RATHI BARS LIMITED

CIN: L74899DL1993PLC054781
Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044
Ph.:011-42760373, 42730360
Web: www.rathisteels.com; E-mail:rathibars@hotmail.com

September 18, 2026

The Manager, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India

Scrip Code: 532918
Symbol: RATHIBAR

Subject- **33rd Annual General Meeting – Voting Results and Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 33rd Annual General Meeting of the Company held on Thursday, September 17, 2026, commenced at 12:00 noon. and concluded at 12:10 p.m. for your information and records. The said resolutions have been approved by Members with ordinary/ special resolution as the case may be.

This is for your information and record.

Thanking you,

For **Rathi Bars Limited**

Anurag Rathi
Digitally signed by Anurag Rathi
Date: 2026.09.18 15:37:34 +05'30'

Anurag Rathi
Managing Director
DIN: 00063345

Encl: As above

RATHI BARS LIMITED

Voting Results (Voting through electronic means)

Date of AGM	17.09.2026
Total Number of shareholders on record date	8812
Number of shareholders present in the meeting through Video Conferencing	64
Promoter and Promoter Group:	9
Public:	55

Agenda-wise disclosure

Resolution Required: (Ordinary)	**1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**NO**

Category	**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**	10453112	10453112	100.00	10453112	0	100.00	0
	~~**Poll**~~		0	0	0	0	0	0
	~~**Ballot Paper (If applicable)**~~		0	0	0	0	0	0
	Total	**1,04,53,112**	**1,04,53,112**	**100.00**	**1,04,53,112**	**0**	**100.00**	**0**
Public - Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public – non-institutions	**E-Voting**	5877245	997	0.0170	861	136	86.3591	13.6409
	~~**Poll**~~		0	0	0	0	0	0
	~~**Ballot Paper (If applicable)**~~		0	0	0	0	0	0
	Total	58,77,245	997	0.0170	861	136	86.3591	13.6409
Total		**1,63,30,357**	10454109	**64.0164**	**10453973**	**136**	**100**	**0.00**
Whether resolution is passed or not? (YES/NO):	**YES**							

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – non-institutions	0

Resolution Required: (Ordinary)	**2. To re-appoint Mr. Uddhav Rathi (DIN: 06604905), Whole-time Director as Director, who retires by rotation, and being eligible, offers himself for reappointment.**
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 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**	10453112	10453112	100.00	10453112	0	100.00	0
	~~Poll~~		0	0	0	0	0	0
	~~Ballot Paper (If applicable)~~		0	0	0	0	0	0
	Total	**1,04,53,112**	**1,04,53,112**	**100.00**	**1,04,53,112**	**0**	**100.00**	**0**
Public - Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public – non-institutions	**E-Voting**	5877245	997	0.0170	861	136	86.3591	13.6409
	~~Poll~~		0	0	0	0	0	0
	~~Ballot Paper (If applicable)~~		0	0	0	0	0	0
	Total	58,77,245	997	0.0170	861	136	86.3591	13.6409
Total		**1,63,30,357**	10454109	**64.0164**	**10453973**	**136**	**100**	**0.00**
Whether resolution is passed or not? (YES/NO):	**YES**							

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	10453112
Public – Institutions	0
Public – non-institutions	0

Resolution Required: (Special)			3. Appointment of Mr. Sachindra Jha as a non-executive independent director.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	**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**	10453112	10453112	100.00	10453112	0	100.00	0
	~~**Poll**~~		0	0	0	0	0	0
	~~**Ballot Paper (If applicable)**~~		0	0	0	0	0	0
	Total	**1,04,53,112**	**1,04,53,112**	**100.00**	**1,04,53,112**	**0**	**100.00**	**0**
Public - Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public – non-institutions	**E-Voting**	5877245	997	0.0170	861	136	86.3591	13.6409
	~~**Poll**~~		0	0	0	0	0	0
	~~**Ballot Paper (If applicable)**~~		0	0	0	0	0	0
	Total	58,77,245	997	0.0170	861	136	86.3591	13.6409
Total		**1,63,30,357**	10454109	**64.0164**	**10453973**	**136**	**100**	**0.00**
Whether resolution is passed or not? (YES/NO):			**YES**					

