



Dated: 27-09-2024

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001.  
Maharashtra, India.

**Re: Summary of Proceedings and Voting Results of 56<sup>th</sup> Annual General Meeting (“AGM”) of Tayo Rolls Limited (“the Company”) (Scrip Code: 504961)**

Dear Sir/ Madam,

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 (‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the 56<sup>th</sup> AGM of the Company was held on Friday, September 27, 2024 at 12.30 p.m. (IST) through Video Conference (‘VC’)/Other Audio Visual Means (‘OVAM’) to transact the business as stated in the AGM Notice dated May 23, 2024 (‘Notice’). All the items of business contained in the Notice were transacted and except Resolution No.1 and Resolution No.3, all other resolutions were passed by the Members with requisite majority. However, Consequent to resignation of Mr. V.S.N.Murty (DIN: 00092348) vide letter dated September 19, 2024, Resolution No. 2 becomes infructuous. **The Company also facilitated the live webcast of the proceedings. The item No. 1 & 3 which were voted against was around 99.50% (Equity Shareholders) which is held by Promoter & Promoter Group.**

In this regard, please find enclosed the following:

1. summary of the proceedings of the AGM of the Company as required under Regulation 30, read with Part-A of schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - **Annexure A;**
2. Combined Voting results of remote e-voting and e-voting conducted during the AGM, in relations to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended — **Annexure B;**

**TAYO ROLLS LIMITED**

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-831001, Jharkhand, INDIA

Works Office: Large Scale Industrial Estate, Gamharia, 832 108, Jharkhand, India  
Office Phone ; 91-657-2227821/6508041/2220472, e-mail : [tayoregd@tayo.co.in](mailto:tayoregd@tayo.co.in)  
Website: [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

**A TATA Enterprise**



3. The Scrutinizer's Report **dated 27.09.2024**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended — **Annexure C**.

The AGM concluded at 1:00 p.m. (IST).

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.tayo.co.in](http://www.tayo.co.in) and is also being made available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours faithfully,  
For Tayo Rolls Limited

(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

### **TAYO ROLLS LIMITED**

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Website: [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

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Dated: 27-09-2024

**Proceedings of the 56<sup>th</sup> Annual General meeting of Tayo Rolls Limited held on Friday, September 27<sup>th</sup>, 2024 at 12.30 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OVAM").**

The Annual General meeting of the members of the company was called on Friday, September 20, 2024 at 12.30 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OVAM"). However, due to absence of quorum the meeting got adjourned to the same time through Video Conferencing ("VC") / other Audio Visual Means ("OVAM") in the next week i.e. on Friday, September 27, 2024 at 12.30 p.m. in terms of provisions of Articles of Association and the Companies Act, 2013.

The adjourned 56<sup>th</sup> Annual General meeting ("AGM / Meeting") of Tayo Rolls Limited ("the Company") was held on Friday, September 27, 2024 at 12.30 p.m through Video Conferencing ("VC") / other Audio Visual Means ("OVAM"). The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Harpreet Kaur Bhamra, Company Secretary and Compliance Officer welcomed the members and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Anish Agarwal, Resolution Professional chaired the meeting. The Chairman welcomed the shareholders. This meeting being an adjourned meeting, the members present constituted the quorum.

Chairman in his opening statement informed that the Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company vide an order passed by NCLT Kolkata dated April 5, 2019. Pursuant to this order, the powers of the Board of Directors stand suspended and were exercised by Mrs. Vinita Agrawal, the Interim Resolution Professional (IRP) appointed by the NCLT who was subsequently confirmed to continue as the Resolution Professional (RP) by the Committee of Creditors (CoC).

Consequent to a petition filed by CoC, the Hon'ble NCLT, Kolkata, has passed an order on October 30, 2019 and has appointed Mr. Anish Agarwal as Resolution Professional in place of Mrs. Vinita Agrawal.

The Chairman informed that none of the Directors from the suspended Board attended the AGM. He then informed the members that CA Satya Narayan Prasad, Partner of M/s R U B S & Co. , Statutory auditors and Ms. Shikha Agarwal, Practicing Company Secretary, scrutinizer for remote evoting and evoting during the proceedings of the AGM were also present at the meeting through VC.

