

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



29th September, 2020

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

Scrip Code: 524480

Dear Sir/Madam,

Sub: Submission of Voting Results of 29th Annual General Meeting ("AGM") of 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 29th August, 2020 passed through remote e-voting and e-voting during AGM of the Company held on Monday, 28th September, 2020 at 11:00 A.M.

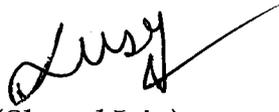
We further inform you that Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. F 7417) has submitted his scrutinizer report on remote e-voting and e-voting ("Consolidated Scrutinizer Report") during AGM and the same is also attached herewith.

Please take the same on your records.

Thanking You,

Yours Faithfully,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED


(Sharad Jain)
Company Secretary
Membership No. ACS 57221



Name of Company: Riddhi Siddhi Gluco Biols Limited

Date of Annual General Meeting	Monday, 28 th September, 2020
Total number of shareholders as on cut-off date i.e. 21 st September, 2020	4025
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: - 4 Public: - 22

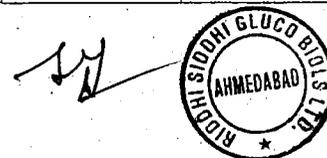
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Resolution 1: (a) To receive, consider approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2020 and the Reports of the Board of Directors' and Auditors' thereon.

(b) To receive, consider approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2020 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	5314752	99.53	5314752	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5339752	5314752	99.53	5314752	-	100.00
Public-Institutions	E-Voting	27638	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27638	-	-	-	-	-
Public-Non Institutions	E-Voting	1762396	1007588	57.17	1007588	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1762396	1007588	57.17	1007588	-	100.00
Total		7129786	6322340	88.68	6322340	-	100.00	-



Resolution 2: To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN:01798350), 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	5314752	99.53	5314752	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5339752	5314752	99.53	5314752	-	100.00
Public-Institutions	E-Voting	27638	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27638	-	-	-	-	-
Public- Non Institutions	E-Voting	1762396	1007588	57.17	1005725	1863	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1762396	1007588	57.17	1005725	1863	99.82
Total		7129786	6322340	88.68	6320477	1863	99.97	0.03




Resolution 3: Appointment of Mr. Mahendra Kumar Bhandari (DIN: 03035629) 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 (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	5314752	99.53	5314752	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5339752	5314752	99.53	5314752	-	100.00
Public-Institutions	E-Voting	27638	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27638	-	-	-	-	-
Public- Non Institutions	E-Voting	1762396	1007588	57.17	1005725	1863	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1762396	1007588	57.17	1005725	1863	99.82
Total		7129786	6322340	88.68	6320477	1863	99.97	0.03





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]

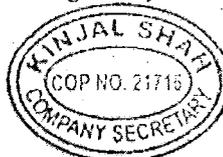
To,
The Chairman
29th Annual General Meeting of the Equity Shareholders of
Riddhi Siddhi Gluco Biols Limited
10, Abhishree Corporate Park
Nr. Swagat Bunglow BRTS Bus Stand,
Ambli - Bopal Road, Ahmedabad
Gujarat -380058

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 29th Annual General Meeting (AGM) of the Equity Shareholders of Riddhi Siddhi Gluco Biols Limited held on Monday, September 28, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 29, 2020.

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 29th AGM of the members of the Company held on Monday, September 28, 2020 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 thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular -i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) 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 29, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

Kinjal Shah
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4th Floor, Shalval Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



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KINJAL SHAH
Practicing Company Secretary

- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 11.45 a.m.).
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility, to vote during the AGM.
- 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 Friday, September 25, 2020, 9.00 a.m. and ended on Sunday, September 27, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 29th Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, September 28, 2020 at around 11:45 a.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 29, 2020 is as under:

Item No. 1 -Ordinary Resolution:

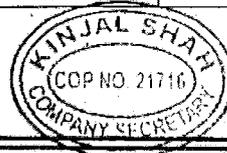
To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the Directors' Report and Auditors' Reports thereon.

(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	12	9,58,299	100
Remote E- voting	19	53,64,041	100
Total	31	63,22,340	100

J. Shah

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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	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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. Siddharth G. Chowdhary (DIN:01798350), 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	12	9,58,299	100
Remote E- voting	17	53,62,178	99.97
Total	29	63,20,477	99.97

J. Shah



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(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	2	1,863	0.03
Total	2	1,863	0.03

(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 Mr. Mahendra Kumar Bhandari (DIN: 03035629) as an Independent Director of the Company.

(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	12	9,58,299	100
Remote E- voting	17	53,62,178	99.97
Total	29	63,20,477	99.97

K. B. Shah



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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	2	1,863	0.03
Total	2	1,863	0.03

(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
Mr. Ganpatraj L. Chowdhary
Chairman

Date: September 28, 2020
Place: Ahmedabad

