



## **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

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Scrip Code: 531539**

Dear Sir/Madam

**Sub: Disclosure of voting results of the 24<sup>th</sup> Annual General Meeting of the Company held on September 26, 2015 as per Clause 35A of the Listing Agreement with the Stock Exchange**

At the 24th Annual General Meeting ("AGM") of Rishabh Digha Steel and Allied Products Limited held on September 26, 2015 at Plot No.C-17/2, MIDC Industrial Area, Taloja, Dist. Raigad (Maharashtra), all the items of business contained in the Notice of the AGM dated 7<sup>th</sup> August, 2015 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith. Kindly acknowledge the receipt.

Yours faithfully

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

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

ASHOK M.MEHTA

Chairman & Managing Director

*(Signature)*  
**Managing Director**





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## Voting Results pursuant to Clause 35A of the Listing Agreement

### Annual General Meeting of Rishabh Digha Steel and Allied Products Limited held on 26<sup>th</sup> September, 2015

The Mode of voting for all the resolutions was

E-voting conducted between September 23<sup>rd</sup> September, 2015 to 25<sup>th</sup> September, 2015 & Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

**Resolution 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)

Promoter/Pu blic	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 &Promoter Group	4044769	4044769	100	4044769	0	100	0
Public Institutional Investors	0	0	0	0	0	0	0
Public Others	7002	7002	100	7002	0	100	0
Total	4051771	4051771	100	4051771	0	100	0





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## Resolution 2: To declare Dividend on equity shares. (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 &Promote r Group	4044769	4044769	100	4044769	0	100	0
Public – Institution al Investors	0	0	0	0	0	0	0
Public – Others	7002	7002	100	7002	0	100	0
Total	4051771	4051771	100	4051771	0	100	0

**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)

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 &Promote r Group	4044769	4044769	100	4044769	0	100	0
Public – Institution al Investors	0	0	0	0	0	0	0
Public – Others	7002	7002	100	7002	0	100	0
Total	4051771	4051771	100	4051771	0	100	0





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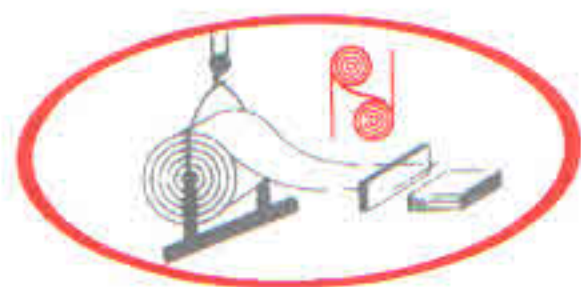
**Resolution 4:** To appoint a Director in the place of Mr. Yash Ashok Mehta, who retires by rotation and is eligible for re-appointment. (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 &Promote r Group	4044769	4044769	100	4044769	0	100	0
Public – Institution al Investors	0	0	0	0	0	0	0
Public – Others	7002	7002	100	7002	0	100	0
Total	4051771	4051771	100	4051771	0	100	0

**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)

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 &Promote r Group	4044769	4044769	100	4044769	0	100	0
Public – Institution al Investors	0	0	0	0	0	0	0
Public – Others	7002	7002	100	7002	0	100	0
Total	4051771	4051771	100	4051771	0	100	0





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**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. 01st November, 2015. And also And in this regard to consider and if thought fit, to pass, with or without modification. (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 & Promote r Group	4044769	4044769	100	4044769	0	100	0
Public – Institution al Investors	0	0	0	0	0	0	0
Public – Others	7002	7002	100	7002	0	100	0
Total	4051771	4051771	100	4051771	0	100	0

Yours faithfully

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

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

ASHOK M. MEHTA

**Managing Director**

Chairman & Managing Director



COMBINE SCRUTINIZER REPORT ON REMOTE E-VOTING & POLL CARRIED OUT FOR  
**M/S. RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED FOR AGM HELD ON 26TH  
SEPTEMBER 2015**

