

To,

September 26, 2018

BSE Ltd.

(Scrip Code-500365)

Listing Department,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Sub: Voting Results of the 36th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

Dear Sirs/ Madam,

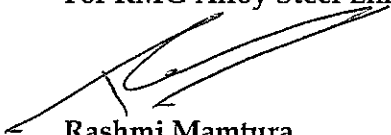
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 and other relevant provisions, if any, of the Regulations, we are enclosing herewith the details of the Voting (including E-voting) Results declared on September 26, 2018 alongwith the Scrutinizer's Report dated September 25, 2018 on e-voting and voting through ballot paper at the Annual General Meeting in respect of the resolutions stated in the Notice dated August 28, 2018.

Please note that for the purpose of disclosure, invalid votes have not been considered.

This is for your reference and record. Kindly acknowledge the receipt of the same.

Yours Faithfully,

For RMG Alloy Steel Limited



Rashmi Mamtura
Company Secretary
FCS-8658

Encl: As above



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenthalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,

Thirty Sixth Annual General Meeting of Shareholders of **RMG ALLOY STEEL LIMITED** held on Monday, 24th September, 2018 at 12.30 P.M. at Plot No.1, GIDC Industrial estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of **RMG ALLOY STEEL LIMITED** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 36th Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.



2. The members of the company as on cut-off date i.e., 17th September, 2018 were entitled to vote on the resolutions (as set out in the notice of 36th Annual General Meeting of the company).
3. The e-voting period commenced on Friday, September 21, 2018 at 9:00 a.m. and ended on Sunday, September 23, 2018 at 5:00 p.m.
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 23rd September, 2018, the CDSL portal was blocked for voting.
5. The votes cast were unblocked on Monday, 24th September, 2018 in the presence of two witnesses, Ms. Divya Padhiyar and Mr. Milin Ramani who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

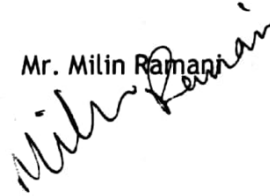
Name : Ms. Divya Padhiyar

Signature:



Name: Mr. Milin Ramani

Signature:



6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under;



Sr. No.	Resolution No. as given in the Notice of 36 th Annual General Meeting	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	Approval of Audited Financial Statements for the financial year ended March 31, 2018 and reports of the Board and Auditors thereon.	Votes Cast in favour	8	243	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	8	243	100%	
SPECIAL BUSINESS						
2.	Reappointment of Mr. Anuj Burakia who is retiring by rotation.	Votes Cast in favour	8	243	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	8	243	100%	
3.	Ratification of remuneration payable to the Cost Auditor.	Votes Cast in favour	8	243	100%	Subject to Final results of vote conducted through
		Votes Cast against	0	0	0	



		Votes Cast Invalid	0	0	0	Poll.
		Total	8	243	100%	
4.	Appointment of Mr. Balkrishan Goenka (DIN: 00270175) as Director (non-executive).	Votes Cast in favour	8	243	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	8	243	100%	
5.	Appointment of Mr. Prakash Tatia (DIN: 06559106) as Director (non-executive).	Votes Cast in favour	8	243	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	8	243	100%	
6.	Appointment of Mr. Myneni Narayana Rao (DIN: 00577494) as Independent Director.	Votes Cast in favour	8	243	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	



		Total	8	243	100%	
7.	Reappointment of Mr. Anuj Burakia (DIN: 02840211) as Whole Time Director for a period of 3 years w.e.f. July 29, 2018.	Votes Cast in favour	8	243	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	8	243	100%	
8.	Authority to borrow money upto Rs.300 Crore, over and above the limits specified U/s. 180 (1) (c).	Votes Cast in favour	7	233	98.88%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	1	10	4.12%	
		Votes Cast Invalid	0	0	0	
		Total	8	243	100%	
9.	Authority to create charge, hypothecation, mortgage of aggregate value not exceeding Rs.300 Crore, for securing company's borrowings.	Votes Cast in favour	7	233	98.88%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	1	10	4.12%	
		Votes Cast Invalid	0	0	0	
		Total	8	243	100%	
10.	Authority to issue	Votes	7	233	98.88%	Subject to



	debentures within the overall borrowing limit of Rs.300 Crore.	Cast in favour				Final results of vote conducted through Poll.
		Votes Cast against	1	10	4.12%	
		Votes Cast Invalid	0	0	0	
		Total	8	243	100%	
11.	Authority to make investment, loan and/ or guarantee or provide security to any body corporate for an amount not exceeding Rs.300 Crore over and above the limits U/s. 186.	<p style="text-align: center;">Not Applicable</p> <p style="text-align: center;"><i>The said resolution has been dropped by the Board of Directors of the Company.</i></p>				
12.	Reclassification of Saraf Group from the promoter category to public category.	Votes Cast in favour	7	233	98.88%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	1	10	4.12%	
		Votes Cast Invalid	0	0	0	
		Total	8	243	100%	
13.	Reclassification of Widescreen Holdings Pvt Ltd from the promoter	Votes Cast in favour	7	233	98.88%	Subject to Final results of



category to public category.	Votes Cast against	1	10	4.12%	vote conducted through Poll.
	Votes Cast Invalid	0	0	0	
	Total	8	243	100%	

Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 25th September, 2018
Place: Mumbai



Mihen Halani
Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenthalani@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman

**Thirty Sixth Annual General Meeting of Shareholders of RMG ALLOY STEEL LIMITED held
on Monday, 24th September, 2018 at 12.30 P.M. at Plot No.1, GIDC Industrial estate,
Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393 110.**

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 36th Annual General Meeting of Shareholders of RMG ALLOY STEEL LIMITED held on Monday, September 24, 2018, at 12.30 p.m. at Plot No.1, GIDC Industrial estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393 110, submit our report as under:


- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (M/s. Bigshare Services Pvt. Ltd.) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll is attached to the report.



For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 25th September, 2018
Place: Mumbai




Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

RESULT OF POLL

1. Resolution Item No. 1 : Ordinary Resolution

Approval of Audited Financial Statements for the financial year ended March 31, 2018 and reports of the Board 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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2 : Ordinary Resolution

Reappointment of Mr. Anuj Burakia who is 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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



3. Resolution Item No. 3 : Ordinary Resolution

Ratification of remuneration payable to the Cost Auditor.

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution Item No. 4 : Ordinary Resolution

Appointment of Mr. Balkrishan Goenka (DIN: 00270175) as Director (non-executive).

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



5. Resolution Item No. 5 : Ordinary Resolution

Appointment of Mr. Prakash Tatia (DIN: 06559106) as Director (non-executive).

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. Resolution Item No. 6 : Ordinary Resolution

Appointment of Mr. Myneni Narayana Rao (DIN: 00577494) as Independent Director.

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



7. Resolution Item No. 7 : Special Resolution

Reappointment of Mr. Anuj Burakia (DIN: 02840211) as Whole Time Director for a period of 3 years w.e.f. July 29, 2018

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

8. Resolution Item No. 8 : Special Resolution

Authority to borrow money upto Rs.300 Crore, over and above the limits specified U/s.180(1)(c).

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



9. Resolution Item No. 9 : Special Resolution

Authority to create charge, hypothecation, mortgage of aggregate value not exceeding Rs.300 Crore, for securing company's borrowings.

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

10. Resolution Item No. 10 : Special Resolution

Authority to issue debentures within the overall borrowing limit of Rs.300 Crore.

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
37	183109149	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



11. Resolution Item No. 11 : Special Resolution

Authority to make investment, loan and/ or guarantee or provide security to any body corporate for an amount not exceeding Rs.300 Crore over and above the limits U/s. 186.

Not Applicable

The said resolution has been dropped by the Board of Directors of the Company.

12. Resolution Item No. 12: Special Resolution

Reclassification of Saraf Group from the promoter category to public category.

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
27	835607	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



13. Resolution Item No. 13 : Special Resolution

Reclassification of Widescreen Holdings Pvt Ltd from the promoter category to public category.

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
27	835607	100%

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
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their votes in said resolutions, the same has not been counted in the above results.

Date: 25th September, 2018
Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)



Mihen Halani
Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: mihenhalani@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman

Thirty Sixth Annual General Meeting of Shareholders of RMG ALLOY STEEL LIMITED held
on Monday, 24th September, 2018 at 12.30 P.M. at Plot No.1, GIDC Industrial estate,
Valia Road, Jhagadia, Dist. Bharuch, Gujarat - 393110.

Dear Sir,

Ref: Scrutinizer's Report on Voting through Poll and Electronic means


We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board
of Directors of RMG ALLOY STEEL LIMITED as Scrutinizer to conduct the voting by way of
poll and electronic means, hereby submit our report as under;

- The consolidated result of Poll and E-Voting is attached to the report.

Date: 25th September, 2018
Place: Mumbai

For Mihen Halani & Associates
(Practicing Company Secretaries)




Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

REPORT ON VOTING THROUGH POLL AND ELECTRONIC MEANS

VOTING RESULTS FOR RESOLUTION NO. 1

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	45	183109392	100%
Dissent	0	0	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 2

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	45	183109392	100%
Dissent	0	0	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 3

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	45	183109392	100%
Dissent	0	0	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO. 4

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	45	183109392	100%
Dissent	0	0	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 5

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	45	183109392	100%
Dissent	0	0	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO. 6

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	45	183109392	100%
Dissent	0	0	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as an Ordinary Resolution.



