

# 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

30<sup>th</sup> September, 2020

Dept of Corporate Services (CRD)  
BSE Limited  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai 400 001

**Ref: Scrip Code – 512505**

Dear Sir / Madam,

**Sub : Disclosure of Voting Results of Thirty Fifth (35<sup>th</sup>) Annual General Meeting of the Company held on Tuesday, September 29, 2020 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 35<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 29, 2020 at 2.00 pm at the registered office of the Company at K-27, Jiya Sarai, First Floor, Near IIT Gate, New Delhi 400016.

In this regard, we hereby submit the following:

- a) Details of the Voting Results of the aforesaid 35<sup>th</sup> AGM pursuant to the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on various Resolution specified in the AGM Notice dated September 4, 2020. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed herewith. All the resolution were passed with the requisite majority by the Shareholders. The details of vote cast by the Shareholders are give in the Annexure. The same shall be treated as in compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer's Report on the remote e-voting and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge the receipt.

Thanking you.

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

**Shivangi Murarka**  
Managing Director  
(DIN-08370325)

# Meenakshi Steel Industries Limited

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Voting Results	
Record Date	September 22, 2020
Total Number of Shareholder on record on that date	115
Number of Shareholder present in the Meeting either In person or through proxy	
a) Promoter and Promoter Group	5
b) Public	12
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	0
b) Public	0
No. of Resolution Passed in the Meeting	17

**MEENAKSHI STEEL INDUSTRIES LIMITED**

**Details of Voting Results of 35th Annual General Meeting held on 29th September, 2020**

**Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015**

Date of 35th Annual General Meeting	29th September, 2020
No. of Shareholders as on record date	115 as on 22nd September, 2020

No. of Shareholders present in the meeting either in Person or through Proxy

Promoter and Promoter Group	Public	
	In Person	Proxy
5	12	Nil

No. of Shareholders attended the meeting through Video Conference

NA	NA
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## MEENAKSHI STEEL INDUSTRIES LIMITED

1. To receive, consider and adopt Audited Standalone and Consolidated Annual Account for the year ended 31st March, 2020 along with the Report of Directors' and Auditors' thereon

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	1244500	0	0	0	0	0	0
	Poll		1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>1244500</b>	<b>1244500</b>	<b>100</b>	<b>1244500</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	747500	0	0	0	0	0	0
	Poll		724600	96.94	724600	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>747500</b>	<b>724600</b>	<b>96.94</b>	<b>724600</b>	<b>0</b>	<b>100</b>
<b>Grand Total</b>		<b>1992000</b>	<b>1969100</b>	<b>98.85</b>	<b>1969100</b>	<b>0</b>	<b>100</b>	<b>0</b>

## MEENAKSHI STEEL INDUSTRIES LIMITED

### 2. To re-appoint a Directors in place of Mrs. Sudha Jajodia (DIN-00376571) who retire by rotation and being eligible offer herself for re-appointment

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	1244500	0	0	0	0	0	0
	Poll		1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>1244500</b>	<b>1244500</b>	<b>100</b>	<b>1244500</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	747500	0	0	0	0	0	0
	Poll		724600	96.94	724600	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>747500</b>	<b>724600</b>	<b>96.94</b>	<b>724600</b>	<b>0</b>	<b>100</b>
<b>Grand Total</b>		<b>1992000</b>	<b>1969100</b>	<b>98.85</b>	<b>1969100</b>	<b>0</b>	<b>100</b>	<b>0</b>

## MEENAKSHI STEEL INDUSTRIES LIMITED

### 3. To re-appoint Shri Rajgopal Dhoot (DIN-00043844) as Non-Executive Independent Director for the second Term of 5 years (ie. Up to 29.09.2025)

Resolution (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested  
in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	1244500	0	0	0	0	0	0
	Poll		1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>1244500</b>	<b>1244500</b>	<b>100</b>	<b>1244500</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	747500	0	0	0	0	0	0
	Poll		724600	96.94	724600	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>747500</b>	<b>724600</b>	<b>96.94</b>	<b>724600</b>	<b>0</b>	<b>100</b>
<b>Grand Total</b>		<b>1992000</b>	<b>1969100</b>	<b>98.85</b>	<b>1969100</b>	<b>0</b>	<b>100</b>	<b>0</b>

