



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

+91 80931 15221

scansteels@scansteels.com

www.scansteels.com



To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001
Scrip Code - 511672

Date: 29th September, 2023

Dear Sir/ Madam,

Sub: Proceedings and Voting Results of the 30th Annual General Meeting ("AGM") of Scan Steels Limited ("the Company")

The 30th AGM of the company was held today (i.e., September 29, 2023) at 10.30 a.m. (IST) through two-way video conferencing ("VC") and other audiovisual means ("OAVM") to transact the business as stated in the notice dated August 25, 2023, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM as required under Regulation 30, Para A of Part A in Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") - **Annexure - I.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure -II.**
- 3) Report of the Scrutinizer dated September 29, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure - III.**

The voting results along with the Scrutinizer's Report dated September 29, 2023 is made available on the Company's website at www.scansteels.com and also on the website of Central Depository Services (India) Limited (www.evotingindia.com).

All the resolutions placed before the meeting as per the notice of the said 30th AGM were duly passed with the requisite majority.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **SCAN STEELS LIMITED**

PRABIR

KUMAR DAS

Prabir Kumar Das

President & Company Secretary

Encl: As above

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KUMAR DAS
Date: 2023.09.29 19:54:56
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Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
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Annexure - I

Summary of the Proceedings of the 30th Annual General Meeting of Scan Steels Limited held on September 29, 2023 at 10.30 a.m. and concluded at 11.24 a.m.

The 30th Annual General Meeting of the Members of the Company was convened at 10.30 a.m. on Friday, September 29, 2023 through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 11.24 a.m.

DIRECTORS P R E S E N T THROUGH VIDEO CONFERENCING

Sr. No.	Name	Designation
1.	Mr. Praveen Kumar Patro	Chairman of the Meeting
2.	Mr. Ankur Madaan	Whole-Time Director
3.	Mr. Punit Kedia	Independent Director Chairman - Nomination and Remuneration Committee
4.	Mr. Shravan Kumar Agrawal	Independent Director Chairman - Audit Committee Chairman - Stakeholder' s Relationship Committee Chairman - CSR Committee
5.	Mrs. Debjani Sahu	Independent Women Director

I N A T T E N D A N C E THROUGH VIDEO CONFERENCING

Sr. No.	Name	Designation
1.	Mr. Prabir Kumar Das	Company Secretary & Compliance Officer
2.	Mr. Gobinda Chandra Nayak	Chief Financial Officer
3.	Ms. Khyati Desai	Ass. Company Secretary
4.	Mr. Abhijeet Jain	M/s. AJ & Associates Practicing Company Secretaries Scrutinizer
5.	Mr. Bibek Mohanty	M/s. SRB & Associates, Chartered Accountants Statutory Auditors Authorized Representative
6.	Mr. Amerandra Mohapatra	M/s. Amerandra Mohapatra & Associates, Practicing Company Secretaries Secretarial Auditors

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The company secretary welcomed all members and the chairman and briefed them about the workings and progress of the company. He also gave general instructions to members regarding participation in meetings through the digital platform.

Mr. Praveen Patro, Executive Director of Company, chaired the meeting by welcoming all the Members Management Team and All Auditors/Consultants/Scrutinizer at the Meeting. He informed the Members that the meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the Provisions of Companies Act, 2013, and SEBI (LODR) Regulations, 2015. And assured Members that Company has made all feasible efforts to enable the members to participate in the meeting through video conferencing facility and vote electronically.

Members attending the AGM through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. Total 94 Members (Including authorized Representatives and Promoters) (01 members have shown logged-in after the meeting conclusion time, hence, the said Member is not counted in the quorum) attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as per the records of Attendance.

The members were informed that requisite Registers and Documents referred to in the Notice of the AGM and Annual Report were available for inspection throughout the meeting in electronic Mode.

The chairman then delivered his formal address or speech, in which he conveyed his appreciation to the employees of the company as well as its dealers, business associates, vendors, and partners for their laudable efforts in contributing to the success of the company and achieving significant milestones in 2023.

