



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE

Date: 27th August, 2022

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

Ref: Scrip Name: MODERN STEELS LTD., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in their meeting held today i.e., **Saturday, 27th August, 2022** at Chandigarh, considered and approved the following along with other Agenda Items:

1. The Notice of the 48th Annual General Meeting of the members of the Company to be held on Friday, 30th September, 2022 at 02.00 p.m. through video conferencing or other audio visual means.
2. Fixed the date of closure of Register of Members and Share Transfer books from 24th September, 2022 to 30th September, 2022 (both days inclusive).
3. Approved the Director's Report, Corporate Governance Report and Report on Management Discussion and Analysis along with annexures thereto for the financial year ended 31st March, 2022.
4. Appointed M/s. Sanger & Associates, Practicing Company Secretaries through its proprietor Mr. Rajeev Kumar Sanger as scrutinizer for the 48th Annual General Meeting of Company to scrutinize the voting and remote e-voting process and providing the report thereof.
5. To appoint NSDL, an electronic securities depository for the e-voting process.
6. On recommendation of Audit Committee and subject to approval of shareholders, appointed M/s. A P T AND CO LLP, Chartered Accountants (Firm Registration No. 014621C/N500088) as Statutory Auditors of the Company for a period of 2 years in place of M/s Aaryaa & Associates, Chartered Accountants (Firm Registration No. 015935N), whose tenure is expiring on ensuing Annual General Meeting.



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7. On recommendation of Audit Committee, re-appointed M/s. Sanger & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to do Secretarial Audit for financial year 2022-23.

Please note that the Board of Directors meeting commenced at 03:00 P.M. and concluded at 03.30 P.M.

This is for your information and doing the needful.

Thanking you

Yours truly,

For MODERN STEELS LIMITED

COMPANY SECRETARY

