



VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Date: 03.10.2024

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: BSE Security Code: 544204

NSE Symbol: VRAJ

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report of the 20th Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the report of the Scrutinizer on the result of Remote E-voting and voting during the AGM, all resolutions as set out in the Notice of 20th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take the same on your records.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

Enclosed : As above



FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Vraj Iron and Steel Limited
First Floor, Plot No 63& 66, Ph No 113
Mother Teresa Ward No. 43, Jalvihar Colony, Raipur

Type of Meeting: 20th Annual General Meeting of Equity Shareholders of Vraj Iron and Steel Limited (CIN: U27101CT2004PLC016701) held on Monday, 30th Day of September at 1:00 P.M. and concluded at 3:15 P.M. at Hotel Ariena, Infront of Oswal Petrol Station, VIP Road Raipur (C.G) 492001.

Dear Sir,

I, Abhishek Jain, Practicing Company Secretary, have been appointed by the Board of Directors of **Vraj Iron and Steel Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the physical ballot process and remote e-voting and poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 20th Annual General Meeting dated 30th September, 2024 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108 & 109 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process and remote e-voting on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper and remote e-voting facility for the resolutions.

Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Raipur - 01 C.G.



I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility on Voting through Ballot papers and the Company has provided voting Facility through electronic means (Remote E-Voting) due to applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Physical Ballot Paper was distributed at the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically. The total no of members physically present was 31.
3. The company has availed the remote e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company before the Annual General Meeting.
4. The voting period for remote e-voting had commenced on 26th September, 2024 at 09:00 A.M (IST) and concluded on 29th September,2024 at 05:00 P.M (IST) and the NSDL E-Voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut off date" i.e 23rd September,2024 were entitled to vote on the resolution forming the part of the notice.
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
7. The locked ballot box was subsequently opened in our presence of two witnesses upon conclusion of meeting and Ballot paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to the Annual General Meeting on the resolution forming the part of the Notice of AGM.
9. The Votes were unlocked by scrutinizer in presence of the two witnesses, who are not in the employment of the Company.



10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizer Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the results of the remote e-voting conducted prior to the AGM available on NSDL portal and poll process during the AGM in respect of the said resolutions.

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Matter: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditor's thereon;

(i) Voted in favor of the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	73	24729401	99.864
Poll process during the AGM	13	33320	0.135
Total	86	24762721	99.999

(ii) Voted **against** the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	2	276	0.001
Poll process during the AGM	0	0	0
Total	2	276	0.001

(iii) Invalid Votes:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them



Remote E-voting prior to the AGM	0	0
Poll process during the AGM	06	1255
Total	06	1255

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Matter: To Re-appointment of Mr. Praveen Somani (DIN: 09297084), Director who retires by rotation and being eligible, offer herself for re-appointment;

(i) Voted in **favor** of the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	70	24729136	99.864
Poll process during the AGM	13	33320	0.134
Total	83	24762456	99.999

(ii) Voted **against** the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	03	281	0.001
Poll process during the AGM	0	0	0
Total	03	281	0.001

(iii) Invalid votes:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them



Remote E-voting prior to the AGM	0	0
Poll process during the AGM	06	1255
Total	06	1255

Resolution No.: 03

Nature of resolution: Ordinary Resolution

Matter: To ratify remuneration payable to the Cost Auditor of the Company for F.Y 2024-25;

(iv) Voted in **favor** of the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	67	24728957	99.863
Poll process during the AGM	13	33320	0.134
Total	80	24762277	99.998

(v) Voted **against** the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	06	465	0.0018
Poll process during the AGM	0	0	0
Total	06	465	0.0018

(vi) Invalid votes:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them
Remote E-voting prior to the AGM	0	0
Poll process during the AGM	06	1255



Total	06	1255
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11. I am pleased to inform you that the Resolution specified in the notice dated 03rd September, 2024 have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.
13. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For, **ABHISHEK JAIN & ASSOCIATES**

Date: 01/10/2024

Place: Raipur (C.G.)

Abhishek Jain
CS Abhishek Jain

(Prop.)

M No: F12714

COP - 14857

UDIN: F012714F001409197



Countersigned by:

Priya

Digitally signed
by Priya Namdeo

Namdeo

Date: 2024.10.03
16:13:04 +05'30'

Chairperson / *CS*

Vraj Iron and Steel Limited