Chairman then informed that the proceedings of the AGM were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company has taken the requisite steps to enable Shareholders to participate and vote on the items being considered at this AGM.

The details of Authorized representation received from 2 corporate shareholders were informed to the members. Since there was no physical attendance of Shareholders and in compliance with the Circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies is not applicable. Further, the Registers as required under the Companies Act, 2013 are open for inspection in electronic mode, should any member request for the same.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman then made opening remarks mentioning about the accumulated losses incurred by the Company and stated that the Company's current liabilities exceeded its current assets. The operations of the Company have also remained closed since September 2016.

He then informed that the Mr. Anand Sen (DIN: 0237914), vide letter dated August 01, 2024 which was received on August 02, 2024 and Mr. V.S.N.Murty (DIN: 00092348), vide letter dated September 19, 2024 had tendered their resignation as Non-Executive Director due to personal reasons. Necessary disclosure in this regard with Stock Exchange had been done for both. However, DIR -11 with Ministry of Corporate Affairs could not be filed since the minimum number of directors as required under Companies Act has reduced below minimum consequent to their resignation. As the company is under Corporate Insolvency Resolution Process , the RP would be taking up the matter with Hon'ble NCLT for their appropriate directions.

As per the Notice dated May 23, 2024, convening the 56th Annual General meeting of the Company, the following business was transacted at the Meeting through evoting.

- i. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors/Resolution Professional and the Auditors thereon - Ordinary Resolution
- ii. To appoint Mr. V.S.N.Murty (DIN: 00092348) who retires by rotation as a Director and, being eligible, offers himself for re-appointment - Ordinary Resolution



- iii. To appoint M/s. S.Sanghi & CO, Chartered Accountants, (Firm Registration Number: FRN 330303E) as Statutory Auditors and to fix their remuneration - Ordinary Resolution
- iv. To approve Material Related Party transactions for FY 2024-25 - Ordinary Resolution

Consequent to resignation of Mr. V.S.N.Murty (DIN: 00092348) as stated above, Resolution number ii (To appoint Mr. V.S.N.Murty (DIN: 00092348) who retires by rotation as a Director and, being eligible, offers himself for re-appointment) becomes infructuous.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the Questions and Answer session, the Chairman authorized Ms. Harpreet Kaur Bhamra, Company Secretary and Compliance Officer to conduct the voting procedure and conclude the meeting. He informed the Members that the voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at [www.tayo.co.in](http://www.tayo.co.in) and the National Securities Depository Limited at [www.evoting.@nsdl.com](http://www.evoting.@nsdl.com) within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the shareholders for attending the Meeting and for their continued support. The evoting facility was kept open for next 15 minutes to enable the members to cast their vote. Upon completion of the evoting process, Ms. Harpreet declared the meeting closed. Post the conclusion of remote voting, the Scrutinizer's report was received.

All the resolutions except Resolution No.1 and Resolution No.3 have been passed with the requisite majority. However, Resolution No. 2 became infructuous as stated above.

Yours faithfully  
For Tayo Rolls Limited

  
(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256

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### General information about company

