



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

Details of Voting Results

Date of Annual General Meeting	25 th September, 2014			
Total number of shareholders as on record date (14 th August, 2014 - cut-off date for e-voting)	22601			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	7	2	45	1
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	





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AGENDA VISE VOTING RESULTS

All the resolutions were carried through E-voting and Poll.

Item No.	Particular of Resolutions	Mode of Voting (Poll/ E-voting)	Resolutions Required (Ordinary /Special)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2014, the Statement of Profit & Loss for the financial year ended 31 st March, 2014, the Report of the Board of Directors' and Auditors' thereon.	Poll and E-voting	Ordinary	The Resolution was passed with requisite majority.
2.	Re-appointment of Mr. Manish Jain., (DIN: 02165053) as a Director retiring by rotation.	Poll and E-voting	Ordinary	The Resolution was passed with requisite majority.
3.	Re-appointment of M/s Arun Maheshwari & Co., Chartered Accountants, (F. R. No. 0870C) as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	Poll and E-voting	Ordinary	The Resolution was passed with requisite majority.
4.	Appointment of Mr. Vijay Kumar Mahajan (DIN: 01367496) as an Independent Director to hold office for a term up to 31 st March, 2019.	Poll and E-voting	Ordinary	The Resolution was passed with requisite majority.
5.	Appointment of Mr. Navin Khandelwal (DIN: 00134217) as an Independent Director to hold office for a term up to 31 st March, 2019.	Poll and E-voting	Ordinary	The Resolution was passed with requisite majority.
6.	Appointment of Ms. Ishita Khandelwal (DIN: 06932629) as an Independent Woman Director for a period of five consecutive years w.e.f. 25 th September, 2014.	Poll and E-voting	Ordinary	The Resolution was passed with requisite majority.



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7.	Appointment of Ms. Puneet Bedi (DIN: 02178816) as an Independent Director for a period of five consecutive years w.e.f. 25 th September, 2014.	Poll and E-voting	Ordinary	The Resolution was passed with requisite majority.
8.	Re-appointment of Mr. Umesh Shahra (DIN: 00061312) as a Managing Director of the Company for the period of three years w.e.f. 1 st October, 2014 to 30 th September, 2017.	Poll and E-voting	Special	The Resolution was passed with requisite majority.
9.	Authorization to the Board of Directors to borrow money u/s 180 (1) (c) of the Companies Act, 2013.	Poll and E-voting	Special	The Resolution was passed with requisite majority.
10.	Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the Company u/s 180 (1) (a) of the Companies Act, 2013.	Poll and E-voting	Special	The Resolution was passed with requisite majority.
11.	Approval of material related party transaction with RSAL Steel Private Limited (a wholly owned subsidiary) under clause 49 of the Listing Agreement.	Poll and E-voting	Special	The Resolution was passed with requisite majority.
12.	Approval of material related party transactions with Indian Steel Corporation Limited under clause 49 of the Listing Agreement.	Poll and E-voting	Special	The Resolution was passed with requisite majority.



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The Consolidated Result of the e-voting and poll is as under:

Resolution No. 1:

Adoption of the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended 31st March, 2014, the Report of the Board of Directors' and Auditors' thereon.
(Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100	1,41,35,502	0	100	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07	4,00,30,805	120	99.9995	00.0005

Resolution No. 2:

Re-appointment of Mr. Manish Jain, (DIN: 02165053) as a Director retiring by rotation.

(Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005



Resolution No. 3:

Re-appointment of M/s Arun Maheshwari & Co., Chartered Accountants, (F. R. No. 0870C) as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.(Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled ^s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005

Resolution No.4:

Appointment of Mr. Vijay Kumar Mahajan (DIN: 01367496) as an Independent Director to hold office for a term up to 31st March, 2019. (Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled ^s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005



Resolution No. 5:

Appointment of Mr. Navin Khandelwal (DIN: 00134217) as an Independent Director to hold office for a term up to 31st March, 2019. (Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled* (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005

Resolution No. 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. (Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled* (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005



Resolution No. 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. (Ordinary Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005

Resolution No. 8:

Re-appointment of Mr. Umesh Shahra (DIN: 00061312) as a Managing Director of the Company for the period of three years w.e.f. 1st October, 2014 to 30th September, 2017. (Special Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled * (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,28,30,502	90.77	1,28,30,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	3,87,25,925	77.46%	3,87,25,805	120	99.9995	00.0005



Resolution No. 9:

**Authorization to the Board of Directors to borrow money u/s 180 (1) (c) of the Companies Act, 2013.
(Special Resolution)**

Promoter /Public	No of Shares held* (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005

Resolution No. 10:

**Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the Company u/s 180 (1) (a) of the Companies Act, 2013.
(Special Resolution)**

Promoter /Public	No of Shares held* (1)	No of Votes Polled \$ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,41,35,502	100%	1,41,35,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	4,00,30,925	80.07%	4,00,30,805	120	99.9995	00.0005



Resolution No. 11:

Approval of material related party transaction with RSAL Steel Private Limited (a wholly owned subsidiary) under clause 49 of the Listing Agreement. (Special Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled* (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,28,30,502	90.77	1,28,30,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	3,87,25,925	77.46%	3,87,25,805	120	99.9995	00.0005

Resolution No. 12:

Approval of material related party transactions with Indian Steel Corporation Limited under clause 49 of the Listing Agreement. (Special Resolution)

Promoter /Public	No of Shares held* (1)	No of Votes Polled* (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,41,35,502	1,28,30,502	90.77	1,28,30,502	0	100%	-
Public Institutional Holders	79,900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3,57,80,299	2,58,95,423	72.37%	2,58,95,303	120	99.9995	00.0005
Total	4,99,95,701	3,87,25,925	77.46%	3,87,25,805	120	99.9995	00.0005



Note:

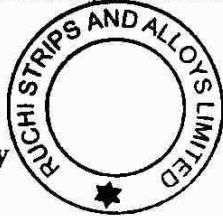
- * The Scrutinizer declared that 400 Votes invalid which are not included in the total voting no. of votes polled.
- * The Scrutinizer further declared that 3 Shareholder have not filed sufficient information, hence their poll papers were treated invalid.

A Copy of scrutinizers report on E-voting and polled are enclosed herewith.

Yours sincerely,

For Ruchi Strips and Alloys Limited


Deepak Upadhyay
Company Secretary



Enclosed: a/a

SCRUTINIZERS' REPORT ON E-VOTING

Ruchi Strips and Alloys Ltd.

26th Annual General Meeting

To be held on 25th September, 2014

Anish Gupta & Associates.

Company Secretaries

413, Autumn Grube, Opp. Lokhandwala School, Lokhandwala Township, Kandivali
(East), Mumbai-400101

Email: anish@csanishgupta.com

Anish Gupta & Associates

Company Secretaries

413 Autumn Grube, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101
Telefax: 022 29659720 email: guptamintu@hotmail.com/ anish@csanishgupta.com

Report of Scrutinizer

To,
The Board of Directors
Ruchi Strips and Alloys Limited
611 Tulsiani Chambers,
Nariman Point,
Mumbai - 400021

Dear Sir,

Sub: Submission of the Scrutinizers' Report on e-voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule).

I Anish Gupta proprietor of Anish Gupta & Associates, Company Secretaries Mumbai, was appointed as scrutinizer for the purpose of scrutinizing the E-voting process of Ruchi Strips and Alloys Ltd. (RSAL/the company)(CIN: L27100MH1987PLC142326) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 26th Annual General Meeting (AGM) of the Company to be held on 25th September, 2014.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI Circular dated 17th April 2014 issued in this regard.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, vide Notification dated 27th March, 2014, the Members were provided with the facility to cast their vote electronically, through e-voting on all the items of the business sought to be transacted at the 26th AGM of RSAL, which is scheduled to be held on 25th September, 2014 and services were provided by Central Depository Services (India) Limited (CDSL). CDSL accordingly has set up e-Voting facility on their website, <https://www.evotingindia.Com>. RSAL had uploaded all the items of the business to be transacted on the website of the Company and also CDSL to facilitate the Members to cast their vote electronically.

