



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

03rd August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Voting Results – 41st Annual General Meeting (AGM) held on 02nd August, 2024:

This is in continuation to our letter dated 02nd August, 2024, thereby submitting the proceedings of the 41st Annual General Meeting (AGM) of the Members of the Company held on 02nd August, 2024, we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I**.
2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 a.m. on Tuesday, 30th July, 2024, till 5.00 p.m. on Thursday, 01st August, 2024 and poll conducted via NSDL Platform during the 41st AGM of Pradeep Metals Limited on 02nd August, 2024, as **Annexure II**.

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of NSDL.

Thanking you,

For Pradeep Metals Limited

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

PRADEEP METALS LIMITED

41ST ANNUAL GENERAL MEETING HELD ON 02ND AUGUST, 2024

Date of 41 st Annual General Meeting	02 nd August, 2024
Record Date for E-voting	26 th July, 2024
Total no. of Shareholders on Record Date	5,803
No. of shareholders present in the Meeting either through Person or Proxy/Authorized Representative	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders present in the Meeting through Video Conferencing	59
Promoters and Promoter Group	3
Public	56
No. of resolutions passed in the Meeting	5

Pradeep Metals Limited								
Resolution Required: (Ordinary)			1) a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with the Reports of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	45,79,217	8,54,930	18.6698	8,54,902	28	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,54,930	18.6698	8,54,902	28	99.9967	0.0033
Total		1,72,70,000	1,35,45,713	78.4349	1,35,45,685	28	99.9998	0.0002

Pradeep Metals Limited								
Resolution Required: (Ordinary)			2) To declare Final Dividend on Equity Shares for the Financial Year ended 31 st March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	45,79,217	8,54,830	18.6676	8,54,802	28	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,54,830	18.6676	8,54,802	28	99.9967	0.0033
Total		1,72,70,000	1,35,45,613	78.4344	1,35,45,585	28	99.9998	0.0002

Pradeep Metals Limited								
Resolution Required: (Ordinary)			3) To appoint a Director in place of Mrs. Neeru P. Goyal (DIN: 05017190), who retires by rotation and, being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,37,430	18.2876	8,37,402	28	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,37,430	18.2876	8,37,402	28	99.9967	0.0033
Total		1,72,70,000	8,37,430	4.849	8,37,402	28	99.9967	0.0033

Pradeep Metals Limited								
Resolution Required: (Ordinary)			4) To approve the remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	8,54,830	18.6676	8,54,802	28	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8,54,830	18.6676	8,54,802	28	99.9967	0.0033
Total		1,72,70,000	1,35,45,613	78.4344	1,35,45,585	28	99.9998	0.0002

Pradeep Metals Limited								
Resolution Required: (Ordinary)			5) To approve Payment of Commission to Directors other than Managing Director and Directors from Promoter Group.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.00 00	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	1,80,619	3.9443	1,80,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,80,619	3.9443	1,80,619	0	100.0000	0.0000
Total		1,72,70,000	1,28,71,402	74.5304	1,28,71,402	0	100.0000	0.0000

SHWETA GOKARN & CO.
COMPANY SECRETARIES

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel:- +9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg. 1693/2022

SCRUTINIZER'S REPORT

To,
The Chairman,
Pradeep Metals Limited,
CIN: L99999MH1982PLC026191
R 205, TTC Indl Area,
MIDC Rabale Post, Ghansoli,
Navi Mumbai-400701

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co, Company Secretaries, was appointed as the Scrutinizer, for the remote e-voting as well as voting by the Members of Pradeep Metals Limited (hereinafter referred to as 'the Company') at the 41st Annual General Meeting ('AGM') scheduled to be held on Friday, August 02, 2024 at 03:00 P.M. through Video Conferencing / Other Audiovisual Means ('VC'/'OAVM').

My responsibility as a Scrutinizer was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the resolutions based on the reports generated on the electronic voting system.

I hereby submit my Report as under:

Issuance of Notice to the Members:

1. Pursuant to all relevant circulars issued from time to time by Ministry of Corporate Affairs, notice convening the 41st AGM was published in Mumbai Lakshadeep (vernacular language newspaper) and Financial Express (English language newspaper) on July 05, 2024 mentioning therein the date and time of the AGM, availability of Notice of the Meeting on the website of the Company and the Stock Exchange, manner in which the Members holding shares both in physical and demat can register their email IDs with the Company, manner in which the Members can cast their votes through remote e-voting or through the e-voting system during the Meeting and any other details considered necessary by the Company.
2. As informed by the Company, the Notice dated May 17, 2024, convening 41st AGM of the Company was sent to the Members whose email addresses were registered with Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company and the depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited on July 10, 2024 by email to 4,577 number of Members.



