

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

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

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

Website www.rathisteelndpower.com Email info@rathisteelndpower.com

Date of the AGM:	30 th September 2014
Total number of shareholders on cut-off date:	14217
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NIL
Public	98
Total	98
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

(Agenda-wise)

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolution was E-voting and poll conducted at the Meeting

Resolution 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit and Loss Account for the year ended on that date together with the reports of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

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

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

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

Resolution 2: To appoint a director in place of Mr. Prem Narain Varshney (DIN:00012709) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

Prem Narain

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India
Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53
Website www.rathisteelndpower.com Email info@rathisteelndpower.com

Resolution 3: Re-appointment of M/s M. Lal & Co, Chartered Accountants (Registration No. 011148) as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting. (Ordinary Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

P. Ram Narain

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

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

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

Website www.rathisteelndpower.com Email info@rathisteelndpower.com

Resolution 4: To appoint Shri S.K Daga (DIN: 00208058) an independent director. (Ordinary Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

Resolution 5: To appoint Shri Dwarka Das Lakhota (DIN: 00012380) an independent director. (Ordinary Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

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

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

Website www.rathisteel.com www.rathipower.com

Resolution 6: To re-appoint Shri Pradeep Kumar Rathi (DIN: 00012596) as Managing Director (Ordinary Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

Resolution 7: To re-appoint Shri Prem Narain Varshney (DIN: 00012709) as Whole Time Director. (Ordinary Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

Prem Narain Varshney

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001 : 2000 Company

Works & Corporate Office

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

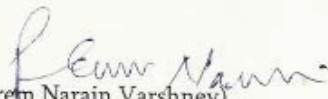
Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

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

Resolution 8: To give reference to BIFR. (Special Resolution)

Promoter/Public	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	16112914	16112914	100	16112914	Nil	100	Nil
Public – Institutional holders	2864559	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12330638	16038	0.13	16038	Nil	0.13	NIL
Total	31308111	16128952	51.52	16128952	Nil	51.52	NIL

For Rathi Steel And Power Limited


(Prem Narain Varshney)

Whole Time Director

DIN: 00012709

Add: D-89, Ganga Vihar, Gakulpurai, Shahdara, Delhi -110094