



RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044
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E-mail : rathibars@hotmail.com
CIN : L74899DL1993PLC054781

Date: 21.02.2020

To,
The Listing Manager
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 532918

Dear Sir,

Subject: Result of Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 and read with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We wish to inform that pursuant to the provisions Section 110 of the Companies Act, 2013 read with and Rule 22 of the Companies (Management and Administration) Rules, 2014, members of the Company have passed the resolution with requisite majority as stated in the Postal Ballot Notice dated 20th January, 2020. The aforesaid resolution is be deemed to be passed on 19th February, 2020 i.e. the last date of receipt of duly completed Postal Ballot forms and e-voting.

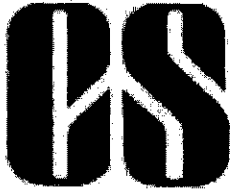
In this regard, please find enclosed herewith the Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Report of the Scrutinizer thereon.

You are requested to take the above on record.

Thanking you,
Yours Truly

For Rathi Bars Limited


Amit Kumar Mangla
Company Secretary
(Company Secretary & Compliance Officer)



SONALI RATHI & ASSOCIATES

Company Secretaries

1172, Sector-7, Block-D, Faridabad-121006

Phone: +91-9599937054 Email id: sonaliarora318@gmail.com

Form MGT 13

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman
M/s Rathi Bars Limited
A-24/7 Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044

Dear Sir,

Subject: - Scrutinizer's Report on Postal Ballot & E-Voting process- Postal Ballot Notice dated 20th January, 2020

I, Sonali Arora, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors in their meeting held on 14th January, 2020 for conducting the Postal Ballot and E-Voting process in respect of:

1. Special Resolution under section 180(1)(a) of the Companies Act, 2013 authorizing Board to create charge on assets/undertakings of the Company to secure borrowing.

Vide postal ballot notice dated 20th January, 2020 for conducting the voting process in fair and transparent manner. The Management of the Company is responsible for ensuring the compliances with the requirement of the Companies Act, 2013 and rules relating to the voting through electronic means and physical postal ballot forms on the resolution in the Postal Ballot Notice.

My responsibility as the scrutinizer for overseeing and reporting on the voting process is restricted to verifying and submitting my report on the votes cast 'in favour' or 'against' the resolution based on the postal ballot forms submitted by the shareholders of the Company and on the Company and on the reports generated from the system provided by NSDL, the authorized service provider of electronic voting facility to the shareholders of the Company.

Accordingly, I submit my report as under:

1. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and administrative) Rules, 2014, the Company has issues a postal ballot notice dated 20th January, 2020 through :
 - a) Email to members (as on 10th January, 2020, being the cutoff date) whose email addresses are registered in the records of the depository participants viz. National Securities Depository Limited [NSDL] and Central Depository Services (India) Limited [CDSL] and;
 - b) Physical mode, along with the postage prepaid self addressed Business Reply Envelope to other members who have not registered their email ids.
2. The voting through postal ballot and remote e-voting commenced from Tuesday, 20th January, 2020 at 09.00 a.m. and end on Wednesday, 19th February, 2020 at 5.00 p.m.



3. The particulars of all the Postal Ballot/Electronic votes received from the members have been entered in the electronic register separately maintained for the purpose.
4. I have downloaded the date of e-voting after the E-voting module was disabled for e-voting by NSDL, by using scrutinizer's login on the NSDL e-voting website.
5. The sealed postal ballot forms received from the shareholders were kept under the safe custody of M/s MAS Services Limited, the Registrar and the Share Transfer Agent of the Company.
6. The Postal Ballot forms were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company /List of Beneficiaries as on 10th January, 2020, being the cut-off date provided by the Registrar and Share Transfer Agent of the Company.
7. All the Postal Ballot Forms and E-Votes received up to 5:00 P.M on Wednesday, 19th February, 2020 were under my scrutiny.
8. I have not found any defaced/mutilated Postal Ballot Forms
9. The summary of postal ballot forms received & e-voting done by the Shareholders is as under:-


Type of Voting	E-voting			Ballot/Poll Paper		
	No. of persons	No. of votes	% of total number of valid votes cast	No. of postal ballots	No. of votes	% of total number of valid votes cast
Votes cast in Favor	30	1,02,14,651	99.99	15	3,538	57.69
Votes cast Against	04	1,441	0.01	7	1,348	21.98
Invalid Votes	0	0	0	3	1,247	20.33
Total	34	1,02,16,092	100.00	25	6,133	100.00

The Special Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the Members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary /Authorized Person of the Company for safe keeping.

Counter signed and received the report
For Rathi Bars Limited

K. Rath
For RATHI BARS LIMITED
Kamlesh Kumar Rath
Managing Director
DIN:00112321
Director


Company Secretary In Practice
C.P: 22304
M.No.: 56039

Date: 20.02.2020
Place: New Delhi