



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)
CIN : L27105TN1985PLC011566

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Website : www.crmetal.in

August 23, 2024

To
The Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Proceedings of the 40th Annual General Meeting (“AGM”)

Security Code: 526977

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities Exchange Board of India (LODR) Regulations, 2015, we hereby enclose the following w.r.t 40th Annual General Meeting of the Company (AGM) held on Friday, the August 23, 2024:

- i. Proceedings of the 40th Annual General Meeting of the Company (AGM) attached as **“Annexure-A”**;
- ii. Appointment of Mr. Prakash Arya (DIN: 06361843) as an Independent Director of the Company.

Further, the aforesaid appointment is considered and approved by the members at the 40th Annual General Meeting of the Company. Also, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Prakash Arya has not been debarred from holding the office of Independent Director by virtue of any order issued by SEBI or any other authority.

The details as required under SEBI Circular No. CIR/CFQ/ CMD/ 4/ 2015 dated September 9, 2015, including the brief profile of Mr. Prakash Arya is attached as **“Annexure-B**.

Kindly take the above information as record

Thanking You,

Yours faithfully,

For **Crimson Metal Engineering Company Limited**

Divya Arora

Company Secretary and Compliance Officer

M. No. A71348



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ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF CRIMSON METAL ENGINEERING COMPANY LIMITED

The 40th Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing / Other Audio-Visual Means (OAVM) facility on Friday, August 23, 2024 at 12:00 P.M. commenced at 12:30 P.M. and concluded at 12:37 P.M.

Proceedings in brief:

- Mr. Vinay Kumar Goyal, Chaired the meeting.
- Ms. Uma Rajaram, Whole-time director attended the meeting.
- The requisite quorum being present, the Chairman called the meeting in order
- The Chairman informed that remote e-voting commenced from August 20, 2024 (09:00 AM) and ended on August 22, 2024 (05:00 PM)
- The following items of the business as set out in the Notice convening the 40th Annual General Meeting were commended for members' consideration and approval.

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, including Balance Sheet, Profit and Loss Statement and Cash Flow Statement, together with the Report of Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Velu Paneerselvam, Director (DIN - 03021605), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Special Business:

3. Appointment of Mr. Prakash Arya (DIN: 06361843), as a Non-Executive Independent Director of the Company.

The Chairman also informed the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company within 48 hours from the conclusion of the Annual General Meeting.

Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Note:

The Company will separately intimate the Stock Exchange about the results of e-voting.

Thanking You,

Yours faithfully,
For **Crimson Metal Engineering Company Limited**

Divya Arora
Company Secretary and Compliance Officer
M. No. A71348

ANNEXURE B**Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No.	Particulars	Mr. Prakash Arya
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Prakash Arya (DIN 06361843), was appointed as an Additional Independent Director w.e.f. May 29, 2024 in the Board Meeting held on May 29, 2024, pursuant to Section 149, 152 & 161 of the Companies Act, 2013 ("Act") Further he was regularized as a Director of the Company (Non-Executive Independent Director) for a term of 5 (five) consecutive years, beginning from May 29, 2024 to May 28, 2029 by the members of the Company in the Annual General Meeting held on August 23, 2024.
2	Date of appointment/reappointment and cessation (as applicable) and term and conditions	August 23, 2024
3	Brief Profile	Mr. Prakash Arya having a vast experience of more 20 Management years & in Rich field of Finance, knowledge in Companies Act & SEBI regulations.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Prakash Arya is not related inter-se to any other director of the Company

For **Crimson Metal Engineering Company Limited**

Divya Arora
Company Secretary and Compliance Officer
M. No. A71348