TO,  
The Chairman,  
**M/S. RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED**  
C-17\2 MIDC INDUSTRIAL AREATALOJA  
RAIGAD , MUMBAI 410208

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Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 3/4 , Ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064, have been appointed as scrutinizer by the Board of Directors of **M/S. RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 on the 6 resolutions contained in the notice convening the 24<sup>th</sup> Annual General Meeting of the members of the company, held at 10.30 AM on Friday, the 26<sup>th</sup> day of September 2015 at C-17\2 MIDC Industrial Areataloja Raigad, Mumbai 410208.

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , Ram Sumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/~~National Securities Depository Limited~~, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
  - 3.1 The e-voting period opened at 09:00 AM on 23<sup>rd</sup> September 2015 and Closed at 5.00 pm on 25<sup>th</sup> September, 2015.
  - 3.2 The members of the company holding shares as on 19<sup>th</sup> September, 2015 were entitled to vote on the resolutions (items no. 1 to 6) as set out in the notice convening the 24<sup>th</sup> Annual General Meeting of the company.

3.3 The votes cast were unblocked and finalized at 01:00 PM on 25<sup>th</sup> September, 2015 in the presence of Mr. Sarvesh Gupta and Mrs. Babita Gupta, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.

3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com).

3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Nature of Resolution				Ordinary Resolution ✓ Special Resolution				
Subject Matter: Adoption of audited financial statements for the year ended 31st March, 2015								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite Majority
Remote E-voting	40,51,771	40,51,771	100	0.00	0.00			
Poll	0	0	0	0.00	0.00			
Total	40,51,771	85,53,926	100	0.00	0.00			

Resolution No 2								
Nature of Resolution				Ordinary Resolution                      ✓ Special Resolution				
Subject Matter: To declare Dividend on Equity Shares.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite Majority
Remote E-voting	40,51,771	40,51,771	100	0.00	0.00			
Poll	0	0	0	0.00	0.00			
Total	40,51,771	85,53,926	100	0.00	0.00			



Resolution No 3								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: Re- Appointment of M/s. Ronak Gada & Associates,Chartered Accountants as Statutory Auditor.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite Majority
Remote E-voting	40,51,771	40,51,771	100	0.00	0.00			
Poll	0	0	0	0.00	0.00			
Total	40,51,771	85,53,926	100	0.00	0.00			

Resolution No 4								
Nature of Resolution		Ordinary Resolution						
		Special Resolution ✓						
<b>Subject Matter:</b> Appointment of Mr. Yash Ashok Mehta Director (DIN: 00163147) who retires by rotation and being eligible offers himself for re – appointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite Majority
Remote E-voting	40,51,771	40,51,771	100	0.00	0.00			
Poll	0	0	0	0.00	0.00			
Total	40,51,771	85,53,926	100	0.00	0.00			



Resolution No 5								
Nature of Resolution				Ordinary Resolution Special Resolution ✓				
Subject Matter: To Re- Appointment of Mr. Ashok Mehta Director (DIN: 00163206) who retires by rotation and being eligible offers himself for re – appointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite Majority
Remote E-voting	40,51,771	40,51,771	100	0.00	0.00			
Poll	0	0	0	0.00	0.00			
Total	40,51,771	85,53,926	100	0.00	0.00			

Resolution No 6								
Nature of Resolution				Ordinary Resolution Special Resolution ✓				
Subject Matter: To Re- Appointment of Mr. Yesh Ashok Mehta Director (DIN: 00163147) who retires by rotation and being eligible offers himself for re – appointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	Passed By Requisite Majority
Remote E-voting	40,51,771	40,51,771	100	0.00	0.00			
Poll	0	0	0	0.00	0.00			
Total	40,51,771	85,53,926	100	0.00	0.00			



All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you  
Yours faithfully

**For Shravan A. Gupta & Associates**



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated :28/09/2015**