

Date: 16th May, 2026

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Scrutinizer Report for EGM held on 15.05.2026.

Ref: Scrip Code: 544640 | Scrip Name: RDEL

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting of the company was held 15.05.2026 at the registered office of the company at 11.30 AM. and concluded at 11:40 A.M and here we are uploading Scrutinizer report for the same.

You are requested to take note of the above.

Thanking You,

Yours Faithfully,

For, Riddhi Display Equipments Limited



S.R. Patel

Shaileshbhai Ratibhai Pipaliya

Managing Director

DIN: 00832768

General information about company

Scrip code	544640
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1DKT01011
Name of the company	Riddhi Display Equipments Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:40 PM

Scrutinizer Details

Name of the Scrutinizer	CS HIMANSHU TOGADIYA
Firms Name	H TOGADIYA & ASSOCIATES
Qualification	CS
Membership Number	11822
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	16-05-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	739
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize & Appointment of Mr. Alpeshkumar Chandulal Gajera (DIN: 11527339) as a Non- Executive Independent Director of The Company				
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	6171174	6171174	100	6171174	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6171174	6171174	100	6171174	0	100	0
Public- Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2455615	139615	5.6855	133615	6000	95.7025	4.2975
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2455615	139615	5.6855	133615	6000	95.7025	4.2975
Total		8639989	6310789	73.0416	6304789	6000	99.9049	0.0951
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Change The Designation of Mrs. Hansaben Shaileshbhai Pipaliya (DIN: 00832937) From Executive Director To Non-Executive Director				
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	6171174	6171174	100	6171174	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6171174	6171174	100	6171174	0	100	0
Public-Institutions	E-Voting	13200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2455615	139615	5.6855	139615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2455615	139615	5.6855	139615	0	100	0
Total		8639989	6310789	73.0416	6310789	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,

Riddhi Display Equipments Limited
The Chairman of Extra Ordinary General Meeting,
Plot No.1, Survey No.2/1 P4/P2,
National Highway-27 Gondal Highway,
Village: Bhojpara, Rajkot, Gondal, Gujarat, India, 360311

Sub: Scrutinizer Report on voting through electronic means (remote e-voting) and e-voting during EGM in respect of passing of the resolution set-out in the notice dated 24th April, 2026

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Riddhi Display Equipments Limited** (the Company) having its registered office at Plot No.1, Survey No.2/1 P4/P2, National Highway-27 Gondal Highway, Village: Bhojpara, Rajkot, Gondal, Gujarat, India, 360311 in its meeting held on **24th April, 2026** pursuant to the provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting process and to scrutinize e-voting at the EGM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") on the resolution contained in the notice dated **24th April, 2026** issued in accordance with the MCA Circulars, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), issued by the Institute of Company Secretaries of India (ICSI).

The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and Rules made thereunder;
2. The MCA Circulars; and
3. The Listing Regulations.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.

My responsibility as scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer report of the votes cast in favour and against the resolution stated in notice. My report is based on verification of data and report generated from Central Depository Services (India) Limited (CDSL), engaged by the Company to provide e-voting facility to its members.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **08th May, 2026** were entitled to vote on the proposed resolutions as set out at Item No. 1 & 2 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on **Tuesday 12th May, 2026 at 09.00 A. M (IST)** and the remote e-Voting platform was blocked thereafter on **Thursday, 14th May, 2026 at 5.00 P.M.**

The votes cast during the e-voting were unblocked on **Friday, 15th May, 2026** around 03.30 P.M. after the conclusion of e-voting period in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.


Mr. Narendra Sharma


Mr. Shabbir Nagariya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the Remote e-voting and e-voting during an EGM, based on the report generated by Central Depository Services (India) Limited (CDSL), in respect of the following resolution as under.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Results

Item No.	1
Subject Matter of resolution	To Regularize & Appointment of Mr. Alpeshkumar Chandulal Gajera (DIN: 11527339) as a Non- Executive Independent Director of The Company.
Type of Resolution	Special- Passed with Requisite Majority

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	13	6310789	6304789	6000	99.9%	0.1%
Total:	13	6310789	6304789	6000	99.9%	0.1%

Item No.	2
Subject Matter of resolution	To Change The Designation of Mrs. Hansaben Shaileshbhai Pipaliya (DIN: 00832937) From Executive Director To Non-Executive Director.
Type of Resolution	Ordinary- Passed with Requisite Majority

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	14	6310789	6310789	0	100.0%	100%
Total:	14	6310789	6310789	0	100.0%	100%



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through remote e-voting.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,
For H Togadiya & Associates,
Company Secretaries



CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822H000374294

Date: 15.05.2026
Place: Rajkot

Counter signed by



Shaileshbhai Ratibhai Pipaliya
Managing Director
Riddhi Display Equipments Limited