



SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Rathi Steel and Power Limited
Chauhan Market, Madanpur Khadar
Near Local Shopping Complex
Pocket-D & E, Sarita Vihar
New Delhi - 110076

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 04, 2019 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 October 30, 2019 at 10.00 A.M. at The Little Theatre Group, Copernicus Marg, New Delhi.

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 on October 05, 2019 to such Shareholders whose email IDs were registered with depository participants for the other Shareholders, the AGM notice has been sent by permitted mode, dispatch of which was completed on October 05, 2019.

2.2 The e-voting period began at 10.00 AM on 27th October, 2019 and ended at 5:00 PM on 29th October, 2019. The votes received electronically from the Shareholders till Tuesday the 29th October, 2019 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. October 23, 2019.

2.5 The votes were unblocked at Delhi on 30th October, 2019 in the presence of Mr. Vikas 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:

ITEM NO. 1. APPROVAL AND ADOPTION OF FINANCIALS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2019

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
<u>S. No.</u>	<u>Promoter /Public</u>	<u>Mode of voting</u>	<u>No. of shares Held</u>	<u>No. of votes polled</u>	<u>% of Votes Polled on outstanding shares</u>	<u>No. of Votes –in favour</u>	<u>No. of Votes – against</u>	<u>% of Votes in favour on votes polled</u>	<u>% of Votes against on votes polled</u>
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1.	Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
		Poll	16112914	16112914	100	16112914	0	100	0
		Sub Total	16112914	16112914	100.00	16112914	0	100.00	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll	-	-	-	-	-	-	-
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	E-voting	0	0	0	0	0	0	0
		Poll	19842	19842	100	19842	0	100.00	0
		Sub Total	19842	19842	100.00	19842	0	100	0
	Total		16132756	16132756	100.00	16132756	0	100	0

ITEM NO. 2. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS

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	0	0	0	0	0	0	0
		Poll	16112914	16112914	100	16112914	0	100	0
		Sub Total	16112914	16112914	100.00	16112914	0	100.00	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll	=	=	=	=	=	=	=
		Sub Total	0	0	0	0	0	0	0
3.	Public– Others	E-voting	0	0	0	0	0	0	0
		Poll	19842	19842	100	19842	0	100.00	0
		Sub Total	19842	19842	100.00	19842	0	100	0
	Total		16132756	16132756	100.00	16132756	0	100	0

ITEM NO. 3. APPROVAL OF REMUNERTAIION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2019

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	0	0	0	0	0	0	0
		Poll	16112914	16112914	100	16112914	0	100	0
		Sub Total	16112914	16112914	100.00	16112914	0	100.00	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		=	=	=	=	=	=
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	E-voting	0	0	0	0	0	0	0
		Poll	19842	19842	100	19842	0	100.00	0
		Sub Total	19842	19842	100.00	19842	0	100	0
	Total		16132756	16132756	100.00	16132756	0	100	0

ITEM NO. 4. REGULARIZATION OF MRS. SANGEETA PANDEY AS DIRECTOR

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
<u>S. No.</u>	<u>Promoter /Public</u>	<u>Mode of voting</u>	<u>No. of shares Held</u>	<u>No. of votes polled</u>	<u>% of Votes Polled on outstanding shares</u>	<u>No. of Votes –in favour</u>	<u>No. of Votes – against</u>	<u>% of Votes in favour on votes polled</u>	<u>% of Votes against on votes polled</u>
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1.	Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
		Poll	16112914	16112914	100	16112914	0	100	0
		Sub Total	16112914	16112914	100.00	16112914	0	100.00	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll	=	=	=	=	=	=	=
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	E-voting	0	0	0	0	0	0	0
		Poll	19842	19842	100	19842	0	100.00	0
		Sub Total	19842	19842	100.00	19842	0	100	0
	Total		16132756	16132756	100.00	16132756	0	100	0

ITEM NO. 5. REGULARIZATION OF MRS. PINKY VERMA AS DIRECTOR

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	0	0	0	0	0	0	0
		Poll	16112914	16112914	100	16112914	0	100	0
		Sub Total	16112914	16112914	100.00	16112914	0	100.00	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		=	=	=	=	=	=
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	E-voting	0	0	0	0	0	0	0
		Poll	19842	19842	100	19842	0	100.00	0
		Sub Total	19842	19842	100.00	19842	0	100	0
	Total		16132756	16132756	100.00	16132756	0	100	0

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

4. All the relevant records of electronic and physical 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.




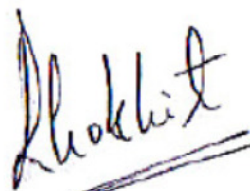
Date: 30.10.2019
Place: Delhi

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 Central Depository Services Limited in our presence at Delhi on September 29, 2018.


(Mr. Vikas)


(Mr. Shobhit)