Scrip code	504961
NSE Symbol	
MSEI Symbol	
ISIN	INE895C01011
Name of the company	TAYO ROLLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	1:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	SHIKHA AGARWAL
Firms Name	SHIKHA AGARWAL, INDIVIDUAL
Qualification	CS
Membership Number	F10449
Date of Board Meeting in which appointed	17-07-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	13-09-2024
Total number of shareholders on record date	19019
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	3
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors/Resolution Professional and the 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	7512367	7154276	95.2333	30200	7124076	0.4221	99.5779
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7512367	7154276	95.2333	30200	7124076	0.4221	99.5779
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2747968	4830	0.1758	4775	55	98.8613	1.1387
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2747968	4830	0.1758	4775	55	98.8613	1.1387
<b>Total</b>		10260935	7159106	69.7705	34975	7124131	0.4885	99.5115
<b>Whether resolution is Pass or Not.</b>							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ii. To appoint Mr. V.S.N.Murty (DIN: 00092348) who retires by rotation as a Director and, being eligible, offers himself for re-appointment				
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	7512367	7154276	95.2333	7154276	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7512367	7154276	95.2333	7154276	0	100.0000	0.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2747968	4830	0.1758	4529	301	93.7681	6.2319
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2747968	4830	0.1758	4529	301	93.7681	6.2319
<b>Total</b>		10260935	7159106	69.7705	7158805	301	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				iii. To appoint M/s. S.Sanghi & CO, Chartered Accountants, (Firm Registration Number: FRN 330303E) as Statutory Auditors and to fix their remuneration				
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	7512367	7154276	95.2333	30200	7124076	0.4221	99.5779
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7512367	7154276	95.2333	30200	7124076	0.4221	99.5779
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2747968	4830	0.1758	4780	50	98.9648	1.0352
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2747968	4830	0.1758	4780	50	98.9648	1.0352
<b>Total</b>		10260935	7159106	69.7705	34980	7124126	0.4886	99.5114
<b>Whether resolution is Pass or Not.</b>							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve Related Party Transactions and to consider and if thought fit, to Pass with or without modification(s),				
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	7512367	1536704	20.4557	1536704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7512367	1536704	20.4557	1536704	0	100.0000	0.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2747968	4830	0.1758	4779	51	98.9441	1.0559
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2747968	4830	0.1758	4779	51	98.9441	1.0559
<b>Total</b>		10260935	1541534	15.0233	1541483	51	99.9967	0.0033
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





**Date: 27/09/2024**

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	TAYO ROLLS LIMITED CIN: L27105JH1968PLC000818
MEETING:	56 <sup>th</sup> (Adjourned) ANNUAL GENERAL MEETING
DATE AND TIME :	Friday 27 <sup>th</sup> September, 2024 at 12:30 PM (IST) [hereinafter called "56 <sup>th</sup> (ADJOURNED) AGM"] held through video conferencing (vc) /other audio visual means accordance with the applicable provisions of The Companies Act, 2013.

**1. Appointment as the Scrutinizer :**

I, Shikha Agarwal, Practicing Company Secretary was appointed as Scrutinizer for the remote e-voting as well as poll through e-voting during the **56<sup>th</sup> Annual General Meeting** (56<sup>th</sup> AGM) of **TAYO ROLLS LIMITED** (hereinafter referred to as the "the company" which was called on **Friday 20<sup>th</sup> September 2024 at 12:30 PM**, but same could not be happen due to the lack of quorum and therefore pursuant to section 103(2)(a) of the Companies Act, 2013 the 56<sup>th</sup> Annual General Meeting of the members of the company were adjourned to same day in the next week i.e. **Friday 27<sup>th</sup> September, 2024** at the same time i.e. **12:30 P.M.**

Therefore, 56<sup>th</sup> (Adjourned) Annual General Meeting of the Company held on **Friday 27<sup>th</sup> September, 2024** at **12:30 P.M.** through Video Conferencing (VC)/ Other audio visual means (OVAM) in accordance with the applicable provisions of the Companies Act, 2013 (Act 2013) and Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 DATED May 12, 2020.

**2. Responsibility of Ensuring Compliance:**

The Management of the Company assumes complete responsibility of ensuring compliance of the Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 relating to remote e-voting and poll through e-voting.



### **3. Dispatch of Notice Convening the 56<sup>th</sup> AGM:**

The Company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar and Share Transfer Agent viz., Link Intime India Private Limited (erstwhile TSR Consultants Pvt. Ltd. merged with Link Intime Private limited), the Company completed dispatch of the Notice of the 56<sup>th</sup> AGM as under:-

- On, 29th Aug 2024 by e-mail to 15953 members who had registered their e-mail ids with the Company/depositories/ RTA
- Newspaper Publication regarding dispatch of notice of 56<sup>th</sup> AGM was made in english through the daily newspaper "Business Standard" (All India Edition) and "Hindustan" dated 21<sup>st</sup> September, 2024. (Adjourned AGM)

### **4. Cut-off date:**

The voting rights were reckoned as on Friday, September 13, 2024, being the cut-off date for the purpose of deciding the entitlements of the members for the remote e-voting poll through e-voting at the 56<sup>th</sup> AGM.

