

RIDINGS CONSULTING ENGINEERS INDIA LIMITED

Inclusive Thinking Towards A Global Outlook

Powering Geo Spatial Industry Since 1995

Correspondence Address

Suite No. 211, H -221, Infinity Business Centre, Sector -63, NOIDA – 201307

Registered Office

F-24, Pankaj Grand Plaza, Mayur Vihar-1, New Delhi -110091

ANKIT SINHA & CO.

Company Secretaries

Office: - 8/1, Basement, West Patel Nagar,
(Near Pinnacle Clothing Store), New Delhi – 110008

L:-011-46178842, M: - 91- 9990839925

Email: - ankitkishoresinha90@gmail.com

Consolidated Report of Scrutinizer Voting on through Postal Ballot and E-voting at the Annual General Meeting

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Applicable Rules of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,

The Chairman of 27th Annual General Meeting of the Members of
RIDINGS CONSULTING ENGINEERS INDIA LIMITED

Held on Friday, 30th September, 2022,
at 10.00 AM at 402, Avanta Business Centre,
Statesman House, Barakhamba, New Delhi-110001

Consolidated Report on Voting through Postal Ballot and e-voting conducted at 27th Annual General Meeting of the Equity Shareholders of RIDINGS CONSULTING ENGINEERS INDIA LIMITED, held on Friday, 30th September, 2022, at 10.00 A.M. at 402, Avanta Business Centre, Statesman House, Barakhamba, New Delhi-110001.

1. Appointment as Scrutinizer:

I, Ankit Kishore Sinha, Practicing Company Secretary (Membership No.F7937) was appointed as the Scrutinizer for conducting the voting through Postal Ballot and e-voting.

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3. Dispatch of Notice convening the Meeting

The Company has completed on 6th day of September, 2022 the dispatch of Notice of AGM along with details of Login ID and password to its members.

4. Cut- off date:

The voting rights were reckoned as on 17th September, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting

their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by NSDL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii), of the Companies (Management and Administration) Amendment Rules, 2016 for the purpose of ensuring that members who have casted their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details related to members who have cast their votes through remote e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, NSDL, the remote e-voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had casted their votes through remote e-voting.

6.3 In line with the provisions of the Companies Act, 2013 and in term of the

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6.4 E-voting facility was available during the Annual General Meeting to members who have not cast their votes through remote e-voting.

7. Counting Process:

- 7.1 On completion of voting at the meeting, Skyline Financial Services Private limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had casted their votes, their holding details and details of vote casted on each of the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.
- 7.3 Counting of votes casted through remote e-voting by the members were unblocked on Friday the 30th day of September, 2022 at 12.03P.M. (IST) in the presence of Two (2) witnesses namely Mr. Mukesh Kumar and Mr. Vivek Kumar, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.


(Mukesh Kumar)


(Vivek Kumar)

- 7.4 Thereafter, the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website.

and their votes through remote e-voting and voting at the Annual General Meeting through Postal Ballot.

- 8.2 Based on the reports generated from the e-voting system provided by the NSDL and Postal Ballot, we submit the results of e-voting herewith, in respect to each item on the agenda as set out in the Notice of the 27th AGM dated 30th September, 2022.




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9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof, on the Resolutions contained in the Notice of 27th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
10. Based on the above voting, all resolutions have been passed with requisite majority, accordingly we request the Company to declare the result of the meeting.
11. The Register, all other papers and relevant records relating to remote e-voting at the 27th AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,
Yours faithfully,

For Ankit Sinha & Co.
Company Secretaries



Ankit Kishore Sinha
Proprietor
FCS: 7937; CP No.8574
UDIN: F007937D001112304
Date: 01.10.2022
Place: New Delhi



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Annexure to Scrutinizer Report

RESOLUTION 01: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and the statement of Profit & Loss Account for the year ended on that date together with the report of Directors and Auditors' thereon.

Mode	Total Voters	Total Shares	No Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	2	808000	0	0	2	808000	0	0
Postal Ballot	7	708400			7	708400		
Total	9	1516400	0	0	9	1516400	0	0

Total Valid Shares (Total Shares) = 1516400

Votes in Favour (% of Total Valid Shares) = 100

Votes in Against (% of Total Valid Shares) = 0

RESOLUTION 02: (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Praveen Kumar Baveja, Whole Time Director (DIN: 06778950) who Retires By Rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Mode	Total Voters	Total Shares	No Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	2	808000	0	0	2	808000	0	0
Postal Ballot	7	708400			7	708400		
Total	9	1516400	0	0	9	1516400	0	0

Total Valid Shares (Total Shares) = 1516400

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Votes in Favour (% of Total Valid Shares) = 100
Votes in Against (% of Total Valid Shares) = 0

SPECIAL BUSINESS:-

RESOLUTION 03: (SPECIAL RESOLUTION)

To increase the borrowing limit of the Company to 100 crore.

Mode	Total Voters	Total Shares	No Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	2	808000	0	0	2	808000	0	0
Postal Ballot	7	708400			7	708400		
Total	9	1516400	0	0	9	1516400	0	0

Total Valid Shares (Total Shares) = 1516400
Votes in Favour (% of Total Valid Shares) = 100
Votes in Against (% of Total Valid Shares) = 0

SPECIAL BUSINESS: -

RESOLUTION 04: (SPECIAL RESOLUTION)

To migrate from SME Board to Main Board.

Mode	Total Voters	Total Shares	No Voting		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	2	808000	0	0	2	808000	0	0
Postal Ballot	7	708400			7	708400		



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Page No.

Date

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.

Page No.