

# Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

**An ISO 9001 : 2000 Company**

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India

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RSPL/BSE

16.09.2014

The Manager (Operations)  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai-400001

Dear Sir,

- Sub:     1. Notice of E-voting under Clause 35B  
          2. Appointment of Scrutinizer for Conducting E-voting

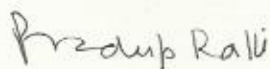
This is to inform you that:

- 1.As per Clause 35B of the Listing Agreement the Members of the Company holding shares either in physical or in dematerialized form as on 29<sup>th</sup> August, 2014, are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all resolutions set forth in the Notice of the AGM. The e-voting period shall commence on Tuesday, 23<sup>rd</sup> day of September 2014 (9.00 a.m. IST) and end on Thursday, 25<sup>th</sup> day of September 2014 (5.00 p.m. IST), after which voting shall not be allowed.
2. The Board of directors of the Company appointed Mr. Ranjeet Verma, Practicing Company Secretary, having Membership No. F6814 and CP No. 7463, to act as the scrutinizer for conducting e-voting process in the 43<sup>rd</sup> Annual general Meeting to be held on 30<sup>th</sup> day of September 2014.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Rathi Steel And Power Limited



(Pradeep Kumar Rathi)

Managing Director

DIN: 00012596

Add: 26 A, Sadhna Enclave, New Delhi, 110017