### **5. Remote e-voting and poll through e-voting:**

#### **5.1. Agency:**

The Company had availed e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting e-voting as well as poll through e-voting during **the 56<sup>th</sup> Annual General Meeting ("56<sup>th</sup> AGM")** (Adjourned) AGM for those shareholders who did not availed e-voting facility.

#### **5.2. Remote e-voting and poll through e-voting:**

Remote e-voting platform was open from **9:00 A.M. IST on Tuesday, 17<sup>th</sup> September, 2024 till 5:00 P:M IST on Thursday, 19<sup>th</sup> September 2024**, During this period , Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, September 13, 2024**, were given the facility to cast their their votes electronically conveying their assent or dissent in respect of the Resolutins set out in the Notice of the 56<sup>th</sup> AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their there vote through e-voting facility.



**6. Counting Process:**

The details containing inter-alia, list of Equity Shareholders, who voted “for” or “against” each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>) from remote e-voting and reports of poll through E-voting were unblocked around **01:15 PM on 27<sup>th</sup> September, 2024** after closure of poll through e-voting at 56<sup>th</sup> (Adjourned) AGM in the presence of the two witnesses who were not in the employment of the company.

The results were scrutinized to submit the Consolidated Scrutinizer’s Report on the said voting results.

**7. Results:**

**7.1** It was observed that:

a) Total 40 members (holding equity shares) had cast their votes on item numbers 1, 40 Members (holding equity shares) had cast their votes in item no. 2, 40 Members (holding equity shares) had cast their votes in item number 03 and 38 Members (holding equity shares) had cast their votes in item number 04 through remote E-voting, poll process through E-voting in respect of the business contained in the notice of 56<sup>th</sup> AGM and none of the votes cast by member were found to be invalid.

b) None of the member exercised E-Voting for poll during the 56<sup>th</sup> (Adjourned) AGM.

c) As per second proviso of the **Section 47(2)** of the Companies Act, 2013 where the dividend in respect of a class of preference shares has not been paid for a period of two years or more, such class of preference shareholders shall have a right to vote on all the resolutions placed before the Company. However, no votes were casted for preference shareholders.

**7.2** I, submit the consolidated report as under on the Results of the voting through electronic remote E-Voting and poll through E-Voting in respect Of Resolutions as contained in **Item No. 1 to Item No. 4 the Notice dated 23<sup>rd</sup> May 2024:**

**ITEM NO.1**

**To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors / Resolution Professional and the Auditors Thereon.**

**Listed Equity Share Capital: (Face Value Rs. 10/- each)**



Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
<b>Total Votes received</b>	40	7159106	0	0	40	7159106	N.A.
<b>Less: Total Number of invalid votes</b>	0	0	0	0	0	0	N.A.
<b>Total Number of valid votes</b>	40	7159106	0	0	40	7159106	N.A.
<b>Voted in favour</b>	36	34975	0	0	36	34975	0.4885
<b>Voted against</b>	4	7124131	0	0	4	7124131	99.5115

Note: 99.50% of total no. shares for which vote casted belongs to Related Party

Yodogawa Steel Work Limited: 1536704

Tata Steels Limited: 5587372

Ewart Investments Limited: 30200





**Unlisted 8.50% Non-cumulative Redeemable preference share Capital (Face Value Rs. 100/-)**

Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
Total Votes received	0	0	0	0	0	0	N.A.
Less: Total Number of invalid votes	0	0	0	0	0	0	N.A.
Total Number of valid votes	0	0	0	0	0	0	N.A.
Voted in favour	0	0	0	0	0	0	N.A.
Voted against	0	0	0	0	0	0	N.A.

**Item No. 2**

**To appoint Mr. V.S.N. Murty (DIN- 00092348), who retires by rotation as a Director and being eligible, offers himself for reappointment**

**Listed Equity Share Capital: (Face Value Rs. 10/- each)**



Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
<b>Total Votes received</b>	40	7159106	0	0	40	7159106	N.A.
<b>Less: Total Number of invalid votes</b>	0	0	0	0	0	0	N.A.
<b>Total Number of valid votes</b>	40	7159106	0	0	40	7159106	N.A.
<b>Voted in favour</b>	37	7158805	0	0	37	7158805	99.995
<b>Voted against</b>	3	301	0	0	3	301	0.0042

