

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796

Email indianbrightsteel@gmail.com

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: September 30, 2022

To,
BSE Limited,
Corporate Relationship Department
P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 504731

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding of 61st Annual General Meeting of the Company held on September 30, 2022.

We enclose gist of the proceedings of the 61st Annual General Meeting of the Company held on Friday, September 30, 2022 at 10:30 A.M and concluded at 11.20 A.M.

This is for your information and records.

Yours faithfully,

For **Indian Bright Steel Co Limited**

Minoo

Ashish Deora

Minoo Deora

Director

DIN: 01656963

Date: 30.09.2022

Digitally signed by
Minoo Ashish Deora
Date: 2022.09.30
13:26:54 +05'30'



Encl.: as above

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Gist of proceedings of the 61st Annual General Meeting of the Company

Mrs. Minoo Deora, Director of the Company took the Chair. Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to the members of the Company to exercise their right to vote. Remote e-voting commenced on Tuesday, September 27, 2022 at 9.00 a.m. and ended on Thursday, September 29, 2022 at 5.00 p.m.

The Chairperson informed that the requisite quorum is present at the meeting and informed members that the shareholders who could not cast their vote in remote e-voting process can still cast their vote at the AGM.

Mr. Sukhinder Bagai, Advocate (Mem No. 1375/1984) was appointed as Scrutinizer for the e-voting process.

The Chairperson then welcomed the members. She declared that requisite quorum is present at the meeting and introduced the Directors.

Following items of business as per the Notice of 61st Annual General Meeting were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Auditors and Directors thereon.
2. Re-appointment of Mrs. Minoo Deora, Director of the Company who retires by rotation and being eligible, seeks re-appointment.

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The Chairperson thanked the shareholders for attending the meeting and declared meeting as concluded.

The voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report.

You are requested to take the above on records.

For **Indian Bright Steel Co Limited**

Minoo

Ashish Deora

Minoo Deora

Director

DIN: 01656963

Date: 30.09.2022

Digitally signed by
Minoo Ashish Deora
Date: 2022.09.30
13:27:28 +05'30'

