

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 through proxy:	
Promoters and Promoter Group:	0
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Steel



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Resolution no. 1:			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 required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	0
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



<u>Resolution no. 2:</u>			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 required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5814000	5814000	100%	5814000	0	100%	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	5094952	1460000	28.65%	1460000	0	100%	0
	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



Resolution no. 3:			Ratification of and payment to A. S. Rao as Cost Auditor of the Company					
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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



Resolution no. 4:			Appointment of Ms. Jaya Padmavathi Bandi (DIN: 06632712) as Non-Executive and Non-Independent Director of the Company					
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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



Resolution no. 5:			Appointment of Mr. Ankit Gupta (DIN: 08415248) as an Executive Director of the Company					
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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



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Resolution no. 6:			Re-appointment of Mr. Sunil Choudhary (DIN: 00289479) as the Managing Director of the Company for a term of five years					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



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Resolution no. 7:			Re-appointment of Mr. Bhaskararao Puvvala (DIN:07282264) as Independent Director of the Company for a second term					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



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Resolution no. 8:			Re-appointment of Mr. Atul Kumar Saxena (DIN: 07284335) as Independent Director of the Company for a second term					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



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Resolution no. 9:			Continuation of term of Mr. Eunny Krishnamacharyulu (DIN: 07281774) as Independent Director on attaining age of 75 years					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



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Resolution no. 10:			Re-appointment of Mr. Eunny Krishnamacharyulu (DIN: 07281774) as Independent Director of the Company for a second term					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0



Resolution no. 11:			Approval for Related Party Transactions under Section 188 of the Companies Act, 2013					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	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 & promoter group	E-Voting	5814000	5814000	100%	5814000	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5814000	5814000	100%	5814000	0	100%
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	5095000	1460000	28.65%	1460000	0	100%	0
	Poll		48	0.00%	48	0	100%	0
	Postal Ballot		-	-	-	-	-	-
	Total		5095000	1460048	28.65%	1460048	0	100%
TOTAL		10909000	7274048	66.68%	7274048	0	100%	0

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

For Narayani Steels Limited

Arun Kumar Meher

Arun Kumar Meher

Company Secretary and Compliance Officer

M. No. [A48598]

