



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

To,  
BSE Limited Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Scrip Code: 513361.

Date: 30.09.2023,

Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the 36th Annual General Meeting held on September 29, 2023.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (Remote e-voting as well as voting done at the AGM venue) in the prescribed format along with the Combined Report given by Ms. Reena T. Parekh, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the said Annual General Meeting held through video conferencing / Other Audit Visual Means.

Kindly take a note of the same.

Thanking You,  
For India Steel Works Limited

  
Dilip Maharana  
Company Secretary & Compliance Officer  
Membership No.: 423014,  
Encl.: As Above.



**REGD. OFFICE & STEEL PLANT**

Zenith Compound Khopoli,  
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CIN: L29100MH1987PLC043186

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REENA S MODI & ASSOCIATES

**Ms. Reena T Parekh**

**COMPANY SECRETARIES**

(Company Secretary, M.Com, LL.B)

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**Form No. MGT -13**

**Combined Report of Scrutinizer on e-voting process at 36<sup>th</sup> Annual General Meeting**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
36<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**India Steel Works Limited,**  
at, India Steel Works Complex Zenith Compound Khopoli MH 410203.

Dear Sir,

**Sub: Scrutinizer Report on remote e-voting process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules 2014 for 36<sup>th</sup> Annual General Meeting.**

I, **Ms. Reena T Parekh, Proprietor of Reena S Modi & Associates, Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 36<sup>th</sup> AGM of the Equity Shareholders of India Steel Works Limited held on Friday, 29th September, 2023 at 2.00 p.m. (IST) through Video Conferencing ('VC') Facility Other Audio Visual Means(OAVM)by using NSDL Platform.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the 36<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the 36<sup>th</sup> AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting facilities.

The Shareholder of the Company holding Shares as on the Cut -Off Date 22nd September, 2023 were entitled to vote on Resolutions proposed as set out in notice of Thirty Sixth Annual General Meeting of the members of the Company.

The Company had availed the E-Voting Facility offered by NSDL , the authorized agency to provide remote e-voting facility, engaged by the Company for conducting remote E-voting by the Shareholders of the Company. The Company had not provided voting through poll i.e. polling papers for members present at the Annual General Meeting as due to covid Meeting was held through Video Conferencing (VC).

The Voting period for remote e-voting commenced on Tuesday 26<sup>th</sup> September, 2023 at 9.00 a.m. (IST) and ended on Friday 28<sup>th</sup> September, 2023 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

The Notice dated 14<sup>th</sup> August, 2023 convening the 36<sup>th</sup> Annual General Meeting of the Company along with addendum dtd.5<sup>th</sup> September, 2023, Notes and Explanatory Statements, was sent on 6<sup>th</sup> September, 2023 to the members of the Company.

We have scrutinised and reviewed the votes tendered through remote e-voting based on the data downloaded from the NSDL remote e-voting system at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations /proxies lodged with the Company. The signature of the members, No. Of Shares held by respective members, members entitled to vote through remote e-voting were scrutinized and confirmed by the Registrar and Transfer Agent of the Company.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 and Rule 21(2) on the resolutions proposed in the Notice of the 36<sup>th</sup> AGM as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	No of votes	%	No of ballot / e-voting entry	No of votes	%	Nos
<b>Item 1: To receive, consider and adopt:</b>								
<b>(i) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon, and (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.</b>								
E-voting	200040600	93	200040500	99.99995	1	100	0.00005	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>200040600</b>	<b>93</b>	<b>200040500</b>	<b>99.99995</b>	<b>1</b>	<b>100</b>	<b>0.00005</b>	<b>NIL</b>
<b>Item 2: To declare dividend on the total paid up preference share capital of the Company for the financial year ended 31st March, 2023. (Ordinary Resolution).</b>								
E-voting	200040600	93	200040500	99.99995	1	100	0.00005	NIL
Postal Ballot	0	0	0		0	0	0	NIL
<b>Total</b>	<b>200040600</b>	<b>93</b>	<b>200040500</b>	<b>99.99995</b>	<b>1</b>	<b>100</b>	<b>0.00005</b>	<b>NIL</b>
<b>Item 3: To appoint a Director in place of Varun S. Gupta (DIN: 02938137), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution).</b>								
E-voting*	570161	73	570061	99.98246	1	100	0.01754	NIL
Postal Ballot	0	0		0	0	0	0	NIL
<b>Total</b>	<b>570161</b>	<b>73</b>	<b>570061</b>	<b>99.98246</b>	<b>1</b>	<b>100</b>	<b>0.01754</b>	<b>NIL</b>
*Votes casted by 3 folios having 89284150 shares belong to promoters group Company, being interested considered invalid.								

