



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/SEPTEMBER/37

Date: 20.09.2024

To,
The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

SUB: Submission of Consolidated scrutinizers Report -Annual General Meeting

Dear Sir/ Madam,

In continuation of our letter no. VIL/BSE & NSE/2024-25/SEPTEMBER/36 dated 20th September, 2024, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Consolidated Scrutinizers Report dt. 20th September, 2024 relating to remote e-voting & e-voting during the AGM.

The item no. 1 to item no. 10 as stated in the notice of AGM dated 26th August, 2024 have been carried and passed by requisite majority.

Thanking You,
Yours Faithfully,
For, **Vaswani Industries Limited**

Monali Makhija
Digitally signed
by Monali Makhija
Date: 2024.09.20
22:11:10 +05'30'

Monali Makhija
(Company Secretary & Compliance Officer)
M No. 71644

Encl: as above

KANUNGO AGRAWAL & CO.



A firm of Company Secretaries

Praveen Kanungo

B.Sc, ACS

Neetu Agrawal

B.Com, ACS

To,
The Chairperson
Vaswani Industries Limited
Bahesar Road, Near Cycle Park,
Vill - Sondra Phase-II, Industrial Area, Siltara
Raipur (C.G.) 493221

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting carried out, pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 21st Annual General Meeting (the "AGM") of the Equity shareholders of Vaswani Industries Limited (the "Company") held on Friday, the 20th day of September, 2024 at 3.14 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sir

1. I, Praveen Kumar Kanungo, Partner of M/s Kanungo Agrawal & Company, Practicing Company Secretaries, (Membership No ACS 23614/ C.P. No 8461) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated August, 17, 2024 for the purpose of scrutinizing the remote e-voting and voting through electronic system during the AGM as per the provisions of Section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses contained in Notice of the 21st AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 21st AGM, the Company availed services of Linkintime India Private Limited (Instavote) and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing

Regulations on the businesses set out in the Notice of the 21st AGM. My responsibility as a Scrutinizer is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of Link Intime India Private Limited (LI IPL-Instavote), the authorized agency engaged by the Company.

4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Friday, September 13, 2024 commenced on Tuesday, September 17, 2024 at 9:00 am and ended on Thursday, September 19, 2024 at 5.00 p.m. and the LI IPL-Instavote e-voting platform was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 13, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM. The LI IPL-Instameet platform was opened during the AGM and kept open for 15 minutes after the AGM.
6. Pursuant to Rule 20 (4)(xii) of the MGT Rules, I unblocked the voting on LI IPL-Instavote & Instameet on September, 20, 2024 in the presence of two witnesses, viz., Ms. Neetu Agrawal and Ms. Anchal Agrawal, being Partner and Compliance Assistant respectively of Kanungo Agrawal & Co, Practising Company Secretaries. These witnesses are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the LI IPL-e-voting system.
7. For those Members whose email IDs were not available, a Public Notice with regard to the Company's AGM Notice was published on August 27, 2024 in Free Press Journal in English language, and Deshbandhu in Hindi language, providing requisite information and contact details of the RTA for registering email IDs and queries on e-voting
8. Based on the data downloaded from LI IPL-Instavote & Instameet, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 21st AGM are as Under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	17818551	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Satya Narayan Gupta (DIN: 09517381), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	17818551	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To ratify remuneration to be paid to M/s. Sanat Joshi & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2024-25.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	17818551	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

To approve material Related Party Transaction(s) between the Company and Kwaliti Foundry Industries (100 Crores).

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	6415551	99.9997

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0003

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 5: Special Resolution**Issuance of Equity Shares by way of Preferential Issue on private placement basis.**

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	17785581	99.8149

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	32990	0.1851

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution**Regularisation of Mr. Pawan Kumar Jha from Additional Director (Executive) (DIN 06812944) to Executive Director of the company.**

Vote in favour of the resolution:

a)

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	17818551	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001

c) Invalid votes:

Number of members voted	Number of valid votes cast by them

Nil	Nil

Resolution 7: Special Resolution

Approval for revision in managerial remuneration to be paid to Mr. Yashwant Vaswani, (DIN 01627408) Whole Time Director of the Company.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	6382581	99.4858

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	32990	0.5142

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 8: Special Resolution

Adoption of Memorandum of Association as per provision of Companies Act, 2013.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	17818551	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 9: Special Resolution

Adoption of Article of Association as per provision of Companies Act, 2013.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	17818551	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.0001

c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

Resolution 10: Special Resolution

Disposal of Shares of C.G. Ispat Private Limited Held As Investment.

a) Vote in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	17818551	99.9999

b) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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1	20	0.0001
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c) Invalid votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

9. With respect to Item no. 4, I hereby state that as per the provisions of Companies Act, 2013 and SEBI (Listing obligations and disclosure requirements), related parties should abstain from voting in a resolution that is of interest to them. As such, votes cast by 3 shareholders, being interested shareholders totaling 6096000 votes should be invalidated at the discretion of the Presiding officer of the meeting.

