



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

27th September, 2025

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai-400001

Scrip Code: **540590**

Dear Sir,

SUB: PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH SEPTEMBER, 2025.

Pursuant to Regulation 30 read with Para A of PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, it is hereby informed that the 15th Annual General Meeting of the Company was duly held on Saturday, 27th September, 2025 at 11:00 AM (IST) and the proceedings of the same are given hereunder:

The following persons were present through AVOM given by Purva Sharegistry India Private Limited:

1. Mr. Pravinchandra K. Gor, Chairman & Managing Director
2. Mr. Alpit Pravinchandra Gor, Wholetime Director
3. Mr. Umesh A. Bhadreswara, Executive Director
4. Mr. Jashubhai Patel, Independent Director
5. Mr. Hardik Bhavsar, Chief Financial Officer
6. Mr. Mustafa Sibatra, Company Secretary
7. Mr. Nehal Y Kargatia, Chief Executive Officer

Mr. Amrish Gandhi of M/S. Amrish Gandhi & Associates, the Secretarial Auditors & Scrutiniser also present in the meeting.

Mr. Pravinchandra Kodarlal Gor, (DIN: [03267951](#)), Chairman and Managing Director, Chaired the 15th Annual General Meeting.

Before commencing with the proceedings of the meeting, Mr. Mustafa Sibatra (Company Secretary) briefed the members about the procedure of the Meeting.



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The company had availed the facility provided by CDSL for remote e-voting before as well as at the time of AGM.

Mr. Mustafa Sibatra then introduced the Directors present at the 15th Annual General Meeting and informed the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the companies Act, 2013 being present, the Mr. Mustafa Sibatra then called the 15th Annual General Meeting to order and proceeded to conduct the meeting.

Mr. Mustafa Sibatra then proceeded to explain the process of e-voting at the meeting and informed that the company had provided the members with the facility to cast their vote on all the resolutions as set out in the notice of AGM through the remote e-voting system administered by CDSL E-Voting during the period from 24th September, 2025 to 26th September, 2025.

Mr. Mustafa Sibatra further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

Mr. Mustafa Sibatra further stated that Mr. Amrish Gandhi FCS, of Amrish Gandhi & Associates, Company Secretary in Practice, Ahmedabad has been appointed as the Scrutinizer for the e-voting process.

Thereafter Chairman commence the proceeding of annual general meeting with warm welcome of all the members and directors presented and Chief Financial Officer (CFO), Mr. Hardik Bhavsar has highlighted the operational as well as financial performance of the Company

The following items of business as mentioned in the Annual General Meeting Notice dated 27th September, 2025 were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, 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.
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.
3. To Consider and approve the Final Dividend for the year 2024-25 and in this regard to consider and if thought fit, to pass, with or without modification(s) as an Ordinary Resolution



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4. To appoint/regularise appointment of Mr. Nehal Yaswant Kargatia (Chief Executive officer) as Executive Director of the Company.

One Shareholder has requested company to register themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. However No questions were raised in the meeting by shareholders / members.

He further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 48 Hours and the consolidated Scrutinizers' Report will be placed in the Company's website and in the website of CDSL and the Results will also be intimated to the Stock Exchange.

Mr. Mustafa Sibatra then declared the proceedings of the meeting as closed.

The 15th Annual General Meeting commenced at 11.00 A.M. and concluded at 11.25 A.M.

Kindly take this intimation on record.

Thanking you

Yours Faithfully

For RIDDHI CORPORATE SERVICES LIMITED

MUSTAFA M SIBATRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. : A63829