

MSP STEEL & POWER LIMITED (An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007Certified Company) Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

Date: 20th September, 2021

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: MSPL

CIN No. : L27109WB1968PLC027399

The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code :532650

Dear Sir/Madam,

Sub: <u>Submission of Voting Results conducted with respect to 52nd Annual General Meeting</u> <u>Along with Scrutinizer's Report</u>

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the 52nd Annual General Meeting of the Members of the Company, held on Friday, 17th September, 2021 at 4:00 P.M. through electronic mode (video conference and other audio visual means).

Further in this regard we hereby enclose copy of the Consolidated Scrutinizer's Report as submitted by Ms. Swati Bajaj, of M/s.Bajaj Todi & Associates, Practicing Company Secretaries along with the voting results on the Resolutions passed at the 52nd Annual General Meeting in compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The result of the said voting based on Scrutinizer's Report is appended here with.

Thanking You, Yours faithfully, For MSP Steel & Power Limited For MSP STEEL POWER LIMITED

Company Secretary &

Compliance Officer

Shreya Kar Company Secretary & compliance Officer Membership No.:41041

Encl. as above

Corporate Office : 16/S, Block-A, New Alipore, Kolkata - 700 053. T 033 4005 7777. F 033 2398 2239 E contactus@mspsteel.com W www.mspsteel.com Works Vill & P.O. : Jamgaon, District : Raigarh, Chhattisgarh 496001. T 07762 264449/51/52/53 F 07762 264450

	MSP STEEL & POWER LIMITED
Date of the AGM/EGM	17-09-2021
Total number of shareholders on record date	17039
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	27
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)		eceive, consider and ports of the Board of			ts of the Company	(including Audited)	Consolidated Finan	cial Statements) for	the financial year	ended March 31,
Whether promoter/ promoter group are nterested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	- 160,405,525	160,405,525	100.0000	160,405,525	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	o	0.0000	0.0000		
	Total		160,405,525	100.0000	160,405,525	0	100.0000	0.0000		
	E-Voting		18,308,052	15.8659	18,308,052	0	100.0000	0.0000		0
	Poll	115,392,602	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	115,392,602	0	0.0000	0	0	0.0000	0.0000		0
	Total		18,308,052	15.8659	18,308,052	0	100.0000	0.0000		
	E-Voting		87,775,155	80.0745	87,774,013	1,142	99.9986	0.0013		- 0
	Poll	100 616 977	0	0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	109,616,873	0	0.0000	0	. 0	0.0000	0.0000		D
	Total		87,775,155	80.0745	87,774,013	1,142	99.9987	0.0013		D
A when it has not state the second second	Total	385,415,000	and the second state of th	A REAL PROPERTY AND A REAL		and the second se	99.9996	0.0004	- standing to 1	D .

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For MSP STEEL & POWER LIMITED Company Secretary & Compliance Officer

