



501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452 001, INDIA.
Phone : + 91-731-2518124-25-26.
Fax : + 91-731-2518127.

**RSAL/CS/2011-12/
March 19, 2012**

The Secretary,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai - 400001

Subject : Proceedings of 24th Annual General Meeting
Scrip Code : 513295

Dear Sir/Madam,

It is hereby informed that the 24th Annual General Meeting of the Company was held today at 11:00 A.M. at Indian Textile Accessories & Machinery Manufacturers' Association, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai. Members accorded the business as per the notice as follows:

As Ordinary Business

1. Adopted Audited Balance Sheet as on 30th September 2011 & Profit & Loss Account of the Company for the 18 Months and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Kailash Chandra Shahra, Director of the Company who retired by rotation.
3. Re-appointed Mr. Veer Kumar Jain, Director of the Company who retired by rotation.
4. Re-appointed Mr. Vijay Kumar Mahajan, Director of the Company who retired by rotation.
5. Re-appointed M/s Arun Maheshwari & Co., Chartered Accountants, Indore, as Statutory Auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company.

As Special Business

6. Re-appointment of Shri Umesh Shahra as Managing Director.
7. Re-appointment of Shri Arvind Mishra as Whole Time Director from 25th March 2011 to 30th March 2011.
8. To commence businesses and activities under sub clause 53 and 83 of Clause (III) C of the Memorandum of Association of the Company.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For RUCHI STRIPS AND ALLOYS LIMITED


MANAGING DIRECTOR

Regd. Office : 611, Tulsiani Chambers, Nariman Point, MUMBAI - 21
Phone : 022-22851303. Fax : 022-22823177.
E-mail: ruchistrips@ruchigroup.com Visit us at: www.ruchigroup.com/ruchistrips