The cut-off date for the purposes of identifying the shareholders who are entitled to vote on the resolutions placed for approval of the shareholders was 14th August, 2014. As

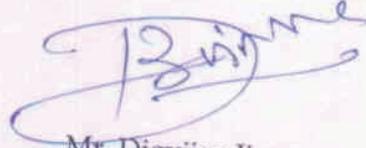


Friday, 19th September, 2014 at 10.00 a.m. and ends on Saturday, 20th September, 2014 at 6.00 p.m.

At the end of the voting period on September 20, 2014 voting portal of CDSL was blocked forthwith. On September 20, 2014, the votes cast through e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Shraddha Kalkar and Mr. Digvijay Jirage, who acted as the witnesses, as per Rule 20 and who are not in the employment of the Company.



Ms. Shraddha Kalkar
Malad, Mumbai



Mr. Digvijay Jirage
Bandra, Mumbai

As a Scrutinizer the report of the e-Voting carried out by the shareholders were duly compiled. The details of voting (for and against) are attached as **Annexure 1**.

You may accordingly declare the result of the e-voting.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of RSAL. I shall be arranging to hand over these records to RSAL, Company Secretary in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully


Anish Gupta
(Scrutinizer)
Proprietor
Anish Gupta & Associates.
Company Secretaries



Date: 22nd September, 2014

Place: Mumbai

Encl.: a/a

Annexure 1

Resolution No. 1:(Ordinary Resolution)

Adoption of the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended 31st March, 2014, the Report of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Resolution No. 2:(Ordinary Resolution)

Re-appointment of Mr. Manish Jain, (DIN: 02165053) as a Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0



Resolution No. 3:(Ordinary Resolution)
Re-appointment of M/s Arun Maheshwari & Co., Chartered Accountants, (F. R. No. 0870C)
as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Resolution No.4:(Ordinary Resolution)
Appointment of Mr. Vijay Kumar Mahajan (DIN: 01367496) as an Independent Director to hold office for a term up to 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0



Resolution No. 3:(Ordinary Resolution)
 Re-appointment of M/s Arun Maheshwari & Co., Chartered Accountants, (F. R. No. 0870C)
 as a statutory auditor of the Company from the conclusion of this Annual General
 Meeting till the conclusion of the next Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Resolution No.4 (Ordinary Resolution)
 Appointment of Mr. Vijay Kumar Mahajan (DIN: 01367496) as an Independent Director
 to hold office for a term up to 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0



Resolution No.5:(Ordinary Resolution)
 Appointment of Mr. Navin Khandelwal (DIN: 00134217) as an Independent Director to hold office for a term up to 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Resolution No. 6:(Ordinary Resolution)
 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.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0



Resolution No. 7:(Ordinary Resolution)

Appointment of Ms. Puneet Bedi (DIN: 02178816) as an Independent Director for a period of five consecutive years w.e.f. 25th September, 2014.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Resolution No. 8:(Special Resolution)

Re-appointment of Mr. Umesh Shahra (DIN: 00061312) as a Managing Director of the Company for the period of three years w.e.f. 1st October, 2014 to 30th September, 2017.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0



Resolution No. 9 (Special Resolution)

Authorization to the Board of Directors to borrow money u/s 180 (1) (c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Resolution No. 10:(Special Resolution)

Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the Company u/s 180 (1) (a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0



Resolution No. 11:(Special Resolution)

Approval of material related party transaction with RSAL Steel Private Limited (a wholly owned subsidiary) under clause 49 of the Listing Agreement.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

Resolution No. 12:(Special Resolution)

Approval of material related party transactions with Indian Steel Corporation Limited under clause 49 of the Listing Agreement.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	17066708	99.9994

(ii) Voted against the resolution:

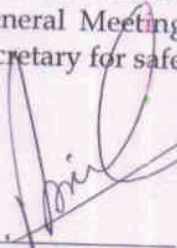
Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
2	110	0.0006

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0



The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Anish Gupta
(Scrutinizer)
Proprietor
Anish Gupta & Associates
Company Secretaries

Date: 22nd September, 2014

Place: Mumbai

SCRUTINIZERS' REPORT ON POLL

Ruchi Strips and Alloys Ltd.

