



Ridings Consulting Engineers India Limited

Offers State-of-the Art Turnkey Solutions, Consultancy & Software Dev. Services
Geospatial Services (GIS), Remote Sensing, Digital Mapping, Ground Survey & Cartographic Services,
Ground Penetrating Radar (GPR) Survey for All Underground Utilities Detection
REGD. WITH UNDP: WB, ADB, NTPC, NRSC, RITES, DOS & OTHER MANY GOVT. DEPTS.



ISO 9001:2015

Date: 01.10.2019

The Head-Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai- 400001

Security Code: 541151

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting (as *Annexure-I*) of the Company held on **Monday, 30 September, 2019 at 08:30 A.M.** at the **Avanta Business Centre, Statesman House, Barakhambha, New Delhi – 110 001.**

Submitted for your information and records.

For Ridings Consulting Engineers India Limited



Sudhir Kumar Baveja
(Chief Financial Officer)

Place: New Delhi

A Company with Global Thinking & Universal Outlook

Correspond at Corporate Office: Premises Nos. 429- 430, Block- II, 2nd Floor, Ganga Shopping Complex, Sector -29, Noida- 201 303, N. C. R., India
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REGD. OFF.: F-24, FIRST FLOOR, PANKAJ GRAND PLAZA, MAYUR VIHAR-1, NEW DELHI, DELHI-110091 PBX - +91-011-22755585
CIN : L74899DL1995PLC075005



Jasleen Kaur and Associates
Company Secretaries

FORM NO MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21 (2) of Companies
(Management and Administration) Rules, 2014

To,

The Chairman

Ridings Consulting Engineers India Limited

OFFICE NO. F-24, FIRST FLOOR,

PANKAJ GRAND PLAZA,

MAYUR VIHAR-I EAST DELHI 110091

FOR 24TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY.
HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 08.30 A.M AT 402, AVANTA BUSINESS
CENTRE, STATESMAN HOUSE, BARAKHAMBA ROAD, NEW DELHI- 110001

Dear Sir,

I, Jasleen Kaur, Proprietor of Jasleen Kaur & Associates, a Company Secretaries firm having its office at 5c/22, New Rohtak Road, Karol Bagh, New Delhi- 110005, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 24TH Annual General Meeting of the equity shareholders of Ridings Consulting Engineers India Limited ("The Company") held on 30TH September, 2019 at 08.30 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my representative presence i.e. Mr. Kanuj Gupta with due identification marks placed by him.
2. The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

Office Address- 5C/22, NEW ROHTAK ROAD, KAROL BAGH, NEW DELHI- 110005
E-mail- kaur.jasleen123@gmail.com, csjasleen.kaur@yahoo.in
Mobile- 9999282661



**Jasleen Kaur and Associates
Company Secretaries**

4. The Result of the Poll are as under:

(a) RESOLUTION NO-1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit & Loss Account for the year ended on that date together with the report of Directors and Auditors' thereon. **(Ordinary Resolution)**

(i) Voted in favour of the Resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
6	5,76,400	100%

(ii) Voted against the resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
0	0	0%

(iii) Invalid Votes

Number of members	Number of Votes held
0	0

Therefore, the above resolution has been approved with requisite majority.

(b) RESOLUTION NO-2

To appoint a Director in place of Mr. Praveen Kumar Baveja, Whole Time Director (DIN: 06778950) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for Re-appointment. **(ORDINARY RESOLUTION)**

(i) Voted in favour of the Resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
6	5,76,400	100%

Office Address- 5C/22, NEW ROHTAK ROAD, KAROL BAGH, NEW DELHI- 110005
E-mail- kaur.jasleen123@gmail.com, csjasleen.kaur@yahoo.in
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Jasleen Kaur and Associates
Company Secretaries

(ii) Voted against the resolution

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
0	0	0%

(iii) Invalid Votes

Number of members	Number of Votes held
0	0

Therefore, the above resolution has been approved with requisite majority.

5. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the company.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the General Meeting.
7. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by postal ballot.

Thanking You,
Yours Faithfully,

For JASLEEN KAUR & ASSOCIATES
COMPANY SECRETARIES

CS JASLEEN KAUR
Scrutinizer
M. No. 9084
CoP No. 10627



Signature:-----
(Praveen Kumar Baveja)
(06778950)

Date- 01/10/2019
Place- New Delhi

Office Address- 5C/22, NEW ROHTAK ROAD, KAROL BAGH, NEW DELHI- 110005
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