Voting process

- The Members of the Company holding shares as on the 'cut-off' date i.e. July 26, 2024, were entitled to vote on the proposed resolutions as set out in the item Nos. 1 to 5 in the Notice dated May 17, 2024 of the 41st AGM.
- The Company had appointed National Securities Depository Limited ('NSDL') as the Agency for providing platform for remote e-voting as well as voting at the 41st AGM.
- The remote e-voting period commenced from Tuesday, July 30, 2024, at 09:00 A.M. (IST) and ends on Thursday, August 01, 2024 at 05:00 P.M. (IST) and the Members had to cast their votes electronically on the platform during the period as mentioned above.
- For the purpose of ensuring that the Members who had cast their votes through remote e-voting do not cast the vote at the AGM, NSDL provided me with the names / folio no. / DP Id's & Client Id's of the Members who had cast their vote through remote e-voting.

Counting process and results

Upon conclusion of the Meeting, I unblocked and downloaded the results of the remote e-voting and voting at the AGM from the NSDL e-voting platform in the presence of Ms. Tanya Vaz and Ms. Sonali Jadhav. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith:

Total No. of Members as on Cut-off Date		5,803	
Total No. of Shares held by them		1,72,70,000	
Duration of Remote E-voting		3 days	
Voting Details	By Remote E-Voting	By E-Voting During the AGM	Total Voting
No. of Members who cast their votes	46	01	47
No. of Valid Votes	1,33,95,213	1,50,500	1,35,45,713
Abstained/Invalid Votes	NIL		

Notes:

- Percentages of votes cast in favour of or against the resolutions are calculated based on the Valid Votes cast through e-voting process.
- Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting.
- There is no case where Members have voted both in remote e-voting as well as in e-voting during the AGM.

Place : Navi Mumbai
Date : August 03, 2024

ACS No.: 30393
C.P. No.: 11001



For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022

Shweta
Ms. Shweta Gokarn
UDIN: A030393F000888646

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ORDINARY BUSINESS

ITEM NO. 1

Ordinary Resolution

To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	45	1,33,95,185	98.88%	1	28	0.01%	0	0
E-Voting during AGM	1	1,50,500	01.11%	0	0	0	0	0
Total	46	1,35,45,685	99.99%	1	28	0.01%	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2

Ordinary Resolution

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	44	1,33,95,085	98.88%	1	28	0.01%	0	0
E-Voting during AGM	01	1,50,500	1.11%	0	0	0	0	0
Total	45	1,35,45,585	99.99%	1	28	0.01%	0	0

Based on the above, the Resolution has been passed with requisite majority.



Shweta

ITEM NO. 3

Ordinary Resolution

To appoint a Director in place of Mrs. Neeru P. Goyal (DIN: 05017190), who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	38	6,86,902	82.02%	1	28	0.01%	0	0
E-Voting during AGM	01	1,50,500	17.97%	0	0	0	0	0
Total	39	8,37,402	99.99%	1	28	0.01%	0	0

Based on the above, the Resolution has been passed with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4

Ordinary Resolution

To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2025.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	44	1,33,95,085	98.88%	1	28	0.01%	0	0
E-Voting during AGM	01	1,50,500	1.11%	0	0	0	0	0
Total	45	1,35,45,585	99.99%	1	28	0.01%	0	0

Based on the above, the Resolution has been passed with requisite majority.



Shweta

ITEM NO. 5

Ordinary Resolution

To approve Payment of Commission to Directors other than Managing Director and Directors from Promoter Group

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	43	1,27,20,902	98.83%	0	0	0	0	0
E-Voting during AGM	01	1,50,500	1.17%	0	0	0	0	0
Total	44	1,28,71,402	100%	0	0	0	0	0

Based on the above, the Resolution has been passed unanimously.

A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.

All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,

Yours sincerely,

Place : Navi Mumbai
Date : August 03, 2024

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022



Shweta Gokarn

Ms. Shweta Gokarn
(Scrutinizer)
UDIN: A030393F000888646

ACS No.: 30393
C.P. No.: 11001

Witness

Tanya Vaz
Ms. Tanya Vaz

Sonali Jadhav
Ms. Sonali Jadhav

Pradeep Goyal

Mr. Pradeep Goyal
Chairman (DIN: 00008370)