
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

29th September, 2017

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 32nd 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 Thursday, 28th September, 2017 at 2.30 am concluded at 4.30 pm.

Kindly take the same on record and oblige.

Thanking you.

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

Rajgopal Dhoot

Rajgopal Dhoot
Director
(DIN 00043844)



DETAILS OF THE PROCEEDING OF 32nd ANNUAL GENERAL MEETING

Sr. No.	Particulars	Details
1	Date of 32 nd Annual General Meeting	Thursday, 28 th September, 2017
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 6
4	No. of Shareholder attended through Video Conferencing	0

RESULTS OF 32ND ANNUAL GENERAL MEETING

a) Resolution No. 1

Adoption the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2017 and the Board's and Auditors' Reports thereon

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

b) Resolution No. 2

To appoint a Director in place of Mr. Om Prakash Bhalotia (DIN No: 00314149) who retires by rotation and, being eligible, offers herself for re-appointment.

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

c) Resolution No. 3

M/s B. Maheshwari & Co., Chartered Accountants, Mumbai, (Firm Registration No. 105839W) as Statutory Auditor to hold office from conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting subject to ratification by member at every Annual General Meeting to be held thereafter at such remuneration (including re-imbursment of out of pocket expenses) as may be decided by the Board of Director of the Company in consultation with M/s B. Maheshwari & Co.

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.