Rathi Steel And Power Ltd.
CIN : L27109DL1971PLC005905
An ISO 9001:2015 & 14001:2015 Company
Works & Corporate Office
A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India
Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/BSE/2025-26/
Date: June 16, 2025

To
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Scrip Code: 504903

Dear Sir,

Subject- Disclosure of Voting Results- Postal Ballot Notice dated May 9, 2025

In continuation of our letter dated May 16, 2025 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Listing Regulations, please find enclosed herewith Voting Results and Scrutinizer's Report dated May 16, 2025 in respect of the following resolutions as set out in the Postal Ballot Notice dated May 9, 2025, for which the approval of the members was sought:

Item No.	Proposed Resolution	Type of Resolution
1	Appointment of Mr. Arpan Kumar Atrey (DIN: 11023021) as Independent Director, on the Board of the Company	Special Resolution
2	Change of designation of Ms. Surbhi Pareek (DIN: 10231959) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company	Ordinary Resolution
3	Change of designation of Mr. Abhishek Verma (DIN: 08104325) from Non-Executive Director to Executive Director (Whole Time Director) on the Board of the Company	Ordinary Resolution
4	Appointment of Mr. Rajesh Khurana (DIN: 11015277) as Executive Director (Whole Time Director)- Business Development, on the Board of the Company	Ordinary Resolution
5	Appointment of Mr. Mahesh Pareek (DIN: 00174146) as Managing Director on the Board of the Company	Ordinary Resolution

The aforesaid resolutions have been passed by the members through Postal Ballot via remote e-voting, with requisite majority, on May 15, 2025 (i.e., the last date of remote e-voting).

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The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.rathisteelandpower.com and on website of National Securities Depository Limited at www.evoting.nsdl.com . The same are also displayed at the Registered Office and Corporate Office of the Company.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Rathi Steel and Power Limited

Abhishek Verma
Digitally signed by Abhishek Verma
Date: 2025.06.16 17:40:35 +05'30'

Abhishek Verma
Executive Director
(DIN- 08104325)

Encl : a/a

General information about company	
Scrip code	504903
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE336C01016
Name of the company	RATHI STEEL AND POWER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-06-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SAMEER KISHORE BHATNAGAR
Firms Name	SAMEER KISHORE BHATNAGAR
Qualification	CS
Membership Number	30997
Date of Board Meeting in which appointed	09-05-2025
Date of Issuance of Report to the company	16-06-2025

Voting results	
Record date	09-05-2025
Total number of shareholders on record date	26587
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Arpan Kumar Atrey (DIN: 11023021) as Independent Director, on the Board of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.5957	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.5957	26249589	0	100	0
Public- Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.0922	25348	12545	66.8936	33.1064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.0922	25348	12545	66.8936	33.1064
	Total	86363004	26287482	30.4384	26274937	12545	99.9523	0.0477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Change of designation of Ms. Surbhi Pareek (DIN: 10231959) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">35667285</td><td>26249589</td><td>73.5957</td><td>26249589</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>35667285</td><td>26249589</td><td>73.5957</td><td>26249589</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">9604329</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9604329</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">41091390</td><td>37893</td><td>0.0922</td><td>25346</td><td>12547</td><td>66.8883</td><td>33.1117</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>41091390</td><td>37893</td><td>0.0922</td><td>25346</td><td>12547</td><td>66.8883</td><td>33.1117</td></tr>
<tr><td colspan="2">Total</td><td>86363004</td><td>26287482</td><td>30.4384</td><td>26274935</td><td>12547</td><td>99.9523</td><td>0.0477</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change of designation of Mr. Abhishek Verma (DIN: 08104325) from Non-Executive Director to Executive Director (Whole Time Director) on the Board of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.5957	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.5957	26249589	0	100	0
Public-Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.0922	25247	12646	66.6271	33.3729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.0922	25247	12646	66.6271	33.3729
Total		86363004	26287482	30.4384	26274836	12646	99.9519	0.0481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajesh Khurana (DIN: 11015277) as Executive Director (Whole Time Director)- Business Development, on the Board of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.5957	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.5957	26249589	0	100	0
Public- Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.0922	25247	12646	66.6271	33.3729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.0922	25247	12646	66.6271	33.3729
Total		86363004	26287482	30.4384	26274836	12646	99.9519	0.0481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahesh Pareek (DIN: 00174146) as Managing Director on the Board of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.5957	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.5957	26249589	0	100	0
Public- Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.0922	25247	12646	66.6271	33.3729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.0922	25247	12646	66.6271	33.3729
Total		86363004	26287482	30.4384	26274836	12646	99.9519	0.0481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s Rathi Steel and Power Limited
Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate
Mathura Road, New Delhi - 110044

