

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



06.07.2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524480

Subject: Outcome of Postal Ballot remote e-Voting Results as per Regulation 30, 44 and other applicable regulations of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance of our letter dated 02.06.2026 regarding Notice of Postal Ballot ('Notice') dated 25.05.2026 issued to the members of the Company seeking approval of the items set out in the notice. We are pleased to inform you that the members of the Company have passed the special resolutions as set out in Notice.

The remote e-voting period under the said Postal Ballot Notice was ended on Friday, 3rd July, 2026 at 5.00 P.M. and thereafter, the Scrutinizer - Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad has submitted his report to the Company Secretary and Compliance Officer duly authorized by the Board on 6th July, 2026. Accordingly, as required under Regulation 44(3) of the SEBI (LODR), Regulations, 2015, and other applicable provisions, we are hereby submitting the following:

1. Voting Results in prescribed format.
2. Scrutinizer's Report in respect of postal ballot (remote e-voting).

Kindly take the same on your records.

Thanking You,

For, RIDDHI SIDDHI GLUCO BIOLS LIMITED

SHARAD JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEMBERSHIP NO. F13058
Encl.: a/a

Name of Company: Riddhi Siddhi Gluco Biols Limited

Scrip Code: 524480

Date of Postal Ballot Notice	25 th May, 2026
Date of declaration of results	6 th July, 2026
Total number of shareholders as on cut-off date i.e. Tuesday, 29 th May, 2026	3,929
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - Not Applicable Public: - Not Applicable

Resolution 1: Approval Shifting of Registered Office of the Company from the State of Gujarat to the State of Haryana and Consequent Amendment to the Memorandum of Association of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	61,70,761	52,94,632	85.80	52,94,632	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	61,70,761	52,94,632	85.80	52,94,632	-	100.00	-
Public- Institutions	E-Voting	4748	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4748	-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,54,277	2,59,755	27.22	2,59,748	7	99.997	0.002
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,54,277	2,59,755	27.220	2,59,748	7	99.997	0.002
Total		71,29,786	55,54,387	77.90	55,54,380	7	99.9999	0.0001
Whether resolution passed or not:								Yes

Resolution 2: Approval for Alteration in Main Object Clause of the Memorandum of Association of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61,70,761	52,94,632	85.80	52,94,632	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	61,70,761	52,94,632	85.80	52,94,632	0.00	100.00	0.00
Public-Institutions	E-Voting	4748	-	-	-	-	-	-
	Poll	4748	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,54,277	2,12,967	22.3171	2,12,965	99.9991	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,54,277	2,12,967	22.32	2,12,965	2	99.9991	0.0009
Total		71,29,786	55,07,599	77.2477	55,07,597	2	100.00	0.00
Whether resolution passed or not:								Yes

For, RIDDHI SIDDHI GLUCO BIOLS LIMITED

Sharad Jain
Company Secretary
Mem. No. F13058

Date: 06.07.2026
Place: Ahmedabad



KINJAL SHAH
Practicing Company Secretary

July 6, 2026

To,
The Chairman
Riddhi Siddhi Gluco Biols Limited
10, Abhishree Corporate Park,
Nr. Swagat Bunglow BRTS Bus Stand,
Ambli Bopal Road, Ambli,
Ahmedabad - 380 058.

Respected Sir,

Sub.: Scrutinizer Report on Postal Ballot

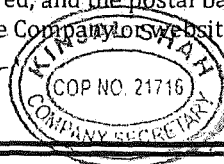
The Board of Directors of **Riddhi Siddhi Gluco Biols Limited** (hereinafter referred to as "Company"), through Resolution passed on May 25, 2026 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Latest General Circular Nos. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its Members of the Company for passing 2 (Two) Special Resolutions for the special businesses as mentioned in the notice of postal ballot dated May 25, 2026. The Postal Ballot Notice and instructions for remote e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Depository Participant(s). The Company had engaged the services of National Securities Depository Limited ("NSDL"), for the purpose of providing remote e-voting facility to all its Members. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars. The remote e-voting portal remained open for voting from Thursday, June 4, 2026 at 9:00 Hours IST and ends on Friday, July 3, 2026 at 17:00 Hours IST both days inclusive. The Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, May 29, 2026 were entitled to vote on the resolutions (item no. 1 & 2 as set out in notice of postal ballot dated May 25, 2026).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on June 3, 2026. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, May 29, 2026, and who have not, received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of NSDL.

K. Shah



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad - 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax: 079 26424400



KINJAL SHAH
Practicing Company Secretary

Annexure-A
Voting Pattern of Electronic Vote

Particulars	No. of Shareholders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained	No. of Shareholders - Less Voted	No. of Share - Less Voted
RESOLUTION 1 (Special Resolution) Approval of Shifting of Registered Office of the Company from State of Gujarat to State of Haryana and Consequent amendment to the Memorandum of Association of the Company.	39	55,54,380	100	3	7	Negligible	Nil	Nil	Nil	Nil
RESOLUTION 2 (Special Resolution) Approval for Alteration in Main Object Clause of the Memorandum of Association of the Company.	39	55,07,597	100	2	2	Negligible	Nil	Nil	Nil	Nil

Thanking you

Yours truly,

(Kinjal Shah)

Practicing Company Secretary- Scrutinizer
FCS - 7417
COP- 21716
UDIN: F007417H000757166



Countersigned by

(Sharad Jain)
Company Secretary &
Compliance Officer
Riddhi Siddhi Gluco Biols Ltd.
Membership No.: F 13058



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax: 079 26424400



KINJAL SHAH

Practicing Company Secretary

The Members were required to cast their vote online through remote e-voting on or before Friday, July 3, 2026 at 17:00 Hours IST on the basis of User-id and password provided to them by NSDL.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- Notice required under the Act was duly given
- The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolutions are considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Friday, July 3, 2026 at 17.00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of NSDL, with regard to electronic voting for your records.

Thanking you

Yours truly,

(Kinjal Shah)
Practicing Company Secretary- Scrutinizer
FCS - 7417
COP- 21716
UDIN: F007417H000757166



Countersigned by

(Sharad Jain)
Company Secretary &
Compliance Officer
Riddhi Siddhi Gluco Biols Ltd.
Membership No.: F 13058