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – non-institutions	0

Resolution Required: (Ordinary)			**4. Ratification of remuneration of cost auditors.**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**NO**					
Category	**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**	10453112	10453112	100.00	10453112	0	100.00	0
	~~Poll~~		0	0	0	0	0	0
	~~Ballot Paper (If applicable)~~		0	0	0	0	0	0
	Total	**1,04,53,112**	**1,04,53,112**	**100.00**	**1,04,53,112**	**0**	**100.00**	**0**
Public - Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public – non-institutions	**E-Voting**	5877245	997	0.0170	861	136	86.3591	13.6409
	~~Poll~~		0	0	0	0	0	0
	~~Ballot Paper (If applicable)~~		0	0	0	0	0	0
	Total	58,77,245	997	0.0170	861	136	86.3591	13.6409
Total		**1,63,30,357**	10454109	**64.0164**	**10453973**	**136**	**100**	**0.00**
Whether resolution is passed or not? (YES/NO):			**YES**					

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – non-institutions	0

Resolution Required: (Ordinary)	**5. Material related party transactions with Rathi Special Steels Limited.**
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 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**	10453112	10453112	100.00	10453112	0	100.00	0
	~~**Poll**~~		0	0	0	0	0	0
	~~**Ballot Paper (If applicable)**~~		0	0	0	0	0	0
	Total	**1,04,53,112**	**1,04,53,112**	**100.00**	**1,04,53,112**	**0**	**100.00**	**0**
Public - Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public – non-institutions	**E-Voting**	5877245	997	0.0170	861	136	86.3591	13.6409
	~~**Poll**~~		0	0	0	0	0	0
	~~**Ballot Paper (If applicable)**~~		0	0	0	0	0	0
	Total	58,77,245	997	0.0170	861	136	86.3591	13.6409
Total		**1,63,30,357**	10454109	**64.0164**	**10453973**	**136**	**100**	**0.00**
Whether resolution is passed or not? (YES/NO):		**YES**						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	10453112
Public – Institutions	0
Public – non-institutions	0

Resolution Required: (Ordinary)	**6. Material related party transactions with Bhiwadi Iron Private Limited.**
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 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**	10453112	10453112	100.00	10453112	0	100.00	0
	~~Poll~~		0	0	0	0	0	0
	~~Ballot Paper (If applicable)~~		0	0	0	0	0	0
	Total	**1,04,53,112**	**1,04,53,112**	**100.00**	**1,04,53,112**	**0**	**100.00**	**0**
Public - Institutions	**E-Voting**	**0**	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper (If applicable)		0	0	0	0	0	0
	Total	**0**	0	0	0	0	0	0
Public – non-institutions	**E-Voting**	5877245	997	0.0170	861	136	86.3591	13.6409
	~~Poll~~		0	0	0	0	0	0
	~~Ballot Paper (If applicable)~~		0	0	0	0	0	0
	Total	58,77,245	997	0.0170	861	136	86.3591	13.6409
Total		**1,63,30,357**	10454109	**64.0164**	**10453973**	**136**	**100**	**0.00**
Whether resolution is passed or not? (YES/NO):	**YES**							

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	10453112
Public – Institutions	0
Public – non-institutions	0

PWR ASSOCIATES

Company Secretaries

E-16, First Floor, Kalkaji, New Delhi-110019

Phone: 011-35576012

Email id: pwrasso@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman
Rathi Bars Limited
New Delhi-110047

Reg.: 33rd Annual General Meeting of the members of RATHI BARS LIMITED held on Thursday, 17th Day of September, 2026 at 12:00 Noon at through video conferencing ("VC") / other audio-visual means ("OAVM").

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting through electronic voting system at the AGM pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

PWR Associates, Company Secretaries, having office at E-16, First Floor, Kalkaji, New Delhi-110019 had been appointed as the Scrutinizer by the Board of Directors of **RATHI BARS LIMITED** (the Company) having its Registered Office at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 in the Board meeting held on 26.08.2026, pursuant to the provisions of the Companies Act 2013 read with Rules thereunder to conduct the remote e-voting process and to scrutinize voting through electronic voting system at the AGM by the Shareholders in respect of the resolutions passed at 33rd Annual General Meeting of the Company held on Thursday, 17th Day of September, 2026.

