



Ruchi
Strips & Alloys Ltd.

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/2015-16

25th September, 2015

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

Sub. : Details regarding the Voting Results under Clause 35A of the Listing Agreement.
Scrip Code: 513295

Dear Sir,

In compliance of Clause 35A of the Listing Agreement, Please find attached the Voting Results of the 27th Annual General Meeting of the Company held on 23rd September, 2015 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018 At 2:30 P.M.

You are requested to take the same on your records.

Thanking You,
Yours sincerely,
For Ruchi Strips and Alloys Limited

Deepak Upadhyay
Company Secretary
M. No. A23717

cc to:
Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers,
28th, Floor, Dalal Street,
Mumbai – 400001

Details of Voting Results

Date of Annual General Meeting	23 rd September, 2015			
Total number of shareholders as on record date (16 th September, 2015 - cut-off date for e-voting)	22189			
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	3	76	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

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, 2015, the Statement of Profit & Loss for the financial year ended 31 st March, 2015, 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. Kailash Chandra Shahra, (DIN: 00062698) 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.



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, 2015, the Statement of Profit & Loss for the financial year ended 31st March, 2015, 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	15715502	15715502	100.00	15715502	0	100	0
Public Institutional Holders	79,900	0	0	0	0	0	0
Public- Others	34200299	24330556	71.14%	24330446	110	99.9995	0.0005
Total	4,99,95,701	4,00,46,058	80.099%	4,00,45,948	110	99.9997	00.0003

Resolution No. 2:

Re-appointment of Mr. Kailash Chandra Shahra, (DIN: 00062698) as a Director retiring by rotation and being eligible offers himself for re-appointment.
(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
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Promoter and Promoter Group	15715502	15715502	100.00	15715502	0	100	0
Public Institutional Holders	79,900	0	0	0	0	0	0
Public-Others	34200299	24330556	71.14%	24330446	110	99.9995	0.0005
Total	4,99,95,701	4,00,46,058	80.099%	4,00,45,948	110	99.9997	00.0003

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 (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	15715502	15715502	100.00	15715502	0	100	0
Public Institutional Holders	79,900	0	0	0	0	0	0
Public-Others	34200299	24330556	71.14%	24330446	110	99.9995	0.0005
Total	4,99,95,701	4,00,46,058	80.099%	4,00,45,948	110	99.9997	00.0003

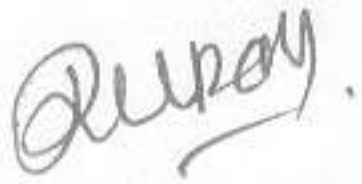


Note:

The Scrutinizer declared that 7 Shareholder have not filed sufficient informations, hence their poll papers were treated invalid.

A Copy of Scrutinizers` Consolidated Report for e-voting and poll at the Annual General Meeting of the Company held on 23rd September, 2015 enclosed herewith.

Yours sincerely,
For Ruchi Strips and Alloys Limited



Deepak Upadhyay
Company Secretary
M. No. A23717

Enclosed: a/a

SCRUTINIZERS' CONSOLIDATED REPORT FOR
e-voting & Poll at the 27th Annual General Meeting of

Ruchi Strips & Alloys Ltd.

held on 23rd September, 2015

Anish Gupta & Associates.

Company Secretaries

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

Email: anish.csanishgupta.com@gmail.com

Anish Gupta & Associates

Company Secretaries

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

To,
The Chairman
Ruchi Strips and Alloys Limited
611, Tulsiani Chambers,
Nariman Point,
Mumbai (MH)-400021

Report of the Scrutinizer -consolidated result of remote e-voting and physical poll on the resolutions passed at the 27th Annual General Meeting of Ruchi Strips and Alloys Limited ("the Company") held on Wednesday, 23rd September, 2015

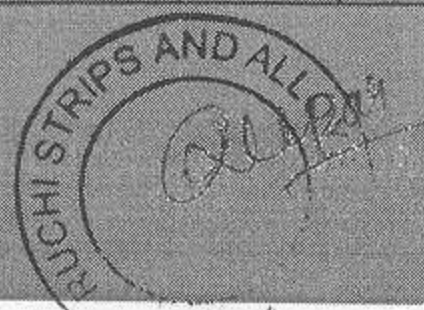
I, Anish Gupta, Practicing Company Secretaries, Mumbai, (FCS 5733, CP No. 4092) have been appointed as the Scrutinizer in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules")
- (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on 23rd September, 2015 at Sunvile Deluxe Pavilion, Sunvile Building, 9, Dr. Annie Besant Road, Worli, Mumbai-400018 on the resolutions as set out in the Notice of the AGM dated 23rd September, 2015.

