



# 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 02, 2020 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 December 30, 2020 at 02.00 P.M. to transact through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")..

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 December 08, 2020 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 10.00 AM on 27th December, 2020 and ended at 5:00 PM on 29th December, 2020. The votes received electronically from the Shareholders till Tuesday the 29th December, 2020 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. December 23, 2020.

2.5 The votes were unblocked at Delhi on 29th December, 2020 in the presence of Mr. Vipul 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. ADOPTION OF FINANCIALS FOR THE FINANCIAL YEAR  
ENDING MARCH 31, 2020**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	16647711	16647711	53.17
Less: Invalid votes	0	0	0
Net valid votes cast	16647711	16647711	53.17

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
93	16631304	99.90

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
3	16407	0.10

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**ITEM NO. 2. APPOINTMENT OF M/S H.G. & COMPANY AS STATUTORY AUDITORS**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	16647711	16647711	53.17
Less: Invalid votes	0	0	0
Net valid votes cast	16647711	16647711	53.17

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
93	16631304	99.90

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
3	16407	0.10

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**ITEM NO. 3. APPROVAL OF REMUNERTAIION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	16647711	16647711	53.17
Less: Invalid votes	0	0	0
Net valid votes cast	16647711	16647711	53.17

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
93	16631304	99.90

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
3	16407	0.10

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

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

4. All the relevant records of electronic 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: 30.12.2020**  
**Place: Delhi**  
**UDIN: A030997B000685552**

**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 December 29, 2020.

A handwritten signature in blue ink, appearing to be "Vipul".

**(Mr. Vipul)**

A handwritten signature in blue ink, appearing to be "Shobhit".

**(Mr. Shobhit)**