



# RATHI BARS LIMITED

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044

Ph.: +91-11-43165400, Fax :+91-11- 41679787

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CIN : L74899DL1993PLC054781

February 03, 2023

**Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001**

**Scrip Code: 532918**

**Subject: Compliance under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Company has sought the shareholders approval through e-voting in lieu of the postal ballot notice dated 04.01.2023 for Confirmation of appointment of Statutory Auditors M/s Sharma Kumar & Associates, Chartered Accountants and respective resolution is passed with the requisite majority.

In this regard, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014

Kindly take the same on records.

**For Rathi Bars Limited**

**Anamika Shukla  
(Company Secretary and Compliance  
Officer)  
M.No.: 60722**

Encl: As above



# PWR ASSOCIATES

Company Secretaries

C-239, LGF, Defence Colony, New Delhi-110024

Phone: 011-40525819, 35511686; Email Id: [pwrasso@gmail.com](mailto:pwrasso@gmail.com)

## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,

The Chairman  
Rathi Bars Limited  
New Delhi-110047

**Reg.: Voting Results of Approval of Shareholders of the Company M/s RATHI BARS LIMITED through Postal ballot/e-voting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

**Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015**

Dear Sir,

PWR Associates, Company Secretaries, having office at C-239, LGF, Defence Colony, New Delhi-110024 had been appointed as the Scrutinizer by the Board of Directors of **RATHI BARS LIMITED** (the Company) having its Registered Office at A-24/7, Mohan Co-Operative Industrial Estate Mathura Road New Delhi-110044 in the meeting held on 03.02.2023 pursuant to the provisions of the Companies Act 2013 read with Rules thereunder to conduct the remote e- voting process and to scrutinize voting through VC or OAVM process by the Shareholders in respect of the resolutions proposed through postal ballot notice dated 04.01.2023.

The notice dated 04<sup>th</sup> January, 2023 convening EGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by **National Securities Depository Limited ("NSDL")** for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut - Off" date i.e. Friday, 30<sup>th</sup> December, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 in the notice convening voting through postal ballot of the Company.

The voting period for remote e- Voting commenced on Thursday, January 05, 2023 (09:00 am) and ends on Friday, February 03, 2023 (05:00 pm) and the remote e-Voting platform was blocked thereafter. After the closure of the e-voting on 03.02.2023, the report of e-voting done at the meeting was generated in my presence.

We have scrutinized the voting in a fair & transparent manner based on the data downloaded from the **National Securities Depository Limited ("NSDL")**, remote e-voting platform.



Based on the result made available to us, 87 members have casted their vote on the e-voting platform. I hereby annex the Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on the resolution contained in the notice of aforesaid Postal Ballot Notice.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

For **PWR Associates**  
Company Secretaries



CS Devesh Maheshwari  
ACS: 70318  
CP: 26255

Date: 03.02.2023  
Place: New Delhi

UDIN: A070318D003104624

Encl: A/A

|   |            |
|---|------------|
| Date of closure of e-voting                 | 03.02.2023 |
| Total Number of shareholders on record date | 8291       |
| Number of shareholders who voted            | 87         |
| Promoter and Promoter Group:                | 21         |
| Public:                                     | 66         |

| Resolution Required: (Ordinary)   |                |                           | 1 - Confirmation of Appointment of M/s Sharma Kumar & Associates, Chartered Accountants |  |                                 |                               |   |   |
|---|----------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           | NO  |  |                                 |                               |   |   |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2)  | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 1,04,53,112               | 1,02,28,436   | 97.85  | 1,02,28,436                     | 0                             | 100.00  | 0   |
|   | Poll           |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|   | Ballet Paper   |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | <b>1,04,53,112</b>  | <b>1,02,28,436</b>   | <b>97.85</b>                    | <b>1,02,28,436</b>            | <b>0</b>  | <b>100.00</b>   |
| Public - Institutions   | E-Voting       | 0                         | 0   | 0  | 0                               | 0                             | 0   | 0   |
|   | Poll           |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|   | Ballet Paper   |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | <b>0</b>  | <b>0</b>   | <b>0</b>                        | <b>0</b>                      | <b>0</b>  | <b>0</b>  |
| Public - Non Institutions   | E-Voting       | 58,77,245                 | 23,477  | .40  | 16,661                          | 6,816                         | 70.97   | 29.03   |
|   | Poll           |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|   | Ballet Paper   |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | <b>58,77,245</b>  | <b>23,477</b>  | <b>.40</b>                      | <b>16,661</b>                 | <b>6,816</b>  | <b>70.97</b>  |
| <b>Total</b>  |                | <b>1,63,30,357</b>        | <b>1,02,51,913</b>  | <b>62.78</b>   | <b>1,02,45,097</b>              | <b>6,816</b>                  | <b>99.93</b>  | <b>0.07</b>   |

