



# RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

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

Ph.:011-42760373, 42730360

Web: [www.rathisteels.com](http://www.rathisteels.com); E-mail: [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

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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- 31<sup>st</sup> Annual General Meeting – Voting Results and Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 31<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 24, 2024, commenced at 10:00 a.m. and concluded at 10:20 a.m. for your information and records. The said resolutions have been approved by Members with requisite majority.

This is for your information and record.

Thanking you,

**For Rathi Bars Limited**

**Anamika  
Shukla**

Digitally signed by  
Anamika Shukla  
Date: 2024.09.24  
16:54:20 +05'30'

**Anamika Shukla  
Company Secretary & Compliance Officer**

Encl: As above

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

<b>Date of AGM</b>	24.09.2024
<b>Total Number of shareholders on record date</b>	8560
<b>Number of shareholders present in the meeting through Video Conferencing</b>	92
<b>Promoter and Promoter Group:</b>	13
<b>Public:</b>	79

**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 31<sup>st</sup> March, 2024 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	8920	0.1518	8679	241	97.2982	2.7018
	<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>8920</b>	<b>0.15</b>	<b>8679</b>	<b>241</b>	<b>97.30</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10462032</b>	<b>64.0649</b>	<b>10461791</b>	<b>241</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Whether resolution is passed or not? (YES/NO):</b>			<b>YES</b>					

Resolution Required: (Ordinary)			2- To re-appoint Mr. Chander Mohan (DIN: 08679269), Non-Executive 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	8920	0.1518	8679	241	97.2982	2.7018
	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>8920</b>	<b>0.15</b>	<b>8679</b>	<b>241</b>	<b>97.30</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10462032</b>	<b>64.0649</b>	<b>10461791</b>	<b>241</b>	<b>99.9977</b>	<b>0.0023</b>
Whether resolution is passed or not? (YES/NO):			YES					

Resolution Required: (Ordinary)			3- 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>
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	8920	0.1518	8679	241	97.2982	2.7018
	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>8920</b>	<b>0.15</b>	<b>8679</b>	<b>241</b>	<b>97.30</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10462032</b>	<b>64.0649</b>	<b>10461791</b>	<b>241</b>	<b>99.9977</b>	<b>0.0023</b>
Whether resolution is passed or not? (YES/NO):			YES					

Details of Invalid Votes:	
Category	No. of Shares
Promoter and Promoter Group	10453112
Public Institutions	0
Public- non-institutions	0

Resolution Required: (Ordinary)			4- 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	8920	0.1518	8679	241	97.2982	2.7018
	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>8920</b>	<b>0.15</b>	<b>8679</b>	<b>241</b>	<b>97.30</b>	<b>2.70</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10462032</b>	<b>64.0649</b>	<b>10461791</b>	<b>241</b>	<b>99.9977</b>	<b>0.0023</b>
Whether resolution is passed or not? (YES/NO):			YES					

Details of Invalid Votes:	
Category	No. of Shares
Promoter and Promoter Group	10453112
Public Institutions	0
Public- non-institutions	0

Resolution Required: (Ordinary)			5- 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	8920	0.1518	8679	241	97.2982	2.7018
	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>8920</b>	<b>0.15</b>	<b>8679</b>	<b>241</b>	<b>97.30</b>	<b>2.70</b>
<b>Total</b>		<b>1,63,30,357</b>	<b>10462032</b>	<b>64.0649</b>	<b>10461791</b>	<b>241</b>	<b>99.9977</b>	<b>0.0023</b>
Whether resolution is passed or not? (YES/NO):			YES					



# PWR ASSOCIATES

## Company Secretaries

A-395, 3<sup>rd</sup> Floor, Defence Colony, New Delhi-110024  
Phone: 011-3557 6012, +91-9166022700  
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.: 31<sup>st</sup> Annual General Meeting of the members of RATHI BARS LIMITED held on Tuesday, 24<sup>th</sup> Day of September, 2024 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 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 30.08.2024, 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 31<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 24<sup>th</sup> Day of September, 2024.

The notice dated 30<sup>th</sup> August, 2024 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, 17<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening 31<sup>st</sup> Annual General Meeting of the Company.

- The voting period for remote e-Voting commenced on Saturday, September 21, 2024 (09:00 am) and ends on Monday, September 23, 2024 (05:00 pm), 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 24.09.2024, 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, 160 members have casted their vote within the e-voting period opened on 21.09.2024 at 9:00 a.m. and closed on 23.09.2024 at 05:00 p.m. on the e-voting platform and 6 members 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**  
**M.No:70318**  
**CP: 26255**

**UDIN: A070318F001302571**

Date:24.09.2024  
Place: New Delhi

Encl: A/A



<b>Date of 31<sup>st</sup> GM</b>	24.09.2024
<b>Total Number of shareholders on the record date</b>	8560
<b>Number of shareholders present through electronic means</b>	92
<b>Promoter and Promoter Group:</b>	13
<b>Public:</b>	79

**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, 2024 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	151	10461791	NA	NA	151	10461791	100.00
Dissent	15	241	NA	NA	15	241	0.00
Total	166	10462032	NA	NA	166	10462032	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 24<sup>th</sup> September, 2024 has been passed with requisite majority.

**Item No. 2: To re-appoint Mr. Chander Mohan (DIN: 08679269), Non-Executive 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	151	10461791	NA	NA	151	10461791	100.00
Dissent	15	241	NA	NA	15	241	0.00
Total	166	10462032	NA	NA	166	10462032	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 24<sup>th</sup> September, 2024 has been passed with requisite majority.

**Item No. 3: 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	130	8679	NA	NA	130	8679	100.00
Dissent	15	241	NA	NA	15	241	0.00
Total	145	8920	NA	NA	145	8920	100.00

The Related Parties has also casted votes in favour in the resolution no. 3 related to approval of material related party transactions with Rathi Special Steels Limited. Therefore, votes casted by them in favour of the resolution are treated as invalid.

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 24<sup>th</sup> September, 2024 has been passed with requisite majority.

**Item No. 4: 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	130	8679	NA	NA	130	8679	100.00
Dissent	15	241	NA	NA	15	241	0.00
Total	145	8920	NA	NA	145	8920	100.00



The Related Parties have also casted votes in favour in the resolution no. 4 related to approval of material related party transactions with Bhiwadi Iron Private Limited. Therefore, votes casted by them in favour of the resolution are treated as invalid.

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 24<sup>th</sup> September, 2024 has been passed with requisite majority.

**Item No. 5: Ratification of Remuneration of Cost Auditors:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	10461791	NA	NA	151	10461791	100.00
Dissent	15	241	NA	NA	15	241	0.00
Total	166	10462032	NA	NA	166	10462032	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 24<sup>th</sup> September, 2024 has been passed with requisite majority.

