

# 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, 2025**

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

**Scrip Code: 524480**

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting ("AGM") of Riddhi Siddhi Gluco Biols Limited ("Company"):-**

Dear Sir/ Madam,

With reference to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the **34<sup>th</sup> AGM of the Company was held on Thursday, 25<sup>th</sup> day of September, 2025 at 04:30 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and other applicable provisions of Companies Act, 2013 and rules made thereunder.

Except Mr. Ganpatraj Chowdhary, Chairman of the Board, all the Directors & Key Managerial Personnel of the Company were present at the meeting. In the absence of Mr. Ganpatraj Chowdhary, Directors present have elected Mr. Siddharth Chowdhary (DIN: 01798350), Whole-time Director of the Company as Chairman of the AGM. Mr. Siddharth Chowdhary thereafter occupied the Chair and welcomed all the Shareholders and Panelists present at the AGM.

Mr. BM Singhvi- the Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee and Mr. Achinto Das, Representative of Statutory Auditors - M/s. Batliboi and Purohit, Chartered Accountants and Mr. Kinjal Shah, Practicing Company Secretary and Scrutinizer of the Company were present at the AGM through VC from their respective locations.

Total 26 shareholders (holding 49,40,239 equity shares) were present at the AGM. Hence valid quorum was present, Mr. Sharad Jain, Company Secretary called the meeting in order and welcomed all Members, Directors, Statutory Auditor, and Secretarial Auditor and panelists present at the AGM.

The Register of Directors and their Shareholding, Register of Contract in which Directors are interested and Attendance Register and proxy 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 34<sup>th</sup> Annual General Meeting and Directors' Report was taken as read.

# 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



It was informed to the members that there was no qualification in the Reports of Statutory Auditor and Secretarial Auditor therefore it is not required to read the same.

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

Sr. No.	Resolution	Type of Resolution
<b>Ordinary Business</b>		
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, 2025 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, 2025 and the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Ganpatraj 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
3	To declare Dividend on Equity Shares for the Financial Year ended 31 <sup>st</sup> March, 2025.	Ordinary
<b>Special Business</b>		
4	To re-appoint Mr. Ganpatraj Chowdhary (DIN: 00344816) as Managing Director of the Company.	Special
5	To re-appoint Mr. Siddharth Chowdhary (DIN: 01798350) as Whole Time Director of the Company.	Special
6	To re-appoint Mr. Mahendra Kumar Bhandari (DIN: 03035629) as an Independent Director of the Company for the second term of 5 consecutive years	Special
7	To Appoint Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for a term of five consecutive years	Ordinary
8	To approve material related party transactions for granting loan/providing guarantee or security to Subsidiary Company - Shree Rama Newsprint Limited ("SRNL")	Ordinary

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 Thursday, 18<sup>th</sup> September, 2025 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening the 34<sup>th</sup> AGM dated 13<sup>th</sup> August, 2025. The remote e-voting facility was started on Monday, 22<sup>nd</sup> September, 2025 at 9.00 A.M. and ended on Wednesday, 24<sup>th</sup> September, 2025 at 5.00 P.M.

## 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



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

The voting results on remote e-voting and e-voting during AGM along with Scrutinizer's report thereon in respect of above resolutions will be declared within 2 working days 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. The Chairman Mr. Siddharth Chowdhary thereafter addressed the queries of speaker shareholders.

The meeting was concluded at 4:46 P.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 cast their vote 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 &**  
**COMPLIANCE OFFICER**  
**Membership no. F13058**