



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

Ref.

Date 01/10/2020

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

Dear Sir/Madam,

Subject: Outcome of the 33rd Annual General Meeting held on Wednesday, September 30, 2020 at 02:00 P.M. through VC/OAVM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In continuation of our letter dated September 30, 2020 intimating about the outcome of 33rd AGM of the Company, we are hereby submitting combined results of remote e-voting and e-voting held during the AGM in the prescribed format as per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Details of voting results:- 33rd Annual General Meeting held on September 30, 2020

Date of AGM	September 30, 2020
Total number of shareholders on cut-off date: September 18, 2020.	2003
No. of Shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
Promoter & Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	17

You are requested to take the above on record and oblige.

Thanking You
Yours faithfully

For Rakan Steels Limited

Garima Priyani
Garima Priyani

Director/Authorised Signatory
(Company Secretary & Compliance Officer)

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	9554660	9554660	100	9554660	0.00	100	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9554660	9554660	100.00	9554660	0.00	100.00	0.00
Public- Institution	E-Voting	5042550	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5042550	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institution s	E-Voting	17802790	7949360	44.6523	7949360	0.00	100	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17802790	7949360	44.6523	7949360	0.00	100	0.00
Total		32400000	17504020	54.0248	17504020	0.00	100	0.00

For Rakan Steels Limited



Director/Authorised Signatory

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Mr. Sandeep Agarwal (DIN: 02957566) Director who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9554660	9554660	100	9554660	0.00	100	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9554660	9554660	100.00	9554660	0.00	100.00	0.00
Public- Institution	E-Voting	5042550	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5042550	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institution s	E-Voting	17802790	7949360	44.6523	7949360	0.00	100	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17802790	7949360	44.6523	7949360	0.00	100	0.00
Total		32400000	17504020	54.0248	17504020	0.00	100	0.00

For Rakan Steels Limited

Ganima Triyani
Director/Authorised Signatory