



# **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 August 14, 2021 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 29, 2021 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 on September 06, 2021 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 26th September, 2021 and ended at 5:00 PM on 28th September, 2021. The votes received electronically from the Shareholders till Tuesday the 28th September, 2021 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 23, 2021.

2.5 The votes were unblocked at Delhi on 29th September, 2021 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, 2021, 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	144	9352413	29.87
Less: Invalid votes	0	0	0
Net valid votes cast	144	9352413	29.87

**(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>
123	9335550	99.81

**(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>
21	16863	0.18

**(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	144	9352413	29.87
Less: Invalid votes	0	0	0
Net valid votes cast	144	9352413	29.87

**(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>
123	9335550	99.81

**(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>
21	16863	0.18

**(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. MR. ABHISHEK VERMA, 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	144	9352413	29.87
Less: Invalid votes	0	0	0
Net valid votes cast	144	9352413	29.87

**(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>
122	9335150	99.81

**(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	17263	0.18

**(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, 2022 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	144	9352413	29.87
Less: Invalid votes	0	0	0
Net valid votes cast	144	9352413	29.87

**(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>
122	9335150	99.81

**(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	17263	0.18

**(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 RE-APPOINT MR.PREM NARAIN VARSHNEY AS MANAGING DIRECTOR 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	144	9352413	29.87
Less: Invalid votes	0	0	0
Net valid votes cast	144	9352413	29.87

**(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>
123	9335550	99.81

**(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>
21	16863	0.18

**(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: 29.09.2021**  
**Place: Delhi**  
**UDIN: A030997C000897885**

**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 NSDL in our presence at Delhi on September 29, 2021.

**(Mr. Vipul)**

**(Mr. Shobhit)**