

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works (SMS Division)

C- 4, 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/2023-24

Dated: 29.09.2023

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

Security Code: 504903

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

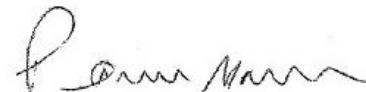
Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **52nd Annual General Meeting** of the Company held on **Friday, the 29th September, 2023 at 10:00 A.M.** through Video Conferencing/OAVM:

1. Summary of proceedings of Annual 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 Annual 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 52nd Annual General Meeting.
4. Annual Report for the financial year 2022-23 as per Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Submitted for your information and records.

Yours Sincerely,
For Rathi Steel And Power Limited



Prem Narain Varshney
Managing Director
DIN: 00012709

Place: Ghaziabad

Date: 29.09.2023



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 September 05, 2023 for the purpose of e-voting process on the agenda items to be transacted at the Annual General Meeting (AGM) of the Company held on September 29, 2023 at 10.00 A.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 AGM notice electronically by September 05, 2023 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 26th September, 2023 and ended at 5:00 PM on 28th September, 2023. The votes received electronically from the Shareholders till Thursday the 28th September, 2023 up to 5:00 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. September 22, 2023.

2.5 The votes were unblocked at Delhi on 29th September, 2023 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 (Ordinary Business)

Consideration and Adoption of Audited Financial Statement (Standalone) of the company for the financial year ended on 31st March, 2023 and reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
108	9352814	99.87

(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
15	11875	0.13

(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 – Ordinary Resolution (Ordinary Business)

Appointment of M/s M.Lal & Company, Chartered Accountants (FRN 016069C) as Statutory Auditors of the Company.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
107	9351966	99.86

(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
16	12723	0.14

(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 – Ordinary Resolution (Ordinary Business)

Re-appointment of Mr. Abhishek Verma, (DIN: 08104325) Director of the company, retiring by rotation

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
107	9351966	99.86

(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
16	12723	0.14

(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 (Special Business)**Approval of Remuneration of Cost Auditors M/S R.M. Bansal and Co. Cost Accountants**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
108	9352566	99.87

(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
15	12123	0.13

(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 5 – Ordinary Resolution (Special Business)**To Regularize the Appointment of Additional Director Ms. Surbhi Pareek**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
107	9351966	99.86

(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
16	12723	0.14

(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 6 – Ordinary Resolution (Special Business)**To Regularize the Appointment of Additional Director Mrs. Sonika Sharma**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
106	9351965	99.86

(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
16	12723	0.14

(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 7 – Ordinary Resolution (Special Business)**To appoint M/s Y.P Arya And Company, Chartered Accountants as Internal Auditors**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
107	9364539	99.87

(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
15	12123	0.13

(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 8 – Special Resolution (Special Business)**To Increase Borrowing Limit U/s 180(1)(C) Of Companies Act,2013**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
107	9351966	99.87

(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
16	12723	0.13

(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 9 – Special Resolution (Special Business)**Issuance of Redeemable Non-Convertible Debentures**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	123	9364689	29.91
Less: Invalid votes	0	0	0
Net valid votes cast	123	9364689	29.91

(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
107	9351966	99.87

(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
16	12723	0.13

(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 Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.



Date: 29.09.2023
Place: Delhi
UDIN: A030997E001133582

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 September 29th, 2023.

(Mr. Vipul)

(Mr. Shobhit)