

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) 2840362 to 63

Website www.rathisteelndpower.com Email info@rathisteelndpower.com

RSPL/SEC.DEPT/2021-22

Dated: 29.09.2021

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,

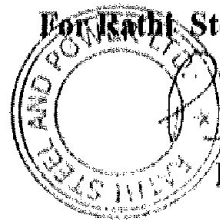
Please find attached herewith the following documents in respect of **50th Annual General Meeting** of the Company held on **Wednesday, the 29th September, 2021 at 05:00 P.M.** through Video Conferencing/OAVM:

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 50th Annual General Meeting.
4. Annual Report for the financial year 2020-21 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

Prem Narain Varshney
Managing Director

Place: Ghaziabad

Date: 29.09.2021

RSPL/SEC.DEPT/2021-22

Dated: 29.09.2021

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

CORPORATE ANNOUNCEMENT

SUB: PROCEEDING OF 50th 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 50th Annual General Meeting of the Company.

Date, time & venue of Annual General Meeting-

50th Annual General Meeting of the Company held on Wednesday, the September 29th, 2021 was duly convened at 05:00 P.M. through Video Conferencing/OAVM and was duly concluded at 06:00 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 09:00 a.m. on 26.09.2021 and ended at 5:00 p.m. on 28.09.2021.
- 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
3. Retire by Rotation and Reappointment

Special Business

4. Approval for the remuneration of the Cost Auditor of the company.
5. To reappoint Mr. Prem Narain Varshney as the Managing Director 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. 29.09.2021.

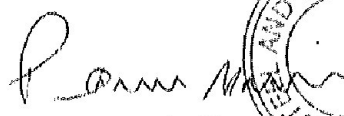
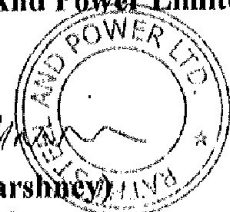
Further, Clarifications were provided to the queries raise by the members at the meeting.

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

Dated: 29.09.2021

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 50th Annual General Meeting Held on Wednesday, September 29, 2021

Dear Sir/ Madam,

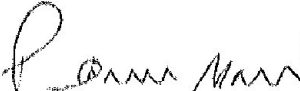
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges, we hereby enclose herewith the voting results declared for the resolutions passed at the 50th Annual General Meeting of the Company held on Wednesday, the September 29, 2021.

1. Date of Annual General Meeting: Wednesday, the September 29, 2021, 05:00 p.m.
2. Total number of shareholders on record Date: 13121
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 : 0
 - Public : 63
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.

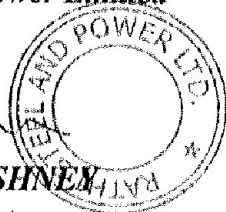
Thanking you,
Yours faithfully,

For Rathi Steel And Power Limited



PREM NARAIN VARSHNEY
Managing Director

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, 2021 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 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	7867695	48.82%	7867695	0	100%	0%
		Poll			0%	0	0	0%	0%
		Sub Total	16112914	7867695	48.82%	7867695	0	100%	0%
2	Public– Institutional Holders	E-voting	2694969	0	0%	0	0	0%	0%
		Poll		-	-	-	-	-	0%
		Sub Total	2694969	0	0%	0	0	0%	0%
3	Public- Others	E-voting	12500228	1484718	11.87%	1467855	16863	98.86%	1.14%
		Poll		0	0%	0	0	0	0
		Sub Total	12500228	1484718	11.87%	1467855	16863	98.86%	1.14%
	Total		31308111	9352413	29.87%	9335550	16863	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. N o.	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	7867695	48.82%	7867695	0	100%	0%
		Poll			0%	0	0	0%	0%
		Sub Total	16112914	7867695	48.82%	7867695	0	100%	0%
2	Public-- Institutional Holders	E-voting	2694969	0	0%	0	0	0%	0%
		Poll			-	-	-	-	0%
		Sub Total	0	0	0%	0	0	0%	0%
3	Public- Others	E-voting	12500228	1484718	11.87%	1467855	16863	98.86%	1.14%
		Poll		0	0%	0	0	0%	0%
		Sub Total	12500228	1484718	11.87	1467855	16863	98.86%	1.14%
Total			31308111	9352413	29.87	9335550	16863	99.90%	0.10%

Resolution 3 – Ordinary Resolution (Ordinary Business)

Retire by Rotation and Reappointment

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	7867695	48.82%	7867695	0	100%	0%
		Poll			0%	0	0	0%	0%
		Sub Total	16112914	7867695	48.82%	7867695	0	100%	0%
2	Public-Institutional Holders	E-voting	2694969	0	0%	0	0	0%	0%
		Poll		-	-	-	-	-	0%
		Sub Total	0	0	0%	0	0	0%	0%
3	Public-Others	E-voting	12500228	1484718	11.87%	1467455	17263	98.83%	1.17%
		Poll		0	0%	0	0	0%	0%
		Sub Total	12500228	1484718	11.87%	1467455	17263	98.83%	1.17%
	Total		31308111	9352413	29.87%	9335550	16863	99.90%	0.10%

Resolution 4 – Ordinary Resolution (Special Business)

Approval of Remuneration of Cost Auditors

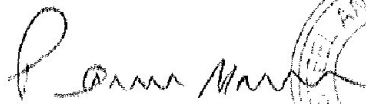
Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll										
S. No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes 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	16112914	7867695	48.82%	7867695	0	100%	0%	
		Poll			0%	0	0	0%	0%	
		Sub Total		16112914	7867695	48.82%	7867695	0	100%	0%
2	Public– Institutional Holders	E-voting	2694969	0	0%	0	0	0%	0%	
		Poll			-	-	-	-	0%	
		Sub Total		0	0	0%	0	0	0%	0%
3	Public- Others	E-voting	12500228	1484718	11.87%	1467455	17263	98.83%	1.17%	
		Poll			0	0%	0	0	0%	0%
		Sub Total		12500228	1484718	11.87%	1467455	17263	98.83%	1.17%
Total			31308111	9352413	29.87%	9335550	16863	99.90%	0.10%	

Resolution 5 – Special Resolution (Special Business)

Reappointment of Mr. Prem Narain Varshney as the Managing 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	16112914	7867695	48.82%	7867695	0	100%	0%
		Poll			0%	0	0	0%	0%
		Sub Total	16112914	7867695	48.82%	7867695	0	100%	0%
2	Public– Institutional Holders	E-voting	2694969	0	0%	0	0	0%	0%
		Poll		-	-	-	-	-	0%
		Sub Total	0	0	0%	0	0	0%	0%
3	Public- Others	E-voting	12500228	1484718	11.87%	1467855	16863	98.86%	1.14%
		Poll		0	0%	0	0	0%	0%
		Sub Total	12500228	1484718	11.87%	1467855	16863	98.86%	1.14%
	Total		31308111	9352413	29.87%	9335550	16863	99.90%	0.10%

For Rathi Steel And Power Limited



Prem Narain Varshney
Managing Director

