

 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

2

~

CIN: L27109WB1996PLC082021

Outcome of Voting at 24th Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of the AGM	September 30, 2019
Total number of shareholders on record date	458
No. of shareholders present in the meeting either in person or three	ough proxy:
Promoters and Promoter Group:	0
Public:	24
No. of Shareholders attended the meeting through Video Conferen	ncing
Promoters and Promoter Group:	0
Public:	0























 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

L

 \sim

Resolution no.	<u>1:</u>		To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.								
Resolution req	uired: (Ordinary /	Special)		Ordinary Resolution							
 A set of the set of	omoter/promoter ne agenda /resoluti	group are on?	No	No							
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (6)=[(5)/(2)]* 100			
Promoter &	E-Voting		5814000	100%	5814000	0	100%	0			
promoter	Poll	5814000	-	-	-	-	-	0			
group	Postal Ballot			s. A	-	÷.					
	Total	5814000	5814000	100%	5814000	0	100%	0			
Public -	E-Voting	Aller	-	-	-/////>	-	-				
Institutions	Poll]-00000	-	-	1-0337		-	-			
	Postal Ballot		-		-	H. Asa	-	-			
	Total			-	-00000000		² -	-			
Public-Non	E-Voting	and the second second	1460000	28.65%	1460000	0	100%	0			
Institutions	Poll	5095000	48	0.00%	48	0	100%	0			
12	Postal Ballot		-	-	-	-	-	-			
	Total	5095000	1460048	28.65%	1460048	0	100%	0			
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0			























 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

5

~

0

Resolution no.	. 2:		Company	To appoint a Director in place of Mr. Sunil Choudhary, Managing Director of the Company who retires by rotation and being eligible, offers himself for re- appointment								
Resolution rec	uired: (Ordinary /	Special)	Ordinary	Ordinary Resolution								
	omoter/promoter he agenda /resoluti	group are on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (6)=[(5)/(2)]* 100				
Promoter &	E-Voting	5814000	5814000	100%	5814000	0	100%	0				
promoter	Poll	-	-	-	-	-	-	-				
group	Postal Ballot	-	-	se As	-	-	-					
	Total	5814000	5814000	100%	5814000	0	100%	0				
Public -	E-Voting		-		74 / Alban	-		-				
Institutions	Poll		- -	1	-	2-	-	-				
	Postal Ballot		-	- and Wall of	Caller Aller	10	-	-				
×	Total					9 2 (489)	-	-				
Public-Non	E-Voting	5094952	1460000	28.65%	1460000	0	100%	0				
Institutions	Poll	48	48	0.00%	48	0	100%	0				
	Postal Ballot		-	-	-	-	-	_				
	Total	5095000	1460048	28.65%	1460048	0	100%	0				
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0				























 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

5

 \geq

CIN: L27109WB1996PLC082021

Resolution no.	3:		Ratification of and payment to A. S. Rao as Cost Auditor of the Company							
Resolution req	uired: (Ordinary	Special)	Ordinary	Resolution						
1940 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 - 1950 -	omoter/promoter he agenda /resoluti		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0		
Promoter &	E-Voting	5814000	5814000	100%	5814000	0	100%	0		
promoter	Poll		-	-	-	-	-	-		
group	Postal Ballot	1	- ·	-	-		-	-		
	Total	5814000	5814000	100%	5814000	0	100%	0		
Public -	E-Voting		-	->	-	-	-			
Institutions	Poll		a - ang an ^{ang}		P. Mar	-	-	-		
	Postal Ballot					2. 2014.		-		
	Total			and the second states	-		-			
Public-Non	E-Voting		1460000	28,65%	1460000	0	100%	0		
Institutions	Poll	5095000	48	0.00%	48	0	100%	0		
	Postal Ballot			-	-	-	-	-		
	Total	5095000	1460048	28.65%	1460048	0	100%	0		
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0		





3







Import













 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

5

 \sim

CIN: L27109WB1996PLC082021

Resolution no.			Appointm Non-Inde	ent of Ms. Jaya pendent Directo	Padmavathi	Bandi (DII	N: 06632712) as N	Non-Executive and			
Resolution rec	uired: (Ordinary /	Special)	Ordinary	Ordinary Resolution							
	omoter/promoter he agenda /resoluti		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0			
Promoter &	E-Voting	5814000	5814000	100%	5814000	0	100%	0			
promoter	Poll		E	-			-	-			
group	Postal Ballot		-	-	-	-	-				
	Total	5814000	5814000	100%	5814000	0	100%	0			
Public -	E-Voting		-	-	147 A.	-	-				
Institutions	Poll		-	-	P. Allina	-	-	-			
	Postal Ballot		-1995	-	9-Martin A		-	-			
	Total	-	-		-	-	-	-			
Public-Non	E-Voting	on and a second	1460000	28.65%	1460000	0	100%	0			
Institutions	Poll	5095000	48	0.00%	48	0	100%	0			
	Postal Ballot		-	-	-	-					
	Total	5095000	1460048	28.65%	1460048	0	100%	0			
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0			





