

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India
Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

To,

Date: 30/09/2014

The Manager (Operations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Sub: Appointment of Director

Dear Sir,

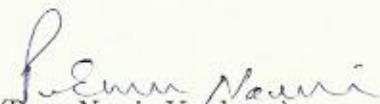
Pursuant to Clause 30 of the Listing Agreement entered into with the stock exchange, We are pleased to inform you that the members of the Company have at 43rd Annual General Meeting of the Company held on Tuesday, September 30, 2014 approved:

1. Re-Appointment of Shri Prem Narain Varshney (DIN: 00012709) who retires by rotation as a Whole Time Director with effect from 01.08.2014.
2. Appointment Shri Shree Kumar Daga (DIN: 00208058) as an independent director of the company for a term of 5(five) consecutive years with effect from the date of 43rd Annual General Meeting of the Company.
3. Appointment Shri Dwarka Das Lakhota (DIN: 00012380) as an independent director of the company for a term of 5(five) consecutive years with effect from the date of 43rd Annual General Meeting of the Company.
4. Re-Appointment of Shri Pradeep Kumar Rathi (DIN: 00012596) as Managing Director of the company with effect from 01.08.2014

Kindly take the above on record.

Thanking you

For Rathi Steel And Power Limited


(Prem Narain Varshney)

Whole Time Director

DIN: 00012709

Add: D-89, Ganga Vihar, Gakulpurai, Shahdara, Delhi -110094

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To,

The Manager (Operations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Sub: Proceedings of 43rd Annual General Meeting held on Tuesday, September 30, 2014.

Dear Sir,

The Company is pleased to inform that the Members of the Company have at 43rd Annual General Meeting of the Company held on Tuesday, September 30, 2014 at The Nanee Suites, Plot No. 49, Pocket-1 Jasola, New Delhi -110025 at 10.00 a.m.

Shree Prem Narain Varshney, Whole Time Director of the company, chaired the meeting. The requisite quorum was present when the Chairman called the meeting to order at 10.00 a.m. The Chairman commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made his statement on the industry scenario, performance, products and future outlook.

Thereafter the Chairman

1. Invite the shareholders to offer their comments, suggestions or raise queries, if any, whereupon few shareholders addressed the meeting, gave their suggestions and raised certain queries on the Companies Financial Statements and Business operations.
2. The queries raised by shareholders and took note of their suggestions.

The Chairman then informed the shareholders that the Company had;

1. Pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the listing Agreement provide an e-voting facility to the shareholders, for voting in resolution contained in the Notice calling AGM.
2. As per Clause 35 B of the Listing Agreements, the company has also extended the physical ballot facility to those shareholders who did not have access to e- voting facility.

There after the Chairman ordered the poll for the benefit of those shareholders who were present in the meeting and had not availed the any voting facility.

After the Poll, the resolution put forth at the AGM was passed as under:



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S.No	Particulars	Ordinary/ Special Resolution	Passed
1	Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended on 31 st March 2014.	Ordinary	With requisite majority
2.	Appointment of Mr. Prem Narain Varshney (DIN: 00012709) who retires by rotation.	Ordinary	With requisite majority
3.	Appointment of M/s M. Lal & Co, Chartered Accountants (Registration No. 011148) as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary	With requisite majority
4.	Appointment of Shri Shree Kumar Daga (DIN: 00208058) as an Independent Director	Ordinary	With requisite majority
5.	Appointment of Shri Dwarka Das Lakhota (DIN: 00012380) as an Independent Director	Ordinary	With requisite majority
6.	Re-appointment of Shri Pradeep Kumar Rathi (DIN: 00012596) as Managing Director	Ordinary	With requisite majority
7.	Re-appointment of Shri Prem Narain Varshney (DIN: 00012709) as Whole Time Director	Ordinary	With requisite majority
8.	To give reference to BIFR u/s 23 of the SICA, 1985	Special Resolution	With requisite majority

The meeting concluded with a vote of thanks to Chair.

Kindly take the above on record and acknowledge the same.

Thanking you

For Rathi Steel And Power Limited


(Prem Narain Varshney)

Whole Time Director

DIN: 00012709

Add: D-89, Ganga Vihar, Gakulpur, Shahdara, Delhi -110094

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To,

Date: 30/09/2014

The Manager (Operations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Sub: Appointment of Statutory Auditors at 43rd Annual General Meeting held on Tuesday, September 30, 2014.

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement entered into with the stock exchange, We are pleased to inform you that the members of the Company have at 43rd Annual General Meeting of the Company held on Tuesday, September 30, 2014 approved the Appointment of M/s M. Lal & Co, Chartered Accountants (Membership No. 011148) from the conclusion of this Annual General Meeting until the conclusion 46th Annual General Meeting, subject to ratification of every Annual General Meeting on such remuneration as may be mutually decided by Board of Directors/Audit Committee of the Company.

Kindly take the above on record and acknowledge the same.

Thanking you

For Rathi Steel And Power Limited


(Prem Narain Varshney)

Whole Time Director

DIN: 00012709

Add: D-89, Ganga Vihar, Gakulpurai, Shahdara, Delhi -110094