



Strips & Alloys Ltd.

501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001. INDIA.
Phone : +91 731 2518124-25-26.
Fax : +91 731 2518127.
CIN : L27100MH1987PLC142326

RSAL/BSE/15/2017-18
September 28, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Sub: Consolidated Voting Results under Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 513295

Dear Sir/Madam,

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the consolidated results of voting conducted through remote e-voting during the period from September 24, 2017 to September 26, 2017 and through Poll at the 29th Annual General Meeting (AGM) of the Company held on September 27, 2017 at 4:00 P.M. at Rangswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400021.

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we are also enclosing the Consolidated Report dated September 28, 2017 of the Scrutinizer on the Remote e-voting and Poll.

We request you to take the voting results on record.

Thank you

Yours truly,

For Ruchi Strips and Alloys Limited


Parag Gupta
Company Secretary
M. No. A50725



Encl as above:

cc to:

Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers, 28th, Floor, Dalal Street, Mumbai – 400001

Details of Voting Results

Date of Annual General Meeting	September 27, 2017			
Total number of shareholders as on cut-off date (September 20, 2017 - cut-off date for remote e-voting)	21905			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	8	2	83	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and Poll.

Item No.	Particular of Resolutions	Mode of Voting (Poll / E-voting)	Resolutions Required (Ordinary /Special)	Remarks
	Ordinary Business			
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Report of Board's and Auditors thereon.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
2.	Appointment of Mr. Manish Jain (DIN: 02165053) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
3.	Ratification of appointment of M/s. A Gattani & Associates, Chartered Accountants (Firm Registration No. 003521C) as Statutory Auditors of the Company to hold office from conclusion of this Meeting until the conclusion of 30 th AGM.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.



Consolidated Result of the Remote e-voting and Poll is as under:

Resolution No. 1:

Resolution required: (Ordinary/Special)	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Report of Board's and Auditors thereon.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	82,42,387	52.45	82,42,387	0	100.000	0.000
	Poll		74,73,115	47.55	74,73,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000	0.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	79,800	0	0.000	0	0	0.000	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,121	12.386	42,36,021	100	99.998	0.002
	Poll		2,00,89,969	58.742	2,00,89,969	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	3,42,00,399	2,43,26,090	71.128	2,43,25,990	100	99.999	0.001
Grand Total		4,99,95,701	4,00,41,592	80.090	4,00,41,492	100	99.999	0.001



Signature

Resolution No. 2:

Resolution required: (Ordinary/Special)	Appointment of Mr. Manish Jain (DIN: 02165053) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	82,42,387	52.45	82,42,387	0	100.000	0.000
	Poll		74,73,115	47.55	74,73,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000	0.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	79,800	0	0.000	0	0	0.000	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,121	12.386	42,36,021	100	99.998	0.002
	Poll		2,00,89,969	58.742	2,00,89,969	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	3,42,00,399	2,43,26,090	71.128	2,43,25,990	100	99.999	0.001
Grand Total		4,99,95,701	4,00,41,592	80.090	4,00,41,492	100	99.999	0.001



Agupta

Resolution No. 3:

Resolution required: (Ordinary/Special)	Ratification of appointment of M/s. A Gattani & Associates, Chartered Accountants (Firm Registration No. 003521C) as Statutory Auditors of the Company to hold office from conclusion of this Meeting until the conclusion of 30 th AGM.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	82,42,387	52.45	82,42,387	0	100.000	0.000
	Poll		74,73,115	47.55	74,73,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000	0.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	79,800	0	0.000	0	0	0.000	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,121	12.386	42,36,021	100	99.998	0.002
	Poll		2,00,89,969	58.742	2,00,89,969	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	3,42,00,399	2,43,26,090	71.128	2,43,25,990	100	99.999	0.001
Grand Total		4,99,95,701	4,00,41,592	80.090	4,00,41,492	100	99.999	0.001



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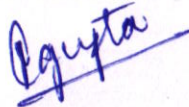
The Scrutinizer reported in his report that 11 (Eleven) Members have not filled the required information, hence their ballot/poll papers were treated invalid.

A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from September 24, 2017 to September 26, 2017 and Poll conducted at the 29th Annual General Meeting of the Company held on September 27, 2017 enclosed herewith.

