

13th January, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Proceedings of Extra Ordinary General Meeting of the Members of Rhetan TMT Limited

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Extra Ordinary General Meeting of the Company held today i.e. on 13th January, 2023, from 12:00 P.M. to 12:15 P.M. at the Registered Office of the Company at 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad - 380 006, Gujarat, India.

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

(Formerly Known as Rhetan Rolling Mills Private Limited)

Reg. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad-380006. Gujarat, India
CIN: U27100GJ1984PLC007041 | Phone : 079 26463226-7 | Email : rhetantmt@gmail.com
Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715.



www.rhetan.com

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF RHETAN TMT LIMITED HELD ON FRIDAY, 13TH JANUARY, 2023 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 7TH FLOOR, ASHOKA CHAMBERS, RASALA MARG, MITHAKHALI, AHMEDABAD – 380 006, GUJARAT, INDIA

The Extra-Ordinary General Meeting (EOGM) of the Company was held on Friday, 13th January, 2023 at 12:00 P.M. at the Registered Office of the Company at 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad – 380 006, Gujarat, India.

Mr. Shalin Shah, Managing Director, on behalf of the Company, welcomed all the Members of the Company at the Extra Ordinary General Meeting.

He further informed that as unanimously decided by the Board of Directors he shall preside over the meeting as the Chairman.

The requisite quorum being present to conduct the Meeting, the Chairman commenced the proceedings of the Meeting and introduced the Board of Directors, Key Managerial Personnel and Auditor to the Members:

Mr. Ashok Chinubhai Shah, Director

Mr. Rushabh Shah, Chairman of the Committees and Independent Director

Ms. Twinkle Chheda, Independent Director

Mr. Subha Ranjan Dash, Chief Financial Officer

He also took on record the presence Mr. Chintan Patel, Practicing Company Secretary, Scrutinizer and Secretarial Auditor of the Company. He further informed that leave of absence was granted to Ms. Payal Pandya, Company Secretary & Compliance Officer due to health related concerns.

The Chairman further informed that the Statutory Registers as required under the relevant provisions along with the documents referred in the items in the Notice and Explanatory Statement are made available electronically for inspection by the Members upto the date of this EOGM by sending an email to the Company at compliance@ashokametcast.in

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:



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Sr. No.	Resolutions	Type of Resolutions
1.	Sub-Division/Split of Equity Shares of the Company from Face Value of Rs. 10/- each to Face Value of Re. 1/- each.	Ordinary Resolution
2.	Increase in Authorised Share Capital of the Company.	Ordinary Resolution
3.	Issue of Bonus Shares.	Ordinary Resolution
4.	Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution

Thereafter, the Chairman took the Notice of the EOGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read.

Members were further informed that remote e-voting facility was provided by the Company, which was available from 10th January, 2023 to 12th January, 2023.

The Chairman informed that the Board of Directors had appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad (Membership No. A31987; COP No: 11959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the EOGM through ballot voting in a fair and transparent manner.

The Chairman further informed that there was no need to propose or second each and every item of the agenda, so there will be no voting through show of hands. However an opportunity was being given by way of poll to member or proxy who has not casted his/her vote electronically. Accordingly such member or proxy may proceed to cast his/her vote in the ballot box.

It was further informed that Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case Members who have cast their vote by Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by postal ballot will be treated as invalid.

The Chairman further informed that the Company has not received any request from the shareholders of the Company to raise query or express their views in the meeting.

He further informed the members that the consolidated report of remote e-voting and ballot voting conducted at the meeting would be announced within 2 working days from the conclusion of the



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meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of CDSL.

The Chairman thanked the Board of Directors and Shareholders for attending the Meeting. Thereafter the meeting concluded at 12:15 P.M.

Kindly take the above on your record.

Yours Faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



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