

**RATHI BARS LIMITED**  
**Voting Results (Voting through electronic means)**

<b>Date of AGM</b>	16.09.2025
<b>Total Number of shareholders on record date</b>	9008
<b>Number of shareholders present in the meeting through Video Conferencing</b>	78
<b>Promoter and Promoter Group:</b>	9
<b>Public:</b>	69

**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, 2025 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>			NO					
<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>	5877245	4573	0.08	1603	2970	35.05	64.95
	<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>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1603</b>	<b>2970</b>	<b>35.05</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454715</b>	<b>2970</b>	<b>99.97</b>	<b>0.03</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					

Resolution Required: (Ordinary)			2- To appoint a director in place of Mr. Anurag Rathi (DIN: 00063345), Managing Director as Director, who retires by rotation, and being eligible, offers himself for reappointment					
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>
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	5877245	4573	0.08	1601	2972	35.00	65.00
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1601</b>	<b>2972</b>	<b>35.00</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454715</b>	<b>2972</b>	<b>99.97</b>	<b>0.03</b>
Whether resolution is passed or not? (YES/NO):			YES					

Resolution Required: (Ordinary)			3- Regularisation of Mr. Hukum Singh (DIN: 07989600)					
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	5877245	4573	0.08	1603	2970	35.05	64.95
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1603</b>	<b>2970</b>	<b>35.05</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454715</b>	<b>2970</b>	<b>99.97</b>	<b>0.03</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					

Resolution Required: (Ordinary)			4- 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	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	5877245	4573	0.08	1603	2970	35.05	64.95
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1603</b>	<b>2970</b>	<b>35.05</b>	<b>64.95</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454715</b>	<b>2970</b>	<b>99.97</b>	<b>0.03</b>
Whether resolution is passed or not? (YES/NO):			YES					

<b>Resolution Required: (Ordinary)</b>			<b>5- Appointment of secretarial auditor of the company for a period of 5 (five) consecutive years</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>0</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>0</b>
<b>Public - non-institutions</b>	<b>E-Voting</b>	5877245	4573	0.08	1603	2970	35.05	64.95
	<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>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1603</b>	<b>2970</b>	<b>35.05</b>	<b>64.95</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454715</b>	<b>2970</b>	<b>99.97</b>	<b>0.03</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					

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	5877245	4573	0.08	1601	2972	35.00	65.00
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1601</b>	<b>2972</b>	<b>35.00</b>	<b>65.00</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454713</b>	<b>2972</b>	<b>99.97</b>	<b>0.03</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	5877245	4573	0.08	1601	2972	35.00	65.00
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1601</b>	<b>2972</b>	<b>35.00</b>	<b>65.00</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454713</b>	<b>2972</b>	<b>99.97</b>	<b>0.03</b>
Whether resolution is passed or not? (YES/NO):			YES					

Resolution Required: (Ordinary)			8- Re-appointment of Mr. Anurag Rathi (DIN: 00063345) as Managing Director of the Company:					
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	5877245	4573	0.08	1601	2972	35.00	65.00
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1601</b>	<b>2972</b>	<b>35.00</b>	<b>65.00</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454713</b>	<b>2972</b>	<b>99.97</b>	<b>0.03</b>
Whether resolution is passed or not? (YES/NO):			YES					

<b>Resolution Required: (Ordinary)</b>			<b>9- Re-appointment of Mr. Uddhav Rathi (DIN: 06604905) as Whole Time Director of the Company</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>	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>0</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>0</b>
<b>Public - non-institutions</b>	<b>E-Voting</b>	5877245	4573	0.08	1601	2972	35.00	65.00
	<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>58,77,245</b>	<b>4573</b>	<b>0.08</b>	<b>1601</b>	<b>2972</b>	<b>35.00</b>	<b>65.00</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10457685</b>	<b>64.04</b>	<b>10454713</b>	<b>2972</b>	<b>99.97</b>	<b>0.03</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					



# PWR ASSOCIATES

## Company Secretaries

A-395, 3<sup>rd</sup> Floor, Defence Colony, New Delhi-110024

Phone: 011-3557 6012

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.: 32<sup>nd</sup> Annual General Meeting of the members of RATHI BARS LIMITED held on Tuesday, 16<sup>th</sup> Day of September, 2025 at 12:30 P.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 through electronic voting system 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 A-395, Third Floor, 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 Board meeting held on 22.08.2025, 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 electronic voting system at the AGM by the Shareholders in respect of the resolutions passed at 32<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, 16<sup>th</sup> Day of September, 2025.