## MEENAKSHI STEEL INDUSTRIES LIMITED

### 4. To re-appoint Shri Arvind Kumar Newar (DIN-00469492) as Non-Executive Independent Director for the second Term of 5 yeara (ie. Up to 29.09.2025)

Resolution (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	1244500	0	0	0	0	0	0
	Poll		1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>1244500</b>	<b>1244500</b>	<b>100</b>	<b>1244500</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	747500	0	0	0	0	0	0
	Poll		724600	96.94	724600	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>747500</b>	<b>724600</b>	<b>96.94</b>	<b>724600</b>	<b>0</b>	<b>100</b>
<b>Grand Total</b>		<b>1992000</b>	<b>1969100</b>	<b>98.85</b>	<b>1969100</b>	<b>0</b>	<b>100</b>	<b>0</b>

## MEENAKSHI STEEL INDUSTRIES LIMITED

### 5. Consent of the Members under section 180(1)(c) to borrow upto Rs. 300.00 Cr

Resolution (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested  
in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>1244500</b>	<b>1244500</b>	<b>100</b>	<b>1244500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	747500	724600	96.94	724600	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>747500</b>	<b>724600</b>	<b>96.94</b>	<b>724600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1992000</b>	<b>1969100</b>	<b>98.85</b>	<b>1969100</b>	<b>0</b>	<b>100</b>	<b>0</b>



# **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

Email : girishmurarka@gmail.com

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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 FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEENAKSHI STEEL INDUSTRIES LIMITED HELD ON TUESDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 2.00 PM 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 35<sup>th</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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 2.00 pm 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 35<sup>th</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 22<sup>nd</sup> September, 2020
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 5<sup>th</sup> September, 2020 in Financial Express (English) and Jansatta (Hindi) on 5<sup>th</sup> September, 2020 about the Notice of 35<sup>th</sup> Annual General Meeting.
6. The Remote voting period commenced on Saturday, 26<sup>th</sup> September, 2020 at 9.00 am and end on Monday, 28<sup>th</sup> September, 2020 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Monday, 28<sup>th</sup> September, 2020 the voting portal was blocked forthwith and the same was unblocked on 29<sup>th</sup> September, 2020 after the 35<sup>th</sup> Annual General Meeting was over on 29<sup>th</sup> September, 2020 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 35<sup>th</sup> Annual General Meeting of the Company on Tuesday, 29<sup>th</sup> September, 2020, 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, 2020 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	17	1969100	1969100	0	0	100
Total	17	1969100	1969100	0	0	100

The Resolution as set out in the Notice of 35<sup>th</sup> Annual General Meeting are passed with requisite majority as Ordinary Resolution

**2. Ordinary Resolution:**

To appoint a Director in place of Mrs. Sudha Jajodia (DIN No: 00376571) 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	17	1969100	1969100	0	0	100
Total	17	1969100	1969100	0	0	100

The Resolution as set out in the Notice of 35<sup>th</sup> Annual General Meeting are passed requisite majority as Ordinary Resolution

**3. Special Resolution**

To re-appoint Shri Rajgopal Dhoot ( DIN-00043844) as Non-Executive Independent Director for second term of Five years (ie. Up to 29.09.2025)

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	17	1969100	1969100	0	0	100
Total	17	1969100	1969100	0	0	100

The Resolution as set out in the Notice of 35<sup>th</sup> Annual General Meeting are passed requisite majority as Special Resolution

**4. Special Resolution**

To re-appoint Shri Arvind Kumar Newar (DIN-00469492) as Non-Executive Independent Director for second term of Five year (ie. Up to 29.09.2025)

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	17	1969100	1969100	0	0	100
Total	17	1969100	1969100	0	0	100

The Resolution as set out in the Notice of 35<sup>th</sup> Annual General Meeting are passed requisite majority as Special Resolution

## 5. Special Resolution

Consent of Members under section 180(1)(c) to borrow up to Rs. 300.00 Cr.

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	17	1969100	1969100	0	0	100
Total	17	1969100	1969100	0	0	100

The Resolution as set out in the Notice of 35<sup>th</sup> Annual General Meeting are passed requisite majority as Special 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 : 30<sup>th</sup> September, 2020  
UDIN – A007036B000815351**