Coal

Minerals

Import



Agriculture



Logistics

Export



D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

CIN: L27109WB1996PLC082021

L

 \geq

۲

Resolution no.	5:		Appointm Company	ent of Mr. Ank	tit Gupta (D	IN: 084152	48) as an Executi	ve Director of the		
Resolution req	uired: (Ordinary /	Special)	Ordinary Resolution							
10 T - 1	omoter/promoter he agenda /resoluti	<u> </u>	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0		
Promoter &	E-Voting		5814000	100%	5814000	0	100%	0		
promoter	Poll	5814000	-		-	-	-	-		
group	Postal Ballot		-	-	-	-	-	-		
	Total	5814000	5814000	100%	5814000	0	100%	0		
Public -	E-Voting		-		- 35	-	-	-		
Institutions	Poll]	-	12	-/08/00 .	-	-	-		
	Postal Ballot		- Charles	Colore and	-		-			
	Total	- 1997	-		i s anan		-	-		
Public-Non	E-Voting		1460000	28.65%	1460000	0	100%	0		
Institutions	Poll	5095000	48	0.00%	48	0	100%	0		
	Postal Ballot]	-		-	-	-	-		
	Total	5095000	1460048	28.65%	1460048	0	100%	0		
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0		

























.

CORPORATE OFFICE

D.No.49-24-66, Plot No. 5,
 Sankarmatam Road, Beside UK Parlour,
 Visakhapatnam, Andhra pradesh - 530016

0891 2501182 / 80 , info@narayanisteels.com www.narayanisteels.com

2

~

.

GST IN : 37AAACN8563G1Z8

Resolution no.	<u>. 6:</u>		Re-appoint of the Cor	tment of Mr. S	unil Choudh n of five yea	ary (DIN: 0 rs	0289479) as the N	Aanaging Director			
Resolution req	uired: (Ordinary /	Special)		Special Resolution							
	omoter/promoter he agenda /resoluti		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0			
Promoter &	E-Voting	5814000	5814000	100%	5814000	0	100%	0			
promoter	Poll		-		-	-		-			
group	Postal Ballot		-	-	- 1	-	-	. wi			
	Total	5814000	5814000	100%	5814000	0	100%	0			
Public -	E-Voting				-	-	-	9			
Institutions	Poll		-	-	- 120.	-	-	-			
	Postal Ballot	10000000	-			-	-	-			
	Total	- 1000000000000000000000000000000000000		dan series and the	1 - 246 - 146 - 5		-				
Public-Non	E-Voting		1460000	28.65%	1460000	0	100%	0			
Institutions	Poll	5095000	48	0.00%	48	0	100%	0			
	Postal Ballot		-		-	-	-				
	Total	5095000	1460048	28.65%	1460048	0	100%	0			
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0			























 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

~

Resolution no			Re-appoi	ntment of Mr	Bhaskarar	ao Puvvala	a (DIN:07282264) as Independent			
Resolution re	quired: (Ordinary	/ Special)	Special F	Director of the Company for a second term Special Resolution							
	omoter/promoter the agenda /resolut		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0			
Promoter &	E-Voting		5814000	100%	5814000	0	100%	0			
promoter	Poll	5814000	-	-	-	-	-				
group	Postal Ballot		-	-	_	-	_	-			
-	Total	5814000	5814000	100%	5814000	0		-			
Public -	E-Voting		-	10070	Distance.	-	100%	0			
Institutions	Poll		-		7 A.	-		-			
	Postal Ballot		- 1000 - 1000 - 1000 - 1000			-		-			
	Total	Carlo Carlos and		- Call Street of the		1990	-	-			
Public-Non	E-Voting		1460000	28.65%	and and the second	-	-				
Institutions	Poll	5095000	48	0.00%	1460000	0	100%	0			
	Postal Ballot				48	0	100% .	0			
	Total	5095000	- 1460048	-	*	-	-	-			
TOTAL		10909000		28.65%	1460048	0	100%	0			
		10909000	7274048	66.68%	7274048	0	100%	0			























 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016 0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

5

 \geq

GSTIN: 37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

Resolution no		12	Re-appoi	ntment of Mr. A mpany for a sec	tul Kumar S	axena (DIN	: 07284335) as Inc	dependent Director			
Resolution real	quired: (Ordinary	/ Special)	Special F	Resolution							
Whether pr	omoter/promoter he agenda /resolut	group are	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on- votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0			
Promoter &	E-Voting		5814000	100%	5814000	0	100%	0			
promoter	Poll	5814000	-	-	-	-	-	*			
group	Postal Ballot		-	-	-		-	-			
	Total	5814000	5814000	100%	5814000	0		•			
Public -	E-Voting			-	ana. Analas	-	100%	0			
Institutions	Poll				17 Ju.	-		-			
	Postal Ballot					-	-	-			
	Total	Sector Sector		and the second s	and the states	-	-	-			
Public-Non	E-Voting		1460000	28.65%	-	-	-	-			
Institutions	Poll	5095000	48		1460000	0	100%	0			
	Postal Ballot	3073000		0.00%	48	0	100%	0			
ŀ	Total	5095000	-	-	-	-		-			
TOTAL	x otai		1460048	28.65%	1460048	0	100%	0			
	-	10909000	7274048	66.68%	7274048	0	100%	0			