**Consequent to resignation of Mr. V.S.N.Murty (DIN: 00092348) vide letter dated September 19, 2024, Resolution number 2 (To appoint Mr. V.S.N.Murty (DIN: 00092348) who retires by rotation as a Director and, being eligible, offers himself for re-appointment) becomes infructuous.**

Note: 99.50% of total no. shares for which vote casted belongs to Related Party

Yodogawa Steel Work Limited: 1536704

Tata Steels Limited: 5587372

Ewart Investments Limited: 30200



**Unlisted 8.50% Non-cumulative Redeemable preference share Capital (Face Value Rs. 100/-)**

Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
Total Votes received	0	0	0	0	0	0	N.A.
Less: Total Number of invalid votes	0	0	0	0	0	0	N.A.
Total Number of valid votes	0	0	0	0	0	0	N.A.
Voted in favour	0	0	0	0	0	0	N.A.
Voted against	0	0	0	0	0	0	N.A.

**Item No.3**

**To appoint Statutory Auditors of the company for the financial year ending March 31, 2025 and to fix their remuneration:**

**Listed Equity Share Capital: (Face Value Rs. 10/- each)**



Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
<b>Total Votes received</b>	40	7159106	0	0	40	7159106	N.A.
<b>Less: Total Number of invalid votes</b>	0	0	0	0	0	0	N.A.
<b>Total Number of valid votes</b>	40	7159106	0	0	30	7159106	N.A.
<b>Voted in favour</b>	37	34980	0	0	35	34980	0.4885
<b>Voted against</b>	03	7124126	0	0	17	7124126	99.5115

Note: 99.50% of total no. shares for which vote casted belongs to Related Party

Yodogawa Steel Work Limited: 1536704

Tata Steels Limited: 5587372

Ewart Investments Limited: 30200





**Unlisted 8.50% Non-cumulative Redeemable preference share Capital (Face Value Rs. 100/-)**

Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
Total Votes received	0	0	0	0	0	0	N.A.
Less: Total Number of invalid votes	0	0	0	0	0	0	N.A.
Total Number of valid votes	0	0	0	0	0	0	N.A.
Voted in favour	0	0	0	0	0	0	N.A.
Voted against	0	0	0	0	0	0	N.A.

**Item No.4**

**To Consider and approve Related Party Transactions and to consider and if thought fit, to Pass with or without modification(s).**

**Listed Equity Share Capital: (Face Value Rs. 10/- each)**



Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
<b>Total Votes received</b>	38	1541534	0	0	38	1541534	N.A.
<b>Less: Total Number of invalid votes</b>	0	0	0	0	0	0	N.A.
<b>Total Number of valid votes</b>	38	1541534	0	0	38	1541534	N.A.
<b>Voted in favour</b>	36	1541483	0	0	36	1541483	99.9966
<b>Voted against</b>	2	51	0	0	2	51	0.0003

Note: 97.76% of total no. shares for which vote casted belongs to Related Party

Yodogawa Steel Work Limited: 1536704



**Unlisted 8.50% Non-cumulative Redeemable preference share Capital (Face Value Rs. 100/-)**

Particulars	Remote E-Voting		E-Voting during the AGM		Consolidated voting results		
	No. of Members who voted	No. of shares for which votes cast	No. of Members who voted (in person/proxy)	No. of shares for which votes cast	Total No. of Members who voted	Total No. of shares for which votes cast	% of votes to Total number of valid votes cast
<b>Total Votes received</b>	0	0	0	0	0	0	N.A.
<b>Less: Total Number of invalid votes</b>	0	0	0	0	0	0	N.A.
<b>Total Number of valid votes</b>	0	0	0	0	0	0	N.A.
<b>Voted in favour</b>	0	0	0	0	0	0	N.A.
<b>Voted against</b>	0	0	0	0	0	0	N.A.



**FCS SHIKHA AGARWAL (BBA, CS, LL. B)**

**(Practicing Company secretary)**

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It is requested to kindly take this report on record.

Thanking You,

Yours Faithfully



Shikha Agarwal  
Practicing Company Secretary  
M. No. F10449  
C.P. No. 12354

**Date: 27.09.2024**

**Place: Ranchi**

**UDIN: F010449F001348071**