

# NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001, PH-033 4602 5371

[NARAYANISTEELSVIZAG@GMAIL.COM](mailto:NARAYANISTEELSVIZAG@GMAIL.COM)

[WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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Date: 20.02.2023

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 540080**  
**Security Id- NARAYANI**

Dear Sir/ Madam,

**Subject: Proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, 20th February. 2023**

This is to inform you that the Extra-Ordinary General Meeting of the Company was held today, i.e. on Monday, 20th February. 2023 at 01:00 P.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

In this regard, we are submitting the summary of proceedings of the Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and voting at the EGM along with the Voting Results based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking you.

Yours faithfully  
For Narayani Steels Limited

**ANKITA**  
**DUTTA**  
Digitally signed by ANKITA DUTTA  
DN: cn=ANKITA DUTTA, o=NARAYANI STEELS LIMITED, email=ANKITA.DUTTA@NARAYANISTEELS.CO.IN, c=IN  
Date: 2023.02.20 11:32:19 +05:30

**Ankita Dutta**  
**Company Secretary & Compliance Officer**

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Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram-535004.AP

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## **Summary of the Proceedings of the Extra-Ordinary General Meeting of the Company**

The Extra-Ordinary General Meeting ("EGM") of the Members of Narayani Steels Limited (the "Company") was held on Monday, 20<sup>th</sup> February, 2023 at 01:00 P.M. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mrs. Ankita Dutta, Company Secretary of the Company welcomed all the members and others present to the Extra-Ordinary General Meeting of the Company and requested Mr. Sumit Kumar Agarwal, Managing Director of the Company to chair the meeting and then she introduced all the directors present at the meeting to the members. And also informed that M/s. Gopinath Nayak & Associates, Company Secretary in Practice were appointed as the Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

The Company Secretary then called the Meeting to be in order and declared that the requisite quorum was present.

The Company Secretary informed the members that the Company has provided the remote e-voting facility through the platform of Central Depository Services (India) Limited to all the persons who were members as on the cut-off date i.e. Monday February 13, 2023 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Friday, February 17, 2023 (09:00 A.M.) to Sunday, February 19, 2023 (05:00 P.M.).

The Notice convening the EGM of the Company was taken as read, as the same was already circulated to the members.

The Company Secretary then invited the members to express their views, ask questions or seek clarifications on the proposed resolutions. After giving sufficient time to all members who wished to speak, the queries raised / clarifications sought by the Members were duly responded.

The Company Secretary briefed the Members on the Special Business items covered in the EGM Notice dated 25<sup>th</sup> January, 2023 and listed as below:

### **Special Business:**

1. Regularization of Mrs. Varsha Kedia (DIN: 09774480) as a Non-executive Independent Director of the Company.
2. Change in the name of the Company and consequent amendment in Memorandum and Articles of Association of the Company.
3. To alter Object Clause in the Memorandum of Association.
4. Shifting of Registered Office outside the local limits.

