

Meenakshi Steel Industries Limited

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

CIN No.: L52110DL1985PLC020240

Mumbai Office :

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

September 30, 2023

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 Eighth (38th) Annual General Meeting on the Company held on Saturday, 30th September, 2023 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

The 38th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 at 3.00 pm to transact the business contained in the Notice dated August 31, 2023

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 31st August, 2023. 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



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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 38th Annual General Meeting held on 30.09.2023
 Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015

Date of 38th Annual General Meeting	30th September, 2023		
No. of Shareholders as on record date	115 as on 1st September, 2023		
No. of Shareholders present in the meeting either in Person or through Proxy	Promoter and Promoter Group	Public	
	In Person	In Person	Proxy
No. of Shareholders attended the meeting through Video Conference	5	5	Nil
	NA	NA	



MEENAKSHI STEEL INDUSTRIES LIMITED

1. To receive, consider and adopt Audited Financial Statement including Consolidated Financial Statement for the year ended 31st March, 2023 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		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							
	Poll	747500	721800	96.56	721800	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	747500	721800	96.56	721800	0	100	0
Grand Total		1992000	1966300	98.71	1966300	0	100	0



MEENAKSHI STEEL INDUSTRIES LIMITED

2. To appoint a Directors in place of Ms. Shivangi Murarka (DIN-08270325) who retire by rotation and being eligible offer herself for re-appointment

Ordinary

Resolution (Ordinary / Special)

No.

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

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		721800	96.56	721800	0	100	0
	Poll	747500	0	0.00	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	747500	721800	96.56	721800	0	100	0
Grand Total		1992000	1966300	98.71	1966300	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

Mobile - 9820821209

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

J-189, Basement,
J Block, Saket,
New Delhi 110 017

THIRTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEENAKSHI STEEL INDUSTRIES LIMITED HELD ON SATURDAY, 30TH DAY OF SEPTEMBER, 2023 AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT J-189, BASEMENT, J BLOCK, SAKET, NEW DELHI 110 017

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 38th 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 38th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 30th September, 2023 at 3.00 pm at J-189, Basement, J Block, Saket, New Delhi 110 017 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 38th Annual General Meeting on the website of NSDL. The EVSN for 38th Annual General Meeting is 126224
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

Contd. on ...2...



4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 1st September, 2023
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, 2023 in Financial Express (English) and Jansatta (Hindi) about the Notice of 38th Annual General Meeting.
6. The Remote voting period commenced on Wednesday, 27th September, 2023 at 9.00 am and end on Friday, 29th September, 2023 at 5.00 pm
7. At the end of the voting period at 5.00 pm Friday, 27th September, 2023 the voting portal was blocked forthwith and the same was unblocked on 30th September, 2023 after the 38th Annual General Meeting was over on 30th September, 2023 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Rajive Garg.
8. At the venue of the 38th Annual General Meeting of the Company on Saturday, 30th September, 2023, 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. Rajive Garg 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, 2023 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	10	1966300	1966300	0	0	100
Total	10	1966300	1966300	0	0	100



Contd. on ...3...

The Resolution as set out in the Notice of 38th Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Ms. Shivangi Murarka (DIN No: 08370325) 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	10	1966300	1966300	0	0	100
Total	10	1966300	1966300	0	0	100

The Resolution as set out in the Notice of 38th Annual General Meeting are passed requisite majority 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 Company Secretary, for safe keeping

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka

Proprietor

ACS - 7036

COP - 4576

Place: New Delhi

Date : September 30, 2023

UDIN - A007036E001140091

