

## 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



25<sup>th</sup> September 2021

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

Scrip Code: 524480

Dear Sir/Madam,

**Sub: Submission of Voting Results of 30<sup>th</sup> Annual General Meeting ("AGM") of the Riddhi Siddhi Gluco Biols Limited ("Company"):-**

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening AGM dated 14<sup>th</sup> August, 2021 passed through remote e-voting and e-voting during AGM of the Company held on Saturday, 25<sup>th</sup> September, 2021.

We further inform you that Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. F 7417) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

Please take the same on your records.

Thanking You,

Yours Faithfully,

**FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED**

(Sharad Jain)  
Company Secretary  
Mem. No. A57221



**Name of Company: Riddhi Siddhi Gluco Biols Limited**

**Scrip Code: 524480**

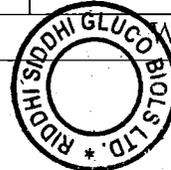
Date of Annual General Meeting	Saturday, 25 <sup>th</sup> September, 2021
Total number of shareholders as on cut-off date i.e. 18 <sup>th</sup> September, 2021	3776
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 3 Public: - 24



**Resolution 1:** (a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> 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 31<sup>st</sup> March, 2021 and the Report of the Auditors 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 Votes - 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	5129004	96.05	5129004	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>5339752</b>	<b>5129004</b>	<b>96.05</b>	<b>5129004</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>679</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1789355	97587	5.45	93549	4038	95.86	4.14
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1789355</b>	<b>97587</b>	<b>5.45</b>	<b>93549</b>	<b>4038</b>	<b>95.83</b>	<b>4.14</b>
<b>Total</b>		<b>7129786</b>	<b>5226591</b>	<b>73.31</b>	<b>5222553</b>	<b>4038</b>	<b>99.92</b>	<b>0.08</b>
							Whether resolution passed or not:	Yes



**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.

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 Votes - 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	5129004	96.05	5129004	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5339752</b>	<b>5129004</b>	<b>96.05</b>	<b>5129004</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>679</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1789355	97587	5.45	93136	4451	95.44	4.56
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1789355</b>	<b>97587</b>	<b>5.45</b>	<b>93136</b>	<b>4451</b>	<b>95.44</b>
<b>Total</b>		<b>7129786</b>	<b>5226591</b>	<b>73.31</b>	<b>5222140</b>	<b>4451</b>	<b>99.91</b>	<b>0.09</b>
Whether resolution passed or not:								Yes

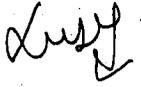


**Resolution 3:** Appointment of M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (FRN: 101048W), as Statutory Auditors:

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 Votes - 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	5129004	96.05	5129004	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5339752</b>	<b>5129004</b>	<b>96.05</b>	<b>5129004</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>679</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1789355	97587	5.45	93486	4101	95.80	4.20
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1789355</b>	<b>97587</b>	<b>5.45</b>	<b>93486</b>	<b>4101</b>	<b>95.80</b>
<b>Total</b>		<b>7129786</b>	<b>5226591</b>	<b>73.31</b>	<b>5222490</b>	<b>4101</b>	<b>99.92</b>	<b>0.08</b>
Whether resolution passed or not:								Yes



FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED



(Sharad Jain)  
Company Secretary  
Mem. No. A57221



Date: 25/09/2021  
Place: Ahmedabad



**KINJAL SHAH**  
**Practicing Company Secretary**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**RIDDHI SIDDHI GLUCO BIOLS LIMITED**  
**10, ABHISHREE CORPORATE PARK,**  
**NR. SWAGAT BUNGLOWS BRTS BUSSTAND,**  
**AMBALI BOPAL ROAD, AHMEDABAD - 380058**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Riddhi Siddhi Gluco Biols Limited held on Saturday, September 25, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2021.**

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of RIDDHI SIDDHI GLUCO BIOLS LIMITED, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 30<sup>th</sup> AGM of the members of the Company held on Saturday 25, 2021 at 11.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
  - a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.

*Kinjal Shah*



4<sup>th</sup> Floor, Shaival Plaza,  
Nr. Gujarat College,  
Ellisbridge, Ahmedabad - 380 006



kinjal@ravics.com

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079-26420336/7/9  
+91 9925384253  
Fax:079-26424100



**KINJAL SHAH**  
**Practicing Company Secretary**

- b) The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Wednesday, August 22, 2021, 9.00 a.m. and ended on Friday, September 24, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Saturday, September 18, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Saturday 25, 2021 at around 01:05p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2021 is as under:

**Item No. 1 -Ordinary Resolution:**

**To consider and adopt:**

- (a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2021, the reports of the Board of Directors and auditors thereon; and
- (b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2021 and the Report of the Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	49	5222553	99.92
Total	49	5222553	99.92



4<sup>th</sup> Floor, Shaival Plaza,  
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Ellisbridge, Ahmedabad – 380 006



kinjal@ravics.com

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079-26420336/7/9  
+91 9925384253  
Fax:079-26424100



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	3	4038	0.08
Total	3	4038	0.08

(iii) Invalid/Abstain Votes:

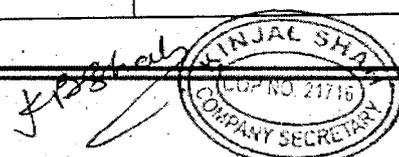
Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

**Item No. 2- Ordinary Resolution**

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.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	45	5222140	99.91
Total	45	5222140	99.91





**KINJAL SHAH**  
Practicing Company Secretary

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	7	4451	0.09
Total	7	4451	0.09

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

**Item No. 3- Ordinary Resolution**

**Appointment of M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (FRN: 101048W), as Statutory Auditors.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	46	5222490	99.92
Total	46	5222490	99.92

*K. B. Shah*





**KINJAL SHAH**  
Practicing Company Secretary

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	6	4101	0.08
Total	6	4101	0.08

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you  
Yours faithfully,

**Kinjal Shah**  
Practicing Company Secretary- Scrutinizer  
FCS: 7417; COP: 21716



Counter signed by  
Chairman



Date: September 25, 2021  
Place: Ahmedabad

