



# RATHI BARS LIMITED

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

Ph.:011-42760373, 42730360

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CIN : L74899DL1993PLC054781

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October 01, 2022

**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,

29th Annual General Meeting ("AGM") of Rathi Bars Limited ("the Company") was held on Thursday, September 29, 2020 at 10:00 AM. at A-24/8, Mohan Co-operative Industrial Estate, New Delhi-110044.

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**

**Divyani Patil  
Company Secretary & Compliance Officer**

Encl: As above



# PWR ASSOCIATES

## Company Secretaries

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

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### 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.: 29th Annual General Meeting of the members of RATHI BARS LIMITED held on Thursday, 29<sup>th</sup> day of September 2022 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 06.09.2022, 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 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> day of September 2022.

The notice dated 06<sup>th</sup> September, 2022 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. Tuesday, 22<sup>nd</sup> September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening 29<sup>th</sup> Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Monday, September 26, 2022 (09:00 am) and ends on Wednesday, September 28, 2022 (05:00 pm) and the remote e-Voting platform was blocked thereafter and further, 15 minutes voting window was provided to shareholders who attended the Annual General Meeting but e-voting was not done. After the closure of the voting at Annual General Meeting held on 29.09.2022, 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, 126 members have casted their vote on the e-voting platform. 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 Sonali Arora**  
**M. No: 56039**  
**CP: 22304**

**UDIN: A056039D001104647**

Date: 30.09.2022  
Place: New Delhi

Encl: A/A

<b>Date of AGM</b>	29-09-2022
<b>Total Number of shareholders on record date</b>	8,684
<b>Number of shareholders present in the meeting either in person or through proxy</b>	55
<b>Promoter and Promoter Group:</b>	21
<b>Public:</b>	34

**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, 2022 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	
<b>Assent</b>	109	98,06,463	0	0	109	98,06,463	100.00
<b>Dissent</b>	17	392	0	0	17	392	0.00
<b>Total</b>	126	98,06,855	0	0	126	98,06,855	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 06<sup>th</sup> September, 2022 has been passed with requisite majority.

**Item No. 2: To appoint a Director in the place of Mr. Anurag Rathi (DIN: 00063345), Managing Director, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	107	98,05,630	0	0	107	98,05,630	99.99
<b>Dissent</b>	19	1,225	0	0	19	1,225	0.01
<b>Total</b>	126	98,06,855	0	0	126	98,06,855	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 06<sup>th</sup> September, 2022 has been passed with requisite majority.

**Item No. 3: To authorize the Company for entering into and/or continuing with the Material Related Party Transactions with Rathi Special Steels Limited**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	106	98,04,330	0	0	106	98,04,330	99.99
<b>Dissent</b>	20	2,525	0	0	20	2,525	0.01
<b>Total</b>	126	98,06,855	0	0	126	98,06,855	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 06<sup>th</sup> September, 2022 has been passed with requisite majority.

**Item No. 4: To authorize the Company for entering into and/or continuing with the Material Related Party Transactions with Bhiwadi Iron Private Limited..**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	106	98,04,330	0	0	106	98,04,330	99.99
<b>Dissent</b>	20	2,525	0	0	20	2,525	0.01
<b>Total</b>	126	98,06,855	0	0	126	98,06,855	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 06<sup>th</sup> September, 2022 has been passed with requisite majority.

**Item No. 5: To give authorization under section 180(1)(a) of the Companies Act, 2013.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	105	98,04,180	0	0	105	98,04,180	99.99
<b>Dissent</b>	21	2,675	0	0	21	2,675	0.01
<b>Total</b>	126	98,06,855	0	0	126	98,06,855	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 06<sup>th</sup> September, 2022 has been passed with requisite majority.

**Item No. 6: To give authorization under section 180(1)(c) of the Companies Act, 2013**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	105	98,04,180	0	0	105	98,04,180	99.99
<b>Dissent</b>	21	2,675	0	0	21	2,675	0.01
<b>Total</b>	126	98,06,855	0	0	126	98,06,855	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 06<sup>th</sup> September, 2022 has been passed with requisite majority.

**Item No.7: To consider ratification of remuneration of cost auditors.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	107	98,05,688	0	0	107	98,05,688	99.99
<b>Dissent</b>	19	1,167	0	0	19	1,167	0.01
<b>Total</b>	126	98,06,855	0	0	126	98,06,855	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 06<sup>th</sup> September, 2022 has been passed with requisite majority.