



CIN L27320UP1985PLC007582

RAKAN STEELS LIMITED

Regd Office : Rakan I.T.I., NH-2, 1 Km Before Bara Tall Plaza,
Umran, Rania, Kanpur Dehat - 209311
Website : www.rakansteels.co.in

Date: 30.09.2021

To
The Secretary
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers,
4th Floor, Plot No. C 62, G-Block
Bandra(E),
Mumbai-400098

SUB: PROCEEDINGS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE 34TH ANNUAL GENERAL MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY AT RAKAN ITI, NH-2, 1 KM BEFORE BARA TOLL PLAZA, UMRAN , RANIA, KANPUR DEHAT-209311 ON THURSDAY, SEPTEMBER 30TH, 2021 WHICH COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03.25 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 34th Annual General Meeting held on Thursday, September 30, 2021.

Kindly take the above intimation in your record.

Thanking You,
Yours faithfully

For RAKAN STEELS LIMITED

MADHU BANSAL
(Company Secretary & Compliance Officer)

Encl: as above



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Vibgyor Towers,
4th Floor, Plot No. C 62, G-Block
Bandra(E),
Mumbai-400098

SUBJECT: PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 30, 2021 WHICH COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:25 P.M.; ISIN: INE773R01026

Dear Sir/Madam,

DATE, TIME AND MANNER OF THE ANNUAL GENERAL MEETING:

The 34TH Annual General Meeting of the Company held today i.e. September 30, 2021 commenced at 03:00 P.M. and concluded at 03:25 P.M. at the registered office of the Company at RAKAN ITI, NH-2, 1 KM BEFORE BARA TOLL PLAZA, UMRAN , RANIA, KANPUR DEHAT-209311.

PROCEEDINGS IN BRIEF:

In the Meeting Mr. Kannan Agarwal, Managing Director of the Company was present before the shareholders. Ms. Radhika Bansal, Non-Executive Independent Director was also present at the meeting being the Chairman of the Audit Committee of the Board.

In the Meeting Mr. Kannan Agarwal, Managing Director of the Company was appointed as the Chairman of the Meeting. After having verified the requisite quorum the meeting was called to order.



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Pursuant to Regulation 44 of Listing Obligations and Disclosure Requirements Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the 34th Annual General Meeting. The remote e-voting commenced from September 27, 2021 at 09:00 am and ended on September 29, 2021 at 05:00 pm.

At the meeting, Mr. Kannan Agarwal, Chairman ordered for Poll on all the 3 (three) resolutions to be passed at the Meeting. He acted as the Chairman of the meeting for Items 1 and 2 . For the Resolution No. 3 (since he was interested in that transaction) he vacated the Chair as per the SS-2 guidelines issued by the ICSI and therefore, Mr. Uma Shanker Dixit became the Chairman of the Meeting to propose the aforesaid Item No. 3,. Thereafter, Mr. Kannan Agarwal resumed the chair to offer vote of thanks to the members present at the venue.

Mr. Vaibhav Agnihotri, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the poll process also. The ballot papers were distributed among the shareholders and a ballot box was kept for the purpose.

The following items of business as set out in the Notice convening the 34th Annual General Meeting were commended for members consideration and approval:

ORDINARY BUSINESS:-

ORDINARY RESOLUTION

1. Adoption of Audited Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re- appointment of Mr. Sandeep Agarwal (DIN: 02957566), as the Director of the Company.



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SPECIAL BUSINESS:

3. Special Resolution for Re- appointment of Mr. Kannan Agarwal DIN (07318672) as Managing Director of the Company for a period of five years.

As envisaged earlier, Mr. Vaibhav Agnihotri, Practicing Company Secretary at M/s V. Agnihotri & Associates, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and also the Poll process at the Annual General Meeting.

The combined results of remote e-voting and voting during the AGM will be announced on or before October 2, 2021 and also uploaded on the website of the Company. The said results shall also be furnished to the Stock Exchange and NSDL.

NOTES:

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The above information is for your record.

Thanking You
Yours faithfully

For RAKAN STEELS LIMITED

MADHU BANSAL
(Company Secretary & Compliance Officer)