

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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by poll on the business transacted at 34th Annual General Meeting. The above outcome and Scrutinizer Report are also being uploaded on our website.

Kindly take the same on record and oblige.

Thanking you.

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

Sudha Jajodia

Sudha Jajodia
Director
(DIN-00376571)



MEENAKSHI STEEL INDUSTRIES LIMITED

Details of Voting Results of 26th Annual General Meeting held on 28th September, 2019
Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015

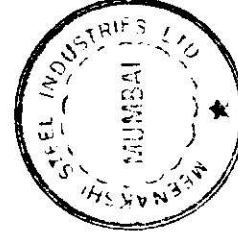
Date of 34th Annual General Meeting	28th September, 2019
No. of Shareholders as on record date	115 as on 21st September, 2019

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

Promoter and Promoter Group		Public	
In Person		In Person	Proxy
5		12	Nil

No. of Shareholders attended the meeting through Video Conference

NA	NA
----	----



1. To receive, consider and adopt Audited Standalone and Consolidated Annual Account for the year ended 31.03.2019 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	0	0	0	0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot	0	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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	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	0
	Poll	725000	725000	100	725000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	725000	725000	100	725000	0	100	0
Grand Total		1969500	1969500	100	1969500	0	100	0

2. To 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	0	0	0	0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot	0	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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	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	0
	Poll	725000	725000	100	725000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	725000	725000	100	725000	0	100	0
Grand Total		1969500	1969500	100	1969500	0	100	0



3. Ratification of the appointment of M/s B. Maheshwari & Co., Chartered Accountants as Statutory Auditor from conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting.

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	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot	0	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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	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	0
	Poll	725000	725000	100	725000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	725000	725000	100	725000	0	100	0
Grand Total		1969500	1969500	100	1969500	0	100	0

4. Regularize the appointment of Ms. Shivangi Murarka (DIN-08370325) who was appointed as Additional Director at the Board Meeting held on 11th June, 2019

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	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot	0	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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	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	0
	Poll	725000	725000	100	725000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	725000	725000	100	725000	0	100	0
Grand Total		1969500	1969500	100	1969500	0	100	0

5. Appointment of Ms. Shivangi Girish Murarka (DIN - 08370325) as Managing Director for the period of Two years

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	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot	0	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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	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	0
	Poll	725000	725000	100	725000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	725000	725000	100	725000	0	100	0
Grand Total		1969500	1969500	100	1969500	0	100	0



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

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 FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEENAKSHI STEEL
INDUSTRIES LIMITED HELD ON 28TH DAY OF SEPTEMBER, 2019 AT 3.00 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 34th Annual General Meeting of the
Members of the Company.**

Dear Sir,

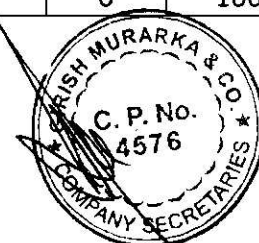
I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 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 34th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 28th September, 2019 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 34th 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, 2019
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 6th September, 2019 more than 21 days before the date of 34th Annual General Meeting.
6. The Remote voting period commenced on Wednesday, 25th September, 2019 at 9.00 am and end on Friday, 27th September, 2019 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Friday, 27th September, 2019 the voting portal was blocked forthwith and the same was unblocked on 28th September, 2019 after the 34th Annual General Meeting was over on 28th September, 2019 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 34th Annual General Meeting of the Company on 28th September, 2019, 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, 2019 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	1969500	1969500	0	0	100
Total	17	1969500	1969500	0	0	100



The Resolution as set out in the Notice of 34th Annual General Meeting are passed unanimously 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	1969500	1969500	0	0	100
Total	17	1969500	1969500	0	0	100

The Resolution as set out in the Notice of 34th 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 35th 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	17	1969500	1969500	0	0	100
Total	17	1969500	1969500	0	0	100

The Resolution as set out in the Notice of 34th Annual General Meeting are passed unanimously as Ordinary Resolution

4. Ordinary Resolution

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

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	1969500	1969500	0	0	100
Total	17	1969500	1969500	0	0	100

The Resolution as set out in the Notice of 34th Annual General Meeting are passed unanimously as Ordinary Resolution



5. Ordinary Resolution


Appointment of Ms. Shivangi Girish Murarka (DIN-08370325) as Managing Director for the period of Two years

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	1969500	1969500	0	0	100
Total	17	1969500	1969500	0	0	100

The Resolution as set out in the Notice of 34th 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 : 28th September, 2019