



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

Date: 29-September 2025

To,

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001

Security Code No.: **540590**

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Details of voting results with respect to the 15th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 15th Annual General Meeting of the Company held on Saturday, September 27, 2025 at 11:00 a.m. at registered office of the company through AVOM.

Further, the results are also being uploaded on website of the Company at www.riddhicorporate.co.in.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Amrish Gandhi, Practicing Company Secretary. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Riddhi Corporate Services Limited**

Mustafa M Sibatra

Company Secretary & Compliance Officer

A63829

Encl: As above

DETAILS OF VOTING RESULTS

Date of the AGM	Saturday, September 27,2025
Total no. of shareholders as on record date (i.e. Wednesday, September 21 2024 - cut-off date for voting purpose)	2918
No. of shareholders present in the meeting either in person or through proxy:	0
a. Promoters and Promoter Group	0
b. Public	0
No. of Shareholders attended the meeting through Video Conferencing*:	16
a. Promoters and Promoter Group	6
b. Public	10

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between September 24, 2025 to September 26, 2025; and
2. Voting through Poll conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure of Scrutinizer report**.

Thanking you,

Yours faithfully,

For **Riddhi Corporate Services Limited**

Mustafa M Sibatra

Company Secretary & Compliance Officer

A63829

Encl: As above



Annexure-II

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

Consolidated Report on remote E-voting and e-voting at AGM

To,
The Chairman
15th Annual General Meeting of the Equity Shareholders of
M/s. RIDDHI CORPORATE SERVICES LIMITED (CIN: L74140GJ2010PLC062548)
Held on Saturday, 27th September, 2025 at 11.00 A.M.

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Voting facility provided to the Shareholders during the 15th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Riddhi Corporate Services Limited held on Saturday, the 27th September, 2025 at 11.00 A.M. in respect of the Resolutions (Businesses) contained in the Notice dated 04th day of September, 2025

1. I, Amrish Gandhi, Proprietor of Amrish Gandhi & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (hereinafter referred to as "Rules") and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **15th Annual General Meeting (AGM)** of the Members of the Company held on **27th September, 2025 at 11.00 A.M.** through Video Conferencing (VC). The proceedings of the **15th Annual General Meeting** were deemed to have been conducted at the Registered Office of the Company, which was considered as the deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "*In favour*" or "*Against*" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Limited**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.

AMRISH
NAVINCHA
NDRA
GANDHI

Digitally signed
by AMRISH
NAVINCHANDRA
GANDHI
Date: 2025.09.20
13:20:48 +05'30'



3. I submit my report as under;

A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, and 21 of 2021, General Circular No. 2 and 10 of 2022 and General Circular No. 9 dated 25/09/2023 and General Circular No. 9 dated 19/09/2024 extending time limit up to 30th September, 2025 (collectively referred as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred as SEBI Circulars).

B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Limited**.

C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Business Standard**" dated 6th September, 2025, and in Gujarati language in the newspaper "**Financial Express**" dated 6th September, 2025.

D. The e-voting period remained open from 24th September, 2025 at 9:00 a.m. IST and concluded on 26th September, 2025 at 5:00 p.m. IST.

E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **Saturday, 20th September, 2025** were entitled to vote on the resolutions mentioned in the Notice of AGM.

F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.

G. The details of Members who have voted "*for*" or "*against*" on each of the resolutions that were put to vote were generated from the E-voting website of **Central Depository Services (India) Limited (CDSL)**. Viz <https://www.evotingindia.com/>

Based on the Reports generated from the website of CDSL, the consolidated report on e- voting on each of the resolution as per format of Regulation 44 of LODR is as under:

AMRISH
NAVINCHANDRA
GANDHI

Digitally signed
by AMRISH
NAVINCHANDRA
A GANDHI
Date: 2025.09.29
13:21:04 +05'30'



Resolution No. 1

Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and Reports of the Board of Directors ("the Board") and Auditors thereon.

Type of Resolution	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2517408	0	0	11	2517408	100.00 %
Dissent	2	2	0	0	2	2	00.00%
Total	13	2517410	0	0	13	2517410	100.00 %

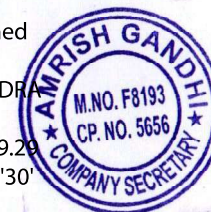
INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

AMRISH
NAVINCH
ANDRA
GANDHI

Digitally signed
by AMRISH
NAVINCHANDRA
GANDHI
Date: 2025.09.29
13:21:20 +05'30'



Resolution No. 2

Re-appointment of Mr. Umesh A. Bhadreswara (DIN: 07582046) as a Director liable to retire by rotation.

Type of Resolution	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

To appoint a Director in place of Mr. Umesh A. Bhadreswara (DIN: 07582046) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	2497401	0	0	9	2497401	99.21 %
Dissent	3	20002	0	0	3	20002	0.79%
Total	12	2517403	0	0	12	2517403	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	01	07
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

AMRISH
NAVINCHANDRA
GANDHI

Digitally signed
by AMRISH
NAVINCHANDRA
GANDHI
Date: 2025.09.29
13:21:38 +05'30



Resolution No. 3

To Consider and approve the Final Dividend for the year 2024-25.

Type of Resolution	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2517408	0	0	11	257408	100.00 %
Dissent	2	2	0	0	2	2	00.00%
Total	13	2517410	0	0	13	257410	100.00 %

INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

AMRISH
NAVINCH
ANDRA
GANDHI

Digitally signed
by AMRISH
NAVINCHANDRA
GANDHI
Date: 2025.09.29
13:21:56 +05'30'



Resolution No. 4

To appoint/regularise Mr. Nehal Yashwant Kargatia (CEO) (DIN: 10324042) as an Executive Director of the Company.

Type of Resolution	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2517408	0	0	11	257408	100.00 %
Dissent	2	2	0	0	2	2	00.00%
Total	13	257410	0	0	13	257410	100.00 %

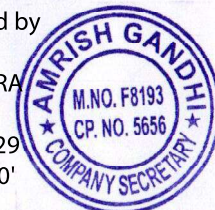
INVALID VOTES

Category	Total Number of Members whose votes were declared invalid	Number of Votes cast
Promoter and Promoter Group	00	00
Public Institutions	00	00
Public - Non Institutions	00	00
Total Voting	00	00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 27th September, 2025 has been passed with requisite majority.

AMRISH
NAVINCHAN
DRA GANDHI

Digitally signed by
AMRISH
NAVINCHANDRA
GANDHI
Date: 2025.09.29
13:22:17 +05'30'



Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Compliance Officer for safe custody.

Restriction on use: This Report has been issued to the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For Amrish Gandhi & Associates,
Practicing Company Secretaries**

**AMRISH
NAVINCHANDRA
GANDHI**

Digitally signed by
AMRISH
NAVINCHANDRA
GANDHI
Date: 2025.09.29
13:23:55 +05'30'



Amrish Gandhi
Proprietor
FCS No. 8193 and CP No. 5656
PR No. 5814/2024
UDIN

Place: Ahmedabad
Date: 29th September, 2025

**Alpit
Pravinchandra
Gor**

Digitally signed by
Alpit
Pravinchandra Gor
Date: 2025.09.29
14:23:07 +05'30'

ALPIT PRAVINCHANDRA GOR
Whole-time director
Received Report