



# **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 25<sup>th</sup> September, 2022 and ended at 5:00 PM on 27<sup>th</sup> 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 28<sup>th</sup> 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.**

<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	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:**

<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>
108	9469451	99.73

**(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>
22	25702	0.27

**(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 LAL & COMPANY CHARTERED ACCOUNTANTS 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	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:**

<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>
108	9469451	99.73

**(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>
22	25702	0.27

**(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. MRS.SANGEETA PANDEY DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

<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	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:**

<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>
107	9469351	99.73

**(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>
23	25802	0.27

**(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. 4. TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2023 AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION**

<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	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:**

<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>
108	9473051	99.77

**(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>
22	22102	0.23

**(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. 5. TO ALTER M.O.A. TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY UPTO RS. 95,00,00,000/-**

<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	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:**

<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>
107	9469351	99.73

**(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>
23	25802	0.27

**(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.6 TO CHANGE THE NAME OF THE COMPANY**

<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	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:**

<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>
108	9473051	99.77

**(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>
22	22102	0.23

**(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.



Signature  
(Sameer Kishore Bhatnagar)  
M. No. 30997  
COP 13115

Date: 28.09.2022  
Place: Delhi  
UDIN: A030997D001072895

**WITNESSES:**

We the undersigned witnesses that the votes were unblocked from the e-voting website of NSDL in our presence at Delhi on September 28<sup>th</sup>, 2022.

(Mr. Vipul)

(Mr. Shobhit)