



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@rohitferrotech.com, cs@rohitferrotech.com

Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIDC 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 BSE SCRIP CODE : 532731	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL :ROHITFERRO
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Dear Sir/Madam,

Sub: Proceedings of the 21st Annual General Meeting ("AGM") of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 21st Annual General Meeting (AGM) of the Members of the Company was held on Friday, 27th August, 2021 at 11.00 a.m. through Video Conferencing. The 21st AGM originally scheduled to be held on Friday, 20th August, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") was adjourned due to lack of requisite Quorum.

At the beginning of the meeting, after confirming the number of shareholders present through video conferencing from the record of CDSL, it was informed that requisite quorum was still not present in the adjourned AGM and as per provisions of the Companies Act, 2013, it was decided to wait for half an hour for purpose of quorum to be formed. After waiting for half an hour, the requisite quorum was still not present.

As none of the Directors or Chairman present in the AGM, Mr. Supriyo Kumar Chaudhuri - Resolution Professional took the Chair to conduct the proceeding of 21st Annual General Meeting of the Company. The Chairman, thereafter, welcomed the shareholders and informed that as per Section 103(3) of the Companies Act, 2013, the members present at the adjourned Annual General Meeting will suffice the quorum.

He further informed that the 21st AGM was held through virtual platform due to the due to the amid spread of Covid-19 pandemic and called the 21st Adjourned AGM to order.



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There were in total 5 members present at 21st Adjourned AGM through Video Conferencing.

The following Executive, Key Managerial Personnel, Auditors and Scrutinizer were present through Video Conference from their respective locations:

- Mr. Supriyo Kumar Chaudhuri – the Resolution Professional of the Company along with authorized official Team
- Mr. Anil Prasad Shaw – Company Secretary
- Mr. Vipul Jain – Chief Financial Officer
- Representative of Statutory Auditors, M/s. R. Kothari & Co. LLP
- Mr. K. C. Dhanuka – Secretarial Auditor
- Mr. Pankaj Jhawar - Scrutinizer

The Chairman declared with the permission of the members that the Annual Report for financial year 2020-21 containing the Notice, Boards' Report, the Audited Statement of Accounts of the Company for the financial year ended on 31st March, 2021 has already been communicated to the shareholders electronically in compliance with MCA Circulars and SEBI Circulars. The same shall be taken as read.

The Chairman briefed about the present affairs of the Company vis -a- vis effect of Covid-19 pandemic on the business of the Company. He further briefed the financial performance of the Company for the year ended 31st March, 2021. He further informed the members that the Committee of Creditors of Rohit Ferro-Tech Limited had approved the Resolution Plan submitted by M/s Tata Steel Mining Limited with requisite majority through the e-voting process concluded on 5th June, 2021 and the COC approved Resolution Plan has been submitted before the Hon'ble NCLT, Kolkata Bench on 7th June, 2021 for consideration and approval of Resolution Plan. The same is pending adjudication.

Thereafter, the Chairman informed the members that all the members were provided with e-voting facility for exercising their vote and the remote e-voting was open for all the shareholders from 17th August, 2021 from 09.00 AM to 19th August, 2021 to 5.00 pm and members have already exercised their vote by using the remote e-voting facility. He further informed that the shareholders who are present in this virtual meeting and who have not or



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could not exercise their vote through remote e-voting option, could vote at this meeting.

Thereafter the Chairman took up following agendas one by one as contained in the Notice of 21st Annual General Meeting of the Company.

AS ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - i. the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2021, together with the Reports of the Auditors and Board's' thereon.
 - ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2021, together with the Reports of the Auditors thereon;
2. To receive, re-consider and adopt:
 - i. the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2020, together with the Reports of the Auditors and Board's' thereon which was received and considered in last AGM but not adopted by the Shareholders with requisite majority.
 - ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2020, together with the Reports of the Auditors thereon which was received and considered in last AGM but not adopted by the Shareholders with requisite majority.

AS SPECIAL BUSINESS:

3. To ratify remuneration payable to the Cost Auditors M/s. S. B. & Associates, Cost Accountant (FRN No. 00109), of the Company for the financial year ended March 31, 2022.

After the above resolutions were being briefed and deemed to be read, the Chairman also replied to the queries of shareholders raised during the AGM.



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Wsst Bengal

The Chairman then thanked to all the entities who had had joined the meeting. Further, he stated that the voting module was extended for another 15 minutes to enable the members to cast their votes. The Chairman informed that the result of the voting along with Scrutinizer Report would be placed on the website of the Company, CDSL and the Stock Exchanges.

The Company Secretary then gave the formal vote of thanks to the Chairman.

The meeting was concluded at 12:01 p.m.

Thanking You.

Yours faithfully,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw

(Company Secretary)