

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India
Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2021-22

Dated: 10.02.2024

The Manager-Listing
The Department of Corporate services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Security Code: 504903

Sub: Outcome of Extra-Ordinary General Meeting (EGM) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Concluded at 12:50 PM

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of Extra Ordinary General Meeting ("E.G.M.") of the Company held on Saturday, the 10th February, 2024 convened at 12:30 P.M. and concluded at 12:50 P.M. conducted through Video Conferencing/OAVM:

1. Summary of proceedings of Extra Ordinary General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. E-Voting Results of Extra Ordinary General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Extra Ordinary General Meeting.

Submitted for your information and records.

Yours Sincerely,
For Rathi Steel And Power Limited

Place: Ghaziabad
Date: 10.02.2024


(PREM NARAIN VARSHNEY)
Managing Director

Rathi Steel And Power Ltd.

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Dated: 10.02.2024

The Manager,
Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

CORPORATE ANNOUNCEMENT

SUB: PROCEEDING OF EXTRA ORDINARY GENERAL MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (13).

We are hereby enclosing the gist of proceeding of Extra Ordinary General Meeting ("EGM") of the Company.

Date, time & venue of Extra Ordinary General Meeting-

Extra Ordinary General Meeting of the Company held on Saturday, the February 10th, 2024 was duly convened at 12:30 P.M. through Video Conferencing/OAVM and was duly concluded at 12:50 P.M.

Brief Details of items deliberated at the Meeting and result thereof

- The requisite quorum being present, the Chairman called the meeting
- The Chairman informed the Members for remote e-voting commenced at 09:00 a.m. on 07.02.2024 and ended at 1:30 P.M. on 10.02.2024.
- Thereafter, the Company Secretary of the Company apprised the members of the Company regarding the Corrigendum dated February 02, 2024 and February 06, 2024 to the EGM dated January 18, 2024.
- The followings items of business as set out in the Notice calling the Meeting were put for the shareholder's approval.

The members accorded their consent to the followings resolutions:

Special Business

1. Increase in Authorized Share Capital and Consequent Alteration in the capital clause of the Memorandum of Association of the Company.
2. Issuance of Equity Shares to the Persons belonging to 'Non Promoter' Category on Preferential Basis.

3. Variation of Rights of Existing Redeemable Preference Shares allotted on March 31st, 2014.
4. Variation of Rights of Existing Redeemable Preference Shares allotted on March 31st, 2015.

All the resolutions set out in the Notice calling the Extra Ordinary General Meeting were passed and deemed to be approved on the date of Extra Ordinary General Meeting i.e. February 10th, 2024.

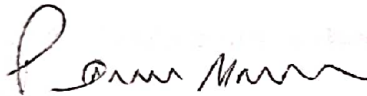
Further, Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing remote e-voting process.

Further the Chairman informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

Thanking you,
Yours faithfully,

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)
Managing Director
DIN: 00012709

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2023-24

Dated: 10-02-2024

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CORPORATE ANNOUNCEMENT

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SUB: Voting results for the resolutions passed at the Extra Ordinary General Meeting Held on Saturday, February 10th, 2024

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges, we hereby enclose herewith the voting results declared for the resolutions passed at the Extra Ordinary General Meeting of the Company held on Saturday, the February 10th, 2024.

1. Date of Extra Ordinary General Meeting: Saturday, the February 10th, 2024, 12:30 p.m.
2. Total number of shareholders on record Date:13282 (03.02.2024)
3. No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 00
 - Public : 00
4. No. of shareholders attended the meeting Video Conferencing
 - Promoter & Promoter Group : 0
 - Public : 40
5. The details of resolutions passed in the Extra Ordinary General Meeting is enclosed herewith as Annexure-A.

Kindly take the above on record and acknowledge receipt.

Yours faithfully,
For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709

Encl: As Above

ANNEXURE – A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of E-voting/Poll

Resolution 1 – Special Business (Ordinary Resolution)

Increase in Authorized Share Capital and Consequent Alteration in the capital clause of the Memorandum of Association of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No.	Promoter /Public	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
1	Promoter and Promoter Group	E-voting	16112914	12280442	76.21	12280442	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	16112914	12280442	76.21	12280442	0	100	0
2	Public-Institutional Holders	E-voting	2580907	0	0			0	0
		Poll		-	-	-	-	-	0
		Sub Total	2580907	0	0	0	0	0	0
3	Public- Others	E-voting	12614290	44356	0.35	38873	5483	87.6	12.36
		Poll		0	0	0	0	0	0
		Sub Total	12614290	44356	0.35	38873	5483	87.6	12.36
	Total		31308111	12324798	39.36	12319315	5483	99.96	0.04

Resolution 2 – Special Business(Special Resolution)

