

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambali-Bopal Road, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN NO. L24110GJ1990PLC013967



26th September, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Script Code: 524480

Dear Sir,

Subject: Disclosure of Voting Results of the 27th Annual General Meeting of Riddhi Siddhi Gluco Biols Limited held on 25th September, 2018.

The details of voting results of the 27th Annual General Meeting of Riddhi Siddhi Gluco Biols Limited held on 25th September, 2018 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully,

For, Riddhi Siddhi Gluco Biols Limited


(Kinjal Shah)
Company Secretary
Mem No. 7417



Voting Results

Date of the AGM/EGM	25 th September, 2018
Total number of shareholders on record date (i.e., 18 th September, 2018 - Cut - off date for voting purpose)	4191
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group:-2 Public :-16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and e-voting at the Meeting (Ballot).



Resolution 1 To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018, Statement of Profit & Loss and Cash Flow statement (including Consolidated Financial Statements) for the period ending on that date together with the Auditor's Report, Directors Report and Secretarial Audit Report thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5339752	4587239	85.91	4587239	0	100	0
	Poll		-	-	-	-	-	-
	Total	5339752	4587239	99.53	4587239	0	100	0
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-



Public- Non Institutions	E-Voting	1795955	288	0.02	287	1	99.65	0.35
	Poll		942464	52.48	942464	-	100	-
	Total	1795955	942752	52.49	942751	1	99.9999	0.0001
Total		7136386	5529991	77.49	5529990	1	99.9999	0.0001

Resolution 2. To declare dividend on 8%, Non Cumulative Redeemable Preference Shares for the year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote – 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 and Promoter	E-Voting	5339752	4587239	85.91	4587239	0	100	0
	Poll		-	-	-	-	-	-



Group	Total	5339752	4587239	99.53	4587239	0	100	0
Public- Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1795955	288	0.02	180	108	62.50	37.50
	Poll		942464	52.48	942464	0	0	0
	Total	1795955	942752	52.49	942644	108	99.99	0.01
Total		7136386	5529991	77.49	5529883	108	99.99	0.01

Resolution 3. To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN: 01798350) who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5339752	4587239	85.91	4587239	0	100	0
	Poll		-	-	-	-	-	-
	Total	5339752	4587239	99.53	4587239	0	100	0
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1795955	288	0.02	180	108	62.50	37.50
	Poll		942464	52.48	942464	0	0	0
	Total	1795955	942752	52.49	942644	108	99.99	0.01
Total		7136386	5529991	77.49	5529883	108	99.99	0.01



Resolution 4. To appoint Mr. Balveermal Singhvi (DIN: 05321014) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - 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 and Promoter Group	E-Voting	5339752	4587239	85.91	4587239	0	100	0
	Poll		-	-	-	-	-	-
	Total	5339752	4587239	99.53	4587239	0	100	0
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	679	-	-	-	-	-	-
Public- Non	E-Voting	1795955	288	0.02	180	108	62.50	37.50



Institutions	Poll		942464	52.48	942464	0	0	0
	Total	1795955	942752	52.49	942644	108	99.99	0.01
Total		7136386	5529991	77.49	5529883	108	99.99	0.01

Thanking you

Yours faithfully,

For, Riddhi Siddhi Gluco Biols Limited

Kinjal Shah



**(Kinjal Shah)
Company Secretary
Mem No. 7417**

**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

SCRUTINIZER'S REPORT

To,
The Chairman
Riddhi Siddhi Gluco Biols Limited
10, Abhishree Corporate Park,
Nr. Swagat Bunglows BRTS Bus Stand,
Ambli - Bopal Road, Ahmedabad - 380 058

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 27th Annual General Meeting of M/s. Riddhi Siddhi Gluco Biols Limited held on Tuesday, the 25th day of September, 2018 at 10:00 a.m. at RGM Grand, Rituraj Corporate Park, B/H., Mondeal Park, Nr. Gurudwara, S. G. Road, Thaltej, Ahmedabad - 380 059.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Riddhi Siddhi Gluco Biols Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 25th day of September, 2018 at 10.00 a.m. at RGM Grand, Rituraj Corporate Park, B/h. Mondeal Park, Nr. Gurudwara, S. G. Road, Thaltej, Ahmedabad - 380 059.

The Notice dated 14th August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Saturday, 22nd September, 2018 (09.00 a.m.) to Monday, 24th September, 2018 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 18th September, 2018 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 27th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor



**Ravi Kapoor
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Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018, Statement of Profit & Loss and Cash Flow statement (including Consolidated Financial Statements) for the period ending on that date together with the Auditor's Report, Directors Report and Secretarial Audit Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	10	9	4587526	99.99999	1	1	0.00001
Poll at the AGM	16	16	942464	100	Nil	Nil	Nil
Total	26	25	5529990	99.99999	1	1	0.00001

Item No. 2- Ordinary Resolution

To declare dividend on 8%, Non Cumulative Redeemable Preference Shares for the year ended 31st March, 2018.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	10	8	4587419	99.998	2	108	0.002
Poll at the AGM	16	16	942464	100	Nil	Nil	Nil
Total	26	24	5529883	99.998	2	108	0.002

Ravi Kapoor



**Ravi Kapoor
&
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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****Item No. 3- Ordinary Resolution**

To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN: 01798350) who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	10	8	4587419	99.998	2	108	0.002
Poll at the AGM	16	16	942464	100	Nil	Nil	Nil
Total	26	24	5529883	99.998	2	108	0.002

Item No. 4- Ordinary Resolution

To appoint Mr. Balveermal Singhvi (DIN: 05321014) as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	10	8	4587419	99.998	2	108	0.002
Poll at the AGM	16	16	942464	100	Nil	Nil	Nil
Total	26	24	5529883	99.998	2	108	0.002



**Ravi Kapoor
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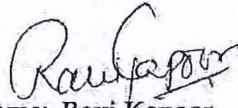
Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,



Name: Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



Countersigned by
Mr. Siddharth Chowdhary
Chairman of the Meeting
Riddhi Siddhi Gluco Biols Limited

Date: 26.09.2018
Place: Ahmedabad

