

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: - 16th December, 2023

To,
Department of Corporate Service
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai –400 001.

Dear Sir,

Subject: Outcome of the Extra-Ordinary General Meeting of the Company held on Saturday, 16th December, 2023 at 11.30 A.M.

BSE: Scrip Code: 504731

Dear Sir,

The Extra Ordinary General Meeting (EOGM) of **Indian Bright Steel Co. Limited** was held on Saturday, 16th December, 2023 at 11.30 A.M. at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination.

This is for your information and record.

Yours faithfully,

For **Indian Bright Steel Co. Limited**

Vedant Bhatt
Company Secretary & Compliance Officer

Encl: As Above

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INDIAN BRIGHT STEEL CO. LIMITED HELD ON SATURDAY, 16TH DECEMBER, 2023 AT 11.30 A.M AT VAISHYA SAMAJ KALYAN KENDRA, ELECTRIC INDUSTRIES MARG, NEAR SAI SERVICE, BORIVALI (EAST), MUMBAI-400066.

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The Meeting commenced at 11.30 A.M. The Company Secretary welcomed the Shareholders, who were participating in the meeting at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066.

Mr. Siddhartha Kumar Doshi, Chaired the Meeting.

After ascertaining the quorum, the Chairman called the Meeting to order.

The Chairman introduced the Members of the Board and the Company Secretary who were present on the dias. The Chairman thereafter presided over the meeting and conducted the proceedings as per the Agenda circulated with the Notice of the Meeting.

He also drew the attention of the Members of the Company that the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, are kept open for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made there under, remote electronic voting facility was provided from 13th December, 2023 to 15th December, 2023 for members to cast their votes.

Mrs. Janki Brahmhatt, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting process. She then explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

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The following resolutions set out in the Notice convening the **Extra Ordinary General Meeting** were proposed and seconded by Members:

Item No.	Resolutions
1	Increase in Authorised Share Capital of the Company and consequent Alteration of Memorandum of Association
2	Alteration of Articles of Association
3	Increase in the limit of Investment by Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs) and Non-Resident Indians (NRIs) in the Company's Equity Share Capital
4	Authorisation under Section 186 of the Companies Act, 2013 - Increase in Investment limits
5	Offer, issue and Allot Equity Shares on Preferential Basis for consideration other than cash.
6	Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to the Individual Investor - Non-Promoter – Public Category For Cash
7	Raising of Funds through Issue Of Equity Shares on Preferential Allotment Basis to the Individual Investors - Non-Promoter – Public Category For Cash
8	Raising of Funds through Issue of Warrants Convertible into Equity Shares on Preferential Allotment Basis to the Individual Investor - Non-Promoter – Public Category For Cash
9	Change of Object clause of the Memorandum of Association
10	Change in Company's name
11	Authorization for Borrowing Money in excess of limit.
12	Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable properties of the Company.

He then requested the Shareholders to raise queries if any at the meeting. The queries were suitably replied by the Chairman.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot box.

The members voted on the above resolutions and deposited poll papers in the Ballot Box.

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He then declared that the results of the poll including the e-voting results shall be announced within two working days. The result will be displayed on the website of the Company and communicated to Stock Exchanges where the shares of the company are listed.

The meeting concluded at 12:15 P.M. with a vote of thanks to the chair and to all the Stakeholders.

Note: This is not the minutes of the Extra Ordinary General Meeting of the company.

For **Indian Bright Steel Co. Limited**

Vedant Bhatt
Company Secretary & Compliance Officer