

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



17/03/2021

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 524480

Sub: Outcome of Board Meeting of Riddhi Siddhi Gluco Biols Limited
("Company"):-

Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit outcome of Board Meeting of the Company held on today i.e. 17th March, 2021:-

1. Subject to the approval of Shareholders by way of passing resolution through postal ballot, the Board has approved alteration in main object clause of Memorandum of Association of the Company by inserting new object Clause III (A) 5 after Clause III (A) 4 which reads as under:

"To carry on business of trading, import, export, marketing, distributors, brokers, commission agents, suppliers, dealers in newsprint, paper & paper board and pulp of any type, including but not restricted to writing & printing paper, absorbent paper, wrapping paper, tissue paper, cover paper, board paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper, cartridge paper, cloth - lined paper, laid down woven paper, presspahn paper, cream laid grease proof paper, gummed paper, handmade paper, parch-ment paper, drawing paper, insulated paper, kraft paper, manila paper, envelope paper, tracing paper, vellum paper, water-proof paper, carbon paper, sensitized paper, chemically treated paper, litmus paper, photographic paper, glass paper, emery paper, paste board".



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2. Subject to the approval of Shareholders by way of passing resolution through postal ballot, the Board has approved the arrangement of Related Party Transactions to be entered into with M/s. Shree Rama Newsprint Limited for purchase and/or Sale / supply of Raw Materials/Finished Goods aggregating the limit up to Rs. 500,00,00,000/- (Rupees Five Hundred Crores Only) per annum that the Company may enter from time to time in one or more tranches for a period of 5 years commencing from Financial Year 2021-22.
3. The Board has approved draft notice of postal ballot and calendar of events and matters connected thereto. The Calendar of events is attached as **Annexure -1**.
4. The Board has authorized Mr. Sharad Jain, Company Secretary (Mem. No ACS 57221) of the Company to conduct postal ballot & dispatch notice of postal ballot in electronic mode to the shareholders.
5. The Board has appointed Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. FCS 7417, CoP No. 21716) as Scrutinizer to conduct the postal ballot process through remote e-voting facility as well as for postal ballot received through e-mail in fair and transparent manner.

Please update the same on your records.

Thanking You,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED


Sharad Jain
Company Secretary
Mem. No. ACS57221



RIDDHI SIDDHI GLUCO BIOLS LIMITED
CALENDAR OF EVENTS FOR PASSING OF SPECIAL/ORDINARY RESOLUTIONS
THROUGH POSTAL BALLOT

SR. NO.	PARTICULARS	DATE OF EVENT
1.	DATE ON WHICH CONSENT GIVEN BY SCRUTINIZER TO ACT AS SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	17 TH MARCH, 2021 WEDNESDAY
2.	DATE OF MEETING OF THE BOARD OF DIRECTORS FOR APPOINTING SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	17 TH MARCH, 2021 WEDNESDAY
3.	CUT-OFF DATE FOR DETERMINING SHAREHOLDERS TO WHOM NOTICE OF POSTAL BALLOT WILL BE SENT AND WHO ARE ELIGIBLE TO VOTE BY ELECTRONIC MEANS/POSTAL BALLOT.	17 TH MARCH, 2021 WEDNESDAY
4.	FILING OF CALENDAR EVENTS WITH STOCK EXCHANGE	17 TH MARCH, 2021 WEDNESDAY
5.	DATE OF COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT THROUGH E-MAIL ONLY.	22 ND MARCH, 2021 MONDAY
6.	SUBMISSION OF POSTAL BALLOT NOTICE WITH THE STOCK EXCHANGE	22 ND MARCH, 2021 MONDAY
7.	INTIMATION OF COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT WITH STOCK EXCHANGE AND PUBLISHING NEWSPAPER ADVERTISEMENT FOR COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT	23 RD MARCH, 2021 TUESDAY
8.	E-VOTING STARTING DATE & TIME	24 TH MARCH, 2021 WEDNESDAY 09.00 A.M.
9.	E-VOTING ENDING DATE & TIME	22 ND APRIL, 2021 THURSDAY 05.00 P.M.
10.	PREPARATION OF SCRUTINIZER REPORT AND SUBMISSION OF THE SAME TO CHAIRMAN	24 TH APRIL, 2021 SATURDAY
11.	DATE OF DECLARATION OF RESULT OF PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT	24 TH APRIL, 2021 SATURDAY
12.	DATE OF INTIMATION OF RESULT OF PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT TO STOCK EXCHANGE AND PLACING THE SAME ON WEBSITE OF COMPANY	24 TH APRIL, 2021 SATURDAY
13.	DATE OF SIGNING MINUTES OF MEETING	24 TH APRIL, 2021 SATURDAY
14.	DATE OF HANDING OVER THE BALLOT PAPERS TO THE COMPANY SECRETARY FOR SAFE KEEPING ON BEHALF OF THE COMPANY.	26 TH APRIL, 2021 MONDAY

