Meeting of the Company held on Wednesday, 29th Day of September, 2021 at 01:00 p.m. 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.

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**

MUSTAFA
MUFADDAL BHAI
SIBATRA

Digitally signed by MUSTAFA MUFADDAL BHAI SIBATRA
DN: cn=, o=Personal, postalCode=382445, st=Guarat,
serial=20211001193933, email=info@rcspl.net, c=IN
1184, cn=2.5.4.42=7C8C70FAEEDD07F515411684F8378E43E9C,
serial=20211001193933, email=info@rcspl.net, c=IN
Reason: I am the author of this document
Location:
Date: 2021.10.01 19:39:33

MUSTAFA MUFADDAL BHAI SIBATRA

Company Secretary cum compliance officer

Encl: As above

*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



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

DETAILS OF VOTING RESULTS

Date of the AGM	Wednesday, 29 th Day of September, 2021
Total no. of shareholders as on record date (i.e. Wednesday, September 23, 2020 - cut-off date for voting purpose)	325
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*:	
a. Promoters and Promoter Group	02
b. Public	09

* 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 Sunday, September 26, 2021 to Tuesday, September 28, 2021; 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**

MUSTAFA
MUFADDAL BHAI
SIBATRA



MUSTAFA MUFADDAL BHAI SIBATRA

Company Secretary cum compliance officer

Encl: As above

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.riddhincorporate.co.in

Annexure I

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, 2021 including the Audited Balance Sheet as at 31st March, 2021, 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.				
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	8130814	2495500	30.6919	2495500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8130814	2495500	30.6919	2495500	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	3244186	804067	24.7849	804067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3244186	804067	24.7849	804067	0	100.0000	0.0000
Total		11375000	3299567	29.0072	3299567	0	100.0000	0.0000

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 reappointment.				
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	8130814	2495500	30.6919	2495500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8130814	2495500	30.6919	2495500	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	3244186	804067	24.7849	804067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3244186	804067	24.7849	804067	0	100.0000	0.0000
Total		11375000	3299567	29.0072	3299567	0	100.0000	0.0000

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. CA Aprameta Mahendra Gabhawala, Partner, MB Gabhawala and Co., Chartered Accountants as the statutory auditors of the company and fix their remuneration.				
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	8130814	2495500	30.6919	2495500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8130814	2495500	30.6919	2495500	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	3244186	804067	24.7849	804067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3244186	804067	24.7849	804067	0	100.0000	0.0000
Total		11375000	3299567	29.0072	3299567	0	100.0000	0.0000

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Pravinchandra Kodarlal Gor (DIN: 03267951) as a Managing Director of the Company for the further period of five years				
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	8130814	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8130814	0	0.0000	0	0	0.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	3244186	804067	24.7849	804067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3244186	804067	24.7849	804067	0	100.0000	0.0000
Total		11375000	804067	7.0687	804067	0	100.0000	0.0000

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Alpit Pravinchandra Gor (DIN: 03041615) as Wholetime Director of the Company for the further period of five years				
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	8130814	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8130814	0	0.0000	0	0	0.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	3244186	804067	24.7849	804067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3244186	804067	24.7849	804067	0	100.0000	0.0000
Total		11375000	804067	7.0687	804067	0	100.0000	0.0000



Annexure -II

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
11th Annual General Meeting of the Equity Shareholders
Of RIDDHI CORPORATE SERVICES LIMITED held on Wednesday, 29th September, 2021
at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 11th Annual General Meeting (AGM) of the Equity Shareholders of RIDDHI CORPORATE SERVICES LIMITED held on Wednesday, 29th Day of September, 2021 at 01:00 p.m., through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated 06th September, 2021.

I Amrish N. Gandhi, Practicing Company Secretary from Amrish Gandhi & Associates, Company Secretaries having my office at 504, Shivalik Abaise, Near Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual means (VC/OAVM) on the below mentioned resolution(s) passed at the 11th Annual General Meeting of the Equity Shareholders of RIDDHI CORPORATE SERVICES LIMITED held on Wednesday, 29th Day of September, 2021 at 01:00 p.m. submit my report as under:

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.

1. Dispatch of Notice convening the AGM

1.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 & 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Jai Hind (Gujarati News Paper and Ahmedabad Edition) and in Business Standard (English News Paper and Ahmedabad Edition), having electronic editions on 07th September, 2021 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.

1.2 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 **06th September, 2021**.

1.3 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 **6th September, 2021** by E-mail to 268 Members who had already registered their E-mail IDs with the Company / Depositories;

2. Cut-off date

Voting rights were reckoned as on Wednesday, 22nd September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

3. Remote e-voting process

3.1 Agency

The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Sunday, September 26, 2021 till 5:00 p.m. (IST) on Tuesday, September 28, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

4. Voting at the AGM

4.1 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.



4.2 Accordingly, CSDL, 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.

5. Counting Process

5.1 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, CSDL on the e-voting platform and downloaded the results.

6. Results


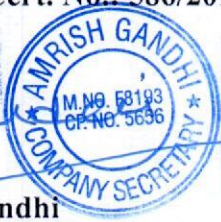
6.1 We observe that:

- a) None of the Members had cast their votes through e-voting at the AGM;
- b) 13 Members had cast their votes through remote e-voting.

6.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 06th September, 2021 is enclosed herewith.

6.3 Based on the aforesaid results, we report that **05 Resolutions** as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 06th September, 2021 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: F008193C001061291
01st October, 2021 | Ahmedabad

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, 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.

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
13	3299567	3299567	3299567
Total No. of members voted			13
Total number of votes casted by them			3299567
Percentage of total voting			100

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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 06th September, 2021 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 reappointment.

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
13	3299567	3299567	3299567
Total No. of members voted			13
Total number of votes casted by them			3299567
Percentage of total voting			100

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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 06th September, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: To appoint Mr. CA Aprameta Mahendra Gabhawala, Partner, MB Gabhawala & Co., Chartered Accountants as the statutory auditors of the company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) the resolution as an Ordinary Resolution:

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
13	3299567	3299567	3299567
Total No. of members voted			13
Total number of votes casted by them			3299567
Percentage of total voting			100

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 06th September, 2021 has been passed with requisite majority.




Item No. 4: To reappoint Mr. Pravinchandra Kodarlal Gor (DIN: 03267951) as a Managing Director of the Company for the further period of five years to consider and if thought fit, to pass, with or without modification(s) the resolution as a Special Resolution

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
12	804067	804067	804067
Total No. of members voted			12
Total number of votes casted by them			804067
Percentage of total voting			100

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2495500

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 06th September, 2021 has been passed with requisite majority.

M. G. G.

AMRISH GANDHI
 M. NO. F8193
 CP. NO. 5656
COMPANY SECRETARY

Item No. 5: To reappoint Mr. Alpit Pravinchandra Gor (DIN: 03041615) as Wholetime Director of the Company for the further period of five years to consider and if thought fit, to pass, with or without modification(s) the resolution as a Special Resolution.

1) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
12	804067	804067	804067
Total No. of members voted			12
Total number of votes casted by them			804067
Percentage of total voting			100

2) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

3) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2495500

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 06th September, 2021 has been passed with requisite majority.

