

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

27th September, 2018

BSE Limited
P. J. Tower.
Dalal Street,
Fort, Mumbai 400 001

Ref : Scrip Code – 512505

Sub : Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith details regarding proceeding of 33rd Annual General Meeting of the Company held at the registered office of the Company at K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016 on Wednesday, 26th September, 2018 at 4.30 am concluded at 5.30 pm.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Rajgopal

Rajgopal Dhoot
Director
(DIN 00043844)



DETAILS OF THE PROCEEDING OF 33RD ANNUAL GENERAL MEETING

Sr. No.	Particulars	Details
1	Date of 33 rd Annual General Meeting	Wednesday, 26 th September, 2018
2	Total No. of Shareholder as on Cut off date	115
3	No. of Shareholder Present in the Meeting either in person or through Proxy 1.Promoter and Promoter Group 2. Public Body Corporate Individual	 5 3 11
4	No. of Shareholder attended through Video Conferencing	0

The Following item of business, as per Notice of 33rd Annual General Meeting were transacted:

a) Resolution No. 1 – Ordinary

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended on 31st March, 2018 and the Board's and Auditors' Reports thereon.

b) Resolution No. 2 - Ordinary

To appoint a Director in place of Mr. Ashwin Kumar Kothari (DIN No: 00033730) who retires by rotation and, being eligible, offers himself for re-appointment.

c) Resolution No. 3 - Ordinary

"Resolved That pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made therein , the appointment of M/s B. Maheshwari & Co., Chartered Accountants, Mumbai (Firm Registration Number 105839W), having their office at B/302, Citi Point, Near

Hotel Kohinoor, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai 400 059 who were appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting, be and is hereby ratified, at such remuneration (including re-imbusement of out of pocket expenses) as may be decided by the Board of Directors of the Company in consultation with M/s B. Maheshwari & Co., Chartered Accountants, Mumbai

In terms of Scrutinizers' Report dated 27th September, 2018, all the above resolution has been carried out unanimously as Ordinary Resolution.