



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 30-09-2022

Dear Sirs,

Sub: Outcome and Voting Results of the 32nd Annual General Meeting & Disclosure of Voting Results of the 32nd Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: KANISHK STEEL INDUSTRIES LIMITED
Scrip ID: 513456 Scrip Name: KANSHST

We report the following:

- Summary of the proceedings of 32nd AGM:
The 32nd AGM was conducted on Friday, the 30th September 2022 at 3:00 p.m. through Video Conferencing (VC)/other Audio-Visual Means (OAVM). Mr. Vishal Keyal, Chairman and Managing Director presided over the meeting. The requisite quorum was present at the meeting. The Chairman welcomed the members and directors. He with the confirmation of members, present at the meeting, took the Notice, Directors' report, Auditors report, Secretarial Audit report, the financial statements, and related notes as circulated among the members as read. He addressed members on the performance of Industry at macro level and the performance of the Company during the financial year 2021-22. The Chairman invited the members for any questions on the financial statements. He answered the queries with a detailed clarification. Thereafter the businesses as per the Notice of AGM were proposed and carried out with requisite majority.
- Voting Results:
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the members of company at their 32nd Annual General Meeting of the Company held on 30th September 2022 transacted the business as detailed below and the summarized Voting Results are as follows:

I. Attendance of Members:

Sl. No	Description	Particulars		
A.	Date of AGM	30 th September 2022		
B.	Total no. of Shareholders on record date i.e., 23 rd September 2022	6138		
C.	No. of shareholders attended the Meeting either in person or through proxy			
	Category of Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
D.	No. of Shareholders attended through Video conferencing (VC)/ Other Audio-visual means(OVAM) :			
	Promoters and Promoter Group	13		
	Public	47		
	Total	60		

Regd. Office & Factory : Plot No.B-27 (M) Sipcot Industrial Complex, Gummidipoondi - 601 201.
Ph : (044) 2792 2187, 2792 2774 email : kanishkgpd@gmail.com



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II. Voting by Members:

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ poll/ postal Ballot/ E-voting)	Remarks
Ordinary Business:				
1.	Adoption of Financial Statements for the financial year ended 31 st March 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
2.	Reappointment of retiring director – Mr. ASHOK BOHRA [DIN: 00187115] who retires by rotation.	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
3.	Appointment of Auditors namely, M/s Chaturvedi & Partners, Chartered Accountants, Chennai (Firm Registration No. 307068E) in the place of the retiring Statutory Auditors namely, M/s Puja Rathi & Associates, Chartered Accountants (Firm Registration No. 014457S)	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
Special Business:				
4.	Re-appointment of Mr. Rangaswamy Ramesh (DIN: 07849785) as an Independent Director for the second term	Special Resolution	E-voting & Poll	Passed by overwhelming majority.
5.	Approval of remuneration of Cost Auditors for the financial year 2022-23	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.

III. Results of Poll/postal Ballot/E-voting by members:

The following mode of voting were provided to all resolutions:

1. Remote e-Voting; and
2. E-voting conducted during the AGM to facilitate the shareholders who participated through VC/OVAM personally and who did not participate in the E-voting process.

The details of voting results (agenda -wise) in the prescribed format is provided below and the same is also filed in XBRL at the portal of BSE Listing Centre.



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1. ORDINARY BUSINESS:								
Adoption of Financial Statements for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	20027593	0	0	0	0	0	0.0000
	POLL		0	0	0	0	0.0000	
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		11686740	58.3532	11686740	0	100.0000	0.0000
	SUB TOTAL		20027593	10245912	58.3532	11686740	0	100.0000
PUBLIC	E-VOTING	8408481	64950	0.7724	64947	3	99.99538	0.00462
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		2755459	32.7700	2755459	0	100.0000	0.0000
	SUB TOTAL		8408481	2820409	33.5424	2820406	3	99.99989
GRAND TOTAL		28436074	14507149	51.0167	14507146	3	99.99998	0.00002

2. ORDINARY BUSINESS:								
Reappointment of retiring director – Mr. ASHOK BOHRA [DIN: 00187115] who retires by rotation.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	20027593	0	0	0	0	0	0.0000
	POLL		0	0	0	0	0.0000	
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		11686740	58.3532	11686740	0	100.0000	0.0000
	SUB TOTAL		20027593	10245912	58.3532	11686740	0	100.0000
PUBLIC	E-VOTING	8408481	64950	0.7724	64947	3	99.99538	0.00462
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		2755459	32.7700	2755459	0	100.0000	0.0000
	SUB TOTAL		8408481	2820409	33.5424	2820406	3	99.99989
GRAND TOTAL		28436074	28436074	14507149	51.0167	14507146	3	99.99998

