

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, 0120 4934034 Fax (0120) 2840352
Website www.rathisteelandalpower.com Email info@rathisteelandalpower.com

RSPL/SEC.DEPT/2021-22

Dated: 28.09.2022

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 **51st Annual General Meeting** of the Company held on **Wednesday, the 28th September, 2022 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 51st Annual General Meeting.
4. Annual Report for the financial year 2021-22 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: 28.09.2022

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

CORPORATE ANNOUNCEMENT

SUB: PROCEEDING OF 51st 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 51st Annual General Meeting of the Company.

Date, time & venue of Annual General Meeting-

51st Annual General Meeting of the Company held on Wednesday, the September 28th, 2022 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 25.09.2022 and ended at 5:00 p.m. on 27.09.2022.
- 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 Alter the M.O.A to reclassify and increase the Authorized Share Capital of the Company.
6. To Change the Name of the Company

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All the resolutions set out in the Notice calling the Annual General Meeting were passed and deemed to be approved on the date of Annual General Meeting i.e. 28.09.2022.

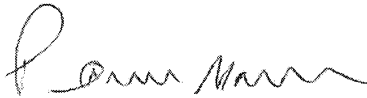
Further, Clarifications were provided to the queries raise by the members at the meeting.

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.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2021-22

Dated: 28.09.2022

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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 51st Annual General Meeting Held on Wednesday, September 28, 2022

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 51st Annual General Meeting of the Company held on Wednesday, the September 28, 2022.

6. Date of Annual General Meeting: Wednesday, the September 28, 2022, 05:00 p.m.

7. Total number of shareholders on record Date: 13511

8. No. of shareholders present in the meeting either in person or through proxy

➤ Promoter & Promoter Group : 0
➤ Public : 0

9. No. of shareholders attended the meeting Video Conferencing

➤ Promoter & Promoter Group : 0
➤ Public : 46

10. 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, 2022 and reports of the Board of Directors and Auditors thereon.

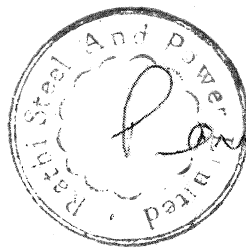
Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% 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	8245219	51.17	8245219	0	100	0
		Poll							
		Sub Total	16112914	8245219	51.17	8245219	0	100	0
2	Public– Institutional Holders	E-voting	2694969	0	0			0	0
		Poll							
		Sub Total	2694969	0	0	0	0	0	0
3	Public- Others	E-voting	12500228	1249934	9.99	1224232	25702	97.94	2.06
		Poll							
		Sub Total	12500228	1249934	9.99	1224232	25702	97.94	2.06
	Total		31308111	9495153	30.33	9469451	25702	99.73	0.27



Resolution 2 – Ordinary Resolution (Ordinary Business)

Appointment of M/s M.Lal & Company, Accountants (FRN 016069C) 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	16112914	8245219	51.17	8245219	0	100	0
		Poll					0	0	0
		Sub Total	16112914	8245219	51.17	8245219	0	100	0
2	Public– Institutional Holders	E-voting	2694969	0	0	0	0	0	0
		Poll						-	-
		Sub Total	2694969	0	0	0	0	0	0
3	Public- Others	E-voting	12500228	1249934	9.99	1224232	25702	97.94	2.06
		Poll					0	0	0
		Sub Total	12500228	1249934	9.99	1224232	25702	97.94	2.06
	Total		31308111	9495153	30.33	9469451	25702	99.73	0.27

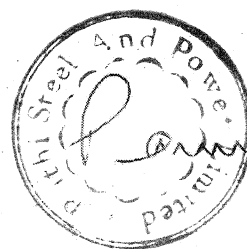


[Handwritten Signature]

Resolution 3 – Ordinary Resolution (Ordinary Business)

