



RAKAN STEELS LIMITED

CIN L27320UP1985PLC007582

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- 30/09/2024

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,

SUB: PROCEEDINGS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE 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 MONDAY, 30TH SEPTEMBER, 2024 WHICH COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:30 P.M.(IST)

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 37th Annual General Meeting held on Monday, September 30, 2024.

Kindly take the above intimation in your record.

Thanking You

Yours Faithfully

For Rakan Steels Limited

VRINDA AGARWAL

(Company Secretary & Compliance Officer)



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Dear Sir/Madam,

**SUBJECT: OUTCOME/PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING
PURSUANT TO REGULATION 30 READ WITH SCHEDULE III PARA A PART A OF
SEBI (LODR) REGULATIONS, 2015.**

It is hereby informed that the 37th Annual General Meeting (AGM) of the Members of *Rakan Steels Limited* ('the Company') was held today on Monday, September 30, 2024, which commenced at 03:00 P.M. and was concluded at 3:30 P.M. at Rakan I.T.I. NH-2 (1 km from Bara Toll Plaza), Umran, Rania, Kanpur Dehat-209311.

Ms. Kannan Agarwal was appointed as the chairman of the meeting. The CFO, Mrs. Kashish Grover and the Company Secretary Ms. Vrinda Agarwal were also present at the meeting.

Upon confirmation by the company secretary about requisite quorum being present, the Chairman called the meeting to order.

With the permission of the chairman, Ms. Vrinda Agarwal, Company Secretary of the company, conducted the further proceedings of the meeting, and took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2023-24 as read.



The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, and through poll on all resolutions as set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the end of the meeting through poll.

Further, Ms. Vrinda Agarwal informed that the Board of Directors has appointed, Mr. Vaibhav Agnihotri, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting.

On request of Ms. Vrinda Agarwal, FCS Mr. Vaibhav Agnihotri, Practising Company Secretary, instructed the members regarding casting of vote through Ballot Paper and placing the ballot papers in the ballot box kept in the meeting and directed the Company Secretary to proceed the meeting.

The following items of business, as per Notice of AGM dated August 14, 2024, were transacted at Annual General Meeting:

ORDINARY BUSINESS:

1. 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, 2024.
2. Re-appointment of Mr. Rishabh Agarwal (DIN: 02609055) Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for reappointment.

The Scrutinizer will submit the consolidated report on the e-voting and poll on or before two working days of the meeting. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 14,



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2024 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Chairman thanked to all the members for their active participation in Annual General Meeting and declared the meeting as closed.

The combined results of remote e-voting and voting during the AGM will be announced within two working days and also uploaded on the website of the company. The said results shall also be furnished to the Stock Exchange and NSDL.

This is for your information and record.

Yours faithfully

Thanking You

For Rakan Steels Limited

VRINDA AGARWAL

(Company Secretary & Compliance Officer)