

# Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2021-22

Dated: 10.02.2024

The Manager-Listing  
The Department of Corporate services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Security Code: 504903

**Sub: Outcome of Extra-Ordinary General Meeting (EGM) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Concluded at 12:50 PM**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of Extra Ordinary General Meeting ("E.G.M.") of the Company held on Saturday, the 10th February, 2024 convened at 12:30 P.M. and concluded at 12:50 P.M. conducted through Video Conferencing/OAVM:

1. Summary of proceedings of Extra Ordinary General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. E-Voting Results of Extra Ordinary General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Extra Ordinary General Meeting.

Submitted for your information and records.

Yours Sincerely,  
For Rathi Steel And Power Limited

Place: Ghaziabad

Date: 10.02.2024

  
(PREM NARAIN VARSHNEY)  
Managing Director



# SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

## SCRUTINIZER'S REPORT

To

**The Board of Directors**

**M/s Rathi Steel and Power Limited**

**Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate**

**Mathura Road New Delhi - 110044**

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of M/s Rathi Steel and Power Limited (the Company) in their meeting held on January 18, 2024 for the purpose of e-voting process on the agenda items to be transacted at the Extra-Ordinary General Meeting (EGM) of the Company held on February 10, 2024 at 12.30 P.M. to transact through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")..

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the EGM notice electronically by January 19, 2024 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on 07<sup>th</sup> February, 2024 and ended at 01.30 PM on 10<sup>th</sup> February, 2024. The votes received electronically from the Shareholders till Saturday the 10<sup>th</sup> February, 2024 up to 01:30 PM, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.

2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of members of the Company as on the cutoff date i.e. February 03, 2024.

2.5 The votes were unblocked at Delhi on 10<sup>th</sup> February, 2024 in the presence of Mr. Vipul and Mr. Shobhit who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes received electronically are given below:

**RESOLUTION 1 – ORDINARY RESOLUTION****INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
35	12319315	99.96

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
12	5483	0.04

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**RESOLUTION 2 – SPECIAL RESOLUTION****ISSUANCE OF EQUITY SHARES TO THE PERSONS BELONGING TO 'NON-PROMOTER' CATEGORY ON PREFERENTIAL BASIS**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

(i) **Votes in the favour of resolution:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
34	12319215	99.95

(ii) **Votes against the resolution:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
13	5583	0.05

(iii) **Invalid votes:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

**RESOLUTION 3 – SPECIAL RESOLUTION****VARIATION OF RIGHTS OF EXISTING REDEEMABLE PREFERENCE SHARES,  
ALLOTTED ON MARCH 31, 2014**

<b>Particulars</b>	<b>No. of votes cast</b>	<b>No. of shares</b>	<b>% of total paid up Equity Capital</b>
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

**(i) Votes in the favour of resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
34	12319215	99.95

**(ii) Votes against the resolution:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
13	5583	0.05

**(iii) Invalid votes:**

<b>No. of the members voted through electronic voting system</b>	<b>No. of the votes cast by them</b>	<b>% of total votes cast</b>
0	0	0

**RESOLUTION 4 – SPECIAL RESOLUTION****VARIATION OF RIGHTS OF EXISTING REDEEMABLE PREFERENCE SHARES,  
ALLOTTED ON MARCH 31, 2015**

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	47	12324798	39.37
Less: Invalid votes	0	0	0
Net valid votes cast	47	12324798	39.37

(i) **Votes in the favour of resolution:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
33	12319115	99.95

(ii) **Votes against the resolution:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
14	5683	0.05

(iii) **Invalid votes:**

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
0	0	0

You may accordingly declare the result of the voting through electronic means.

4. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.



Date: 10.02.2024  
Place: Delhi  
UDIN: A030997E003412595

Signature  
(Sameer Kishore Bhatnagar)  
M. No. 30997  
COP 13115

**WITNESSES:**

We the undersigned witnesses that the votes were unblocked from the e-voting website of NSDL in our presence at Delhi on February 10, 2024.

(Mr. Vipul)

(Mr. Shobhit)