



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629
(Under Corporate Insolvency Resolution Process)

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohiferrotech.com, cs@rohiferrotech.com

Web : www.rohiferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,
Wsst Bengal

27th August, 2021

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE : 532731</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 <u>NSE SYMBOL :ROHITFERRO</u>
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Respected Sir/Madam,

Re: Revised Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith revised-voting results in format specified along with Scrutinizer's Report of the adjourned 21st Annual General Meeting (AGM) of the Company for financial year 2020-21 held on Friday, 27th August, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please note that the number of shareholders in category of public attending the adjourned AGM through Video conferencing was wrongly put as 6 in stead of 5.

Kindly take the same on your records.

Thanking You.

Yours Sincerely,
For Rohit Ferro-Tech Limited


Anil Prasad Shaw
(Company Secretary)
Encl: As above

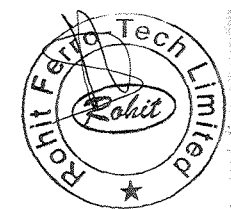
Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1.	Date of AGM*	: 27 th August, 2021
2.	Total number of shareholders on cut-off date (i.e., 13 th August, 2021 – cut-off date for e-voting purpose)	: 16,693
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A.** : :-
4.	No. of Shareholders attended the Adjourned meeting through Video Conferencing: Promoters and Promoter Group Public	0 5

*The 21st Annual General Meeting (AGM) of the Company was scheduled to be held on Friday, 20th August, 2021 but the same was adjourned due to absence of requisite quorum.

**Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

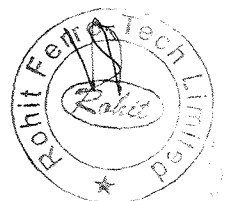
The mode of voting for all resolution was Remote E-Voting (Tuesday, 17th August, 2021 at 9.00 A.M. till Thursday, 19th August, 2021 at 5.00 P.M.) and e-voting during the AGM concluded after 15 minutes from the conclusion of AGM on Friday, 27th August, 2021.



Resolution 1: To adopt the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March, 2021 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour	No. of Votes - against	% of Votes in favour 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*	81917842	24014504	29.32	-	24014504	-	100.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24014504	29.32	-	24014504	-	100.00
Public - Institutional	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public - Non-Institutional	E-Voting*	31858281	20571	0.06	18673	1898	90.77	9.23
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		20571	0.06	18673	1898	90.77	9.23
Total		113776123	24035075	21.12	18673	24016402	0.08	99.92

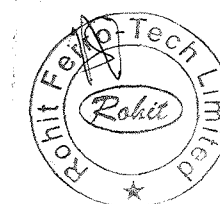
*E-Voting includes both remote e-voting and e-voting during the AGM.



Resolution 2: To adopt and re-consider the Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March, 2020 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour	No. of Votes - against	% of Votes in favour 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*	81917842	24014504	29.32	-	24014504	-	100.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		24014504	29.32	-	24014504	-	100.00
E-Voting*	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public - Non-Institutional	E-Voting*	31858281	20571	0.06	18673	1898	90.77	9.23
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		20571	0.06	18673	1898	90.77	9.23
Total		113776123	24035075	21.12	18673	24016402	0.08	99.92

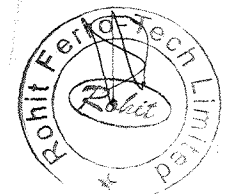
*E-Voting includes both remote e-voting and e-voting during the AGM.



Resolution 3: To ratify the remuneration of the Cost Auditors for the financial year 2021-22

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour	No. of Votes - against	% of Votes in favour 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*	81917842	24014504	29.32	24014504	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		81917842	24014504	29.32	24014504	-	100
Public - Institutional	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutional	E-Voting*	31858281	20571	0.06	17673	2898	85.91	14.09
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		31858281	20571	0.06	17673	2898	85.91
Total		113776123	24035075	21.12	24032177	2898	99.99	0.01

*E-Voting includes both remote e-voting and e-voting during the AGM.





PANKAJ JHAWAR & ASSOCIATES

**ADD: 210, JAMUNALAL BAJAJ STREET, SHOP NO – 30, GROUND FLOOR,
LOHIA MARKET, KOLKATA – 700001**

Consolidated Scrutinizer's Report on Remote e-voting and electronic voting at the 21st Annual General Meeting (AGM)

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]*

To
The Resolution Professional
Rohit Ferro-Tech Limited
35, Chittaranjan Avenue
Kolkata - 700 012
CIN: L27104WB2000PLC091629

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 21st Annual General Meeting ('AGM') and venue voting conducted through electronic means during the 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, 2015 of Rohit Ferro-Tech Limited (the Company)

I, Pankaj Jhavar, Practicing Company Secretary, having my Registered Office at 210, Jamunalal Bajaj Street, Shop No. - 30, Ground Floor, Lohia Market, Kolkata - 700001 was appointed as Scrutinizer by the Resolution Professional of Rohit Ferro-Tech Limited ('Company under Corporate Insolvency Resolution Process') for the purpose of scrutinizing the remote e-voting process as well as the venue voting conducted through electronic means during the 21st Annual General Meeting (AGM) of the shareholders of the Company for the Financial Year 2020-21 through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner and ascertaining the voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolutions. The 21st AGM of the Company scheduled on Friday, 20th August, 2021 was adjourned due to lack of quorum and the adjourned AGM was held on Friday, 27th August, 2021 to transact the business as mentioned in AGM notice dated 29th June, 2021. The Company has provided to the Members, the facility of remote e-voting prior to the 21st AGM and venue voting by electronic means during the AGM.

