



# RATHI BARS LIMITED

CIN No: L74899DL1993PLC054781  
Regd. Office: A-24/7, Mohan Co-operative Industrial Estate,  
Mathura Road, New Delhi-110044  
Ph.: +91-11-42760373, 42730360  
Web: [www.rathisteels.com](http://www.rathisteels.com), E-mail: [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

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**August 04, 2023**

**The Manager, Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra, India**

**Scrip Code: 532918  
Symbol: RATHIBAR**

**Subject- 30<sup>th</sup> Annual General Meeting – Voting Results and Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, August 04, 2023 for your information and records. The said resolutions have been approved by Members with requisite majority.

This is for your information and record.

Thanking you,

**For Rathi Bars Limited**

ANAMIKA SHUKLA  
Digitally signed  
by ANAMIKA  
SHUKLA  
Date: 2023.08.04  
18:09:25 +05'30'

**Anamika Shukla  
Company Secretary & Compliance Officer**

Encl: As above

**RATHI BARS LIMITED**  
**Voting Results (Voting through electronic means and through ballot paper)**

<b>Date of AGM</b>	04-08-2023
<b>Total Number of shareholders on record date</b>	7937
<b>Number of shareholders present in the meeting either in person or through proxy</b>	94
<b>Promoter and Promoter Group:</b>	10
<b>Public:</b>	84
<b>Number of shareholders present in the meeting through Video Conferencing</b>	
<b>Promoter and Promoter Group:</b>	0
<b>Public:</b>	0

**Agenda-wise disclosure**

<b>Resolution Required: (Ordinary)</b>			<b>1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10453112	10453112	100.00	10453112	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Ballot Paper (If applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Ballot Paper (If applicable)</b>		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>
<b>Public - Non Institutions</b>	<b>E-Voting</b>	58,77,245	7462	0.1270	5938	1,524	79.5765	20.4235
	<b>Poll</b>		372	0.0063	372	0	100.00	0
	<b>Ballot Paper (If applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>58,77,245</b>	<b>7834</b>	<b>0.1333</b>	<b>6310</b>	<b>1524</b>	<b>80.5463</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10460946</b>	<b>64.0583</b>	<b>10459422</b>	<b>1524</b>	<b>99.9854</b>	<b>0.0146</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					

<b>Resolution Required: (Ordinary)</b>			<b>2- To re-appoint Mr. Uddhav Rathi (DIN: 06604905), Whole-time Director as Director, who retires by rotation, and being eligible, offers himself for reappointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour  (4)</b>	<b>No. of Votes - against  (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,04,53,112	1,04,53,112	100.00	1,04,53,112	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Ballot Paper (If applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Ballot Paper (If applicable)</b>		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>
<b>Public - Non Institutions</b>	<b>E-Voting</b>	5877,245	7462	0.1270	5313	2149	71.208	28.7992
	<b>Poll</b>		372	0.0063	372	0	100.00	0
	<b>Ballot Paper (If applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>5877,245</b>	<b>7834</b>	<b>0.13333</b>	<b>5685</b>	<b>2149</b>	<b>72.5683</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>1,04,60,946</b>	<b>64.0583</b>	<b>10458797</b>	<b>2149</b>	<b>99.9795</b>	<b>0.0205</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					

Resolution Required: (Ordinary)			3- Appointment of the Statutory Auditors:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10453112	10453112	100.00	10453112	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</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
	Ballot Paper (If applicable)		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	7462	0.1270	5938	1,524	79.5765	20.4235
	Poll		372	0.0063	372	0	100.00	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>58,77,245</b>	<b>7834</b>	<b>0.1333</b>	<b>6310</b>	<b>1524</b>	<b>80.5463</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10460946</b>	<b>64.0583</b>	<b>10459422</b>	<b>1524</b>	<b>99.9854</b>	<b>0.0146</b>
Whether resolution is passed or not? (YES/NO):			YES					