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3.ORDINARY BUSINESS:								
Appointment of Auditors namely, M/s Chaturvedi & Partners, Chartered Accountants, Chennai (Firm Registration No. 307068E) in the place of the retiring Statutory Auditors namely, M/s Puja Rathi & Associates, Chartered Accountants (Firm Registration No. 0144575)								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	20027593	0	0	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		11686740	58.3532	11686740	0	100.0000	0.0000
	SUB TOTAL		20027593	10245912	58.3532	11686740	0	100.0000
PUBLIC	E-VOTING	8408481	64950	0.7724	64947	3	99.99538	0.00462
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		2755459	32.7700	2755459	0	100.0000	0.0000
	SUB TOTAL		8408481	2820409	33.5424	2820406	3	99.99989
GRAND TOTAL		28436074	28436074	14507149	51.0167	14507146	3	99.99998

4. SPECIAL BUSINESS:								
Re-appointment of Mr. Rangaswamy Ramesh (DIN: 07849785) as an Independent Director for the second term								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	20027593	0	0	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		11686740	58.3532	11686740	0	100.0000	0.0000
	SUB TOTAL		20027593	10245912	58.3532	11686740	0	100.0000
PUBLIC	E-VOTING	8408481	64950	0.7724	64947	3	99.99538	0.00462
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	VENUE VOTING		2755459	32.7700	2755459	0	100.0000	0.0000
	SUB TOTAL	8408481	2820409	33.5424	2820406	3	99.99989	0.00011
GRAND TOTAL		28436074	28436074	14507149	51.0167	14507146	3	99.99998

5. SPECIAL BUSINESS: Approval of remuneration of Cost Auditors for the financial year 2022-23								
Resolution Required:(Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?					No			
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	20027593	0	0	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		11686740	58.3532	11686740	0	100.0000	0.0000
	SUB TOTAL		20027593	10245912	58.3532	11686740	0	100.0000
PUBLIC	E-VOTING	8408481	64950	0.7724	64947	3	99.99538	0.00462
	POLL		0	0.0000	0	0	0	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		2755459	32.7700	2755459	0	100.0000	0.0000
	SUB TOTAL		8408481	2820409	33.5424	2820406	3	99.99989
GRAND TOTAL		28436074	28436074	14507149	51.0167	14507146	3	99.99998

The Scrutiniser Report is enclosed.

For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL,
Chairman.





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Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Kanishk Steel Industries Limited,

B-27, (M) SIPCOT Industrial Complex, Gummidipoondi- 601201

Dear Sir/ Madam,

I, M.K.Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Kanishk Steel Industries Limited (CIN: L27109TN1995PLC067863) (hereinafter called the "Company") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and pursuant to General Circular No.2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs [MCA], and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India [SEBI], in respect of the below mentioned resolutions proposed at the 32th Annual General Meeting of the Company. I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 32th Annual General Meeting of the Company held on Friday, the 30th September 2022 at 3:00 p.m. through video conferencing mode.
2. The remote e-voting period remained open from 27th September 2022 (9:00 a.m.) to 29th September 2022 (5.00 p.m.) through e-voting services provided by National Securities Depository Services Limited (NSDL).
3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 30th September 2022 (4.17 p.m.) in the presence of two witnesses. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Page 1 of 3



Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of Financial Statements for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon.	E-voting	75	14507146	99.99998	3	3	0.00002
		Total	75	14507146	99.99998	3	3	0.00002
2.	Reappointment of retiring director - Mr. ASHOK BOHRA [DIN: 00187115] who retires by rotation.	E-voting	75	14507146	99.99998	3	3	0.00002
		Total	75	14507146	99.99998	3	3	0.00002
3.	Appointment of Auditors namely, M/s Chaturvedi & Partners, Chartered Accountants, Chennai (Firm Registration No. 307068E) in the place of the retiring Statutory Auditors namely, M/s Puja Rathi & Associates, Chartered	E-voting	75	14507146	99.99998	3	3	0.00002



	Accountants (Firm Registration No. 014457S)							
		Total	75	14507146	99.99998	3	3	0.00002
SPECIAL BUSINESS:								
4.	Re-appointment of Mr. Rangaswamy Ramesh (DIN: 07849785) as an Independent Director for the second term	E- voting	75	14507146	99.99998	3	3	0.00002
		Total	75	14507146	99.99998	3	3	0.00002
5.	Approval of remuneration of Cost Auditors for the financial year 2022-23	E- voting	75	14507146	99.99998	3	3	0.00002
		Total	75	14507146	99.99998	3	3	0.00002

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Chairman and Managing Director of the Company for safe keeping.

For M K MADHAVAN & ASSOCIATES,
Company Secretaries,



M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

P.R. No.: 1221/2021

UDIN : F008408D001105438



Date: 30-09-2022

Place: Chennai