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Resolution No.										
	a second second second second	point a Director, in	place of Mr. Suresh	n Kumar Agrawal (D	IN 00587623) who	retires by rotation	and being eligible,	offers himself for re	a-appointment as	a Director of the
esolution required: (Ordinary/ Special)	Company									
Vhether promoter/ promoter group are			10112	1	The second se					
nterested in the agenda/resolution?	Yes				(10) 因明维。F					
3										
				en anna anaichtean				the service		
				% of Votes Polled			% of Votes in	% of Votes		
			1. March 1.	on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		160,405,525	100.0000	160,405,525	0	100.0000	0.0000	1	D
1	Poll		0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	160,405,525				1				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
Tomoter and Tromoter brodp	Total		160,405,525		~			0.0000		
	E-Voting		18,308,052	and the second se	and the second se			0.0000	() () () () () () () () () ()	D
	Poll		18,308,032		18,308,052					
	All Press Press	115,392,602	0	0.0000	0	0	0.0000	0.0000		D
	Postal Ballot (if			-						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0 (
	Total	a tim san teanning philling	18,308,052					0.0000	- Jacobili	D
	E-Voting		87,774,994				99.6788	0.3212		0 16
	Poll	109,616,873	0	0.0000	0	0	0.0000	0.0000	1	0 (
	Postal Ballot (if	105,010,075								
	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0
Public- Non Institutions	applicable						The state of the s		The second se	
Public- Non Institutions	Total	And the second	87,774,994	80.07434585	87,493,083	281,911	99.6788	0.3212	A MALL AND MUT TO THE COLOR	0 16
Resolution No.	Total Total 3	385,415,000	266,488,571	69,1433	266,206,660	281,911	99,8942	0.1058	the second data and the se	
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 3	385,415,000	266,488,571	69,1433	266,206,660	281,911	99,8942	0.1058	the second data and the se	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3		266,488,571	69,1433	266,206,660	281,911	99,8942	0.1058	the second data and the se	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - Ratif		266,488,571	69,1433	266,206,660	281,911	99,8942	0.1058	the second data and the se	16
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Ratif		266,488,571	69.1433 . Sambhu Banerjee,	266,206,660	281,911	99.8942	0.1058	the second data and the se	16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - Ratif		266,488,571	69.1433 . Sambhu Banerjee, % of Votes Polled	266,206,660	281,911	99.8942 mpany for the F.Y % of Votes in	0.1058 2021-2022 % of Votes	the second data and the se	16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - Ratif		266,488,571	69.1433 . Sambhu Banerjee,	266,206,660	281,911	99.8942	0.1058	the second data and the se	16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - Ratif		266,488,571	69.1433 . Sambhu Banerjee, % of Votes Polled	266,206,660	281,911	99.8942 mpany for the F.Y % of Votes in	0.1058 2021-2022 % of Votes	the second data and the se	16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Ratif	ication of Remunera	266,488,571	59:1433 Sambhu Banerjee % of Votes Polled on outstanding shares	266,206,660 , appointed as Cost No. of Votes – in	Auditors of the Co	99.8942 mpany for the F.Y. % of Votes in favour on votes	0.1058 2021-2022 % of Votes against on votes	the second data and the se	16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Ratif NO	ication of Remunera	266,488,571 ation payable to Mr	59.1433 Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	266,206,660 , appointed as Cost No. of Votes – in favour (4)	Auditors of the Co No. of Votes – against (5)	99.8942 mpany for the F.Y. % of Votes in favour on votes polled (6)=[(4)/(2]]*100	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - Ratif NO Mode of Voting	No. of shares held (1)	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525	69.1433 . Sambhu Banerjee % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	266,206,660 , appointed as Cost No. of Votes – in favour (4)	Auditors of the Co No. of Votes – against (5)	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 16
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting	ication of Remunera	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525	69.1433 . Sambhu Banerjee % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525	Auditors of the Co No. of Votes – against (5)	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll	No. of shares held (1)	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525	69.1433 . Sambhu Banerjee % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 0	Auditors of the Co No. of Votes – against (5) 0 0	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2]]*100 100.0000 0.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525 0 0	69:1433 Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 0 0	Auditors of the Co	99.8942 mpany for the F.Y. % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525 0 0 160,405,525	69.1433 Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 0 160,405,525	Auditors of the Co	99.8942 mpany for the F.Y. % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.0000 0.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No, of shares held (1) 160,405,525	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525 0 0 160,405,525 18,308,052	69.1433 Sambhu Banerjee. % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.0000 0.0000 100.0000 15.8659	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Auditors of the Co No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.8942 mpany for the F.Y. % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.0000 0.0000 100.0000 100.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525 0 0 160,405,525	69.1433 Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 100.0000 15.8659	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 0 160,405,525	Auditors of the Co No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.8942 mpany for the F.Y. % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.0000 0.0000 100.0000 100.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No, of shares held (1) 160,405,525	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525 0 0 160,405,525 18,308,052	69.1433 . Sambhu Banerjee. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 15.8659 0.0000	266,206,660 , appointed as Cost , appointed as	Auditors of the Co No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.0000 100.0000 0.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No, of shares held (1) 160,405,525	266,488,571 ation payable to Mr bioled (2) 160,405,525 160,405,525 18,308,052 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	69.1433 . Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 15.8659 0.0000 0.0000	266,206,660 , appointed as Cost , appointed as	Auditors of the Co Auditors of the Co Auditors of the Co Auditors of Votes – against (5) Auditors of Votes – Auditors of Votes	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No, of shares held (1) 160,405,525	266,488,571 ation payable to Mr No. of votes polled (2) 160,405,525 18,308,052 0 0 18,308,052	69.1433 . Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 15.8659 0.0000 0.0000 15.8659	266,206,660 , appointed as Cost , appointed as	Auditors of the Co Auditors of the Co against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.0000 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No, of shares held (1) 160,405,525	266,488,571 ation payable to Mr solid clock context co	69.1433 Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 15.8659 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 160,405,525 18,308,052 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Auditors of the Co	99.8942 mpany for the F.Y. % of Votes in favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No, of shares held (1) 160,405,525	266,488,571 ation payable to Mr https://www.second.com/ation	69.1433 Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 15.8659 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 160,405,525 18,308,052 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Auditors of the Co	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2]]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 160,405,525 115,392,602	266,488,571 ation payable to Mr https://www.second.com/action/act	69.1433 69.1433 . Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	266,206,660 , appointed as Cost No. of Votes – in favour (4) 160,405,525 18,308,052 0 0 0 0 0 0 0 0 0 0 0 0 0	Auditors of the Co	99.8942 mpany for the F.Y. 1 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.1058 2021-2022 % of Votes against on votes polled (7)=([5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	D 16 Votes Abstained * D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1 D 1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - Ratif NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 160,405,525 115,392,602	266,488,571 ation payable to Mr https://www.second.com/action/act	69.1433 Sambhu Banerjee, % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.5.8659 80.0743 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.00000000	266,206,660 , appointed as Cost , appointed as	Auditors of the Co	99.8942 mpany for the F.Y % of Votes in favour on votes polled (6)=[(4)/(2])*100 100.0000 0.0000 100.0000 0.00000 0.00000000	0.1058 2021-2022 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0219 0.0000 0.3219 0.0000	Votes Invalid	Votes Abstained