<b>Resolution Required: (Special)</b>			<b>4- Appointment of Mr. Rajendra Prasad (Din: 10057339) as an Independent Director:</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held  (1)</b>	<b>No. of votes polled  (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour  (4)</b>	<b>No. of Votes - against  (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,04,53,112	1,04,53,112	100.00	1,04,53,112	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Ballot Paper (If applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Ballot Paper (If applicable)</b>		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>
<b>Public - Non-Institutions</b>	<b>E-Voting</b>	5877,245	7462	0.1270	5313	2149	71.208	28.7992
	<b>Poll</b>		372	0.0063	372	0	100.00	0
	<b>Ballot Paper (If applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>5877,245</b>	<b>7834</b>	<b>0.13333</b>	<b>5685</b>	<b>2149</b>	<b>72.5683</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>1,04,60,946</b>	<b>64.0583</b>	<b>10458797</b>	<b>2149</b>	<b>99.9795</b>	<b>0.0205</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					

Resolution Required: (Special)			5- Re-Appointment of Ms. Shikha Chakraborty (Din: 08253713) as an Independent Director:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,53,112	1,04,53,112	100.00	1,04,53,112	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		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>	<b>0</b>
Public - Non-Institutions	E-Voting	5877,245	7462	0.1270	5313	2149	71.208	28.7992
	Poll		372	0.0063	372	0	100.00	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5877,245</b>	<b>7834</b>	<b>0.13333</b>	<b>5685</b>	<b>2149</b>	<b>72.5683</b>	<b>27.4317</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>1,04,60,946</b>	<b>64.0583</b>	<b>10458797</b>	<b>2149</b>	<b>99.9795</b>	<b>0.0205</b>
Whether resolution is passed or not? (YES/NO):			YES					

Resolution Required: (Ordinary)			6- Material-Related Party Transactions with Rathi Special Steels Limited:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10453112	10453112	100.00	10453112	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		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>	<b>0</b>
Public - Non-Institutions	E-Voting	58,77,245	7462	0.1270	5938	1,524	79.5765	20.4235
	Poll		372	0.0063	372	0	100.00	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>58,77,245</b>	<b>7834</b>	<b>0.1333</b>	<b>6310</b>	<b>1524</b>	<b>80.5463</b>	<b>19.4537</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10460946</b>	<b>64.0583</b>	<b>10459422</b>	<b>1524</b>	<b>99.9854</b>	<b>0.0146</b>
Whether resolution is passed or not? (YES/NO):			YES					

Resolution Required: (Ordinary)			7- Material Related Party Transactions with Bhiwadi Iron Private Limited:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10453112	10453112	100.00	10453112	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		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>	<b>0</b>
Public - Non-Institutions	E-Voting	58,77,245	7462	0.1270	5938	1,524	79.5765	20.4235
	Poll		372	0.0063	372	0	100.00	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>58,77,245</b>	<b>7834</b>	<b>0.1333</b>	<b>6310</b>	<b>1524</b>	<b>80.5463</b>	<b>19.4537</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10460946</b>	<b>64.0583</b>	<b>10459422</b>	<b>1524</b>	<b>99.9854</b>	<b>0.0146</b>
Whether resolution is passed or not? (YES/NO):			YES					

Resolution Required: (Ordinary)			8- Ratification of Remuneration of Cost Auditors:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,53,112	1,04,53,112	100.00	1,04,53,112	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,04,53,112</b>	<b>1,04,53,112</b>	<b>100.00</b>	<b>1,04,53,112</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
	Ballot Paper (If applicable)		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	5877,245	7462	0.1270	5313	2149	71.208	28.7992
	Poll		372	0.0063	372	0	100.00	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5877,245</b>	<b>7834</b>	<b>0.13333</b>	<b>5685</b>	<b>2149</b>	<b>72.5683</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>1,04,60,946</b>	<b>64.0583</b>	<b>10458797</b>	<b>2149</b>	<b>99.9795</b>	<b>0.0205</b>
Whether resolution is passed or not? (YES/NO):			YES					



