

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 Fax (0120) 2840352 to 53
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2020-21

Dated: 30-12-2020

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

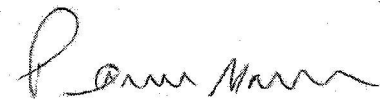
Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **49th Annual General Meeting** of the Company held on **Wednesday, the 30th December, 2020 at 02:00 P.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 Annual General Meeting.
4. Annual Report for the financial year 2019-20 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

Place: Ghaziabad
Date: 30/12/2020

RSPL/SEC.DEPT/2020-21

Date – 30.12.2020

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

CORPORATE ANNOUNCEMENT

SUB: PROCEEDING OF 49th ANNUAL 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 49th Annual General Meeting of the Company.

Date, time & venue of Annual General Meeting-

49th Annual General Meeting of the Company held on Wednesday, the December 30th, 2020 was duly convened at 02:00 P.M. through Video Conferencng/OAVM and was duly concluded at 03:00 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 10:00 a.m. on 27.12.2020 and ended at 5:00 p.m. on 29.12.2020.
- 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:

Ordinary Business

1. Adoption of Financial Statements
2. Appointment of Statutory Auditors

Special Business

3. Approval for the remuneration of the Cost Auditor of the company.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of Annual General Meeting i.e. 30.12.2020.

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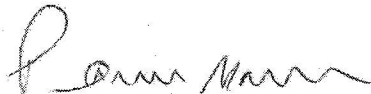
Further, Clarifications were provided to the queries raise by the members at the meeting.

The Chairman informed the member that Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the poll and 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)
DIN No. 00012709
Managing Director

Rathi Steel And Power Ltd.

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CORPORATE ANNOUNCEMENT

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

SUB: Voting results for the resolutions passed at the 49th Annual General Meeting Held on Wednesday, December 30th, 2020

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 49th Annual General Meeting of the Company held on Wednesday, the December 30th, 2020.

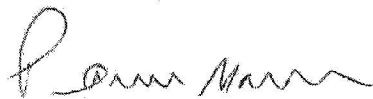
1. Date of Annual General Meeting: Wednesday, the December 30th 2020, 02:00 p.m.
2. Total number of shareholders on record Date: 13601
3. No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 0
 - Public : 0
4. No. of shareholders attended the meeting Video Conferencing
 - Promoter & Promoter Group : 2
 - Public : 70
5. The details of resolutions passed in the Annual General Meeting is enclosed herewith as **Annexure-A**.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Rathi Steel And Power Limited



PREM NARAIN VARSHNEY

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 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Audited Financial Statement (Standalone) of the company for the financial year ended on 31st March, 2020 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/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	16112914	100%	16112914	0	100%	0
		Poll			0	0	0	0	0
		Sub Total	16112914	16112914	100%	16112914	0	100%	0
2	Public– Institutional Holders	E-voting	433297	433297	100%	433297	0	100%	0
		Poll		-	-	-	-	-	0
		Sub Total	433297	433297	100%	433297	0	100%	0
3	Public- Others	E-voting	101500	101500	100%	85093	16407	83.84%	16.16%
		Poll		0	0	0	0	0	0
		Sub Total	101500	101500	100%	101500	16407	83.84%	16.16%
	Total		16647711	16647711	100.00	16631304	16407	99.90	0.10

Resolution 2 – Ordinary Resolution (Ordinary Business)

Appointment of M/s H.G. & Company, Accountants (FRN 013074C) as Statutory Auditors 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 favor 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	16112914	100%	16112914	0	100%	0
		Poll			0	0	0	0	0
		Sub Total	16112914	16112914	100%	16112914	0	100%	0
2	Public– Institutional Holders	E-voting	433297	433297	100%	433297	0	100%	0
		Poll		-	-	-	-	-	0
		Sub Total	433297	433297	100%	433297	0	100%	0
3	Public- Others	E-voting	101500	101500	100%	85093	16407	83.84%	16.16%
		Poll		0	0	0	0	0	0
		Sub Total	101500	101500	100%	101500	16407	83.84%	16.16%
	Total		16647711	16647711	100.00	16631304	16407	99.90	0.10

Resolution 3 – Ordinary Resolution (Special Business)

Ratification of remuneration of the Cost Auditors - M/s RM Bansal & 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	16112914	100%	16112914	0	100%	0
		Poll			0	0	0	0	0
		Sub Total	16112914	16112914	100%	16112914	0	100%	0
2.	Public-Institutional Holders	E-voting	433297	433297	100%	433297	0	100%	0
		Poll		-	-	-	-	-	0
		Sub Total	433297	433297	100%	433297	0	100%	0
3.	Public- Others	E-voting	101500	101500	100%	85093	16407	83.84%	16.16%
		Poll		0	0	0	0	0	0
		Sub Total	101500	101500	100%	101500	16407	83.84%	16.16%
	Total		16647711	16647711	100.00	16631304	16407	99.90	0.10

For Rathi Steel And Power Limited



Prem Narain Varshney
Director