



# RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

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

Ph.:011-42760373, 42730360

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September 24, 2024

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

**Scrip Code:** 532918

**Symbol:** RATHIBAR

**Subject- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Proceedings of 31<sup>st</sup> Annual General Meeting.**

**Dear Sir/Madam,**

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 24, 2024 at 10:00 A.M. and concluded at 10:20 A.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

This is for your information and record.

**Thanking you,**

**For Rathi Bars Limited**

**Anamika Shukla**  
Digitally signed by  
Anamika Shukla  
Date: 2024.09.24  
16:52:36 +05'30'

**Anamika Shukla  
Company Secretary & Compliance Officer**

**Encl: As above**

**Summary of the Proceedings of 31<sup>st</sup> Annual General Meeting of Rathi Bars Limited convened on Tuesday, 24<sup>th</sup> September, 2024 at 10:00 A.M. through video conferencing (“VC”) / other audio-visual means (“OAVM”)**

The 31<sup>st</sup> Annual General Meeting (AGM) of Members of the Company was held on Tuesday, 24<sup>th</sup> September, 2024 through video conferencing (“VC”) / other audio-visual means (“OAVM”) in accordance with Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars and as per the applicable provisions of the Companies Act, 2013 read with rules issued thereunder. The Meeting commenced at 10:00 A.M.(IST) and concluded at 10:20 A.M. (IST) (including time allowed for voting through ballot papers at AGM).

**DIRECTORS IN ATTENDANCE**

Mr. Anurag Rathi, Present through VC  
Executive, Chairman and Managing Director

Mr. Uddhav Rathi, Present through VC  
Executive, Whole-time director and Chief Financial Officer

Mr. Chander Mohan, Present through VC  
Non-Executive, Non-Independent

Mr. Rajendra Prasad, physically present at the venue of AGM  
Non-Executive, Independent

Ms. Sonali V Chitalkar, physically present at the venue of AGM  
Non-Executive, Independent, Chairperson of Audit Committee

Mrs. Shikha Chakraborty, physically present at the venue of AGM  
Non-Executive, Independent, Chairperson of Nomination & Remuneration Committee and Stakeholder Relationship Committee

**OTHER ATTENDEES**

Ms. Anamika Shukla, Present through VC  
Company Secretary and Compliance Officer

Statutory Auditors, Representative of M/s Masar & Co. Chartered Accountant, physically present at the venue of AGM

Secretarial Auditor & Scrutinizer, M/s PWR Associates, Company Secretaries, Present through VC

**Proceedings in brief-**

- Ms. Anamika Shukla, Company Secretary and Compliance Officer of Rathi Bars Limited welcomed all the directors, shareholders and all the other persons present in the 31<sup>st</sup> AGM of the Company.
- She informed that remote e-voting commenced at 09:00 A.M. (IST) on Saturday, September 21, 2024 and concluded at 5:00 P.M. (IST) on Monday, September 23, 2024.
- She also informed the members that M/s PWR Associates, Company Secretaries was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting through electronic voting system at the AGM).
- Thereafter she requested to Mr. Anurag Rathi Chairman & Managing Director, to chair the meeting and address to the shareholders.
- Mr. Anurag Rathi, Chairman & Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order and welcomed the members.

### **Resolutions contained in the Notice of 31<sup>st</sup> AGM-**

Ms. Anamika Shukla then stated that since there were no qualifications or adverse remarks in the Auditors' Report, it was taken as read. He further informed that the following items of business, as contained in the Notice of AGM, were proposed for approval of the Members at the AGM:

<b>S. No.</b>	<b>Agenda</b>	<b>Resolution Required</b>
<b>Ordinary Business-</b>		
1.	Adoption Of Audited Standalone Financial Statements for the financial year ended on 31 <sup>st</sup> March, 2024 together with the reports of the Directors and the Auditor thereon.	Ordinary Resolution
2.	Re-appoint Mr. Chander Mohan (DIN: 08679269), Non-Executive Director as Director, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution
<b>Special Business-</b>		
3.	Material-Related Party Transactions with Rathi Special Steels Limited	Ordinary Resolution
4.	Material Related Party Transactions with Bhiwadi Iron Private Limited	Ordinary Resolution
5.	Ratification of Remuneration of Cost Auditors, Avnesh Jain & Co, Cost Accountants	Ordinary Resolution

After that Ms. Anamika Shukla called the speakers who requested the Company to hear them at AGM.

### **Voting by members-**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting was provided through e-voting within 15 minutes from the conclusion of the 31<sup>st</sup> AGM to those members who participated in the meeting and had not cast their votes through remote e-voting.

### **Result of voting (remote e-voting and e-voting at the meeting)-**

All the resolutions set out in the Notice have been passed with requisite majority.

### **Notes-**

- The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and record.

**Thanking you,**

**For Rathi Bars Limited**

**Anamika Shukla** Digitally signed by  
Anamika Shukla  
Date: 2024.09.24  
16:53:04 +05'30'

**Anamika Shukla**  
**Company Secretary & Compliance Officer**