Dear Sir,

1. I, Sameer Kishore Bhatnagar, Practicing Company Secretary (Membership No 30997, CP No 13115), was appointed as Scrutinizer by the Board of Directors of M/s Rathi Steel and Power Limited (the Company) in their meeting held on May 09, 2025 for the purpose of e-voting process.

2. I submit my report as under:

2.1 The Company has provided e-voting facility to all the Shareholders and has sent the Postal Ballot Notice electronically on May 16, 2025 to such Shareholders whose email IDs were registered with depository participants.

2.2 The e-voting period began at 09.00 AM on May 17, 2025 and ended at 5:00 PM on June 15, 2025. The votes received electronically from the Shareholders till Sunday the June 15, 2025 up to 5:00 PM, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.

2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

2.4 The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of members of the Company as on the cutoff date i.e. May 09, 2025.

2.5 The votes were unblocked at Delhi on June 15, 2025 in the presence of Mr. Vipul and Mr. Shobhit who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A summary of the votes received electronically are given below:

ITEM NO.1: APPOINTMENT OF MR. ARPAN KUMAR ATREY (DIN: 11023021) AS INDEPENDENT DIRECTOR, ON THE BOARD OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.59	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.59	26249589	0	100	0
Public- Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.09	25348	12545	66.89	33.11
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.09	25348	12545	66.89	33.11
Total	Total	86363004	26287482	30.43	26274937	12545	99.95	0.05

ITEM NO.2: CHANGE OF DESIGNATION OF MS. SURBHI PAREEK (DIN: 10231959) FROM NON-EXECUTIVE INDEPENDENT DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.59	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.59	26249589	0	100	0
Public-Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.09	25346	12547	66.89	33.11
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.09	25346	12547	66.89	33.11
Total	Total	86363004	26287482	30.43	26274935	12547	99.95	0.05

ITEM NO.3: CHANGE OF DESIGNATION OF MR. ABHISHEK VERMA (DIN: 08104325) FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR (WHOLE TIME DIRECTOR) ON THE BOARD OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.59	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.59	26249589	0	100	0
Public- Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.09	25247	12646	66.62	33.38
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.09	25247	12646	66.62	33.38
Total	Total	86363004	26287482	30.43	26274836	12646	99.95	0.05

ITEM NO.4: APPOINTMENT OF MR. RAJESH KHURANA (DIN: 11015277) AS EXECUTIVE DIRECTOR (WHOLE TIME DIRECTOR) - BUSINESS DEVELOPMENT, ON THE BOARD OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.59	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.59	26249589	0	100	0
Public-Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.09	25247	12646	66.62	33.38
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.09	25247	12646	66.62	33.38
Total	Total	86363004	26287482	30.43	26274836	12646	99.95	0.05

ITEM NO.5: APPOINTMENT OF MR. MAHESH PAREEK (DIN: 00174146) AS MANAGING DIRECTOR ON THE BOARD OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35667285	26249589	73.59	26249589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35667285	26249589	73.59	26249589	0	100	0
Public-Institutions	E-Voting	9604329	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9604329	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41091390	37893	0.09	25247	12646	66.62	33.38
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41091390	37893	0.09	25247	12646	66.62	33.38
Total	Total	86363004	26287482	30.43	26274836	12646	99.95	0.05

You may accordingly declare the result of the voting through electronic means.

4. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the concerned General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.

Signature
(Sameer Kishore Bhatnagar)
M. No. 30997
COP 13115

Date: 16.06.2025
Place: Delhi
UDIN: A030997G000605186

WITNESSES:

We the undersigned witnesses that the votes were unblocked from the e-voting website of NSDL in our presence at Delhi on June 15, 2025.

(Mr. Vipul) **(Mr. Shobhit)**