Issuance of Equity Shares to the Persons belonging to ‘Non Promoter’ Category on Preferential Basis.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. N o.	Promoter /Public	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
1	Promoter and Promoter Group	E-voting	16112914	12280442	76.21	12280442	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	16112914	12280442	76.21	12280442	0	100	0
2	Public– Institutional Holders	E-voting	2580907	0	0	0	0	0	0
		Poll		-	-	-	-	0	
		Sub Total	2580907	0	0	0	0	0	0
3	Public- Others	E-voting	12614290	44356	0.35	38773	5583	87.41	12.58
		Poll		0	0	0	0	0	
		Sub Total	12614290	44356	0.35	38773	5583	87.41	12.58
	Total		31308111	12324798	39.36	12319215	5583	99.95	0.05

Resolution 3 – Special Business (Special Resolution)

Variation of Rights of Existing Redeemable Preference Shares, Allotted on March 31st, 2014

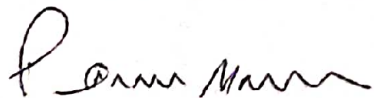
Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4)/(2)]*100	[7]=[5)/(2)]*100
1	Promoter and Promoter Group	E-voting	16112914	12280442	76.21	12280442	0	100	0
		Poll			0	0	0	0	0
		Sub Total	16112914	12280442	76.21	12280442	0	100	0
2	Public– Institutional Holders	E-voting	2580907	0	0			0	0
		Poll			-	-	-	-	0
		Sub Total	2580907				0	0	0
3	Public- Others	E-voting	12614290	44356	0.35	38773	5583	87.41	12.58
		Poll			0	0	0	0	0
		Sub Total	12614290	44356	0.35	38773	5583	87.41	12.58
	Total		31308111	12324798	39.36	12319215	5583	99.95	0.05

Resolution 4 – Special Business (Special Resolution)

Variation of Rights of Existing Redeemable Preference Shares Allotted on March 31st, 2015

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No.	Promoter /Public	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
1	Promoter and Promoter Group	E-voting	16112914	12280442	76.21	12280442	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	16112914	12280442	76.21	12280442	0	100	0
2	Public– Institutional Holders	E-voting	2580907	0	0			0	0
		Poll		-	-	-	-	0	
		Sub Total	2580907	0	0	0	0	0	0
3	Public- Others	E-voting	12614290	44356	0.35	38673	5683	87.18	12.81
		Poll		0	0	0	0	0	
		Sub Total	12614290	44356	0.35	38673	5683	87.18	12.81
	Total		31308111	12324798	39.36	12319115	5683	99.95	0.05

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)
Managing Director
DIN:00012709



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To

The Board of Directors

M/s Rathi Steel and Power Limited

Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate

Mathura Road New Delhi - 110044

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of M/s Rathi Steel and Power Limited (the Company) in their meeting held on January 18, 2024 for the purpose of e-voting process on the agenda items to be transacted at the Extra-Ordinary General Meeting (EGM) of the Company held on February 10, 2024 at 12.30 P.M. to transact through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")..

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the EGM notice electronically by January 19, 2024 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 07th February, 2024 and ended at 01.30 PM on 10th February, 2024. The votes received electronically from the Shareholders till Saturday the 10th February, 2024 up to 01:30 PM, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.

2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of members of the Company as on the cutoff date i.e. February 03, 2024.

2.5 The votes were unblocked at Delhi on 10th February, 2024 in the presence of Mr. Vipul and Mr. Shobhit who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes received electronically are given below:

RESOLUTION 1 – ORDINARY RESOLUTION**INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
35	12319315	99.96

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
12	5483	0.04

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

RESOLUTION 2 – SPECIAL RESOLUTION**ISSUANCE OF EQUITY SHARES TO THE PERSONS BELONGING TO 'NON-PROMOTER' CATEGORY ON PREFERENTIAL BASIS**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
34	12319215	99.95

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
13	5583	0.05

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

RESOLUTION 3 – SPECIAL RESOLUTION**VARIATION OF RIGHTS OF EXISTING REDEEMABLE PREFERENCE SHARES,
ALLOTTED ON MARCH 31, 2014**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
34	12319215	99.95

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
13	5583	0.05

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

RESOLUTION 4 – SPECIAL RESOLUTION**VARIATION OF RIGHTS OF EXISTING REDEEMABLE PREFERENCE SHARES,
ALLOTTED ON MARCH 31, 2015**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

(i) **Votes in the favour of resolution:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
33	12319115	99.95

(ii) **Votes against the resolution:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
14	5683	0.05

(iii) **Invalid votes:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

You may accordingly declare the result of the voting through electronic means.

4. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.



Date: 10.02.2024
Place: Delhi
UDIN: A030997E003412595

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of NSDL in our presence at Delhi on February 10, 2024.

A handwritten signature in blue ink, appearing to be "Vipul".

(Mr. Vipul)

A handwritten signature in blue ink, appearing to be "Shobhit".

(Mr. Shobhit)