

Ref. No.: WSL/SEC/BSE
October 1, 2015

To,
The Secretary,
Bombay Stock Exchange Limited
27th floor, Jee-jeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Sir/Madam,

SCRIP CODE: 500365

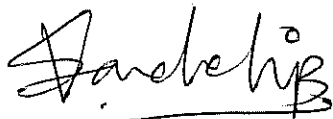
Sub: Combined Scrutinizer's Report of 33rd Annual General Meeting

The Annual General Meeting of the company was held on Wednesday 30th September 2015. Voting by poll was conducted at the AGM venue and e-voting was conducted thru NSDL which closed on 29th September, 2015 at 5:00 p.m. Please find attached herewith combined scrutinizer's report as provided by the Scrutinizer Mr. A. L. Makhija appointed by the company at their Board meeting held on 28th August, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For **RMG Alloy Steel Limited.**



Auhtorised Signatory.



A.L.MAKHIJA & CO-COMPANY SECRETARIES.

Phone: 2209 1705.
Mobile: 9324251705.
E-Mail: almakhija_cs@yahoo.co.in

39-C BLOCK, 5TH FLOOR,
389/91, MAHENDRA MANSION,
J.S.S. ROAD, MUMBAI-400002.

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR RMG ALLOY STEEL LIMITED

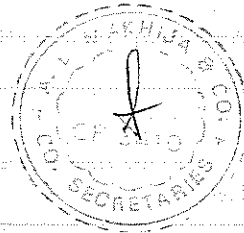
To,
The Chairman
RMG Alloy Steel Limited
Mumbai.

Sub: Passing of Resolution through Electronic and Poll Conducted at the 33rd AGM of RMG Alloy Steel Limited Held on 30th September, 2015.

The Board at its Meeting held on 28th August, 2015 had appointed me as Scrutinizer for the e-voting held between 27th September, 2015 at 9.00 a.m. till September 29, 2015 at 5.00 p.m. and the Chairman of the 33rd Annual General Meeting (AGM) has appointed Miss Rashmi Mamtura as a Scrutinizer for the poll held at the 33rd AGM on the 30th September, 2015.

The Company had appointed M/s National Securities Depository (India) Limited as the Service Provider for extending the facility of Electronic Voting to the Shareholders of the Company from Sunday the 27th September, 2015 at 9.00 a.m. till September 29, 2015 at 5.00 p.m. M/s Bigshare Services Private Limited are Registrar and Transfer Agent of the Company. The E-voting results were unblocked by Mr. A. L. Makhija on 1st October 2015, at 3.30 p.m. in the presence of two witnesses. For Further details refer Scrutinizer's report dated 30th September, 2015 of Miss Rashmi Mamtura attached herewith.

At the 33rd AGM of the Company held on 30th September, 2015, the Chairman of the Company had suo moto called for Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed Miss Rashmi Mamtura as the Scrutinizer for the same. For Further details refer to her Scrutinizer's Report in Form MGT 13 dated 30th September, 2015.



The Result of the E-voting together with that of the Poll is as under:

Number of Members who cast their Votes through E-voting.	Total Number of Shares held By them.	Total Number of valid votes (As per details provided under each one of the Resolutions(s) mentioned hereunder.
2	43249491	43249491

Item No of Notice.	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution.		Invalid Votes	
		Nos	%age	Nos	%age.	Nos	%age.
Item No 1 of the Notice (As an Ordinary Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 2 of the Notice (As an Ordinary Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 3 of the Notice (As an Ordinary Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 4 of the Notice (As an Ordinary Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 5 of the Notice (As an Ordinary Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 6 of the Notice (As an Ordinary	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00



Resolution.)	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 7 of the Notice (As an Ordinary Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 8 of the Notice (As a Special Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 9 of the Notice (As an Ordinary Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 10 of the Notice (As a Special Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00
Item No 11 of the Notice (As a Special Resolution.)	E-voting	4,32,49,490	39.88	01	0.00	0.00	0.00
	Poll	5,13,71,354	47.38	0.00	0.00	0.00	0.00
	Total.	9,46,20,844	87.26	01	0.00	0.00	0.00

All the Resolutions stands passed under E-voting and Poll with requisite majority.

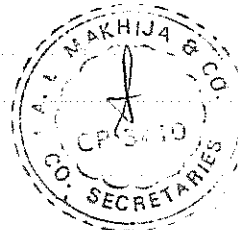
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of votes cast through e-voting and Poll by the Shareholders of the Company. I shall be arranging to hand over these Records to you or such other person as authorized by you.

Thanking you,
For A L Makhija & Co-Company Secretaries,

For A. L. MAKHIJA & CO
Company Secretaries

(Proprietor)
CP - 3410

(A.L.Makhija)
(Proprietor.)
Membership No. 5087
CP No 3410.



Date: 1st October 2015