

## 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



17.09.2019

To,  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai- 400 001

*Scrip Code: 524480*

Dear Sir/Madam,

Sub: Submission of Voting Results of the 28<sup>th</sup> Annual General Meeting of Riddhi Siddhi Gluco Biols Limited ("Company") along with report of Scrutinizer thereon:

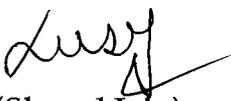
With reference to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results of the 28<sup>th</sup> Annual General Meeting of Company held on Monday, 16<sup>th</sup> September, 2019 along with report of Scrutinizer thereon.

Please update the same on your records.

Thanking You,

Yours' Faithfully,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

  
(Sharad Jain)  
Company Secretary  
Membership No. ACS 57221



### Format of Voting Results

Date of the AGM/EGM	16 <sup>th</sup> September, 2019
Total number of shareholders as on record date (i.e., 09 <sup>th</sup> September, 2019 - Cut - off date for voting purpose)	3874
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group:-2 Public :-17
No. of Shareholders attended the meeting through Video Conferencing:	Nil

The mode for voting for all resolutions was remote e-voting and e-voting at the Meeting (Poll).



**Agenda- wise disclosure**

Resolution 1 (a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of Auditors', Board of Directors' and Secretarial Auditors' thereon. (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of 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 Vote - 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	5294632	99.16	5294632	-	100	0
	Poll		-	-	-	-	-	-
	Total	5339752	5294632	99.16	5294632	-	100	-
Public-Institutions	E-Voting	24304	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1772330	902236	50.91	902236	-	100	-
	Poll		24592	1.39	24592	-	100	-
	Total	1772330	926828	52.29	926828	-	100	-
Total		7136386	6221460	87.18	6221460	-	100	-

\*1 Ballot Paper bearing 20 shares under public Non-Institutions was treated as invalid in above resolution.

**Resolution 2. Declaration of Dividend on equity shares of the Company for the year ended 31.03.2019.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter and Promoter Group	E-Voting	5339752	5294632	99.16	5294632	-	100	0
	Poll		-	-	-	-	-	-
	Total	5339752	5294632	99.16	5294632	-	100	-
Public-Institutions	E-Voting	24304	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1772330	902236	50.91	902236	-	100	-
	Poll		24592	1.39	24592	-	100	-
	Total	1772330	926828	52.29	926828	-	100	-
Total		7136386	6221460	87.18	6221460	-	100	-

\*1 Ballot Paper bearing 20 shares under public Non-Institutions was treated as invalid in above resolution.

**Resolution 3. Appointment of Mr. Ganpatraj L. Chowdhary (DIN: 00344816), Director of the Company who retire by rotation being eligible offered himself for re-appointment.**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



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 Vote - 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	5294632	99.16	5294632	-	100	0
	Poll		-	-	-	-	-	-
	Total	5339752	5294632	99.16	5294632	-	100	-
Public-Institutions	E-Voting	24304	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1772330	902236	50.91	902236	-	100	-
	Poll		24592	1.39	24592	-	100	-
	Total	1772330	926828	52.29	926828	-	100	-
Total		7136386	6221460	87.18	6221460	-	100	-

\*1 Ballot Paper bearing 20 shares under public Non-Institutions was treated as invalid in above resolution.





**Resolution 4. Appointment Mrs. Urvi Desai, DIN: (08192781) 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 Vote - 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	5294632	99.16	5294632	-	100	0
	Poll		-	-	-	-	-	
	Total	5339752	5294632	99.16	5294632	-	100	-
Public-Institutions	E-Voting	24304	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public- Non	E-Voting	1772330	902236	50.91	902236	-	100	-



Institutions	Poll		24592	1.39	24592	-	100	-
	Total	1772330	926828	52.29	926828	-	100	-
Total		7136386	6221460	87.18	6221460	-	100	-

\*1 Ballot Paper bearing 20 shares under public Non-Institutions was treated as invalid in above resolution.

**Resolution 5. To re-appoint Mr. Sathyamurthy Rajagopal (DIN: 0013097) as an Independent Director of the Company.**

Resolution required: (Ordinary/ Special)			Special					
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 Vote - 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	E-Voting	5339752	5294632	99.16	5294632	-	100	0
	Poll		-	-	-	-	-	-



Group	Total	5339752	5294632	99.16	5294632	-	100	-
Public-Institutions	E-Voting	24304	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1772330	902236	50.91	902236	-	100	-
	Poll		24592	1.39	24592	-	100	-
	Total	1772330	926828	52.29	926828	-	100	-
Total		7136386	6221460	87.18	6221460	-	100	-

\*1 Ballot Paper bearing 20 shares under public Non-Institutions was treated as invalid in above resolution.

**Resolution 6. To re-appoint Mr. Ganpatraj L. Chowdhary (DIN: 00344816) as Managing Director of the Company.**

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes



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 Vote - 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	5294632	99.16	5294632	-	100	0
	Poll		-	-	-	-	-	-
	Total	5339752	5294632	99.16	5294632	-	100	-
Public-Institutions	E-Voting	24304	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1772330	902236	50.91	902236	-	100	-
	Poll		24592	1.39	24592	-	100	-
	Total	1772330	926828	52.29	926828	-	100	-
Total		7136386	6221460	87.18	6221460	-	100	-

\*1 Ballot Paper bearing 20 shares under public Non-Institutions was treated as invalid in above resolution.



