



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009.
Tel. : 2348 1585, 2348 8559 • Fax : 2348 8559 • Email : info@rishabhdighasteel.com
Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 18.11.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 531539

Subject: Proceeding of Extra Ordinary General Meeting (EOGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extra Ordinary General Meeting (EOGM) of the Company, held today i.e. Saturday, 18th November, 2023, At plot No C 17 / 2, MIDC, Industrial Area, District Raigad, Taloja, Maharashtra, 410208.

We are enclosing the Proceedings of the Extra Ordinary General Meeting held on Saturday, 18th November, 2023 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.

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MAGANLAL
MEHTA

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ASHOK MAGANLAL
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Date: 2023.11.18
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**ASHOK M MEHTA
MANAGING DIRECTOR
DIN: 00163206**



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON SATURDAY, 18TH NOVEMBER, 2023 AT 09:00 A.M AT PLOT NO C 17 / 2, MIDC, INDUSTRIAL AREA, DISTRICT RAIGAD, TALOJA, MAHARASHTRA, 410208.

Date and time of the meeting:

The Extra Ordinary General Meeting of the Company was held on Saturday, 18th November, 2023 at 09:00 A.M. at Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Talaja, Maharashtra, 410208.

The Meeting Commenced at 09:00 A.M. after ascertaining the requisite quorum was present.

Mr. Ashok Maganlal Mehta, Executive Director of the Company was elected as the Chairman of the Meeting.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening EOGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the EOGM as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Wednesday, 15th November 2023 at 9.00 a.m. and ended on Friday, 17th November 2023 at 5.00 p.m.
- The Chairman then read out the Following business set out in the notice convening the EOGM was put for shareholders' approval:



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Sr. No	Description of Resolution
SPECIAL BUSINESS:	
1	Approval for the Sale of Assets of the Company

- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- The Meeting was concluded at 10:30 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.

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MEHTA

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ASHOK M MEHTA
MANAGING DIRECTOR
DIN: 00163206