



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

28th September, 2023

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai-400001

Scrip Code: **540590**

Dear Sir,

SUB: PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2023.

Pursuant to Regulation 30 read with Para A of PART A of Schedule III of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015, it is hereby informed that the 13th Annual General Meeting of the Company was duly held on Thursday, 28th September, 2023 at 11:00 AM (IST) and the proceedings of the same are given hereunder:

The following persons were present at Registered office of the company:

1. Mr. Pravinchandra K. Gor, Chairman & Managing Director
2. Mr. Alpit Pravinchandra Gor, Wholetime Director
3. Mr. Umesh A. Bhadreswara, Executive Director
4. Mr. Jashubhai Patel, Independent Director
5. Mr. Hardik Bhavsar, Chief Financial Officer
6. Mr. Mustafa Sibatra, Company Secretary

Mr. Amrish Gandhi of M/S. Amrish Gandhi & Associates, the Secretarial Auditors & Scrutiniser also present in the meeting.

Mr. Pravinchandra Kodarlal Gor, (DIN: [03267951](#)), Chairman and Managing Director, Chaired the 13th Annual General Meeting.

Before commencing with the proceedings of the meeting, Mr. Mustafa Sibatra (Company Secretary) briefed the members about the procedure of the Meeting. The company had availed the facility provided by CDSL for remote e-voting as well as Poll at the time of AGM.



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Mr. Mustafa Sibatra then introduced the Directors present at the 13th Annual General Meeting and informed the Secretarial Auditors were present at the meeting.

Requisite quorum in accordance with Section 103 of the companies Act, 2013 being present, the Mr. Mustafa Sibatra then called the 13th Annual General Meeting to order and proceeded to conduct the meeting.

Mr. Mustafa Sibatra then proceeded to explain the process of e-voting at the meeting and informed that the company had provided the members with the facility to cast their vote on all the resolutions as set out in the notice of AGM through the remote e-voting system administered by CDSL E-Voting during the period from 25th September, 2023 to 27th September, 2023.

Mr. Mustafa Sibatra further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

Mr. Mustafa Sibatra further stated that Mr. Amrish Gandhi FCS, of Amrish Gandhi & Associates, Company Secretary in Practice, Ahmedabad has been appointed as the Scrutinizer for the e-voting process.

Thereafter Chairman commence the proceeding of annual general meeting with warm welcome of all the members and directors presented and Whole time director, Mr. Alpit Gor has highlighted the operational as well as financial performance of the Company

The following items of business as mentioned in the Annual General Meeting Notice dated 28th September, 2023 were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Umesh A. Bhadreswara (DIN: 07582046) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To appoint M/s Ravi Shah & Co., Chartered Accountants as the statutory auditors of the company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:



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“RESOLVED THAT pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s RAVI SHAH & Co., Chartered Accountants, (Membership/Firm Registration No. 121394W), be and are hereby appointed as statutory auditors of the company to fill up the casual vacancy caused due to resignation of M/s MB Gabhawala & Co., Chartered Accountants, (Firm Registration No. 00183C) and they shall hold office from the conclusion of this general meeting until the conclusion of the 18th general meeting at the remuneration as determined by the board.”

No Shareholders has requested company to register themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. No questions were raised in the meeting by shareholders / members.

He further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 48 Hours and the consolidated Scrutinizers' Report will be placed in the Company's website and in the website of CDSL and the Results will also be intimated to the Stock Exchange.

Mr. Mustafa Sibatra then declared the proceedings of the meeting as closed.

The 13th Annual General Meeting commenced at 11.00 A.M. and concluded at 12.30 P.M.

Kindly take this intimation on record.

Thanking you

Yours Faithfully

For RIDDHI CORPORATE SERVICES LIMITED

MUSTAFA M SIBATRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. : A63829