

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

To,
The Listing Manager,
BSE Limited
P J Towers
Dalal Street, Mumbai-400001
Scrip Code:540080

Dt.01.10.2021

Dear Sir/Madam,

Sub: Disclosure of voting results of 26th Annual General Meeting (AGM or Meeting) of Narayani Steels Limited ("the Company") held on 30th September,2021:

The 26th Annual General Meeting of the Company held on Thursday, the 30th day of September, 2021 at 03.00 pm 1st through Video Conference (VC)/Other Audio Visual Means (OAVM),without physical presence of the members at a common venue, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13,2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and Security Exchange Board of India Circulars dated January 15,2021 read with May 12,2020.The business items set out in the AGM Notice were transacted and approved by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Consolidated Report of the Scrutinizer's pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules,2014

The Copy of voting results along with Scrutinizer's Report will be made available on the Company website www.narayanisteels.co.in.

Thanking You...

For Narayani Steels Limited

ARUN
KUMAR
MEHER

Digitally signed
by ARUN KUMAR
MEHER
Date: 2021.10.01
19:27:25 +05'30'

Arun Kumar Meher

Company Secretary

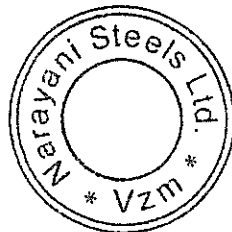
(Issued with approval of Resolution Professional of Narayani Steels Limited)

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General information about company	
Scrip code	540080
NSE Symbol	
MSEI Symbol	
ISIN	INE715T01015
Name of the company	NARAYANI STEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

[Prev](#)

[Next](#)



Home

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Scrutinizer Details	
Name of the Scrutinizer	NAVNEET AGRAWAL
Firms Name	N AGRAWAL & ASSOCIATES
Qualification	CA
Membership Number	523654
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	01-10-2021

Prev

Next



Home

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Voting results	
Record date	23-09-2021
Total number of shareholders on record date	976
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev

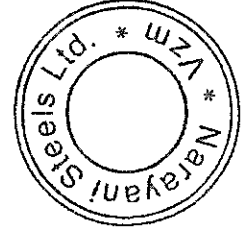


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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		5748000	98.8648	5748000	0	100.0000	0.0000	
	Poll	5814000							
	Postal Ballot (if applicable)								
	Total	5814000	5748000	98.8648	5748000	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		100149	1.9656	100149	0	100.0000	0.0000	
	Poll	5095000							
	Postal Ballot (if applicable)								
	Total	5095000	100149	1.9656	100149	0	100.0000	0.0000	
	Total	10909000	5848149	53.6085	5848149	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

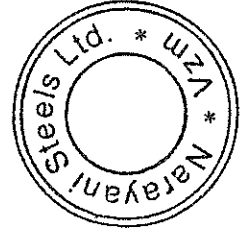


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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	period of 5 years
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		5748000	98.8648	5748000	0	100.0000	0.0000	
	Poll	5814000							
	Postal Ballot (if applicable)								
	Total	5814000	5748000	98.8648	5748000	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		100149	1.9656	100149	0	100.0000	0.0000	
	Poll	5095000							
	Postal Ballot (if applicable)								
	Total	5095000	100149	1.9656	100149	0	100.0000	0.0000	
Total		10909000	5848149	53.6085	5848149	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

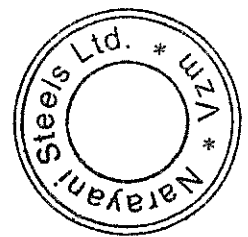


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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Ordinary No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	5814000	5748000	98.8648	5748000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	5814000	5748000	98.8648	5748000	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting Poll	5095000	100149	1.9656	100148	1	99.9990	0.0010	
	Postal Ballot (if applicable)								
	Total	5095000	100149	1.9656	100148	1	99.9990	0.0010	
Total		10909000	5848149	53.6085	5848148	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Form No.MGT-13
REPORT OF SCRUTINIZERS

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 21(2) of the Companies (Management and Administration) Rules, 2014]

I, Navneet Agrawal, proprietor of N Agrawal & Associates, Chartered Accountant in practice, have been appointed as Scrutinizers by the Resolution Professional (RP) and Key Managerial Personnel (KMP) meeting of M/S. Narayani Steels Limited (the Company) in terms of Section 108 of the Companies Act, 2013 (the Act) read with the Companies (Management Administration) Rules, 2014 (the Rules) and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- (ii) Voting through electronic voting system at the AGM

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting the Annual General Meeting through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 26th Annual General Meeting of the Equity Shareholders dated 30.09.2021. My responsibility as scrutinizers for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizers report of the votes cast in favour and/or against the resolution stated in the notice of the AGM, based on the report generate from the e-voting system provided by CDSL (Central Depository Services Private Limited) the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM

I submit our report as under:

- 1) The e-voting period for e-voting commenced on 27.09.2021 at 09.00 am to 29.09.2021 at 05.00 pm and thereafter, the CDSL e-voting platform was blocked.
- 2) The Annual Report, the Notice of Annual General Meeting and e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email address were registered with the Company/Depository Participant/Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of



each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

- 3) The voting rights were reckoned as on 23.09.2021 being Cut-off date for the purpose of declining the entitlement of materials at the remote e-voting.
- 4) After conclusion of the Annual General Meeting, the Votes cast through remote e-voting were underlocked on 30.09.2021 at 04.00 p.m. in the presence of two witness.
- 5) As per information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their vote through e-voting system during the AGM.
- 6) Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the notice of AGM are under:

Resolution No: 1

Nature of Resolution: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) consisting of the Statement of Profit & Loss for the period ending 31st March, 2021, Cash Flow Statement for the period ended 31st March, 2021 and the Balance Sheet of the Company as on that date, Schedules and Notes thereon together with the Directors' Report, Independent Auditors' Report and Secretarial Auditors' Report thereon.

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	39	NIL	39
Number of vote cast by them	5848149	NIL	5848149
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	NIL	NIL	NIL
Number of vote cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL



Resolution No.2

Nature of Resolution: Ordinary Resolution

M/s. Ramamoorthy (N) & Co. Chartered Accountants, Visakhapatnam (FRN:002899S) be and are hereby appointed as Statutory Auditors of the Company to conduct the statutory audit for a period of Five years commencing from the conclusion of this Annual General Meeting till the conclusion of the Thirty First Annual General Meeting of the Company to be held for the Financial Year 2025-26.

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	39	NIL	39
Number of vote cast by them	5848149	NIL	5848149
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	NIL	NIL	NIL
Number of vote cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL



Resolution No.3

Nature of Resolution: Ordinary Resolution

Ratification of and payment to M/S. A. S. Rao as Cost Auditor of the Company

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	38	NIL	38
Number of vote cast by them	5848148	NIL	5848148
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	1	NIL	1
Number of vote cast by them	1	NIL	1
% of total number of valid votes cast	0	NIL	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL

For N Agrawal & Associates


CA Navneet Agrawal

Proprietor

M.N.523654

FRN: 015892S

Place: Visakhapatnam

Date: 01.10.2021

UDIN: 21523654AAAAAR4745