Thank you,

Yours truly,

For Ruchi Strips and Alloys Limited



Parag Gupta
Company Secretary
M. No. A50725



Enclosed: as above:



Anish Gupta & Associates

COMPANY SECRETARIES

Anish Gupta
B.com, FCS, LL.B

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

Consolidated Scrutinizer's Report

To,
The Chairman / Company Secretary
Ruchi Strips And Alloys Limited
611, Tulsiani Chambers,
Nariman Point,
Mumbai -400021, (MH)

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Ruchi Strips And Alloys Limited (hereinafter referred to as the "Company") at its meeting held on 5th August, 2017 had appointed me as the Scrutinizer for the Remote E-voting process as well as the voting by poll to be conducted at the venue of the 29th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of 29th Annual General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL and the report generated for voting by use of poll papers at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company.
- M/s Sarthak Global Limited is the Registrar and Share Transfer Agent of the Company.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Wednesday, September 20, 2017.**



- The Remote E-Voting facility was opened for the Members to cast their votes from **Sunday, September 24, 2017 at 10.00 a.m. (IST) and ended on Tuesday, September 26, 2017 at 5.00 p.m. (IST).**
- The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on September 2, 2017 whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents. The Annual Report in physical mode was dispatched to all other Members on September 2, 2017 at their registered address through the permitted mode.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press newspaper and in Marathi language in Navshakti on September 3, 2017.
- At the end of the voting period on September 26, 2017 at 5.00 P.M., the voting portal of CDSL was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

- At the venue of the AGM the facility to vote by using poll papers was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting to record their votes.
- On Wednesday, September 27, 2017, after counting of the votes conducted at the venue of the AGM through Poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Varsha Chavan and Ms. Sneha Kanojia who acted as the witnesses.
- After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- There were 11 invalid/incomplete/defective poll papers.
- The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The voting done through remote e-voting and Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.



- Thereafter, I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 29th AGM in respect of all the resolutions included in the notice of AGM.
- The combined results of the remote e-voting together with that of the voting conducted at venue of the AGM by way of Poll Paper is as under:

Details	Remote E-voting	Voting by Poll at the AGM	Total voting
Number of Members who cast their votes	10	72	82
Total number of Shares held by them	1,24,78,508	2,75,63,084	4,00,41,592
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	11 Ballots were invalid for various reasons including 'no. of shares holds' not written, mismatch of folio number and/or shareholding as per the records available with the RTA.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting.

Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Report of Board's and Auditors' thereon:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	1,24,78,408	31.1636	100	0.0002	-
Poll at AGM	2,75,63,084	68.8361	-	-	*
Total	4,00,41,492	99.9990	100	0.0002	-

Item 1 of Notice of AGM stands passed with the **requisite majority**.

* 11 Ballots were invalid for various reasons including 'no. of shares holds' not written, mismatch of folio number and/or shareholding as per the records available with the RTA.

Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. Manish Jainas a Director of the Company, liable to retire by rotation:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares



Remote E-voting	1,24,78,408	31.1636	100	0.0002	-
Poll at AGM	2,75,63,084	68.8361	-	-	*
Total	4,00,41,492	99.9990	100	0.0002	-

Item 2 of Notice of AGM stands passed with the **requisite majority**.

* 11 Ballots were invalid for various reasons including 'no. of shares holds' not written, mismatch of folio number and/or shareholding as per the records available with the RTA.

Item No. 3 of the Notice (As an Ordinary Resolution):

Ratification of appointment of M/s A. Gattani & Associates, Chartered Accountants, Indore as Statutory Auditors of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	1,24,78,408	31.1636	100	0.0002	-
Poll at AGM	2,75,63,084	68.8361	-	-	*
Total	4,00,41,492	99.9990	100	0.0002	-

Item 3 of Notice of AGM stands passed with the **requisite majority**.

* 11 Ballots were invalid for various reasons including 'no. of shares holds' not written, mismatch of folio number and/or shareholding as per the records available with the RTA.

All the Resolutions mentioned in the Notice of AGM dated August 05, 2017 as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Poll with the requisite majority.

I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 29th AGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

Yours truly,
For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor
M No.:-5733/COP:-4092



Date: September 28, 2017
Place: Mumbai

Witnesses:

1. Ms. Varsha Chavan : 

2. Ms. Sneha Kanojia : 

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 28th September, 2017





Counter Signed by Parag Gupta
Company Secretary
Membership No. A50725