0.0000 0.0000 99.6781 0.3219 99.8940 0.1060 For MSP STEEL & POWER LIMITED

Company Secretary & Compliance Officer

Resolution No.	4	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Kapil Deo Pandey (DIN 07208719) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	Antes	160,405,525	100.0000	160,405,525	0	100.0000			0 0
	Poll	160,405,525	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if applicable)		0	0.0000	0	G	0.0000	0.0000		0
	Total	A MINING STREET, STREE	160,405,525	100.0000	160,405,525	C	100.0000	0.0000	In Therein and	0
	E-Voting		18,308,052		the second		100.0000	0.0000		0
	Poll	115 202 602	0	0.0000	0	C	0.0000	0.0000	1	0 0
Public- Institutions	Postal Ballot (if applicable)	115,392,602	C	0.0000	0	C	0.0000	0.0000		0
	Total	all states and the second	18,308,052	15.8659	18,308,052	C	100.0000	0.0000	(1997) - All (1997)	0
	E-Voting		87,774,994	80.0743	87,491,899	283,095	99.6775	0.3225		0 16
	Poll	109,616,873	C	0.0000	0	C	0.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	105,616,875	C	0.0000	0	c	0.0000	0.0000	-	0
	Total		87,774,994	80.07434585	87,491,899	283,095	the second se			0 16
	Total	385,415,000		and the second s		and the second	and the second se			0 16

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For MSP STEEL & POWER LIMITED duya hu Company Secretary & Compliance Officer

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BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 52nd Annual General Meeting of the Members of MSP Steel & Power Limited (the Company) held on Friday 17th September, 2021 from 4:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

- I, Swati Bajaj, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 52nd Annual General Meeting (AGM) of the members of the Company held on 17th September, 2021 through VC/OAVM.
- 2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.

3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:

- a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
- to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by NSDL e-Voting the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM; e-voting facility provided by NSDL e-Voting.
- 4. Further to the above, I submit my report as under:-
 - The e-voting period remained open from Tuesday, 14th September 2021 (9.00 am IST) and ended on Thursday, 16th September 2021 (5:00 p.m. IST).
 - The members of the Company as on the "cut-off" date i.e. 10th September, 2021 were entitled to vote on the resolutions (items nos. 01 to 04) as set out in the Notice dated 24th August 2021, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using E-Voting facility.

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BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote	:	179	
Breakup:			
Through remote e-voting	179		
Voting at the AGM	Nil		
Total No of Shares representing the 179 <u>valid folios</u> t	:	26,64,88,732	
Breakup:			
Through remote e-voting	26,64,88,732		
Voting at the AGM	Nil		
	12 A.		

Item No. 1:-

Ordinary Resolution for Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No of S	hares	Total No of	% based on	
	through remote Voting at AGM E-voting		Shares	total votes cast	
Number of votes cast in favour	266487590	0	266487590	99.9996	
Number of votes cast against	1142	0	1142	0.0004	
Number of votes that abstained	0	0	0	0.0000	
Total	266488732	0	266488732	100.0000	

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00587623) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No of S	hares	Total No of	% based on	
	through remote E-voting	Voting at AGM	* Shares	total votes cast	
Number of votes cast in favour	266206660	0	266206660	99.89415	
Number of votes cast against	281911	0	281911	0.10579	
Number of votes that abstained	161	0	161	0.00006	
Total	266488732	0	266488732	100.00000	

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Special Business:

Item No. 3:-

Ordinary Resolution to ratify Remuneration payable to Mr. Sambhu Banerjee, appointed as Cost Auditors of the Company for the F.Y. 2021-22

Particulars	No of S	hares	Total No of	% based on	
	through remote Voting at AGN E-voting		Shares	total votes cast	
Number of votes cast in favour	266205994	0	266205994	99.8939	
Number of votes cast against	282577	0	282577	0.1060	
Number of votes that abstained	161	0	161	0.0001	
Total	266488732	0	266488732	100.0000	

Item No. 4:-

Special Resolution to re-appoint Mr. Kapil Deo Pandey (DIN 07208719) as an Independent Director of the Company

Particulars	No of S	hares	Total No of	% based on total votes cast	
	through remote E-voting	Voting at AGM	Shares		
Number of votes cast in favour	266205476	0	266205476	99.8937	
Number of votes cast against	283095	0	283095	0.1062	
Number of votes that abstained	161	0	161	0.0001	
Total	266488732	0	266488732	100.0000	

Thanking You, For Bajaj Todi & Associates

(Swati Bajaj), Partner C.P.No.3502, ACS: 13216 Date: 18th September 2021

Counter Signed by: 8. P MSP Steel & Power Limited (uya) Shrey Kar

Company Secretary & Compliance Officer Mem No. A41041



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