**Item 4: To Re-appointment M/s. Laxmikant Kabra & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of three years (Ordinary Resolution)**

E-voting	200040600	93	200040500	99.99995	1	100	0.00005	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
Total	200040600	93	200040500	99.99995	1	100	0.00005	NIL

**Item 5: To approve sale of the whole or substantially whole of the business of the Company. (Special Resolution)**

E-voting	200040350	92	200040250	99.99995	1	100	0.00005	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
Total	200040350	92	200040250	99.99995	1	100	0.00005	NIL

**Item 6: Approval of Material Related Party Transaction(s).(Ordinary Resolution)**

E-voting	570161	72	570061	99.98246	1	100	0.01754	NIL
Postal Ballot	0	0		0	0	0	0	NIL
Total	570161	72	570061	99.98246	1	100	0.01754	NIL

\*Votes casted by 3 folios having 89284150 shares belong to promoters group Company, being interested considered invalid.


<b>Item 7: To Close / ratify closure of the Branch office of the Company. (Ordinary Resolution)</b>								
E-voting	200040350	92	200040250	99.99995	1	100	0.00005	NIL
Postal Ballot	0	0	0	0	0	0	0	NIL
Total	200040350	92	200040250	99.99995	1	100	0.00005	NIL
<b>Item 8: To regularize the appoint of Mrs. Priyanka V. Gupta (DIN 08057096) as a Non- Executive Director, liable to retire by rotation. (Ordinary Resolution)</b>								
E-voting	570161	72	563084	98.75877	2	7077	1.24122	NIL
Postal Ballot	570161	0	0	0	0	0	0	NIL
Total	570161	72	563084	98.75877	2	7077	1.24122	NIL
*Votes casted by 3 folios having 89284150 shares belong to promoters group Company, being interested considered invalid.								

**For M/s. Reena S Mody & Associates  
Practicing Company Secretary**

For Reena S Modi & Associates  
Practicing Company Secretary

*Reena Parth*

ACS No- A25346  
CP No- 12621



**Peer review Certificate No.-1991/2022**

**UDIN:** A025346E001147555

**Place:** MUMBAI

**Date:** 30-09-2023



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Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	29/09/2023
Total number of shareholders on record date	40781
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	14
Public	35

Resolution Details (1)								
Resolution Required : Ordinary Resolution					To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon, and (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	199470439	199470439	100	199470439	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>199470439</b>	<b>199470439</b>	<b>100</b>	<b>199470439</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5279950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	193330536	570161	0.29492	570061	100	99.98246	0.01754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>193330536</b>	<b>570161</b>	<b>0.29492</b>	<b>570061</b>	<b>100</b>	<b>99.98246</b>
<b>Total</b>		<b>398080925</b>	<b>200040600</b>	<b>50.25124</b>	<b>200040500</b>	<b>100</b>	<b>99.99995</b>	<b>0.00005</b>

Resolution Details(2)								
Resolution Required - Ordinary Resolution					To declare dividend on the total paid up preference share capital of the Company for the financial year ended 31st March, 2023.			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	199470439	199470439	100	199470439	0	100	0

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and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>199470439</b>	<b>199470439</b>	<b>100</b>	<b>199470439</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5279950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	193330536	570161	0.29492	570061	100	99.98246	0.01754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>193330536</b>	<b>570161</b>	<b>0.29492</b>	<b>570061</b>	<b>100</b>	<b>99.98246</b>
<b>Total</b>		<b>398080925</b>	<b>200040600</b>	<b>50.25124</b>	<b>200040500</b>	<b>100</b>	<b>99.99995</b>	<b>0.00005</b>

