

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



25th September, 2021

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

Dear Sir/ Madam,

Scrip Code: 524480

Sub: Proceedings of 30th Annual General Meeting ("AGM") of Riddhi Siddhi Gluco Biols Limited ("Company"):-

With reference Regulation 30 of Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015, we would like to inform you that the 30th AGM of the Company was held on Saturday, 25th day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and Circular No. 10/2021 dated June 23, 2021 issued by Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India ("Circulars") and other applicable provisions of Companies Act, 2013 and rules made thereunder.

All the Directors of the Company have attended the AGM except Mr. Ganpatraj Chowdhary, Chairman and Managing Director. In view of his absence, Directors present elected Mr. Siddharth Chowdhary, Executive Director to be Chairman of the AGM. The Company Secretary requested Mr. Siddharth Chowdhary, to act as Chairman and he thereafter occupied the Chair and welcomed all the Shareholders and Panelists present at the AGM.

The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee and Statutory Auditors and Secretarial Auditor of the Company were present at the AGM.

Mr. Sharad Jain, Company Secretary welcomed all Members, Directors, Statutory Auditor, and Secretarial Auditor of the Company present at the AGM. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.



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In view of the provisions of the Section 103 of the Companies Act, 2013 the requisite quorum in order to constitute a valid meeting was present, therefore AGM was called in order.

All requisite Statutory Registers were made available electronically on the website of the Company for inspection of the Members during the AGM.

With the permission of the Shareholders Notice convening the 30th Annual General Meeting and Directors' Report was taken as read.

It was informed to the members that there was no qualification in the Auditor's Report therefore it is not required to read the same.

However, the observation marked by the Secretarial Auditor in his report and reply by Director's in their report was duly read before the members at the AGM.

The Company Secretary requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders and gave his speech.

The resolutions pertaining to the following items as set out in the Notice dated 14th August, 2021, convening the 30th AGM of the Company have been transacted at the said AGM:

Sr. No.	Business	Ordinary / Special Resolution
1.	(a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and the Reports of the Board of Directors' and Auditors' thereon. (b) To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN: 00344816), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (FRN: 101048W), as Statutory Auditors.	Ordinary Resolution



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It was informed to the members that Company has provided remote e-voting facility to all its members entitled to cast their vote as on cut-off date i.e. as on Saturday, 18th September, 2021 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening AGM dated 14th August, 2021.

It was further informed that those members, who have not cast their vote through remote e-voting, can cast their vote during the course of the meeting and the said facility is available for 15 minutes after the conclusion of Annual General Meeting.

The Board had appointed Mr. Kinjal Shah, Practicing Company Secretary (Membership No. F7417), Ahmedabad as Scrutinizer to scrutinize the votes cast through remote voting and e-voting during AGM.

The voting results along with scrutinizer's report thereon in respect of above resolutions will be declared within stipulated time and will be communicated to Stock Exchange i.e. BSE Limited and will also be placed on website of the Company.

The Company Secretary requested the members registered as speakers to ask their queries if any and Chairman of AGM and Executive Director, Mr. Siddharth Chowdhary addressed their queries in detail.

The meeting was concluded at 11.45 A.M. The e-voting facility was kept open for 15 minutes after the conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

Please take the above on your records.

Thanking you,

Yours faithfully

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

(Sharad Jain)
Company Secretary
Membership no. A57221