He then briefs the members about the workings of the company in FY2022-23 under the fluctuating global steel industry scenario due to changes in the global economic order and changing business dynamics in the war scenario.

Mr. Gobinda Nayak, Chief Financial Officer of the Company as requested by Chairman gave an overview of the financial performance of the Company for the Financial Year Ended March 31, 2023 and its Future outlook. Specially regarding the Financial Performance of the Company.

The Company Secretary, with the permission of Chairman, took the notice & Explanatory Statement and Director's Report for the financial year ended 31st March, 2023 already sent to the members Electronically as read and informed the Members that in accordance with the act, since the Statutory Auditors Report and Secretarial Audit Report did not contain qualification, observation or comments on financial transactions or matters which may have adverse impact on the functioning of the Company, it was not required to be read at the meeting. However, the Company Secretary on the advice of the Chairman read the Statutory Auditors Report more specifically First and Last para.

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Thereafter, the following items of the business as per Notice of the AGM dated 25th August, 2023, were put for shareholders' approval:

Sr. No.	Item of Business	Resolution considered
ORDINARY BUSINESS:		
1	Adoption of Annual Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 st March, 2023.	Ordinary Resolution
2	Re-appointment of Mr. Praveen Kumar Patro (DIN: 02469361), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3	Material Related Party Transaction(s) with Karma-rollers Private Limited.	Ordinary Resolution
4	Ratification for remuneration etc of Cost Auditors, M/s Ray Nayak & Associates, Partner CMA. Chaitnya Kumar Ray-Cost Accountants for the Financial year 23-24.	Ordinary Resolution

he then invited the members who have registered themselves as speakers in the order of their Registration to ask questions or present their views on the working of the Company or raise queries on items of business laid out in the Notice of Annual General Meeting.

Several members gave suggestions and comments via email to the company prior to the meeting as well as during the meeting, and a few queries that were raised prior to the AGM were addressed by the company electronically. No queries remained unaddressed prior to the AGM that were required to be addressed at the meeting. Queries received during the meeting were replied to.

The Company Secretary stated that as required under the relevant provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and December 28, 2022 read with SEBI circulars, the Company had extended the remote e-voting facility and voting during the AGM through electronic voting system. He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and voting during the AGM through electronic voting system.

The remote e-voting commenced at 09.00 a.m. on September 26, 2023 and ended at 05.00 p.m. on September 28, 2023.

The Register of Members and Share Transfer Books of the Company were closed from Saturday, the 23rd Day of September, 2023 to Friday, the 29th Day of September, 2023 (both days inclusive)

The Company Secretary also informed the Members that Facility for voting during the AGM through electronic voting system was open for members who are participating in the Meeting and who have not casted their vote by remote e- Voting prior to the Meeting may cast their votes during the Meeting through e-Voting System.

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Mr. Abhijeet Jain, Practicing Company Secretary, has been appointed as Scrutinizer to Scrutinize the voting process in a fair and transparent manner. Further, Company Secretary stated that the voting module will be open for another 15 Minutes to enable the Members to cast their votes after close of all business. the results of the voting on all the 4 resolutions as mentioned in the notice of 30thAGM will be announced today i.e. September 29, 2023 at 06.00 p.m. at the Corporate office of the Company. The results along with the Scrutinizer Report would be available on the Company's Website www.scansteels.com and on CDSL website www.evotingindia.com and would be communicated to the Bombay Stock Exchange (BSE) where the company's shares are listed.

Thereafter, the Chairman thanked all the Directors, Auditors, Scrutinizers and Members for joining the Meeting and requested Company Secretary to Conclude the Meeting.

The Company Secretary then proposed the formal vote of thanks to the Chairman and appreciated the Members for Joining the Meeting.

Thereafter, CS Abhijeet Jain, Practicing Company Secretary, the Scrutinizer counted the E-votes cast at/during the Annual General Meeting, thereafter unblock the votes cast through remote e-voting (Prior to AGM) in accordance with the provisions of the Companies Act, 213 and the SEBI (LODR) Regulation, 2015.

Post the conclusion of the voting and Voting counts, The Scrutinizer's report was received by the chairman.

