



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009.
Tel. : 2348 1585, 2348 8559 • Fax : 2348 8559 • Email : info@rishabhdighasteel.com
Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 01.10.2021

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 531539

Subject: Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on Thursday, 30th September, 2021.


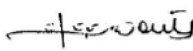
Dear Sir's,

The details of voting results of the 30th Annual General Meeting of the Company held on Thursday, 30th September, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.



ASHOK M MEHTA
MANAGING DIRECTOR
DIN: 00163206



Jaymin Modi & Co.

COMPANY SECRETARIES

CS. Jaymin Modi

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email : csjayminmodi@gmail.com

Form No. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

**[Pursuant to section 108 and section 109 of the Companies Act, 2013
and Rule 21(2), rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014]**

To,

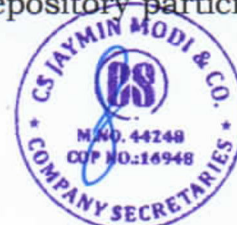
The Chairman of the 30th Annual General Meeting (AGM) of the Equity Shareholders of **"RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED"** held on September 30th, 2021, at 09:30 AM at Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 30th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 27, 2021 up to 5.00 PM IST on Wednesday, September 29, 2021.
2. Electronic copy of the Annual Report 2020-21 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).



3. The voting rights were reckoned as on Thursday, September 23, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 30th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2021 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 30th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

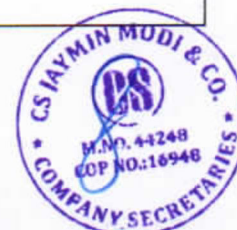
Item No. 1. Adoption of financial statements:-

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	15	19	34
Number of votes cast by them	10,053	916761	926814
% of Total Number of valid votes cast	90.12%	100.00%	95.06%

- (ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	2	Nil	2
Number of votes cast by them	1101	Nil	1101
% of Total Number of valid votes cast	9.87%	Nil	9.87%

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Item No. 2 (i) Appointment of Mr. Ashok Maganlal Mehta (DIN: 00163206) as a director liable to retire by rotation:

Item No. 2 (ii) Appointment of Mrs. Kumud Ashok Mehta (DIN: 00163081) as a director liable to retire by rotation:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	16	19	35
Number of votes cast by them	11153	916761	927914
% of Total Number of valid votes cast	99.99%	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	1	Nil	1
Number of votes cast by them	1	Nil	1
% of Total Number of valid votes cast	0.008%	Nil	0.008%

(iii) Invalid Votes - Nil

Resolution No. 3:- Special Resolution

Item No.3: Regularization of Additional Director Mr. Jigar Rajendra Sheth (DIN: 09152187) by appointing him as Independent Director.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	16	19	35
Number of votes cast by them	11153	916761	927914
% of Total Number of valid votes cast	99.99%	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	Nil	1
Number of votes cast by them	1	Nil	1



% of Total Number of valid votes cast	0.008%	Nil	0.008%
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(iii) Invalid Votes - Nil

Resolution No. 4:- Special Resolution:

To re-appoint Mr. Ashok Maganlal Mehta (holding DIN: 00163206) as Managing Director of the Company.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	16	16	32
Number of votes cast by them	11153	13786	24939
% of Total Number of valid votes cast	99.99%	100.00%	99.999%

(ii) Voted **against the** resolution

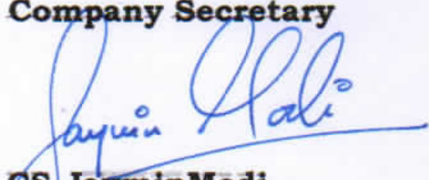
Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	Nil	1
Number of votes cast by them	1	Nil	1
% of Total Number of valid votes cast	0.008%	Nil	0.008%

(iii) Invalid Votes - Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For JayminModi& Co,
Company Secretary**


**CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948**



UDIN: - A044248C001071197

Date: - 01.10.2021

Place: - Mumbai