The AGM Notice dated 29th June, 2021 was sent to the shareholders in respect of the resolutions to be passed at the AGM of the Company through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with the MCA Circular dated 5th May, 2020 and 13th January, 2021 read with Circulars 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as 'MCA Circulars') and SEBI dated 12th May, 2020 and 15th January, 2021. I submit my report as under:

**PHONE NO: +91 9830043338 / +91 7003945306
EMAIL ID: CSPANKAJJHAWAR@GMAIL.COM**



1. The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders before the AGM as well as e-voting during the AGM.
2. The remote e-voting period started on Tuesday, 17th August, 2021 at 9:00 a.m. and ended on Thursday, 19th August, 2021 at 5:00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of the all resolutions on e-voting platform provided by CDSL. The remote e-voting module was disabled by CDSL for voting thereafter. The e-voting facility was again activated by CDSL for voting on the Friday, 20th August, 2021 (date of AGM originally scheduled) and on Friday, 27th August, 2021 (date of adjourned AGM) which continued till 15 minutes after conclusion of AGM on that date.
3. The members who attended the AGM were provided with the facility of voting through electronic means.
4. The shareholders holding shares as on the "cut-off" date i.e., Friday, 13th August, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of 21st AGM of the Company).
5. The e-voting at the adjourned AGM closed at 12:01 p.m. (15 minutes from end of AGM i.e., 11.46 a.m.)
6. The votes were unblocked on Friday, 27th August, 2021 after the conclusion of adjourned AGM, in the presence of two witnesses, Ms. Swarnika Bathwal and Mr. Sourav Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Swarnika Bathwal.

Name: Ms. Swarnika Bathwal

Sourav Sharma

Name: Mr. Sourav Sharma

The details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of CDSL i.e., www.evotingindia.com

7. The results of the remote e-voting and e-voting during the AGM are annexed herewith and marked as **Annexure - 'A'**. Accordingly, resolution nos. 1 & 2 set out in the Notice have been rejected and resolution no. 3 have been passed with requisite majority.



8. The electronic records relating to remote e-voting/e-voting during the AGM shall remain in my safe custody until the Chairman / Resolution Professional considers, approves, and sign the minutes of the aforesaid Annual General Meeting whereafter, the same will be handed over to the Resolution Professional for safe keeping.
9. This certificate is being issued under precautionary measures of work from home due to COVID-19 with limited resources available to us.

Thanking you.

Yours faithfully,
For Pankaj Jhawar & Associates
Company Secretaries

PANKAJ JHAWAR & ASSOCIATES

Pankaj Jhawar

Proprietor

Pankaj Jhawar
Proprietor
M. No. 48473
C.P. No. 17703
UDIN: A048473C000842631

Place: Kolkata
Date: 27th August, 2021

Note: Venue Voting include e-voting conducted during the AGM originally scheduled on 20th August, 2021 and adjourned AGM held on 27th August, 2021.

Encl: Annexure 'A'



REPORT OF SCRUTINIZER SHOWING RESULT OF VOTING DONE THROUGH REMOTE E-VOTING AS WELL AS VENUE E-VOTING DURING THE 21ST ANNUAL GENERAL MEETING OF ROHIT FERRO-TECH LIMITED FOR THE FINANCIAL YEAR 2020-21 HELD ON 27TH AUGUST, 2021

Sl. No.	Resolution	Class of Resolution	Remote E-Voting				Venue Voting#				Total			Total		
			No. of shareholders		No. of shares		No. of shareholders		No. of shares		For			Against		
			For	Against	For	Against	For	Against	For	Against	No. of shareholders	No. of shares	Percent (%)	No. of shareholders	No. of shares	Percent (%)
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March 2021 and Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	26	16	17673	24016402	1	0	1000	0	27	18673	0.08	16	24016402	99.92
2	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March 2020 and Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	26	16	17673	24016402	1	0	1000	0	27	18673	0.08	16	24016402	99.92
3	Ratification of Cost Auditors' remuneration for Financial Years 2021-22	Ordinary Resolution	30	12	24032177	1898	0	1	0	1000	30	24032177	99.99	13	2898	0.01

Notes:

- Based on the aforesaid results, I report that the resolutions no. 1 and 2 as set out in the Notice have been rejected and resolution no. 3 have been passed with requisite majority.
- The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM will be handed over to the Resolutions Professional of the Company for safe preservation.
- Venue Voting include e-voting conducted during the AGM originally scheduled on 20th August, 2021 and adjourned AGM held on 27th August, 2021

