

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

September 29, 2022

Department of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512505

Sub : Disclosure of Voting Results of the Thirty Seventh (37th) Annual General Meeting on the Company held on Wednesday, 28th September, 2022 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

The 37th Annual General Meeting (AGM) of the Company was held on Wednesday, 28th September, 2022 at 3.00 pm at the Registered Office of the Company at K-27, Jiya Sarai, First Floor, Near IIT Gate, New Delhi 110 016 at 3.00 pm to transact the business contained in the Notice dated August 25, 2022

In this regards, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the AGM Notice dated 25th August, 2022. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as 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 during AGM is enclosed herewith



Meenakshi Steel Industries Limited

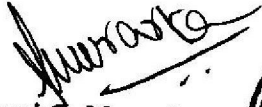
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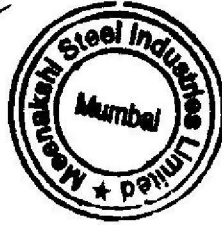
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Kindly take the aforesaid on record.

Thanking you.

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


Shivangi G. Murarka
Managing Director
(DIN-08370325)



MEENAKSHI STEEL INDUSTRIES LIMITED

Details of Voting Results of 37th Annual General Meeting held on 28.09.2022
Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015

Date of 37th Annual General Meeting	28th September, 2022
No. of Shareholders as on record date	115 as on 21st September, 2022

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

Promoter and Promoter Group In Person	Public	
	in Person	Proxy
5	6	Nil

No. of Shareholders attended the meeting through Video Conference

NA	NA
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MEENAKSH STEEL INDUSTRIES LIMITED

1. To receive, consider and adopt Audited Financial Statement including Consolidated Financial Statement for the year ended 31st March, 2022 along with Report of Directors' and Auditor' 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
	Sub-Total		1244500	1244500	100	1244500	0	100
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
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	747500	0	0	0	0	0	0
	Poll		722000	96.59	722000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		747500	722000	96.59	722000	0	100
Grand Total		1992000	1966500	98.72	1966500	0	100	0



MEENAKSH STEEL INDUSTRIES LIMITED

2. To appoint a Directors in place of Mrs. Sudha P. 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
	Sub-Total		1244500	1244500	100	1244500	0	100
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
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	747500	0	0	0	0	0	0
	Poll		722000	96.59	722000	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	Sub-Total		747500	722000	96.59	722000	0	100
Grand Total		1992000	1966500	98.72	1966500	0	100	0



MEENAKSH STEEL INDUSTRIES LIMITED

3. To appoint M/s Vijay R. Tater & Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company to hold office for consecutive term of 5 (Five) year from conclusion of this Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration.

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		0	0	0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	1244500	1244500	100	1244500	0	100	0
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
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	747500	722000	96.59	722000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	747500	722000	96.59	722000	0	100	0
Grand Total		1992000	1966500	98.72	1966500	0	100	0



MEENAKSH STEEL INDUSTRIES LIMITED

4. To alter the existing Memorandum of Association (MOA) by renaming Clause III(B) and deleting all the clauses in III(C) - Other Object to make the existing MOA in the new format of MOA under Companies Act, 2013

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
	Sub-Total	1244500	1244500	100	1244500	0	100	0
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
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	747500	722000	96.59	722000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	747500	722000	96.59	722000	0	100	0
Grand Total		1992000	1966500	98.72	1966500	0	100	0



GIRISH MURARKA & CO.

Company Secretaries

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

Phone (O) : 2839 2294

Email : girishmurarka@gmail.com

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

(Branch Office)

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

THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEENAKSHI STEEL INDUSTRIES LIMITED HELD ON WEDNESDAY, 28TH DAY OF SEPTEMBER, 2022 AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY 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 37th 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 37th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 28th September, 2022 at 3.00 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 and Company had uploaded all the item of business to be transacted at the 37th 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

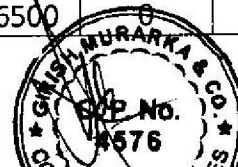


4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 21st September, 2022
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 3rd September, 2022 in Financial Express (English) and Jansatta (Hindi) about the Notice of 37th Annual General Meeting.
6. The Remote voting period commenced on Sunday, 25th September, 2022 at 9.00 am and end on Tuesday, 27th September, 2021 at 5.00 pm
7. At the end of the voting period at 5.00 pm Tuesday, 27th September, 2022 the voting portal was blocked forthwith and the same was unblocked on 28th September, 2022 after the 37th Annual General Meeting was over on 28th September, 2022 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 37th Annual General Meeting of the Company on Wednesday, 28th September, 2022, 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 financial statements including Consolidated Financial Statement of the Company for the year ended on 31st March, 2022 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	11	1966500	1966500	0	0	100
Total	11	1966500	1966500	0	0	100



The Resolution as set out in the Notice of 37th Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Mrs. Sudha P. 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	11	1966500	1966500	0	0	100
Total	11	1966500	1966500	0	0	100

The Resolution as set out in the Notice of 37th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Ordinary Resolution:

To appoint M/s Vijay R. Tater & Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company to hold office for consecutive term of 5 (Five) year from conclusion of this Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company and to authorize the Board to fix their remuneration:

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	11	1966500	1966500	0	0	100
Total	11	1966500	1966500	0	0	100

The Resolution as set out in the Notice of 37th Annual General Meeting are passed requisite majority as Ordinary Resolution

4. Special Resolution :

To alter the exiting Memorandum of Association (MOA) by renaming Clause III(B) and deleting all the clauses in III(C) – Other Objects to make the existing MOA in the new format of MOA under Companies Act, 2013

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	11	1966500	1966500	0	0	100
Total	11	1966500	1966500	0	0	100



The Resolution as set out in the Notice of 37th 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 : September 29, 2022

UDIN – A007036D001076852

