

Riddhi Siddhi Gluco Biols Limited

Regd. Offi. : 701, Sakar-I, Opp. Gandhigram Railway Station, Ashram Road, Ahmedabad-380 009. (INDIA)
Phone : 079-26581000 (Hunt Line) Fax : 079-26580894, E-mail : ahmd@riddhisiddhi.co.in
Website : www.riddhisiddhi.co.in



CIN No. L24110GJ1990PLC013967

21st July, 2014

To,
The General Manager
Bombay Stock Exchange Limited
DCS-CRD
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Subject: Submission of voting result of Postal Ballot.

With reference to above subject, we hereby submit the voting results of special resolutions passed through Postal Ballot by the Members of the Company on 21st July, 2014 pursuant to Clause 35A of Listing Agreement.

Date of the ~~AGM~~ / ~~EGM~~ / Result of postal ballot : 21st July, 2014

Total number of shareholders on date of ~~EGM~~ dispatch of notice : 6047

No. of shareholders present in the meeting either in person or through proxy: N.A.
Promoters and Promoter Group: N.A.
Public: N.A.

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: N.A.
Public: N.A.

Details of the Agenda:

1. **Adoption of new set of Articles of Association of the Company.**

Resolution required: (Ordinary/Special)

Mode of voting: (~~Show of hands~~/Poll/Postal ballot/E-voting)

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CIN No. L24110GJ1990PLC013067

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	4789632	0	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	265420	0	N.A.	0	0	0.00%	0.00%
Public-Others	4423248	2057430	46.50%	2043166	14122	99.31%	0.69%
Total	9478300	2057430	21.67%	2043166	14122	99.31%	0.69%

Please note that the resolution was passed by the members with requisite majority (being vote cast in favour of business is three times more than the vote cast against).

2. **Buy-Back up to 23,69,575 equity shares of the face value of Rs. 10/- each at a price not exceeding Rs. 450/- per equity share.**

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

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CIN No. L24110GJ1990PLC013367

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	4789632	0	N.A.	0	0	0.00%	0.00%
Public – Institutional holders	265420	0	N.A.	0	0	0.00%	0.00%
Public-Others	4423248	2057430	46.51%	2042936	14645	99.30%	0.71%
Total	9478300	2057430	21.67%	2042936	14645	99.30%	0.71%

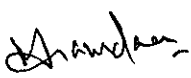
Please note that the resolution was passed by the members with requisite majority (being vote cast in favour of business is three times more than the vote cast against).

Kindly note the above same and update your records.

Thanking you,

Yours truly,

For, Riddhi Siddhi Gluco Biols Limited


 (Mukesh Jain)
 Compliance Officer