26th Annual General Meeting

Held on 25th September, 2014

Anish Gupta & Associates.

Company Secretaries

413, Autumn Gruve, Opp. Lokhandwala School, Lokhandwala Township, Kandivali
(East), Mumbai-400101

Email: anish@csanishgupta.com

Anish Gupta & Associates

Company Secretaries

413 Autumn Grove, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101
Telefax: 022 29659720 email: guptamintu@hotmail.com / anish@csanishgupta.com

REPORT OF SCRUTINIZER Form MGT-13

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Ruchi Strips & Alloys Limited
611 Tulsiani Chambers,
Nariman Point,
Mumbai - 400021

26th Annual General Meeting of the Equity Shareholders of Ruchi Strips & Alloys Ltd. held on Thursday, 25th September, 2014 at 11.30 a.m at Sunvile Deluxe Pavillion, Sunvile Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Dear Sir,

I, Anish Gupta appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 26th Annual General Meeting of the equity shareholders of Ruchi Strips And Alloys Limited held on Thursday, 25th September, 2014 at 11.30 p.m at Sunvile Deluxe Pavillion, Sunvile Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



Resolution No. 1: (Ordinary Resolution)

Adoption of the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended 31st March, 2014, the Report of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

RESOLUTION NO. 2

Resolution No. 2: (Ordinary Resolution)

Re-appointment of Mr. Manish Jain., (DIN: 02165053) as a Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No. 3: (Ordinary Resolution)

Re-appointment of M/s Arun Maheshwari & Co., Chartered Accountants, (F. R. No. 0870C) as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No.4: (Ordinary Resolution)

Appointment of Mr. Vijay Kumar Mahajan (DIN: 01367496) as an Independent Director to hold office for a term up to 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No.5: (Ordinary Resolution)

Appointment of Mr. Navin Khandelwal (DIN: 00134217) as an Independent Director to hold office for a term up to 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No. 6: (Ordinary Resolution)

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.

(i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No. 7: (Ordinary Resolution)

Appointment of Ms. Puneet Bedi (DIN: 02178816) as an Independent Director for a period of five consecutive years w.e.f. 25th September, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)



Resolution No. 8: (Special Resolution)

Re-appointment of Mr. Umesh Shahra (DIN: 00061312) as a Managing Director of the Company for the period of three years w.e.f. 1st October, 2014 to 30th September, 2017.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	21659097	99.99995

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00005

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No. 9: (Special Resolution)

Authorization to the Board of Directors to borrow money u/s 180 (1) (c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No. 10: (Special Resolution)

Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the Company u/s 180 (1) (a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	22964097	99.99996

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00004

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No. 11: (Special Resolution)

Approval of material related party transaction with RSAL Steel Private Limited (a wholly owned subsidiary) under clause 49 of the Listing Agreement.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	21659097	99.99995



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00005

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)

Resolution No. 12: (Special Resolution)

Approval of material related party transactions with Indian Steel Corporation Limited under clause 49 of the Listing Agreement.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	21659097	99.99995

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00005

(iii) Invalid votes:

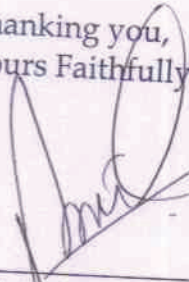
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	No of shares not mentioned
1	400 (Not signed)



5. Register containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully



Anish Gupta
(Scrutinizer)
Proprietor
Anish Gupta & Associates
Company Secretaries

Date: 26th September, 2014

Place: Mumbai