Accordingly, the Chairman declared on the same day (i.e. September 29, 2023) at 06.00 p.m. that all the above resolutions as set out in the Notice of 30thAGM dated August 25, 2023 were duly passed with the requisite majority.

The Consolidated scrutinizer's report was uploaded on the website of the Company and CDSL's website. Further the results in the format prescribed were notified to the stock exchange under Regulation 44 of the SEBI (LODR) Regulation, 2015.

For M/S. Scan Steels Limited

PRABIR

KUMAR DAS

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PRABIR KUMAR DAS

Date: 2023.09.29
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Prabir Kumar Das
(President & Company Secretary)

Date: 29th September, 2023

Place: Bhubaneswar



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Annexure - II

Scan Steels Limited

(Script Code- 511672)

Details of voting results of the 30th Annual General Meeting held on September 29, 2023
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	Friday, September 29, 2023
Total number of shareholders on record date (i.e., 22.09.2023)	9741
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	NOT APPLICABLE
- Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter and Promoter Group	3
- Public	91

In case of Poll/ Postal ballot/ E-Voting:

The Mode of voting for all resolution: Remote e- voting prior to Meeting and voting during the AGM through electronic voting system,

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Agenda- wise disclosure:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
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 - In against	% of Votes in favour on votes polled	% of Votes in 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	2,51,84,499	19721399	78.31	19721399	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		19721399	78.31	19721399	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non- Institutions	E-Voting*	2,71,67,796	12933314	47.61	12933302	12	99.99	0.0001
	Poll#		601	0.00	601	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		12933915	47.61	12933903	12	99.99	0.0001
Total		52,352,295	32655314	62.38	32655302	12	100.00	0

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Resolution No. 2: Re-appointment of Mr. Praveen Kumar Patro (DIN: 02469361) as a director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
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 - In against	% of Votes in favour on votes polled	% of Votes in 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	2,51,84,499	19721399	78.31	19721399	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		19721399	78.31	19721399	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non- Institutions	E-Voting*	2,71,67,796	12933314	47.61	12933302	12	99.99	0.0001
	Poll#		601	0.00	601	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		12933915	47.61	12933903	12	99.99	0.0001
Total		52,352,295	32655314	62.38	32655302	12	100.00	0

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Resolution No. 3: Material Related Party Transaction(s) with Karma-rollers Private Limited.

Resolution required: Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			Yes					
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 - In against	% of Votes in favour on votes polled	% of Votes in 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	2,51,84,499	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non- Institutions	E-Voting*	2,71,67,796	12933314	47.61	12933302	12	99.99	0.0001
	Poll#		601	0.0022	601	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		12933915	47.61	12933903	12	99.99	0.0001
Total		52,352,295	12933915	24.71	12933903	12	99.99	0.0001

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**Resolution No. 4: Ratification of remuneration of M/s. Ray Nayak & Associates, Cost Auditors of the Company for the Financial Year 2023-2024.**

Resolution required: Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
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 - In against	% of Votes in favour on votes polled	% of Votes in 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	2,51,84,499	19721399	78.31	19721399	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		19721399	78.31	19721399	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non-Institutions	E-Voting*	2,71,67,796	12933314	47.61	12933302	12	99.99	0.0001
	Poll#		601	0.00	601	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		12933915	47.61	12933903	12	99.99	0.0001
Total		52,352,295	32655314	62.38	32655302	12	100.00	0

* Remote E-voting (before the AGM)

E-voting at /During the AGM

Notes:

- All the aforesaid resolutions are passed with requisite majority.

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CONSOLIDATED SCRUTINIZER'S REPORT
OF
SCAN STEELS LTD.

Thirtieth(30th) Annual General Meeting

Held on Friday, 29th September, 2023

At 10:30 A.M.

THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

A J & ASSOCIATES
PRACTISING COMPANY SECRETARIES
DIAMOND CHAMBER
4, CHOWRINGHEE LANE,
BLOCK I, 4TH FLOOR, R. NO. 4M,
KOLKATA - 700016, INDIA
PHONE NO. : 033-4007 3876
E- MAIL: ajasso.abhijeet@gmail.com

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Members of **Scan Steels Limited**
Held on: Friday, 29th September, 2023 at 10:30 A.M.
Through Video Conferencing (VC)/
Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Thirtieth Annual General Meeting of "Scan Steels Limited"

A. APPOINTMENT

- (i) I, **CS Abhijeet Jain**, a Company Secretary in Practice, having FCS No- 4975 & CoP No.- 3426, have been appointed as a Scrutinizer by the Board of Directors of **Scan Steels Limited** (the Company) at their Meeting held on 25th August, 2023 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the Thirtieth Annual General Meeting (AGM) in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
- (iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated 25th August, 2023 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and circular No 02/2021 dated 13th January, 2021 and circular no. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs, Government of India (MCA) read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 Issued by the Securities and Exchange Board of India (SEBI). The AGM was held on Friday, 29th September, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).



'Diamond Chamber', 4, Chowringhee Lane, Block I, 4th Floor, Suite # 4M, Kolkata – 700 016
Ph.: 033 4007 3876; Fax: +91 33 2252 1457; Email: ajasso.abhijeet@gmail.com; ajasso.jain4@gmail.com

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of (a) the Companies Act, 2013 and the Rules made thereunder; (b) the MCA Circulars; and (c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e- voting at the AGM.

D. CUT-OFF DATE

- (i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Friday, 01st September, 2023;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e., by remote e-voting and e- voting at the AGM to persons who were Members on the cut-off date of 22nd September, 2023.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

- (i) In accordance with the Notice dated 25th August, 2023 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on 02nd September, 2023, the remote e-voting commenced on Tuesday, 26th September, 2023 at 9:00 A.M. and ended on Thursday, 28th September, 2023 at 5:00 P.M. The remote e-Voting module was disabled by CDSL for voting thereafter.
- (ii) In terms of the Notice of AGM dated 25th August, 2023, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.
- (iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15(fifteen) minutes from the conclusion of AGM held on Friday, 29th September, 2023;



(iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after 15(fifteen) minutes from the conclusion of AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Ms. Kavita Choudhary & Mr. Ananta Mal.

Kavita Choudhary

Kavita Choudhary

Ananta Mal

Ananta Mal

(v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Friday, 29th September, 2023 have been considered for my scrutiny;

(vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.

F. REPORT

My Scrutinizer's Report on the results of voting through remote e-voting and e-voting at the AGM is as under: -

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	124	32654701	2	601	126	32655302	100
Against	1	12	0	0	1	12	0.00
Total Valid Votes cast	125	32654713	2	601	127	32655314	100
Invalid Votes	0	0	0	0	0	0	0



2. ORDINARY RESOLUTION-

To appoint a director in place of Mr. Praveen Kumar Patro (DIN: 02469361), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	124	32654701	2	601	126	32655302	100
Against	1	12	0	0	1	12	0.00
Total Valid Votes cast	125	32654713	2	601	127	32655314	100
Invalid Votes	0	0	0	0	0	0	0

SPECIAL BUSINESS:

3. ORDINARY RESOLUTION-

Material Related Party Transaction(s) with Karma Re-rollers Private Limited.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	121	12933302	2	601	123	12933903	100
Against	1	12	0	0	1	12	0.00
Total Valid Votes cast	122	12933314	2	601	124	12933915	100
Invalid Votes	0	0	0	0	0	0	0



4. ORDINARY RESOLUTION-

Ratification of Cost Auditors' Remuneration

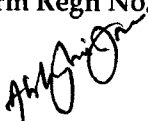
Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	124	32654701	2	601	126	32655302	100
Against	1	12	0	0	1	12	0.00
Total Valid Votes cast	125	32654713	2	601	127	32655314	100
Invalid Votes	0	0	0	0	0	0	0

G. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking You,

For A J & ASSOCIATES
Company Secretaries
Firm Regn No. S2006WB086600


CS ABHIJEET JAIN
FCS No. 4975
COP No. 3426
UDIN: F004975E001129747



Place: Kolkata
Date: 29th September, 2023