



The Chairman
Extra-Ordinary General Meeting of the Shareholders of
Rakan Steels Limited
NH-2 (1 km from Bara Toll Plaza),
Umran, Rania,
Kanpur Dehat-209311

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the job of scrutinizing the remote e-Voting and Voting on Poll by your shareholders for the Extra-Ordinary General Meeting of your Company held on March 18, 2019 at 01:00 p.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued a separate report on remote e-Voting and Report on Poll results about the EGM including the Consolidated report for the same.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of EGM concluded.

I believe you shall find this Report to be comprehensive and self-explanatory in all aspects. I will, however, be happy to answer your queries, if any, on the same.

Vaibhav Agnihotri



VAIBHAV AGNIHOTRI
(Practicing Company Secretary)

C.P. No.: 21596

Date: March 19, 2019

Place: Kanpur

CONSOLIDATED RESULTS OF THE
EXTRA-ORDINARY GENERAL
MEETING
OF
RAKAN STEELS LIMITED

Based on Results of e-Voting & Poll at the Extra-Ordinary General Meeting held on March 18, 2019 at 01:00 P.M., Consolidated Results of each item on the Agenda as set out in the Notice dated February 14, 2019 is annexed herewith.

SPECIAL BUSINESS

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

SUBJECT	Sub-division of Equity Shares from Face Value of Rs. 10/- (Rupees Ten) per share to Re. 1/- (Rupee One) per share.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	874151	347004	1221155	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	874151	347004	1221155	100%

Accordingly, out of a total 1221155 valid votes cast via remote e-Voting and Poll, 1221155 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **No** Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1 of the notice dated February 14, 2019 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Alteration of the Capital Clause in the Memorandum of Association of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	874151	347004	1221155	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	874151	347004	1221155	100%

Accordingly, out of a total 1221155 valid votes cast via remote e-Voting and Poll, 1221155 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; No Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 2 of the notice dated February 14, 2019 is passed with **REQUISITE MAJORITY**.



VAIBHAV AGNIHOTRI
(Practicing Company Secretary)
C.P. No.: 21596
Date: March 19, 2019
Place: Kanpur

COUNTER SIGNED BY
For Rakan Steels Limited
RAKAN STEELS LIMITED


Director/Authorised Signatory

KANNAN AGARWAL
(MANAGING DIRECTOR)
DIN: 07318672