As a Scrutinizer the consolidated report of the e-voting and ballots received through poll carried out by the shareholders at the AGM through ballot paper are as follows:-

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

Resolution No.	Particulars	Votes in Favour	Votes Against	Not Voted
Ordinary Business		%	%	%
1.	Ordinary Resolution for: Adoption of the Audited Balance Sheet as at 31 st March, 2015, the Statement of Profit & Loss for the financial year ended 31 st March, 2015, together with the Report of Directors' and Auditors' thereon.	99.9997	0.0003	0.00
2.	Ordinary Resolution for: Re-Appointment of Mr. Kailash Chandra Shakra, (DIN: 00062698) as a	99.9997	0.0003	0.00



	Director retiring by rotation and being eligible offers himself for re-appointment.			
3.	Ordinary Resolution for: 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	99.9997	0.0003	0.00

Details of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	23 rd September, 2015			
Total number of shareholders as on record date (16 th September, 2015 - cut-off date for e-voting)	22189			
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	3	76	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

The mode of voting for all the resolutions was:

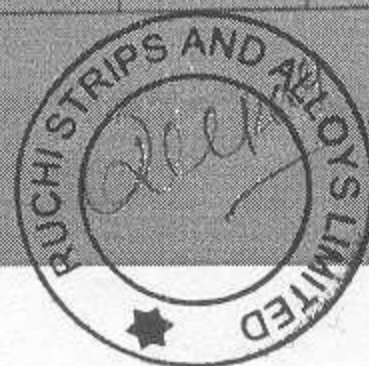
1. e-voting conducted between Sunday, 20th September, 2015 at 10.00 a.m. (IST) and ends on Tuesday, 22nd September, 2015 at 5.00 p.m. (IST).
2. Physical poll conducted at the Meeting.

Given below is the resolution wise consolidated result of e-voting and ballots received through physical poll at the meeting.

Resolution No. 1:

Adoption of the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the financial year ended 31st March, 2015, together with the Report 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	15715502	15715502	100.00	15715502	0	100	0



Public Institutional Holders	79,900	0	0	0	0	0	0
Public-Others	34200299	24330556	71.14%	24330446	110	99.9995	0.0005
Total	4,99,95,701	4,00,46,058	80.099%	4,00,45,948	110	99.9997	00.0003

Resolution No. 2:

Re-appointment of Mr. Kailash Chandra Shahra, (DIN: 00062698) as a Director retiring by rotation and being eligible offers himself for re-appointment.

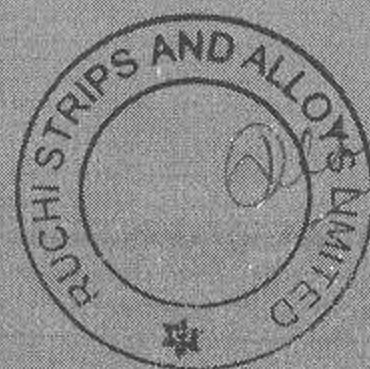
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15715502	15715502	100.00	15715502	0	100	0
Public Institutional Holders	79,900	0	0	0	0	0	0
Public-Others	34200299	24330556	71.14%	24330446	110	99.9995	0.0005
Total	4,99,95,701	4,00,46,058	80.099%	4,00,45,948	110	99.9997	00.0003

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	15715502	15715502	100.00	15715502	0	100	0
Public Institutional Holders	79,900	0	0	0	0	0	0
Public-Others	34200299	24330556	71.14%	24330446	110	99.9995	0.0005
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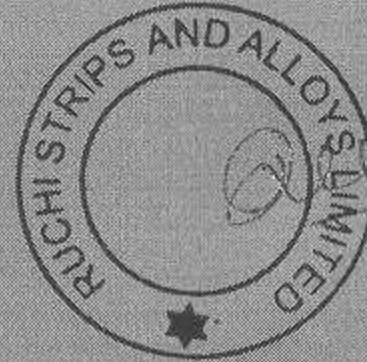
You may consider accordingly declare the result of the resolutions proposed at the 27th Annual General Meeting held on 23rd September, 2015.

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 the Company. I shall be arranging to hand over these records to Mr. Deepak Upadhyay, Compliance officer of the Company in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully
For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor,



Date: 25th September, 2015
Place: Mumbai