

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

28th September, 2019

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 34th 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 Saturday, 28th September, 2019 at 3.00 pm concluded at 4.00 pm.

Kindly take the same on record and oblige.

Thanking you.

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

Sudha Jajodia

Sudha Jajodia
Director
(DIN-00376571)



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BSE Limited
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Mumbai 400 001

Dear Sir,

Scrip Code – 512505
Sub: Outcome of 34th Annual General Meeting held on 28th September, 2019

We wish to inform you that the 34th Annual General Meeting of MEENAKSHI STEEL INDUSTRIES LIMITED held today at K-27, Jiya Sarai, Near IIT Gate, New Delhi 110 016 at 3.00 pm

Mr. G. M. Loyalka, Chaired the meeting. As the requisite quorum for Annual General Meeting of the Company was present, the Chairman declared the meeting in order and conducted the proceedings. He then introduced the fellow colleagues on the dias.

The Chairman informed that 17 members including (9 members representative of body corporates) are present in person and nil by Proxy.

The Chairman informed the members that Statutory Registers under the Companies Act, 2013 and other documents as referred in AGM Notice are available for inspection by members at the meeting

The Chairman explained the members the performance of the Company during the financial year 2018-19 and future business prospects.

The Chairman informed that the Company extended e-voting facility through National Securities Depository Limited (NSDL) to the members of the Company (who were holding shares as on cut-off date 21st September,2019) in respect of the, businesses to be transacted at the 34th Annual General Meeting. Members who have not exercised their vote through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through Ballot Papers which have been provided.



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The following business were then transacted at the Meeting :

- a) Adoption of Standalone and Consolidated Annual Accounts for the year ended 31st March, 2019
- b) Appointment of a Director in place of Mrs. Sudha Jajodia (DIN 00376571) who retire by rotation and being eligible offers, herself for re-appointment
- c) Ratification of appointment of M/s. B. Maheshwari & Co., Chartered Accountants, as Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting
- d) Regularize the appointment of Ms. Shivangi Girish Murarka (DIN 08370325), who was appointed as Additional Director at the Board Meeting held on 11.06.2019, as Director liable to retire by rotation
- e) Appointment of Ms. Shivangi Girish Murarka (DIN 08370325) as Managing Director for the period of Two years

The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company.

Meeting was concluded at 4.00 pm

Kindly take the above proceeding on record.

Thanking you.

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

Sudha Jajodia
Sudha Jajodia
Director
(DIN-00376571)