10. In view of the above scrutiny, I hereby certify all the above resolutions have been passed with requisite majority on September 20, 2024.

11. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Place: Raipur

Date: 20.09.2024

For, Kanungo Agrawal & Co.

Company Secretaries

Praveen
Kumar
Kanungo

Digitally signed by
Praveen Kumar
Kanungo
Date: 2024.09.20
22:32:34 +05'30'

Praveen Ku. Kanungo

Partner

M. No. 23614

C. P. No. 8461

PRCN: 1401/2021

UDIN: **A023614F001273005**

Countersigned

Monali
Makhija

Digitally signed by
Monali Makhija
Date: 2024.09.20
23:39:52 +05'30'

Monali Makhija

Company Secretary & Compliance Officer

M. No. 71644

Vaswani Industries Limited



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/SEPTEMBER/38

Date: 21.09.2024

To,
The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

SUB: Submission of details regarding the voting results for Annual General Meeting held on 20th September, 2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Dear Sir/ Madam,

In continuation of our letter no. VIL/BSE & NSE/2024-25/SEPTEMBER/36 dated 20th September, 2024, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 21st Annual General Meeting held on 20th September, 2024 as **Annexure-A**.

The item no. 1 to item no. 10 as stated in the notice of AGM dated 26th August, 2024 have been carried and passed by requisite majority.

Thanking You,
Yours Faithfully,
For, **Vaswani Industries Limited**

Monali
Makhija

Digitally signed by
Monali Makhija
Date: 2024.09.21
00:43:37 +05'30'

Monali Makhija
(Company Secretary & Compliance Officer)
M No. 71644

Encl as above

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221
Mob.: 09977403360/ 90, **E-mail :** jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,
Website : www.vaswaniindustries.com

General information about company	
Scrip code	533576
NSE Symbol	VASWANI
MSEI Symbol	NOTLISTED
ISIN	INE590L01019
Name of the company	VASWANI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	03:14 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	PRAVEEN KUMAR KANUNGO
Firms Name	Kanungo Agrawal & Co
Qualification	CS
Membership Number	23614
Date of Board Meeting in which appointed	17-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	15683
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	37
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	334551	20	99.994
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satya Narayan Gupta (DIN: 09517381), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public-Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	334551	20	99.994
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration to be paid to M/s Sanat Joshi & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	334551	20	99.994
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party Transaction(s) between the Company and Kwaliti Foundry Industries (100 Crores).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	6036000	34.521	6036000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	6096000	34.8642	6096000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	4202	0.0336	4182	20	99.524	0.476
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	319571	2.5536	319551	20	99.9937
Total		30000000	6415571	21.3852	6415551	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	related parties should abstain from voting in a resolution that is of interest to them. As such, votes cast by 3 shareholders, being interested shareholders totaling 6096000 votes should be invalidated

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6096000
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares by way of Preferential Issue on private placement basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public-Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	282399	32970	89.5456	10.4544
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	301581	32990	90.1396
Total		30000000	17818571	59.3952	17785581	32990	99.8149	0.1851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Pawan Kumar Jha from Additional Director (Executive) (DIN 06812944) to Executive Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	334551	20	99.994
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in managerial remuneration to be paid to Mr. Yashwant Vaswani, (DIN 01627408) Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	6036000	34.521	6036000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	6096000	34.8642	6096000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	4202	0.0336	4182	20	99.524	0.476
	Poll		315369	2.52	282399	32970	89.5456	10.4544
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	319571	2.5536	286581	32990	89.6768
Total		30000000	6415571	21.3852	6382581	32990	99.4858	0.5142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Memorandum of Association as per provision of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	334551	20	99.994
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Article of Association as per provision of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	334551	20	99.994
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Disposal of Shares of C.G. Ispat Private Limited Held as Investment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17485000	17424000	99.6511	17424000	0	100	0
	Poll		60000	0.3432	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17485000	17484000	99.9943	17484000	0	100
Public- Institutions	E-Voting	421	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		421	0	0	0	0	0
Public- Non Institutions	E-Voting	12514579	19202	0.1534	19182	20	99.8958	0.1042
	Poll		315369	2.52	315369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12514579	334571	2.6734	334551	20	99.994
Total		30000000	17818571	59.3952	17818551	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

