



CHASE BRIGHT STEEL LTD
(Est. Since 1959)

September 30, 2024

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
25th floor, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

SUB.: **PROCEEDINGS OF 64TH ANNUAL GENERAL MEETING
HELD ON 30TH SEPTEMBER, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 64th Annual General Meeting of the Members of the Company was held on September 30, 2024 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Mr. Avinash Jajodia, Chairman and Managing Director chaired the proceedings of the Annual General Meeting. The Meeting commenced at 11.00 a.m. The Chairman declared that the requisite quorum was present and called the meeting to order.

Further the Chairman informed that the Company had extended Remote e-voting facility to all its members for voting on the resolutions and that the remote e-voting facility commenced on 27th September, 2024 at 9.00 a.m. (IST) and concluded on 29th September, 2024 at 5.00 p.m. The facility of Postal Ballot was also made available to the members. The facility of and e-voting during the meeting was also been made available to the members who attended the AGM and who had not already cast their votes through remote e-voting.

Thereafter the Chairman for invited questions from the Members.

The following items of business as stated in the Notice of Annual General Meeting were then put for members' approval:

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2024.
2. Ordinary Resolution to appoint a Director in place of Shri Avinash Jajodia (holding DIN: 00074886), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

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Website: www.chasebrightsteel.com **CIN:** L99999MH1959PLC011479



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3. Ordinary Resolution to appoint M/s. A S K A & CO Chartered Accountants, as the Statutory Auditors of the company for a term of 5 years to hold office from the conclusion of this Annual General Meeting to the conclusion of the 69th Annual General Meeting

It was announced at the AGM that the voting result on the above resolution will be communicated to the stock exchange along with the scrutinizer's report within stipulated time limits. The same will also be placed on the website of the Company.

The Chairman thanked to all the members for their active participation in AGM and thereafter concluded the Annual General Meeting at 11:30 a.m.

Kindly take the above information on record.

Thanking you,
For Chase Bright Steel Ltd.

Avinash Jajodia
Managing Director