

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

**"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra**

Tel + 91 22 30001700 Fax +91 22 30001796

Email indianbrightsteel@gmail.com

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: October 04, 2022

To,
BSE Limited,
Corporate Relationship Department
P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 504731

Dear Sir/Madam,

Sub:Submission of Combined Voting results and Scrutinizers Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 61st Annual General Meeting held on Friday September 30, 2022.

The 61st Annual General Meeting ("AGM") of the Company was held on Friday September 30, 2022 at 10.30 a.m. (IST) and concluded at 11.20 a.m. (IST) at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080. In this regard, kindly find enclosed voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report. You are requested to take the same on record and disseminate on your website.

Thanking you,

This is for your information and records.

For **Indian Bright Steel Co Limited**

**Minoo Deora
Director
DIN: 01656963
Date: 04.10.2022**

Encl.: as above

General information about company	
Scrip code	504731
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE566M01017
Name of the company	INDIAN BRIGHT STEEL CO.LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr.Sukhinder Bagai
Firms Name	Mr.Sukhinder Bagai
Qualification	Advocate
Membership Number	1375
Date of Board Meeting in which appointed	11-08-2022
Date of Issuance of Report to the company	03-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	1193
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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 consider, approve and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit and Loss Account for the year ended on that date and 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	353462	353462	100	353462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		353462	353462	100	353462	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15943	15943	100	15943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15943	15943	100	15943	0	100
Total		369405	369405	100	369405	0	100	0
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 Mrs. Minoo Deora (DIN: 01656963) who retires by rotation and, being eligible, offers herself 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	353462	353462	100	353462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		353462	353462	100	353462	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15943	15943	100	15943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15943	15943	100	15943	0	100
Total		369405	369405	100	369405	0	100	0
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	

Scrutinizers Report – Combined

To,
The Chairman
Indian Bright Steel Co. Ltd.
Aurum Platz, B. N Cross Lane,
Pandita Ramabai Marg,
Mumbai 400007

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting through poll at the Annual General Meeting of Indian Bright Steel Company Limited held on Friday, 30th September 2022 at 10.30 a.m at The Playce, Marathon Maxima, Lal bahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080

I, Sukhwinder Bagai, Advocate, was duly appointed as a Scrutinizer by the Board of Directors of Indian Bright Steel Co. Limited (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through poll under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice dated 11th August, 2022 was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for e-voting commenced on 27th September 2022 (9.00 a.m.) onwards and concluded on 29th September 2022 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL), remote e-voting and voting by poll at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through poll at the AGM in respect of the said resolutions.

Item no. 1: Ordinary resolution

Approve and adopt the Audited Financial Statement as on 31st March, 2022 and the Profit and Loss Account of the Company for the year ended on that date together with Directors Report and Auditor's Report thereon.

i. Voted in favour of the resolution

Mode	Number of members voted	Number of votes in favour of the resolution	Total number of valid votes caste
E voting	18	3,69,405	3,69,405
Ballot	0	0	0
Total	18	3,69,405	3,69,405

ii. Voted against the resolution

Mode	Number of members voted	Number of votes in favour of the resolution	% of Total number of valid votes caste
E voting	0	0	0
Ballot	0	0	0
Total	0	0	0

iii. Invalid votes

Mode	Number of members voted	Number of votes in favour of the resolution	% of Total number of valid votes caste
E voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Item no. 2 : Ordinary resolution

Appointment of a Director in place of Mrs. Minoo Deora (DIN: 01656963) who retires by rotation and, being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution

Mode	Number of members voted	Number of votes in favour of the resolution	% of Total number of valid votes caste
E voting	18	3,69,405	3,69,405
Ballot	0	0	0
Total	18	3,69,405	3,69,405

ii. Voted against the resolution

Mode	Number of members voted	Number of votes in favour of the resolution	% of Total number of valid votes caste
E voting	0	0	0

Sukhinder Bagai
ADVOCATE

303, Maker Chambers V
Nariman Point
Mumbai - 400 021
Phone : 022-2284 4028
e-mail : bagaladvocate@yahoo.com

Ballot	0	0	0
Total	0	0	0

iii. Invalid votes

Mode	Number of members voted	Number of votes in favour of the resolution	% of Total number of valid votes caste
E voting	0	0	0
Ballot	0	0	0
Total	0	0	0

Thanking you

Yours faithfully,

Sukhinder Bagai

Sukhinder Bagai
Advocate
Mem No: 1375/1984
303, Maker Chambers V
Nariman Point
Mumbai 400 021
Place: Mumbai
Date: 04.10.2022

