



Ruchi

501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001. INDIA.
Phone : +91 731 2518124-25-26.
Fax : +91 731 2518127.
CIN: L27100MH1987PLC142326

RSAL/CS/2014-15/09
25th September, 2014

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Sub: Proceedings of 26th Annual General Meeting.

Scrip Code: 513295

Dear Sir,

In compliance of Clause 31 of the Listing Agreement, we hereby inform you that, the 26th Annual General Meeting of the Company held on 25th September, 2014 at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018, the following businesses were transacted:

1. Adoption of Audited Balance Sheet as at 31st March, 2014 and the statement of Profit & loss for the year ended 31st March, 2014 together with the report of Directors and Auditors thereon.
2. Re-appointment of Mr. Manish Jain (DIN: 02165053) as Director of the Company, who retires by rotation.
3. Appointment of M/s. Arun Maheshwari & Company (Firm Registration No. 0870C) as a Statutory Auditor of the Company.
4. Appointment of Mr. Vijay Kumar Mahajan (DIN: 01367496) as an Independent Director to hold office for a term up to 31st March, 2019.
5. Appointment of Mr. Navin Khandelwal (DIN: 00134217) as an Independent Director to hold office for a term up to 31st March, 2019.
6. Appointment of Ms. Ishita Khandelwal (DIN: 06932629) as an Independent Woman Director for a period of five consecutive years w.e.f. 25th September, 2014.





Ruchi

501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001. INDIA.
Phone : +91 731 2518124-25-26.
Fax : +91 731 2518127.
CIN: L27100MH1987PLC142326

7. Appointment of Ms. Puneet Bedi (DIN: 02178816) as an Independent Director for a period of five consecutive years w.e.f. 25th September, 2014.
8. Re-appointment of Mr. Umesh Shahra (DIN: 00061312) as a Managing Director of the Company for the period of three years.
9. Authorization to the Board of Directors to borrow money u/s 180 (1) (c) of the Companies Act, 2013.
10. Authorization to the Board of Directors to create mortgage and/or charge all or any of the immovable and movable properties of the Company u/s 180 (1) (a) of the Companies Act, 2013.
11. Approval of material related party transaction with RSAL Steel Private Limited (a wholly owned subsidiary) under clause 49 of the Listing Agreement.
12. Approval of material related party transactions with Indian Steel Corporation Limited under clause 49 of the Listing Agreement.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Ruchi Strips and Alloys Limited

Deepak
Deepak Upadhyay
Company Secretary