Coal

Minerals

Import



Logistics

Export



9 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

5

 \geq

CIN: L27109WB1996PLC082021

Resolution no.			Continuat Independe	ion of term of term of term of the term of	of Mr. Eun attaining age	ny Krishna of 75 years	amacharyulu (DII	N: 07281774) as		
Resolution req	uired: (Ordinary /	Special)	Special R							
	omoter/promoter he agenda /resoluti	-	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0		
Promoter &	E-Voting	5814000	5814000	100%	5814000	0	100%	0		
promoter	Poll		-	-	-	-	-			
group	Postal Ballot		-		-	-	-	-		
	Total	5814000	5814000	100%	5814000	0	100%	0		
Public -	E-Voting	and the second		and the second second	and Anna	-	-			
Institutions	Poll	-		1999 (1999)	- 400 Store	-	-	-		
	Postal Ballot		-	in the second	- 100 A	-	-			
	Total	-25.55	- 1. C. C. C. C.		1 <u>-</u> 1 - 1015	4	-	-		
Public-Non	E-Voting		1460000	28.65%	1460000	0	100%	0		
Institutions	Poll	5095000	48	0.00%	48	0	100%	0		
	Postal Ballot		-	-	-		-	-		
	Total	5095000	1460048	28.65%	1460048	0	100%	0		
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0		























REGISTERED OFFICE : • 23A, N.S.Road, 7th Floor, Room-31, Kolkata - 700001 . 033 46025371



 D.No. 49-24-66, Plot No. 5, Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

GSTIN: 37AAACN8563G1Z8

0891 250 1182 / 80
 info@narayanisteels.com
 www.narayanisteels.com

Resolution no			Re-appoi Director	ntment of Mr. I	Eunny Krish	namacharyu	ılu (DIN: 072817'	74) as Independent				
Resolution re-	quired: (Ordinary	/ Special)	Special I	Director of the Company for a second term Special Resolution								
Whether pr	omoter/promoter he agenda /resolut	group are	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0				
Promoter &	E-Voting		5814000	100%	5814000	0	100%					
promoter	Poll	5814000	-	-	-	-	10076	0				
group	Postal Ballot	_	-	-		-		*				
	Total	5814000	5814000	100%	5814000	0	-	-				
Public -	E-Voting		-	10070			100%	0				
Institutions	Poll		-		nin Nil An. Annan	-		-				
	Postal Ballot		- CALIFORNIA - CAL			-	-	-				
	Total	- Contract of Cash of Cash	a and a second	All and a second	Contraction of the second	antes Constantes Constantes	-	-				
Public-Non	E-Voting		1460000 .	28.65%		-	-	-				
Institutions	Poll	5095000	48		1460000	0	100%	0				
	Postal Ballot	200000	-	0.00%	48	0	100%	0				
ŀ	Total	5095000	1978	-	-		-	-				
TOTAL	a w 1463		1460048	28.65%	1460048	0	100%	0				
		10909000	7274048	66.68%	7274048	0	100%	0				























D.No. 49-24-66, Plot No. 5,

GSTIN: 37AAACN8563G1Z8

Sankaramatam Road, Beside UK Parlour, Visakhapatnam, Andhra Pradesh - 530016

0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

L

~

CIN: L27109WB1996PLC082021

Resolution no.	. 11:		Approval 2013								
Resolution rec	uired: (Ordinary)	/ Special)	Special Resolution								
	omoter/promoter he agenda /resoluti	(1000) (100)	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1. 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0			
Promoter &	E-Voting	5814000	5814000	100%	5814000	0	100%	0			
promoter	Poll		-	-	-	-		-			
group	Postal Ballot		-	-	-	-		-			
	Total	5814000	5814000	100%	5814000	0	100%	0			
Public -	E-Voting		-	11	19 55	-	-	-			
Institutions	Poll		1999 - 1997 - 1997 - 1997 - 1997 - 1997	21/10/10/10/10/10/10	- ARST	-	-	-			
	Postal Ballot		10000000000 1000000000	anternan Maria Gimilar	And and a second se	ora. A 1 26		-			
	Total	-	-	-	-	-	-	74 <u>4</u>			
Public-Non	E-Voting		1460000.	28.65%	1460000	0	100%	0			
Institutions	Poll	5095000	48	0.00%	48	0	100%	0			
	Postal Ballot]		-		-	-	-			
а	Total	5095000	1460048	28.65%	1460048	0	100%	0			
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0			

All the above business items were duly passed with requisite majority.

For Narayani Steels Limited

Aren kumour meher.

Arun Kumar Meher

Company Secretary and Compliance Officer

M. No. [A48598]











Import







