



# **RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.**

## **Head Office :**

Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Masjid Bunder (E), Mumbai 400 009.

Tel.: 2348 1267, 2348 1268 • Telefax : 2348 1267

Email : [info@rishabhdighasteel.com](mailto:info@rishabhdighasteel.com) • Website : [www.rishabhdighasteel.com](http://www.rishabhdighasteel.com)

CIN No.: L15310MH1991PLC064563

September 29, 2015

The General Manager

BSE Limited

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 2272 3121, 2037, 2039, 2041

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**Scrip Code: 531539**

Dear Sir/Madam

## **GIST OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED**

The 24<sup>th</sup> Annual General Meeting of the Meeting of the Members of the Company was held on 26<sup>th</sup> September, 2015 at 10.30 a.m. at Registered office of the Company.

Shri Ashok Mehta, Chairman and Managing Director, chaired the proceedings of the Meeting.

Total 22 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March, 2015 and future outlook.

The Chairman informed Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on September 23, 2015 to 05.00 p.m. on September 25, 2015.

The Chairman informed the Members that the facility for voting through electronic voting system (i.e. Insta Poll) is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Universal Capital Securities Private Limited as the agency to provide e-voting facility and have appointed Mr. Shravan Gupta, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing Insta Poll and e-voting process.



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Thereafter, the Chairman ordered a poll to be taken at the meeting and requested Mr. Shravan Gupta, Scrutinizer for an orderly conduct of the voting.

The resolutions passed by the Members with requisite majority related to the following

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Statement of Profit and Loss of the Company for the year ended 31st March, 2015 and Balance Sheet as on that date, Cash Flow Statement for the year ended 31st March, 2015 and Report of the Directors and Auditors thereon. (Ordinary Resolution)
2. To declare Dividend on equity shares. (Ordinary Resolution)
3. To Re-appoint M/s. Ronak Gada & Associates, Chartered Accountants (Membership No.146825) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next Annual General Meeting of the Company. (Ordinary Resolution)

### SPECIAL BUSINESS:

4. To appoint a Director in the place of Mr. Yash Ashok Mehta, who retires by rotation and is eligible for re-appointment. (Ordinary Resolution)
5. To Re-appoint Shri Ashok Mehta (DIN No. 00163206) as a Managing Director of the Company for further period of 3 years w.e.f.01st November, 2015 and in this regard to consider and if thought fit, to pass the following resolution with or without modifications as Ordinary Resolution. (Ordinary Resolution)
6. Re-appointment of Mr. Yash Ashok Mehta (DIN : 00163147) as an Executive Director, Marketing of the Company for further period of 3 years w.e.f.0 1st November, 2015. And also And in this regard to consider and if thought fit, to pass, with or without modification. (Ordinary Resolution)

Kindly take the same on your records and acknowledge receipt of the same.

Yours faithfully,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

**Rishabh Digha Steel & Allied Products Ltd.**

ASHOK M. MEHTA

Chairman & Managing Director **Managing Director**