

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2022-23

Dated: 29-08-2022

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghazlabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

To

**Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400001
Maharashtra**

Sub: Outcome of Board Meeting dated 29.08.2022

Dear Sir

This is to inform you that the Meeting of Board of Directors of the Company has just been concluded and the following matters were discussed:

1. Annual Report of the Company for the Financial Year ended on March 31, 2022.
2. Approval of Notice and Directors Report for the financial year ending March 31, 2022.
3. To Appoint Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary (M. No. 30997) as Secretarial Auditor of the Company for the Financial Year 2022-23.
4. To appoint Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary (M. No. 30997), as Scrutinizer for the purpose of E-Voting and voting through poll at ensuing Annual General Meeting.
5. Approval of Internal Auditors of the Company for the financial year 2022-23
6. To reappointment of M/s R.M Bansal & Company, Cost Accountants (FRN-000022) as Cost Auditor of Company for Financial Year 2022-23 (Subject to Approval of Shareholders) in the ensuing Annual General Meeting.
7. To appoint Statutory Auditor (Subject to Approval of Shareholders) for the financial year 2022-23 to 2026-27.
8. To approve change in name of the Company (subject to approval of shareholders in the Company).
9. To approve increase in Authorised Share Capital upto Rs. 95 Crore (subject to approval of shareholders in the Company).

This is for your information and records.

Thanking you,

Yours sincerely,

For and on behalf of

M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709