



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: 30.09.2022

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

BSE Scrip Code: 531539

Subject: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on Thursday, 29th September 2022.

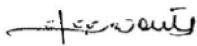

Dear Sir's,

The details of voting results of the 31st Annual General Meeting of the Company held on Thursday, 29th September, 2022 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



**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 31st Annual General Meeting (AGM) of the Equity Shareholders of **"RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED"** held on September 29th, 2022, at 09:00 AM at Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Talaja, 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 31st 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 A.M IST on Monday, September 26, 2022 up to 5.00 PM IST on Wednesday, September 28, 2022.
2. Electronic copy of the Annual Report 2021-22 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 Friday, September 23, 2022, 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 31st 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 September 29, 2022 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 31st 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	23	38
Number of votes cast by them	776	593265	593265
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

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

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



(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Item No. 2. 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	15	23	38
Number of votes cast by them	776	593265	593265
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted **against the** resolution

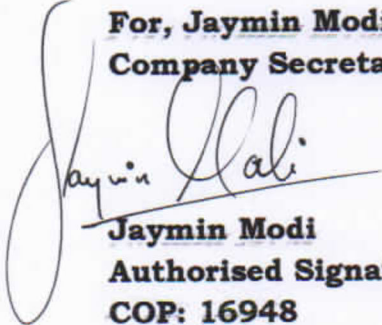
Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

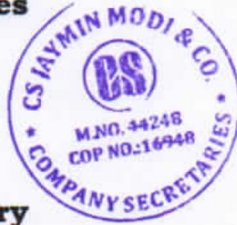


All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.
Company Secretaries**



**Jaymin Modi
Authorised Signatory
COP: 16948**



**Mem No. 44248
PRC: 2146/2022
UDIN: A044248D001113437**

**Date: - 01.10.2022
Place: - Mumbai**