



# 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  
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Phone : 044-25240393 / 25240559

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**August 23, 2024**

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

**Sub.: Scrutinizer Report and Details of Voting Results of the 40<sup>th</sup> Annual General Meeting (“AGM”)**

**Security Code: 526977**

Respected Sir/Ma’am,

This is to inform you that the 40<sup>th</sup> AGM of the Company was held at Friday, 23<sup>rd</sup> August, 2024 at 12:00 P.M. and commenced at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means. In this regard, please find enclosed the following:

- a. The Scrutinizer Report dated August 23, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.; and
- b. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

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**



**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.02/2022 dated May 05, 2022 read with Circular No. 10/2022 dated December 28, 2022 as issued by Ministry of Corporate Affairs ("MCA Circular") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular")]*

To,  
The Chairman  
Crimson Metal Engineering Company Limited  
163/1, Prakasam Road, Broadway,  
Chennai – 600 108, Tamil Nadu

**Sub: Report on voting through electronic means (remote e-voting and e-voting at the AGM) conducted at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, August 23 2024, scheduled at 12:00 P.M. and commenced at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No. – 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as scrutinizer by the Board of Directors of the Company at their meeting held on July 31, 2024:

- i. To scrutinize the remote e-voting carried out during August 20, 2024 (9:00 a.m.) to August 22, 2024 (5:00 p.m.)
- ii. To scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution (s) proposed in the AGM notice of the Company.

**Management's Responsibility**

The management of the Company is responsible to ensure the compliances for conducting the 40<sup>th</sup> AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.



### Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by the Central Depository Securities Limited ("CDSL") and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of CDSL.

1. Further for the above, I submit my report as under:

- a. The voting rights were reckoned on Friday, August 16, 2024, being the "Cut Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 40<sup>th</sup> AGM and e-voting system during the AGM on the resolutions (item no. 1, 2 & 3 as set out in the notice of the Company).
- b. The notice dated July 31, 2024, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of CDSL on Friday, August 23, 2024, around 01:15 P.M. in the presence of two witnesses, Mr. Anirudh Singh and Mr. Vinayak Bhardwaj who are not in the employment of the Company.
- d. A summary of the votes cast electronically is given as under:

### ORDINARY BUSINESS:

#### Item No. 1

**Ordinary Resolution:** 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.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
21	1875521	100



(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2**

**Ordinary Resolution:** 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.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
21	1875521	100

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0



(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 3**

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

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
21	1875521	100

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that the above mentioned resolutions as set out in item no. 1, 2 & 3 of the Notice of 40<sup>th</sup> AGM dated July 31, 2024, have been **passed with requisite majority**. You may declare the result accordingly.



3. It is to be noted:

- a. The members abstained from voting were not considered; and
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

#### Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For APAC & Associates LLP

  


**Chetan Gupta**  
**Managing Partner**  
**COP No.: 7077**  
**Membership. No.: F6496**  
**Unique ICSI Code.: P2011DE025300**  
**Peer Reviewed No.: 3688/2023**  
**UDIN: F006496F001033381**

**Date: 23.08.2024**  
**Place: New Delhi**

**Encl.:** Category-wise results attached as **Annexure I**

**Countersigned by:**  
**For and on behalf of Crimson Metal**  
**Engineering Company Limited**



**Divya Arora**  
**Company Secretary & Compliance Officer**  
**M. No.: A71348**

**ANNEXURE I**

**RESULTS OF VOTING (THROUGH REMOTE E-VOTING AND E-VOTING AT AGM) OF 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CRIMSON METAL ENGINEERING COMPANY LIMITED HELD ON FRIDAY AUGUST 23, 2024 SCHEDULED AT 12:00 P.M. AND COMMENCED AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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<b>Date of the AGM/EGM:</b>	Friday, August 23, 2024 [Remote e-Voting period: Tuesday, August 20, 2024 (9:00 a.m.) to Thursday, August 22, 2024 (5:00 p.m.)]
<b>Total No of shareholders on Record Date ("Cut off Date") (August 16, 2024)</b>	5380 Shareholders holding 4428207 shares
<b>No. of shareholders present in the meeting (either in person/ Video Conferencing)</b>	
Promoters & Promoter Group:	21
Public:	9

**Agenda 1: To receive, consider and adopt 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.**

<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in Favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]</b>
				<b>(3)=[(2)/(1)]* 100</b>	-4	-5	<b>(6)=[(4)/(2)]</b>	<b>*100</b>
							<b>*100</b>	
Promoter and Promoter Group	E-Voting	1925430	1875481	97.40	1875481	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	2502777	40	0.0015	40	0	100	0
<b>Total</b>		<b>4428207</b>	<b>1875521</b>	<b>42.35</b>	<b>1875521</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Agenda 2: To re-appoint 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.**

<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in Favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]</b>
				<b>(3)=[(2)/(1)]* 100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]</b>	<b>*100</b>
				<b>*100</b>				
Promoter and Promoter Group	E-Voting	1925430	1875481	97.40	1875481	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	2502777	40	0.0015	40	0	100	0
<b>Total</b>		<b>4428207</b>	<b>1875521</b>	<b>42.35</b>	<b>1875521</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Agenda 3: To consider and approve the appointment of Mr. Prakash Arya (DIN: 06361843), as a Non-Executive Independent Director of the Company.**

<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in Favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]</b>
				<b>(3)=[(2)/(1)]* 100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]</b>	<b>*100</b>
Promoter and Promoter Group	E-Voting	1925430	1875481	97.40	1875481	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	2502777	40	0.0015	40	0	100	0
<b>Total</b>		<b>4428207</b>	<b>1875521</b>	<b>42.35</b>	<b>1875521</b>	<b>0</b>	<b>100</b>	<b>0</b>