The notice dated 22<sup>nd</sup> August, 2025 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 & e-voting at AGM by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut - Off" date i.e. Tuesday, 09<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice convening 32<sup>nd</sup> Annual General Meeting of the Company.

- The voting period for remote e- Voting commenced on Saturday, September 13, 2025 (09:00 A.M. IST) and ends on Monday, September 15, 2025 (05:00 P.M. IST), and the remote e-voting platform was blocked thereafter. The facility to vote at the meeting was provided through e-voting within 15 minutes from the conclusion of the AGM for those members who participated in the meeting and had not cast their votes through remote e-voting.



- After the closure of the e-voting facility for Annual General Meeting held on 16.09.2025, the report for remote e-voting & e-voting done within 15 minutes from the conclusion of the AGM 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 through electronic voting system at the AGM, respectively.

Based on the result made available to us, 147 members have casted their vote within the e-voting period opened on 13.09.2025 at 09:00 A.M. (IST) and closed on 15.09.2025 at 05:00 P.M. (IST) on the e-voting platform and 1 member have casted their vote within 15 minutes from the conclusion of the AGM. 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 Maheshwari**  
**(Partner)**  
**M.No:70318**  
**CP: 26255**  
**Peer Reviewed Certificate No.: 2988/2023**

**UDIN: A070318G001265151**

Date:17.09.2025  
Place: New Delhi

Encl: A/A

Date of 32 <sup>nd</sup> AGM	16.09.2025
Total Number of shareholders on the record date	9008
Number of shareholders present through electronic means	78
Promoter and Promoter Group:	9
Public:	69

**Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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	129	10454715	NA	NA	129	10454715	99.97
Dissent	19	2970	NA	NA	19	2970	0.03
Total	148	10457685	NA	NA	148	10457685	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 16<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 2: To appoint a director in place of Mr. Anurag Rathi (DIN: 00063345), Managing 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	128	10454713	NA	NA	128	10454713	99.97
Dissent	20	2972	NA	NA	20	2972	0.03
Total	148	10457685	NA	NA	148	10457685	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 16<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 3: Regularisation of Mr. Hukum Singh (DIN: 07989600):**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	10454715	NA	NA	129	10454715	99.97
Dissent	19	2970	NA	NA	19	2970	0.03
Total	148	10457685	NA	NA	148	10457685	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 16<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 4: Ratification of remuneration of cost auditors:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	10454715	NA	NA	129	10454715	99.97
Dissent	19	2970	NA	NA	19	2970	0.03
Total	148	10457685	NA	NA	148	10457685	100.00



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 16<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 5: Appointment of secretarial auditor of the company for a period of 5 (five) consecutive years:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	10454715	NA	NA	129	10454715	99.97
Dissent	19	2970	NA	NA	19	2970	0.03
Total	148	10457685	NA	NA	148	10457685	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 16<sup>th</sup> September, 2025 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	128	10454713	NA	NA	128	10454713	99.97
Dissent	20	2972	NA	NA	20	2972	0.03
Total	148	10457685	NA	NA	148	10457685	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 16<sup>th</sup> September, 2025 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	128	10454713	NA	NA	128	10454713	99.97
Dissent	20	2972	NA	NA	20	2972	0.03
Total	148	10457685	NA	NA	148	10457685	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 16<sup>th</sup> September, 2025 has has been passed with requisite majority.

**Item No. 8: Re-appointment of Mr. Anurag Rathi (DIN: 00063345) as Managing Director of the Company:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	10454713	NA	NA	128	10454713	99.97
Dissent	20	2972	NA	NA	20	2972	0.03
Total	148	10457685	NA	NA	148	10457685	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 16<sup>th</sup> September, 2025 has been passed with requisite majority.



**Item No. 9: Re-appointment of Mr. Uddhav Rathi (DIN: 06604905) as Whole Time Director of the Company:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	10454713	NA	NA	128	10454713	99.97
Dissent	20	2972	NA	NA	20	2972	0.03
Total	148	10457685	NA	NA	148	10457685	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated 16<sup>th</sup> September, 2025 has been passed with requisite majority.

