

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/BSE/Secre/2019-20
30th October 2019

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

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 48th Annual General Meeting Held on Wednesday, October 30th, 2019

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 48th Annual General Meeting of the Company held on Wednesday, the October 30th, 2019.

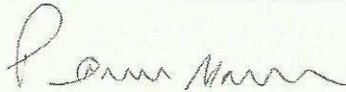
1. Date of Annual General Meeting: Wednesday, the October 30th 2019, 10:00 a.m.
2. Total number of shareholders on record Date: 13145
3. No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 4
 - Public : 306
4. No. of shareholders attended the meeting Video Conferencing
 - Promoter & Promoter Group : Nil
 - Public : Nil
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
DIN No. 00012709

Encl: As Above

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CORPORATE ANNOUNCEMENT

SUB: PROCEEDING OF 48th 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 48th Annual General Meeting of the Company.

Date, time & venue of Annual General Meeting-

48th Annual General Meeting of the Company held on Wednesday, the October 30th, 2019 was duly convened at 10:00 A.M. at The Little Theater Group, Copernicus Marg, New Delhi – 110001 and was duly concluded at 11:15 A.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 27.10.2019 and ended at 5:00 p.m. on 29.10.2019.
- 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.
4. Regularization of Additional Director Mrs. Sangeeta Pandey.
5. Regularization of Additional Director Mrs. Pinky Verma.

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. 30.10.2019.

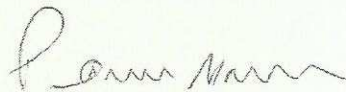
Further, Clarifications were provided to the queries raise by the members at the meeting.

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)
Managing Director
DIN No. 00012709

Rathi Steel And Power Ltd.

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RSPL/BSE/Secre/2019-20
30th October 2019

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 48th Annual General Meeting of the Company held on **Wednesday, the 30th October, 2019 at 10:00 A.M.** at The Little Theater Group, Copernicus Marg, New Delhi-110001:

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. 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 2018-19 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 No. 00012709

Place: Ghaziabad
Date: 30/10/2019

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, 2019 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	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

Resolution 2 – Ordinary Resolution (Ordinary Business)

Ratification of 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 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

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	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

Resolution 4 – Ordinary Resolution (Special Business)

Regularization of Mrs. Sangeeta Pandey as a director of the Company.

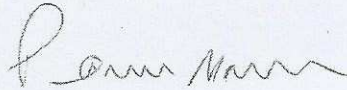
Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% 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

Resolution 5 – Ordinary Resolution (Special Business)

Regularization of Mrs. Pinky Verma as a director 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 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

For Rathi Steel And Power Limited



(Prem Narain Varshney)
Managing Director
DIN No. 00012709