

RESULTS OF REMOTE E VOTING AND POLL CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 30th ANNUAL GENERAL MEETING OF RAKAN STEELS LIMITED HELD ON 28TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT NH-2 (1 KM FROM BARA TOLL PLAZA), UMRAN, RANIA, KANPUR DEHAT-209311

ORDINARY BUSINESS:

Resolution no. 1 - Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended on March 31, 2017.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of votes - against	% of Votes in favor 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	955466	955466	100.00	955466	NIL	100	NIL
Public Institutional holders	504255	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1780279	463147	26.0154	463147	NIL	100	NIL
Total	3240000	1418613	43.7844	1418613	NIL	100	NIL

RESULT OF RESOLUTION No. 1: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution no. 2 - Ordinary Resolution

Reappoint Mr. Sandeep Agarwal, (Din: 02957566) as an Executive Director whose office is subject to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of votes - against	% of Votes in favor 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	955466	955466	100.00	955466	NIL	100	NIL
Public Institutional holders	504255	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1780279	463147	26.0154	463147	NIL	100	NIL
Total	3240000	1418613	43.7844	1418613	NIL	100	NIL

RESULT OF RESOLUTION No. 2: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution 3 - Ordinary Resolution

Appointment of M/s Maneesh Avneesh & Co. (Firm Registration No. 008433C) as Statutory Auditors of the Company and fixing their remuneration.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of votes - against	% of Votes in favor 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	955466	955466	100.00	955466	NIL	100	NIL

Public Institutional holders	504255	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1780279	463147	26.0154	463147	NIL	100	NIL
Total	3240000	1418613	43.7844	1418613	NIL	100	NIL

RESULT OF RESOLUTION No. 3: RESOLUTION PASSED WITH REQUISITE MAJORITY

SPECIAL BUSINESS:

Resolution 4 - Ordinary Resolution

Regularization of Mr. Amit Verma (DIN: 07810322) as an Independent Director of the Company.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of votes - against	% of Votes in favor 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	955466	955466	100.00	955466	NIL	100	NIL
Public Institutional holders	504255	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1780279	463147	26.0154	463147	NIL	100	NIL
Total	3240000	1418613	43.7844	1418613	NIL	100	NIL

RESULT OF RESOLUTION No. 4: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution 5 - Ordinary Resolution

Regularization of Ms. Kashish Grover (DIN: 07901658) as the Executive Director of the Company and approval for payment of remuneration exceeding 5% of the Net Profits of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favor	No. of votes - against	% of Votes in favor 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	955466	955466	100.00	955466	NIL	100	NIL
Public Institutio nal holders	504255	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1780279	463147	26.0154	463147	NIL	100	NIL
Total	3240000	1418613	43.7844	1418613	NIL	100	NIL

RESULT OF RESOLUTION No. 5: RESOLUTION PASSED WITH REQUISITE MAJORITY

Thanking You

Yours faithfully

For Rakan Steels Limited

SD/-

Kannan Agarwal
(Managing Director)
(DIN: 07318672)