The notice dated 26th August, 2026 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by **National Securities Depository Limited ("NSDL")** for conducting remote e- voting & e-voting at AGM by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut - Off" date i.e. Thursday, September 10, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening 33rd Annual General Meeting of the Company.

- The voting period for remote e- Voting commenced on Monday, September 14, 2026 (09:00 A.M. IST) and ends on Wednesday, September 16, 2026 (05:00 P.M. IST), and the remote e-voting platform was blocked thereafter. The facility to vote at the meeting was provided through e-voting within 15 minutes from the conclusion of the AGM for those members who participated in the meeting and had not cast their votes through remote e-voting.

PWR ASSOCIATES
Delhi
Company Secretaries

- After the closure of the e-voting facility for Annual General Meeting held on 17.09.2026, the report for remote e-voting & e-voting done within 15 minutes from the conclusion of the AGM was generated in my presence.

We have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **National Securities Depository Limited ("NSDL")**, remote e-voting platform and the voting through electronic voting system at the AGM, respectively.

Based on the result made available to us, 134 members have casted their vote within the e-voting period opened on 14.09.2026 at 09:00 A.M. (IST) and closed on 16.09.2026 at 05:00 P.M. (IST) on the e-voting platform and 4 members have casted their vote within 15 minutes from the conclusion of the AGM. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

For **PWR Associates**
Company Secretaries

PWR ASSOCIATES * Company Secretaries * Delhi

CS Devesh Maheshwari
(Partner)
M. No: A70318
CP: 26255
Peer Reviewed Certificate No.: 2988/2023

UDIN: A070318H001529776

Date:17.09.2026
Place: New Delhi

Encl: A/A

Date of 33rd AGM	17.09.2026
Total Number of shareholders on the record date	8812
Number of shareholders present through electronic means	64
Promoter and Promoter Group:	9
Public:	55

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	**Remote e-voting**		**Voting at AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	108	10453973	NA	NA	108	10453973	100
Dissent	30	136	NA	NA	30	136	0.00
Total	138	10454109	NA	NA	138	10454109	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 17th September, 2026 has been passed as an ordinary resolution.

Item No. 2: To re-appoint Mr. Uddhav Rathi (DIN: 06604905), Whole-time Director as Director, who retires by rotation, and being eligible, offers himself for reappointment.

Particulars	**Remote e-voting**		**Voting at AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	108	10453973	NA	NA	108	10453973	100
Dissent	30	136	NA	NA	30	136	0.00
Total	138	10454109	NA	NA	138	10454109	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 17th September, 2026 has been passed as an ordinary resolution.

Item No. 3: Appointment of Mr. Sachindra Jha as a non-executive independent director.

Particulars	**Remote e-voting**		**Voting at AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	108	10453973	NA	NA	108	10453973	100
Dissent	30	136	NA	NA	30	136	0.00
Total	138	10454109	NA	NA	138	10454109	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 17th September, 2026 has been passed as a special resolution.

Item No. 4: Ratification of remuneration of cost auditors:

Particulars	**Remote e-voting**		**Voting at AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	108	10453973	NA	NA	108	10453973	100
Dissent	30	136	NA	NA	30	136	0.00
Total	138	10454109	NA	NA	138	10454109	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 17th September, 2026 has been passed as an ordinary resolution.

PWR ASSOCIATES Delhi Company Secretaries

Item No. 5: Material related party transactions with Rathi Special Steels Limited:

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	10453973	NA	NA	108	10453973	100
Dissent	30	136	NA	NA	30	136	0.00
Total	138	10454109	NA	NA	138	10454109	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 17th September, 2026 has been passed as an ordinary resolution.

Item No. 6: Material related party transactions with Bhiwadi Iron Private Limited:

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	10453973	NA	NA	108	10453973	100
Dissent	30	136	NA	NA	30	136	0.00
Total	138	10454109	NA	NA	138	10454109	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 17th September, 2026 has been passed as an ordinary resolution.

PWR ASSOCIATES * Company Secretaries * Delhi