



301, The Horizon, 11/5, South Tukoganj,  
Nath Mandir Road, Indore - 452001, INDIA.  
Phone : +91 731 4017577, 2518125-26  
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CIN : L27100MH1987PLC142326

**RSAL/BSE/22/2018-19**

September 19, 2018

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

**Sub: Summary of Proceedings of the 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting (AGM) of Ruchi Strips and Alloys Limited held on Wednesday, September 19, 2018 at 3:00 P.M. at Orchid Hall, 2<sup>nd</sup> Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai – 400018.

This is for your information and record.

Thank you,

Yours truly,

**For Ruchi Strips and Alloys Limited**

**Parag Gupta**  
**Company Secretary**  
**M. No. A50725**





**Ruchi**

Strips & Alloys Ltd.

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### **Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company**

The 30<sup>th</sup> Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Ruchi Strips and Alloys Limited ('the Company') was held on Wednesday, September 19, 2018 at 3:00 P.M. at Orchid Hall, 2<sup>nd</sup> Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai – 400018.

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

Mr. Umesh Shahra – Chairman of the Company took the Chair at the Meeting.

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 businesses, as per the Notice of AGM dated August 4, 2018 were transacted at the meeting:

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of Board's and Auditors thereon.
2. Appointment of Mr. Umesh Shahra (DIN: 00061312) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Ashutosh Mishra (DIN: 00038320) as an Independent Director of the Company for a period of five consecutive years with effect from May 15, 2018.





**Ruchi**

**Strips & Alloys Ltd.**

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4. Approval for change of name of the Company to IMEC Services Limited.
5. Approval for change of Main Objects of the Company and adoption of the Memorandum of Association as per the provisions of the Companies Act, 2013.
6. Approval for adoption of the Articles of Association as per the provisions of the Companies Act, 2013.

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](http://www.ruchistrips.com).

After the Members cast their votes through Ballot Paper i.e. Poll, the meeting concluded at 4:35 P.M.

Thank you

Yours truly,

**For Ruchi Strips and Alloys Limited**

**Parag Gupta**  
Company Secretary  
M. No. A50725

