



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/BSE/14/2017-18

September 27, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Sub: Outcome and Summary of proceedings of the 29th Annual General Meeting of Ruchi Strips and Alloys Limited

Scrip Code: 513295

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 29th Annual General Meeting (AGM) of Ruchi Strips and Alloys Limited held on Wednesday, September 27, 2017 at 4:00 P.M. at Rangswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400021.

This is for your information and record.

Thank you,

Yours truly,

For Ruchi Strips and Alloys Limited

Parag Gupta
Company Secretary
M. No. A50725





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Proceedings of the 29th Annual General Meeting of the Company

The 29th Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Ruchi Strips and Alloys Limited ('the Company') was held on Wednesday, September 27, 2017 at 4:00 P.M. at Rangswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400021.

Mr. Parag Gupta - Company Secretary and Compliance Officer of the Company introduced all the people on the dais.

With the consent of the Directors and Members present in the meeting, Mr. Umesh Shahra - Managing Director, was elected as Chairman for the AGM.

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman delivered his speech and then informed the Members 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. Member(s)/Proxy(s), who were present at the AGM 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). It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 5, 2017 were transacted at the meeting:

1. Adoption of Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2017 together with the Report of Board's and Auditors thereon.






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2. Appointment of Mr. Manish Jain (DIN: 02165053) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of appointment of M/s. A Gattani & Associates, Chartered Accountants (Firm Registration No. 003521C) as Statutory Auditors of the Company to hold office from conclusion of this Meeting until the conclusion of 30th AGM.

Clarifications were given to the queries raised by the Members.

The Company had appointed Mr. Anish Gupta, Practicing Company Secretary, Mumbai as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and Poll process in a fair and transparent manner.

The Result of remote e-voting and poll will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange and would also be posted on the Company's website viz. www.ruchistrips.com.

The meeting concluded at 5:36 P.M. after the Members cast their votes.

Thank you

Yours truly,

For Ruchi Strips and Alloys Limited

Parag Gupta
Company Secretary
M. No. A50725

