

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel. No. :022 22042554; Email add.: ridhisyntheticsltd@gmail.com

CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

June 25, 2026

The Manager Listing Compliances,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001.

Script Code : 504365.

Sub: Voting Results of the Extra – Ordinary General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report

Dear Sir / Madam,

In furtherance to our letter dated 01.06.2026, intimating regarding the dispatch of notice convening the Extra-ordinary General Meeting Notice dated 28.05.2026 along with the Explanatory Statement and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015, Section 108 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014 and other relevant provisions, if any, attached herewith details of voting results declared today in Annexure I along with Scrutinizer’s Report in respect of Special Resolutions as set out in the EGM notice date 28.05.2026.

The resolutions have been passed with requisite majority by the Shareholders of the Company.

Kindly take the above mentioned on record

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Ridhi Synthetics Limited**

Vishal
Chaturvedi
di

Digitally signed
by Vishal
Chaturvedi
Date: 2026.06.25
14:28:40 +05'30'

Vishal Chaturvedi
Whole-time Director
Din: 10043860

Encl.: as above.

cc: Linkintime India Pvt. Ltd. – for displaying in the website.

Ridhi Synthetics Ltd.

Resolution Required :Special			1 - Appointment of Mr. Ashish Rameshwar Agarwal (DIN: 11385082) as Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	890000	890000	100.0000	890000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		890000	100.0000	890000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	312000	0	0.0000	0	0	0.0000	0.0000
	Poll		4600	1.4744	4600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4600	1.4744	4600	0	100.0000	0.0000
Total		1202000	894600	74.4260	894600	0	100.0000	0.0000

**Vishal
Chaturvedi**

Digitally signed by
Vishal Chaturvedi
Date: 2026.06.25
14:29:45 +05'30'



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairperson of the Extra-Ordinary General Meeting ("EGM") of the Shareholders of Ridhi Synthetics Limited held on Wednesday, 24th June, 2026 at 3.00 p.m. at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai – 400021.

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Ridhi Synthetics Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting along with voting at the EGM on the resolutions contained in the notice dated 28th May, 2026 ("Notice").

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

(ii) process of voting at the EGM through poll papers ("voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

Cut-off date

5. The Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 16th June, 2026, were entitled to vote on the resolutions as set out in the Notice calling the EGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

Voting process

6. i. The remote e-voting period remained open from Sunday, 21st June, 2026 (9:00 a.m. IST) to Tuesday, 23rd June, 2026 (5:00 p.m. IST).

ii. At the EGM of the Company held on Wednesday, 24th June, 2026 the facility to vote through poll papers had been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of voting at the EGM, the votes cast through voting at the EGM and through remote e-voting prior to EGM were unblocked on Wednesday, 24th June, 2026 in the presence of 2 witness, who are not in employment of the Company.

7. I, submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system of Link Intime India Private Limited.

Resolution no. 1

Appointment of Mr. Ashish Rameshwar Agarwal (DIN: 11385082) as an Independent Director of the Company. – Special Resolution

Particulars	Remote E-voting		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	890000	1	4600	6	894600	100.00
Dissent	0	0	0	0	0	0	--
Invalid/Abstain	0	0	0	0	0	0	--
Total	5	890000	1	4600	6	894600	100.00

HITESH
JAGDAMKUMAR
R GUPTA

Digitally signed by
HITESH JAGDAMKUMAR
GUPTA
Date: 2026.06.25 12:48:44
+05'30'



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 of the Notice of EGM dated 28th May, 2026 has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over thereafter to the Chairperson for safe keeping and after the Chairperson considers, approves and signs the minutes of the EGM.

HITESH
JAGDAMKUM
AR GUPTA

Digitally signed by
HITESH JAGDAMKUMAR
GUPTA
Date: 2026.06.25
12:49:38 +05'30'

Hitesh J. Gupta
Company Secretary
ACS - 33684 CP - 12722
UDIN:- A033684H000684323
Date: June 25, 2026
Place:- Mumbai

Countersigned by:
For Ridhi Synthetics Limited

Vishal
Chaturve
di

Digitally signed
by Vishal
Chaturvedi
Date: 2026.06.25
14:29:14 +05'30'

Vishal Chaturvedi
Chairperson