Resolution Details(3)								
Resolution Required: Ordinary Resolution					To appoint a Director in place of Varun S. Gupta (DIN: 02938137), who retires by rotation and being eligible, offers himself for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	199470439	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>199470439</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>5279950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	193330536	570161	0.29492	570061	100	99.98246	0.01754
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>193330536</b>	<b>570161</b>	<b>0.29492</b>	<b>570061</b>	<b>100</b>	<b>99.98246</b>
<b>Total</b>		<b>398080925</b>	<b>570161</b>	<b>0.29492</b>	<b>570061</b>	<b>100</b>	<b>99.98246</b>	<b>0.01754</b>

Resolution Details(4)								
Resolution Required - Ordinary Resolution					To Re-appointment M/s. Laxmikant Kabra & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of three years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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Promoter and Promoter Group	E-voting	199470439	199470439		199470439		199470439	
			100	0	0	0	100	0
	Poll	199470439	0	0	0	0	0	0
	Postal Ballot (if applicable)	199470439	0	0	0	0	0	0
	Total	199470439	199470439	100	199470439	0	100	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5279950	0	0	0	0	0
Public Non-Institutions	E-voting	193330536	570161	0.29492	570061	100	99.98246	0.01754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193330536	570161	0.29492	570061	100	99.98246
<b>Total</b>		<b>398080925</b>	<b>200040600</b>	<b>50.25124</b>	<b>200040500</b>	<b>100</b>	<b>99.99995</b>	<b>0.00005</b>

Resolution Required: Special Resolution					Resolution Details(5)			
Whether promoter/ promoter group are interested in the agenda/resolution?					To approve sale of the whole or substantially whole of the business of the Company.			
					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	199470439	199470439	100	199470439	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199470439	199470439	100	199470439	0	100
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5279950	0	0	0	0	0
Public Non-Institutions	E-voting	193330536	569911	0.29479	569811	100	99.98245	0.01755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193330536	569911	0.29479	569811	100	99.98245
<b>Total</b>		<b>398080925</b>	<b>200040350</b>	<b>50.25118</b>	<b>200040250</b>	<b>100</b>	<b>99.99995</b>	<b>0.00005</b>

Resolution Required - Ordinary Resolution					Resolution Details(6)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Approval of Material Related Party Transaction(s).			
					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	199470439	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non-Institutions	E-voting	193330536	563184	0.29131	563084	100	99.98224	0.01776
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		193330536	563184	0.29131	563084	100	99.98224
<b>Total</b>		<b>398080925</b>	<b>563184</b>	<b>0.29131</b>	<b>563084</b>	<b>100</b>	<b>99.98224</b>	<b>0.01776</b>

Resolution Details (7)								
Resolution Required-Ordinary Resolution					To Close / ratify closure of the Branch office of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	199470439	199470439	100	199470439	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		199470439	199470439	100	199470439	0	100
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5279950	0	0	0	0	0
Public Non-Institutions	E-voting	193330536	569911	0.29479	569811	100	99.98245	0.017547
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		193330536	569911	0.29479	569811	100	99.98245
<b>Total</b>		<b>398080925</b>	<b>200040350</b>	<b>50.25118</b>	<b>200040250</b>	<b>100</b>	<b>99.99995</b>	<b>0.000050</b>



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**INDIA STEEL  
WORKS LTD**  
Inner Vision. Global Action.

Resolution Details(8)								
Resolution Required: Ordinary					To regularize the appoint of Mrs. Priyanka V. Gupta (DIN 08057096) as a Non- Executive Director, liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	199470439	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199470439	0	0	0	0	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5279950	0	0	0	0	0
Public Non-Institutions	E-voting	193330536	570161	0.29492	563084	7077	98.75877	1.24123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		193330536	570161	0.29492	563084	7077	98.75877
<b>Total</b>		<b>398080925</b>	<b>570161</b>	<b>0.29492</b>	<b>563084</b>	<b>7077</b>	<b>98.75877</b>	<b>1.24123</b>

All the Resolutions have been passed by the members with requisite majority.

For India Steel Works Limited

Varun S. Gupta  
Managing Director  
(DIN: 02938137)



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