Retire by Rotation and Reappointment of Mrs. Sangeeta Pandey

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	8245219	51.17	8245219	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	16112914	8245219	51.17	8245219	0	100	0
2	Public– Institutional Holders	E-voting	2694969	0	0			0	0
		Poll		-	-	-	-	-	
		Sub Total	2694969	0	0	0	0	0	0
3	Public- Others	E-voting	12500228	1249934	9.99	1224132	25802	97.94	2.06
		Poll		0	0	0	0	0	
		Sub Total	12500228	1249934	9.99	1224132	25802	97.94	2.06
	Total		31308111	9495153	30.33	9469351	25802	99.73	0.27



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	8245219	51.17	8245219	0	100	0
		Poll							
		Sub Total	16112914	8245219	51.17	8245219	0	100	0
2	Public– Institutional Holders	E-voting	2694969	0	0			0	0
		Poll							
		Sub Total	2694969	0	0	0	0	0	0
3	Public- Others	E-voting	12500228	1249934	9.99	1227832	22102	97.94	2.06
		Poll							
		Sub Total	12500228	1249934	9.99	1227832	22102	97.94	2.06
	Total		31308111	9495153	30.33	9473051	22102	99.73	0.27



Resolution 5 – Special Resolution (Special Business)

To Alter Memorandum of Association to reclassify and increase the Authorized Share Capital of the Company upto Rs. 95,00,00,000/- (Rupees Ninety Five Crores Only)

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	8245219	51.17	8245219	0	100	0
		Poll							
		Sub Total	16112914	8245219	51.17	8245219	0	100	0
2	Public– Institutional Holders	E-voting	2694969	0	0			0	0
		Poll							
		Sub Total	2694969	0	0	0	0	0	0
3	Public- Others	E-voting	12500228	1249934	9.99	1224132	25802	97.94	2.06
		Poll							
		Sub Total	12500228	1249934	9.99	1224132	25802	97.94	2.06
	Total		31308111	9495153	30.33	9469351	25802	99.73	0.27

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'Steel and Power' at the top and 'Limited' at the bottom, with some illegible text in the center. The signature appears to be 'Ravi Kumar'.

Resolution 6 – Special Resolution (Special Business)

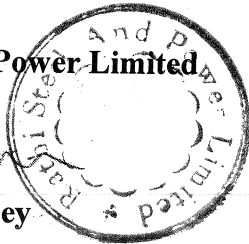
To Alter Memorandum of Association to Change the name of the Company

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	16112914	8245219	51.17	8245219	0	100	0
		Poll					0	0	0
		Sub Total	16112914	8245219	51.17	8245219	0	100	0
2	Public– Institutional Holders	E-voting	2694969	0	0	0	0	0	0
		Poll						-	-
		Sub Total	2694969	0	0	0	0	0	0
3	Public- Others	E-voting	12500228	1249934	9.99	1227832	22102	97.94	2.06
		Poll					0	0	0
		Sub Total	12500228	1249934	9.99	1227832	22102	97.94	2.06
	Total		31308111	9495153	30.33	9473051	22102	99.73	0.27

For Rathi Steel and Power Limited

Prem Narain Varshney

Prem Narain Varshney
Managing Director
DIN :00012709





SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

SCRUTINIZER'S REPORT

To

The Board of Directors

M/s Rathi Steel and Power Limited

Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate

Mathura Road New Delhi - 110044

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 August 29, 2022 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 September 28, 2022 at 05.00 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 by September 06, 2022 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 25th September, 2022 and ended at 5:00 PM on 27th September, 2022. The votes received electronically from the Shareholders till Wednesday the 28th September, 2022 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. September 21, 2022.

2.5 The votes were unblocked at Delhi on 28th September, 2022 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. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2022, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	130	9495153	30.33
Less: Invalid votes	0	0	0
Net valid votes cast	130	9495153	30.33

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
108	9469451	99.73

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
22	25702	0.27

(iii) Invalid votes:

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