



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 513361.

Date: 24-06-2023

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the Extraordinary General Meeting of the Company held on Friday, 23rd June, 2023 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.


The Extraordinary General Meeting ('EGM') of the Company was held on **Friday, 23rd June, 2023** at 2.00 P.M. through Video Conferencing/Other Audio Visual Means.

The Resolution No. 1, as contained in the Notice of the EGM dtd.27.03.2023, was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

We request you to kindly take the same on your records.

Thanking You,
For India Steel Works Limited


Dilip Maharana
Company Secretary & Compliance Officer
Membership No. A23014.
Encl.: a/a.



REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in



INDIA STEEL

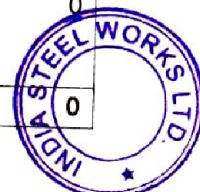
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Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Extra-Ordinary General Meeting (EGM)	23/06/2023
Total number of shareholders on record date	40568
No. of shareholders present in the meeting either in person or through proxy	-
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group	12
Public	23

Resolution Details(1)					Approval to the Appointment of Mrs. Saachi Madnani (DIN: 10045589) as Non-Executive Independent Director of the Company.			
Resolution Required- Special Resolution					No			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	199470439	199470439	100	199470439	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	199470439	199470439	100	199470439	0	100	0
Public Institutions	E-voting	5279950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5279950	0	0	0	0	0	0



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Public Non- Instituti ons	E-voting	1933305	777152	0.4019	577027	200125	74.2489	25.7510
	Poll	36	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	193330536	777152	0.4019	577027	200125	74.2489	25.7510
Total		398080925	200247591	50.3032	200047466	200125	99.9000	0.0999

The resolution has been passed by the members with requisite majority.

For India Steel Works Limited

Sudhir Harbanslal Gupta
Digitally signed by Sudhir Harbanslal Gupta
Date: 2023.06.24 11:38:34 +05'30'

Sudhir H. Gupta
Executive Chairman
DIN: 00010853
Date: 24-06-2023



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REENA S MODI & ASSOCIATES

Ms. Reena T Parekh

COMPANY SECRETARIES

(Company Secretary, M.Com, LL.B)

To,

Form No. MGT -13

Combined Report of Scrutinizer on e-voting process at the Extra-Ordinary General Meeting
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Extra-Ordinary General Meeting of Equity Shareholders of
India Steel Works Limited,
held on 23rd June,2023 through VC/OAVM at deemed venue
at India Steel Works Complex,
Zenith Compound Khopoli MH 410203.

Dear Sir,

Sub: Scrutinizer Report on remote e-voting process conducted pursuant to the provisions of
Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies
(Management and Administration) Rules 2014 for Extra-Ordinary General Meeting(EGM).

I, Ms. Reena T Parekh, Proprietor of Reena S Modi & Associates, Company Secretaries, Mumbai, was
appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting
process under the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule
20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment
thereof at the venue of the Extra-Ordinary General Meeting (EGM) in a fair and transparent manner in
respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity
Shareholders of India Steel Works Limited held on Friday, 23rd June,2023 at 2.00 p.m. (IST) through
Video Conferencing ('VC') Facility Other Audio Visual Means(OAVM)by using NSDL Platform.

The Management of the Company is responsible to ensure the compliance with the requirements of the
Companies Act, 2013 and Rules framed there under relating to voting through electronic means (remote

e-voting) on the resolution contained in the Notice of the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the EGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting facilities.

The Shareholder of the Company holding Shares as on the Cut -Off Date 16th June, 2023 were entitled to vote on Resolutions proposed as set out in notice of Extra-Ordinary General Meeting of the members of the Company.

The Company had availed the E-Voting Facility offered by NSDL, the authorized agency to provide remote e-voting facility, engaged by the Company for conducting remote E-voting by the Shareholders of the Company. The Company had not provided voting through poll i.e. polling papers for members present at the Annual General Meeting as due to covid Meeting was held through Video Conferencing (VC).

The Remote E-voting period commenced on Monday, June 19, 2023 (9.00 a.m. IST) till Thursday 22, 2023 (5.00 p.m. IST). The e-voting module was disabled by NSDL thereafter.

The Notice dated 27th March, 2023 convening the Extra-Ordinary General Meeting of the Company along with Notes and Explanatory Statement, was sent on 30th May, 2023 to the members of the Company.

We have scrutinised and reviewed the votes tendered through remote e-voting based on the data downloaded from the NSDL remote e-voting system at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company. The signature of the members, No. Of Shares held by respective members, members entitled to vote through remote e-voting were scrutinized and confirmed by the Registrar and Transfer Agent of the Company.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 and Rule 21(2) on the resolutions proposed in the Notice of the EGM as under:

Mode of Voting	Total valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid votes No(s)
		No of ballot/ evoting entry	No of Votes	%	No of ballot/ evoting entry	No of Votes	%	
Item No.1: Approval to the Appointment of Mrs. Saachi Madnani (DIN: 10045589) as Non-Executive Independent Director of the Company (Special Resolution).								
E-voting	200247591	81	200047466	99.9001	5	200125	0.0999	0
Postal Ballot	0	0	0	0	0	0	0	0
Total	200247591	81	200047466	99.9001	5	200125	0.0999	0

For Reena Modi & Associates

Reena Tejas Parekh
Digitally signed by
Reena Tejas Parekh
Date: 2023.06.23
22:53:33 +05'30'

Reena T Parekh
Proprietor
ACS No.: A25346
C. P. No.:12621
UDIN: **A025346E000491097**
Place: Mumbai
Date: 23 June,2023.

s