VOTING RESULTS FOR RESOLUTION NO. 7

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	45	183109392	100%
Dissent	0	0	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 8

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	44	183109382	100%
Dissent	1	10	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 9

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	44	183109382	100%
Dissent	1	10	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as a Special Resolution.



VOTING RESULTS FOR RESOLUTION NO. 10

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	44	183109382	100%
Dissent	1	10	0
TOTAL	45	183109392	100%

Result Declared: The resolution passed as a Special Resolution.

VOTING RESULTS FOR RESOLUTION NO. 11

Not Applicable

The said resolution has been dropped by the Board of Directors of the Company.

VOTING RESULTS FOR RESOLUTION NO. 12

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	34	835840	100%
Dissent	1	10	0
TOTAL	35	835850	100%

Result Declared: The resolution passed as a Special Resolution.



VOTING RESULTS FOR RESOLUTION NO. 13

(i) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 6 each (No. of Votes)	Percentage (%)
Assent	34	835840	100%
Dissent	1	10	0
TOTAL	35	835850	100%

Result Declared: The resolution passed as a Special Resolution.

Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 25th September, 2018
Place: Mumbai




Mihen Halani
(Proprietor)
ACS No: 32176
CP No: 12015

General information about company	
Scrip code	500365
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE731F01037
Name of the company	RMG Alloy Steel Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-09-2018
Start time of the meeting	12:30 PM
End time of the meeting	2:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	32176
Date of Board Meeting in which appointed	06-08-2018
Date of Issuance of Report to the company	25-09-2018

Voting results	
Record date	17-09-2018
Total number of shareholders on record date	80248
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Audited Financial Statements for the financial year ended March 31, 2018 and reports of the Board and Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public- Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	223	0	100	0
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835830	0	100
Total		346694164	183109392	52.8158	183109392	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anuj Burakia who is retiring by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public-Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	223	0	100	0
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835830	0	100
Total		346694164	183109392	52.8158	183109392	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to cost Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public-Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	223	0	100	0
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835830	0	100
Total		346694164	183109392	52.8158	183109392	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Balkrishan Goenka (DIN: 00270175) as Director (Non-Executive).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public-Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	223	0	100	0
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835830	0	100
Total		346694164	183109392	52.8158	183109392	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prakash Tatia (DIN: 06559106) as Director (Non-Executive).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public- Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	223	0	100	0
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835830	0	100
Total		346694164	183109392	52.8158	183109392	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Myneni Narayana Rao (DIN: 00577494) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public- Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	223	0	100	0
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835830	0	100
Total		346694164	183109392	52.8158	183109392	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anuj Burakia (DIN: 02840211) as Whole Time Director for a period of 3 years w.e.f. July 29, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public- Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	223	0	100	0
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835830	0	100
Total		346694164	183109392	52.8158	183109392	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to borrow money upto Rs. 300 Crore, over and above the limits specified U.s 180(1)(c).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public- Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	213	10	95.5157	4.4843
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835820	10	99.9988
Total		346694164	183109392	52.8158	183109382	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to create charge, hypothecation, mortgage of aggregate value not exceeding Rs. 300 Crore. For securing company's borrowings.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public- Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	213	10	95.5157	4.4843
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835820	10	99.9988
Total		346694164	183109392	52.8158	183109382	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Auhtority to issue debentures within the overall borrowing limit of Rs. 300 Crore.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		182273542	94.1365	182273542	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	182273542	94.1365	182273542	0	100
Public- Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	213	10	95.5157	4.4843
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835820	10	99.9988
Total		346694164	183109392	52.8158	183109382	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to make investment, loan and/or guarantee or provide security to any body for an amount not exceeding Rs. 300 Crore over and above the limits U/s 186.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	0	0	0	0	0
Public-Institutions	E-Voting	40681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	0	0	0	0	0
Public- Non Institutions	E-Voting	153026604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	0	0	0	0	0
Total		346694164	0	0	0	0	0	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution has been dropped by the Board of Directors of the Company.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of Saraf Group from the promoter category to public category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	0	0	0	0	0
Public-Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	213	10	95.5157	4.4843
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835820	10	99.9988
Total		346694164	835850	0.2411	835840	10	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of Widescreen Holdings Pvt. Ltd. from the promoter category to public category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	193626879	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193626879	0	0	0	0	0
Public-Institutions	E-Voting	40681	20	0.0492	20	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40681	20	0.0492	20	0	100
Public- Non Institutions	E-Voting	153026604	223	0.0001	213	10	95.5157	4.4843
	Poll		835607	0.5461	835607	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153026604	835830	0.5462	835820	10	99.9988
Total		346694164	835850	0.2411	835840	10	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

