



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: 01-10-2021

Dear Sirs,

Sub: Outcome and Voting Results of the 31st Annual General Meeting & Disclosure of Voting Results of the 31st 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 31st AGM:
The 31st AGM was conducted on Thursday, the 30th September 2021 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, financial statement 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 2020-21. The Chairman invited the members for any questions on the financial statements. There were no questions from any members. 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 31st Annual General Meeting of the Company held on 30th September 2021 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 2021		
B.	Total no. of Shareholders on record date i.e., 23 rd September 2021	5248		
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	12		
	Public	24		
	Total	36		

Regd. Office & Factory : Plot No.B-27 (M) Sipcot Industrial Complex, Gummidipoondi - 601 201.
Ph : (044) 2792 2187, 2792 2774 email : kanishkgsd@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 2021 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. Vishal Keyal who retires by rotation.	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
Special Business:				
3.	Approval of remuneration of Cost Auditors for the financial year 2021-22.	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 31 st March 2021 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	20047460	4804028	23.9633	4804028	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		5441884	27.1450	5441884	0	100.0000	0.0000
	SUB TOTAL		20047460	10245912	51.1083	10245912	0	100.0000
PUBLIC	E-VOTING	8388614	26138	0.3116	26131	7	99.9732	0.0268
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		2738226	32.6422	2738226	0	100.0000	0.0000
	SUB TOTAL		8388614	2764364	32.9538	2764357	7	99.9997
GRAND TOTAL		28436074	13010276	45.7500	13010269	7	99.9999	0.0001

2. ORDINARY BUSINESS:								
Reappointment of retiring director – Mr. Vishal Keyal 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
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3. SPECIAL BUSINESS:								
Approval of remuneration of Cost Auditors for the financial year 2021-22								
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
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	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		5441884	27.1450	5441884	0	100.0000	0.0000
	SUB TOTAL		20047460	10245912	51.1083	10245912	0	100.0000
PUBLIC	E-VOTING	8388614	26138	0.3116	26131	7	99.9732	0.0268
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		2738226	32.6422	2738226	0	100.0000	0.0000
	SUB TOTAL		8388614	2764364	32.9538	2764357	7	99.9997
GRAND TOTAL		28436074	13010276	45.7500	13010269	7	99.9999	0.0001

The Scrutiniser Report is enclosed.

Thanking you,
Yours faithfully,

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,
Chairman.



M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004.

8754461850/044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com

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,

I, M.K.Madhavan, practicing company secretary (M.No.:16796 and C.P.No.:F8408), 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 Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs, in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the equity shareholders of the Company. I submit my consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 31st Annual General Meeting of the Company held on Thursday, the 30th September 2021 at 3.00 p.m. through video conferencing mode.
2. The remote e-voting period remained open from 27th September 2021 (9:00 a.m) to 29th September 2021 (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 2021 (5:05 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. 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):



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Company Secretaries



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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 Standalone Financial statement comprising of Director's Report, Auditor's report, Balance sheet and Profit and Loss A/c, Cash Flow Statement, and other relevant documents for the financial year ended 31 st March, 2021.	E-voting	38	13010269	99.9999	6	7	0.0001
		Total	38	13010269	99.9999	6	7	0.0001
2.	Reappointment of retiring director – Mr. Vishal Keyal who retires by rotation	E-voting	38	13010269	99.9999	6	7	0.0001
		Total	38	13010269	99.9999	6	7	0.0001
SPECIAL BUSINESS:								
3.	Approval of remuneration of Cost Auditors for the financial year 2021-22.	E-voting	38	13010269	99.9999	6	7	0.0001
		Total	38	13010269	99.9999	6	7	0.0001



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5. 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 on 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.

Thanking you,

Yours faithfully,

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 : F008408C001053254



Date: 30-09-2021

Place: Chennai