



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/2016-17  
September 14, 2016

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub. : Summary of proceeding for the 28<sup>th</sup> AGM of the Company**  
**Scrp Code: 513295**

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we hereby wish to inform you that at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 14, 2016 at 2:30 P.M at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400018, the following business mentioned in the Notice of AGM dated August 14, 2016 were transacted at the meeting:

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the year ended March 31, 2016 together with the Report of Directors and Auditors thereon.
2. Re-appointment of Mr. Umesh Shakra (DIN: 00061312) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. A Gattani & Associates, Chartered Accountants (Firm Registration No. 003521C) as Statutory Auditors of the Company for a period of five consecutive years.
4. Approval under Section 20 of the Companies Act, 2013 to charge fee from the Members of the Company for service of documents through a particular mode.

Clarifications were given to the queries raised by the Members. The Members were also informed that the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of ballot paper (Poll).





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The Company had appointed Mr. Anish Gupta, Practicing Company Secretary, Mumbai as the Scrutinizer for the e-voting and also for poll at the Annual General Meeting of the Company, to scrutinize the e-voting and Poll process in a fair and transparent manner. The Meeting concluded at 4.00 P.M.

Please note that voting results of the Meeting will be sent separately.

Thank you.

Yours truly,

**For Ruchi Strips and Alloys Limited**

**Deepak Upadhyay**  
**Company Secretary**  
**M. No. A23717**



*Encl as above:*