

# 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

27<sup>th</sup> September, 2018

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

**Ref : Scrip Code – 512505**

**Sub : Compliance of Regulation 44(3) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith outcome of the Meeting regarding the voting results of business transacted at 33<sup>rd</sup> Annual General Meeting in the prescribed format.

Further we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by Poll at 33<sup>rd</sup> Annual General Meeting. The above outcome of the Meeting and Scrutinizer Report are also being uploaded on our website [www.meenakshisteelindustries.in](http://www.meenakshisteelindustries.in)

Kindly take the same on record and oblige.

Thanking you.

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

*Rajgopal Dhoot*

**Rajgopal Dhoot**  
Director  
(DIN 00043844)



# GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.  
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

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## REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rule 2014]

The Chairman

**MEENAKSHI STEEL INDUSTRIES LIMITED**

K-27, Jiya Sarai, First Floor, Near IIT Gate

New Delhi 110 016

**THIRTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF MEENAKSHI STEEL INDUSTRIES LIMITED HELD ON 26<sup>TH</sup> DAY OF SEPTEMBER, 2018 AT 4.30 AM AT K-27, JIYA SARAI, FIRST FLOOR, NEAR IIT GATE, NEW DELHI 110 016**

**Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 33<sup>rd</sup> Annual General Meeting of the Members of the Company.**

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 26<sup>th</sup> September, 2018 at 4.30 am at K-27, Jiya Sarai, First Floor, Near IIT Gate, New Delhi 110 016, submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. NSDL has set up an electronic voting facility on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Company had uploaded all the item of business to be transacted at the 33<sup>rd</sup> Annual General Meeting on the website of NSDL.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.



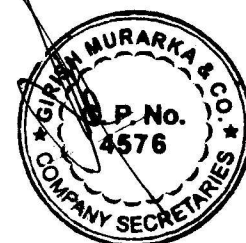
4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 19<sup>th</sup> September, 2018
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 4<sup>th</sup> September, 2018 more than 21 days before the date of 33<sup>rd</sup> Annual General Meeting, in English (Financial Express) and Hindi(Jansatta)
6. The Remote voting period commenced on Sunday, 23<sup>rd</sup> September, 2018 at 9.00 am and end on Tuesday, 25<sup>th</sup> September, 2018 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Wednesday Tuesday, 25<sup>th</sup> September, 2018 the voting portal was blocked forthwith and the same was unblocked on 27<sup>th</sup> September, 2018 after the 33<sup>rd</sup> Annual General Meeting was over on 26<sup>th</sup> September, 2018 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 33<sup>rd</sup> Annual General Meeting of the Company on 26<sup>th</sup> September, 2018, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Ramaiya VKS and Mr. Ashok Bhinge and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.

12. The consolidated results of remote e-voting and voting by poll are as under:

**1. Ordinary Resolution:**

Adoption of 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.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	1969400	1969400	1969400	0	0	100
Total	1969400	1969400	1969400	0	0	100



The Resolution as set out in the Notice of 33<sup>rd</sup> Annual General Meeting are passed unanimously as Ordinary Resolution

**2. Ordinary Resolution:**

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

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	1969400	1969400	1969400	0	0	100
Total	1969400	1969400	1969400	0	0	100

The Resolution as set out in the Notice of 33<sup>rd</sup> Annual General Meeting are passed unanimously as Ordinary Resolution

**3. Ordinary Resolution**

Ratification of appointment of M/s B. Maheshwari & Co., Chartered Accountants, as Statutory Auditor from conclusion of this Annual General Meeting till the conclusion of 34<sup>th</sup> Annual General Meeting subject to ratification by Members at every Annual General Meeting

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	1969400	1969400	1969400	0	0	100
Total	1969400	1969400	1969400	0	0	100

The Resolution as set out in the Notice of 33<sup>rd</sup> Annual General Meeting are passed unanimously as Ordinary Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Director, for safe keeping

For GIRISH MURARKA & CO.

Company Secretaries

Girish Murarka

Proprietor

ACS – 7036

COP – 4576

Place: Mumbai

Date : 27<sup>th</sup> September, 2018

