

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	RAKAN
ISIN	INE773R01018
Name of the company	RAKAN STEELS LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-03-2019
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	36594
Date of Board Meeting in which appointed	14-02-2019
Date of Issuance of Report to the company	19-03-2019

Voting results	
Record date	07-03-2019
Total number of shareholders on record date	2063
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division of Equity Shares from the Face Value of Rs. 10/- (Rupees Ten) per share to Re. 1/- (Rupee One) per share				
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	1001666	874151	87.2697	874151	0	100	0
	Poll		127515	12.7303	127515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1001666	1001666	100	1001666	0	100
Public- Institutions	E-Voting	504255	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		504255	0	0	0	0	0
Public- Non Institutions	E-Voting	1734079	0	0	0	0	0	0
	Poll		219489	12.6574	219489	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1734079	219489	12.6574	219489	0	100
Total		3240000	1221155	37.69	1221155	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause in the Memorandum of Association 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	1001666	874151	87.2697	874151	0	100	0
	Poll		127515	12.7303	127515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1001666	1001666	100	1001666	0	100
Public- Institutions	E-Voting	504255	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		504255	0	0	0	0	0
Public- Non Institutions	E-Voting	1734079	0	0	0	0	0	0
	Poll		219489	12.6574	219489	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1734079	219489	12.6574	219489	0	100
Total		3240000	1221155	37.69	1221155	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