# PWR ASSOCIATES

Company Secretaries

C-239, LGF, Defence Colony, New Delhi-110024  
Phone: 011-47037244; Email Id: [pwrasso@gmail.com](mailto:pwrasso@gmail.com)

## CONSOLIDATED 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.: 30<sup>th</sup> Annual General Meeting of the members of RATHI BARS LIMITED held on Friday, 04<sup>th</sup> Day of August, 2023 at 10:00 A.M. at A-24/8, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting at the AGM 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 10.07.2023, pursuant to the provisions of the Companies Act 2013 read with Rules thereunder to conduct the remote e-voting process and to scrutinize voting at the AGM by the Shareholders in respect of the resolutions passed at 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 04<sup>th</sup> Day of August 2023.

The notice dated 10<sup>th</sup> July, 2023 convening AGM 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, 28<sup>th</sup> July, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 30<sup>th</sup> Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Sunday, July 30, 2023 (09:00 am) and ends on Thursday, August 03, 2023 (05:00 pm) and the remote e-Voting platform was blocked thereafter and ballot papers were provided to those shareholders who have not casted their vote electronic. After the closure of the voting at Annual General Meeting held on 04.08.2023, the report of voting done at the meeting was generated in my presence.



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

Based on the result made available to us, 165 members have casted their vote on the e-voting platform and 13 members have casted their vote at the venue of AGM through ballot paper. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

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

Thanking You,

For **PWR Associates**  
**Company Secretaries**



CS Devesh Manchewari  
M.No:70318  
CP: 26255

**UDIN: A070318E000744277**

Date:04.08.2023  
Place: New Delhi

Encl: A/A

<b>Date of AGM</b>	04-08-2023
<b>Total Number of shareholders on record date</b>	7937
<b>Number of shareholders present in the meeting either in person or through proxy</b>	94
<b>Promoter and Promoter Group:</b>	10
<b>Public:</b>	84

**Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup>March, 2023 together with the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	10459050	13	372	154	10459422	100.00
Dissent	24	1524	0	0	24	1524	0.00
Total	165	10460574	13	372	178	10460946	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 04<sup>th</sup>August, 2023 has been passed with requisite majority.

**Item No. 2: To re-appoint Mr. Uddhav Rathi (DIN: 06604905), Whole-time Director as Director, who retires by rotation, and being eligible, offers himself for reappointment.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	10458425	13	372	153	10458797	100.00
Dissent	25	2149	0	0	25	2149	0.00
Total	165	10460574	13	372	178	10460946	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

**Item No. 3: Appointment of the Statutory Auditors:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	10459050	13	372	154	10459422	100.00
Dissent	24	1524	0	0	24	1524	0.00
Total	165	10460574	13	372	178	10460946	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

**Item No. 4: Appointment of Mr. Rajendra Prasad (Din: 10057339) as an Independent Director:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	10458425	13	372	153	10458797	100.00
Dissent	25	2149	0	0	25	2149	0.00
Total	165	10460574	13	372	178	10460946	100.00



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

**Item No. 5: Re-Appointment of Ms. Shikha Chakraborty (Din: 08253713) as an Independent Director:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	10458425	13	372	153	10458797	100.00
Dissent	25	2149	0	0	25	2149	0.00
Total	165	10460574	13	372	178	10460946	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

**Item No. 6: Material-Related Party Transactions with Rathi Special Steels Limited:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	10459050	13	372	154	10459422	100.00
Dissent	24	1524	0	0	24	1524	0.00
Total	165	10460574	13	372	178	10460946	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

**Item No. 7: Material Related Party Transactions with Bhiwadi Iron Private Limited:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	10459050	13	372	154	10459422	100.00
Dissent	24	1524	0	0	24	1524	0.00
Total	165	10460574	13	372	178	10460946	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

**Item No. 8: Ratification of Remuneration of Cost Auditors:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	10458425	13	372	153	10458797	100.00
Dissent	25	2149	0	0	25	2149	0.00
Total	165	10460574	13	372	178	10460946	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated 04<sup>th</sup> August, 2023 has been passed with requisite majority.

