

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



16th September, 2019

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

Scrip Code: 524480

Dear Sir/Madam,

Sub: Submission of Proceedings of 28th Annual General Meeting of Riddhi Siddhi Gluco Biols Limited ("Company")

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 28th Annual General Meeting of the Company held on Monday, 16th September, 2019 at 10:00 A.M.

Please update the same on your records.

Thanking You,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED

(Sharad Jain)
Company Secretary
Membership No. ACS 57221



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PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF RIDDHI SIDDHI GLUCO BIOLS LIMITED ("COMPANY") HELD ON MONDAY 16TH SEPTEMBER, 2019 AT 10:00 A.M. AT HOTEL GRAND ELEGANCE, SHILP AARON, A-BLOCK, NR. PAKWAN CROSS ROAD, S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 380054.

The following Directors were present at the AGM:

1. Mr. Ganpatraj L. Chowdhary- Chairman and Managing Director
2. Mr. B.M Singhvi- Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
3. Mrs. Urvi Desai- Independent Director

In presence:

1. Mr. Mukeshkumar Samdaria- Chief Financial Officer
2. Mr. Sharad Jain- Company Secretary
3. Mr. Kinjal Shah- Secretarial Auditor and Scrutinizer
4. Mr. Ketan Majithiya-Representative of Statutory Auditor

19 Members representing 5822647 Equity Shares were present in person at the meeting.

- I. Mr. Ganpatraj L. Chowdhary took the chair and welcomed members present at the 28th Annual General Meeting.
- II. Chairman informed the members that Mr. Siddharth Chowdhary and Mr. R. Sathyamurthi were unable to attend the meeting as they were out of town.
- III. As requisite quorum was present, meeting was commenced. Quorum was also present throughout the meeting.
- IV. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM:
 1. Financial Statements for the Financial Year ended as on 31st March, 2019 including the consolidated financial statements for the said financial year and Reports of Board of Director's and Auditor's thereon.
 2. Register of Directors and Key Managerial Personnel and their Shareholding.
 3. Register of Contracts.
- V. As there is no qualification raised by Auditor in Auditor's report, therefore there is no need to read the Auditor's report.



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- VI. Chairman then addressed the shareholders present at the 28th Annual General Meeting of the Company and briefed about the operations of the Company.
- VII. The Company Secretary briefly covered the items of business before the AGM and inquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- VIII. Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad was appointed as the scrutinizer to scrutinize the e-voting process and conduct poll process.
- IX. The Company Secretary drew attention that the Company, pursuant to the provisions of Section 108 of Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on Thursday, 12.09.2019 (09:00 A.M.) and ended on Sunday, 15.09.2019 (05:00 P.M.)
- The Company advised that who had not been able to cast their votes by remote e-voting, may avail the facility of voting through ballot paper provided at AGM venue.
- X. The Chairman thereafter announced the commencement of casting of vote through ballot paper and on completion of voting, the Annual General Meeting was concluded at 10.45 A.M.
- XI. Company Secretary then informed the members that result of Voting through E-voting and Poll results will be displayed on the website of the Company will be submitted with the stock exchange in terms of provisions of Regulation 48 of SEBI (LODR), 2015 within 48 hours of conclusion of meeting.

Thanking You,

Yours Truly,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED


(Sharad Jain)
Company Secretary
Membership No. ACS 57221

