

**Date: 27<sup>th</sup> January, 2026**

To,  
The Secretary/ Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 540082**

Res. Sir/ Madam,

**Sub: Submission of Voting Results and Scrutinizer's Report of the 01/2025-26 Extra Ordinary General Meeting ("EGM") of the Company held on 27<sup>th</sup> January, 2026.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the following:

1. Voting Results of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 27<sup>th</sup> January, 2026, pursuant to Section 109 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 27<sup>th</sup> January, 2026 is made available on the Company's website at [www.riddhitubes.com](http://www.riddhitubes.com). The results will also be uploaded on BSE website at <https://www.bseindia.com/>.

You are requested to kindly take the same on record.

Thanking you

**For, RIDDHI STEEL AND TUBE LIMITED**

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**Rajeshkumar Ramkumar Mittal**  
**Managing Director**  
**DIN: 00878934**

General information about company	
Scrip code	540082
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE367U01013
Name of the company	RIDDHI STEEL AND TUBE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Gaurang Radheshyam Shah
Firms Name	G R SHAH & ASSOCIATES
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	01-01-2026
Date of Issuance of Report to the company	27-01-2026

Voting results	
Record date	23-01-2026
Total number of shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase of Authorised Share Capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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	6167132						
	Poll		6167132	100	6167132	0	100	0
	Postal Ballot (if applicable)							
	Total	6167132	6167132	100	6167132	0	100	0
Public- Institutions	E-Voting	114000						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	114000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2009120						
	Poll		243000	12.0948	243000	0	100	0
	Postal Ballot (if applicable)							
	Total	2009120	243000	12.0948	243000	0	100	0
Total		8290252	6410132	77.3213	6410132	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Bonus Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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	6167132						
	Poll		6167132	100	6167132	0	100	0
	Postal Ballot (if applicable)							
	Total	6167132	6167132	100	6167132	0	100	0
	E-Voting							

Public- Institutions	Poll	114000	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	114000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2009120						
	Poll		243000	12.0948	243000	0	100	0
	Postal Ballot (if applicable)							
	Total	2009120	243000	12.0948	243000	0	100	0
Total		8290252	6410132	77.3213	6410132	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of the  
01/2025-26 Extra Ordinary General Meeting of the Equity Shareholders  
**RIDDHI STEEL AND TUBE LIMITED**  
83/84, Village - Kamod, Piplaj Pirana Road,  
Post - Aslali, Ahmedabad 382427.

Dear Sir,

**Sub: Scrutinizer's Report on voting by poll at the 01/2025-26 Extra Ordinary General Meeting of Riddhi Steel and Tube Limited held on Tuesday, January 27, 2026, from 11:00 A.M. onwards at the registered office situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427**

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of M/s. RIDDHI STEEL AND TUBE LIMITED (CIN: L27106GJ2001PLC039978), ("the Company") for the purpose of scrutinizing the voting by poll in a fair and transparent manner and ascertaining the requisite majority on voting by poll carried out as per the provisions of the Companies Act, 2013 and Rules relating to voting on the below mentioned resolution(s), at the 01/2025-26 Extra Ordinary General Meeting of the Equity Shareholders of M/s. Riddhi Steel and Tube Limited held on Tuesday, January 27, 2026 at 11:00 A.M. at the registered office situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427, I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act on the resolutions contained in the Notice for the said EGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said EGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said EGM.



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2. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> January, 2026 were entitled to vote on the proposed resolution (Item No. 01 and 02 as set out in the Notice of the EGM of the Company).
3. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in presence of Mr. Tanish Nai and Ms. Khushi Soni and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
5. I found **NIL** invalid poll papers.
6. After the conclusion of the Extra Ordinary General Meeting of the Company, the votes cast at the meeting were counted.
7. There were 14 shareholders who attended the meeting present in person or by proxy at the Extra Ordinary General Meeting.
8. Thereafter, I as a Scrutinizer duly compiled details of the voting done by the Members at the EGM, the details of which are as follows:

**Item No. 1: As an Ordinary Resolution****To approve the increase of Authorised Share Capital:****i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	14	64,10,132	100
Through remote E-voting	-	-	-
<b>Total</b>	<b>14</b>	<b>64,10,132</b>	<b>100</b>



**GR SHAH & ASSOCIATES**

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**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	-	-	-
<b>Total</b>	0	0	0

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	-	-
<b>Total</b>	0	0

**Item No. 2: As an Ordinary Resolution:****Issuance of Bonus Equity Shares:****i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	14	64,10,132	100
Through remote E-voting	-	-	-
<b>Total</b>	14	64,10,132	100

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote E-voting	-	-	-
<b>Total</b>	0	0	0



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**COMPANY SECRETARIES**

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through voting by Poll	0	0
Through remote E-voting	-	-
<b>Total</b>	0	0

9. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 01/2025-26 Extra Ordinary General Meeting to announce the results of the voting.
10. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, G R Shah & Associates**  
**Company Secretaries**

**Gaurang Shah**

**Proprietor**

**COP: 14446**

**FCS: 12870**

**Place: Ahmedabad**

**Dated: 27-01-2026**

**UDIN: F012870G003533805**

**Witness 1**

**Mr. Tanish Nai**

**Witness 2**

**Ms. Khushi Soni**

**COUNTERSIGNED BY:**

**For, Riddhi Steel and Tube Limited**

**RAJESHKUMAR RAMKUMAR MITTAL**

**Chairman**

**DIN: 00878934**



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**GR SHAH & ASSOCIATES**

**COMPANY SECRETARIES**

**Note: As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions, hence no e-voting facility is provided.**



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