Resolution 7. To re-appoint Mr. Siddharth G. Chowdhary (DIN: 01798350) as a Whole-time Director of the company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5339752	5294632	99.16	5294632	-	100	0
	Poll		-	-	-	-	-	
	Total		5294632	99.16	5294632	-	100	-
Public-Institutions	E-Voting	24304	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non	E-Voting	1772330	902236	50.91	902236	-	100	-



Institutions	Poll		24592	1.39	24592	-	100	-
	Total	1772330	926828	52.29	926828	-	100	-
Total		7136386	6221460	87.18	6221460	-	100	-

\*1 Ballot Paper bearing 20 shares under public Non-Institutions was treated as invalid in above resolution.

Thanking you,

Yours Truly,

**FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED**



(Sharad Jain)  
Company Secretary  
Mem No. ACS 57221





**KINJAL SHAH**  
Practicing Company Secretary

SCRUTINIZER'S REPORT

To,  
The Chairman  
RIDDHI SIDDHI GLUCO BIOLS LIMITED  
10, Abhishree Corporate Park,  
Nr. Swagat Bunglows BRTS Bus Stand,  
Ambli Bopal Road, Ahmedabad- 380058

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at venue of 28<sup>th</sup> Annual General Meeting (AGM) of Riddhi Siddhi Gluco Biols Limited held on Monday, 16<sup>th</sup> September, 2019 at Hotel Grand Elegance, Shilp Aaron, A-Block, S. G. Highway, Bodakdev, Ahmedabad - 380 054 at 10:00 A.M.

I, Kinjal Shah, a Company Secretary in practice, have been appointed by the Board of Directors of Riddhi Siddhi Gluco Biols Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 28<sup>th</sup> AGM of the members of the Company, held on Monday, 16<sup>th</sup> September, 2019 at Hotel Grand Elegance, Shilp Aaron, A-Block, S. G. Highway, Bodakdev, Ahmedabad - 380 054 at 10:00 A.M.

The Notice dated 12<sup>th</sup> August, 2019 along with the explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 28<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

The Company has also provided Poll at venue of AGM to the Shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

*Kinjal Shah*



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



kinjal@ravics.com



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



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

Further to the above, I submit my report as under:-

**Remote E-Voting:**

- (i) The remote e-voting period remained open from Thursday, 12<sup>th</sup> September, 2019 (9.00 A.M.) to Sunday, 15<sup>th</sup> September, 2019 (05.00 P.M.)
- (ii) The members of the Company as on the "cut-off" date i.e. 9<sup>th</sup> September, 2019 were entitled to vote on the resolutions (Items Number 1 to 7 as set out in Notice of AGM of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through remote e-voting.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

*Kinjal Shah*



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



kinjal@ravics.com



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



Item No. 1- Ordinary Resolution

a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2019, the Auditor's Report, Directors' Report and Secretarial Audit Report thereon AND

b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 and the Auditor's Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	6196868	13	6196868	100	Nil	Nil	Nil
Polling Paper at venue of AGM	24592	13	24592	100	Nil	Nil	Nil
Total	6221460	26	6221460	100	Nil	Nil	Nil

Item No. 2- Ordinary Resolution

To declare dividend on equity shares of the Company for the year ended 31.03.2019.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	6196868	13	6196868	100	Nil	Nil	Nil
Poll at venue of AGM	24592	13	24592	100	Nil	Nil	Nil
Total	6221460	26	6221460	100	Nil	Nil	Nil

*J. B. Shah*





**KINJAL SHAH**  
Practicing Company Secretary

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Ganpatraj L. Chowdhary (DIN: 00344816) who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	6196868	13	6196868	100	Nil	Nil	Nil
Poll at venue of AGM	24592	13	24592	100	Nil	Nil	Nil
Total	6221460	26	6221460	100	Nil	Nil	Nil

Item No. 4- Ordinary Resolution

To appoint Mrs. Urvi Desai (DIN: 08192781) as an Independent Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	6196868	13	6196868	100	Nil	Nil	Nil
Poll at venue of AGM	24592	13	24592	100	Nil	Nil	Nil
Total	6221460	26	6221460	100	Nil	Nil	Nil

*J. B. Shah*



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



kinjal@ravics.com



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



**Item No. 5 – Special Resolution**

To re-appoint Mr. Sathyamurthy Rajagopal (DIN: 0013097) as an Independent Director of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	6196868	13	6196868	100	Nil	Nil	Nil
Poll at venue of AGM	24592	13	24592	100	Nil	Nil	Nil
<b>Total</b>	<b>6221460</b>	<b>26</b>	<b>6221460</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 6 – Special Resolution**

To re-appoint Mr. Ganpatraj L. Chowdhary (DIN: 00344816) as Managing Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	6196868	13	6196868	100	Nil	Nil	Nil
Poll at venue of AGM	24592	13	24592	100	Nil	Nil	Nil
<b>Total</b>	<b>6221460</b>	<b>26</b>	<b>6221460</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 7 – Special Resolution**

To re-appoint Mr. Siddharth G. Chowdhary (DIN: 01798350) as a Whole-time Director of the company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	6196868	13	6196868	100	Nil	Nil	Nil
Poll at venue of AGM	24592	13	24592	100	Nil	Nil	Nil
<b>Total</b>	<b>6221460</b>	<b>26</b>	<b>6221460</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

*Kinjal Shah*  
  
KINJAL SHAH  
COP NO. 21716  
COMPANY SECRETARY





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

1 ballot paper bearing 20 shares was treated as invalid in above resolutions mentioned at Item. no. 1 to 7.

The data sheet relating to remote e-voting and Poll at venue of AGM and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you  
Yours faithfully,

*Kinjal Shah*



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

Date: 16/09/2019  
Place: Ahmedabad

Countersigned by

*Ganpatraj L. Chowdhary*



(Mr. Ganpatraj L. Chowdhary)  
Chairman of the Meeting

