

General information about company	
Scrip code	540080
NSE Symbol	
MSEI Symbol	
ISIN	INE715T01023
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)	30-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	05:10 PM

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	30-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results

Record date	22-09-2022
Total number of shareholders on record date	3711
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	7
b) Public	25
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to receive,consider and adopt the audited financial statement (standalone and consolidated)consisting of the profit and loss for the period ended 31st March,2022,cash flow statement for the period ended 31st march 2022 and the balance sheet of the Company as on date,schedules and notes thereon together with director report independent auditor report and secretarial auditor report thereon.						
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		290700	290700	100	290700	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting	4778	4778	100	4778	0	100	0

Public- Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	4778	4778	100	4778	0	100	0
Total		295478	295478	100	295478	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and if thought fit to pass with or without modification the following resolution as an ordinary resolution				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4773	5	99.8954	0.1046
	Poll							
	Postal Ballot (if applicable)							

	Total	4778	4778	100	4773	5	99.8954	0.1046
Total		295478	295478	100	295473	5	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint a director in place of sumit kumar agarwal,additional director of the company who retires by rotation and being eligible,offer himself for reappointment				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4766	12	99.7488	0.2512
	Poll							
	Postal Ballot (if applicable)							

	Total	4778	4778	100	4766	12	99.7488	0.2512
Total		295478	295478	100	295466	12	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				according consent for appointment of sumit kumar agarwal as managing director of the company and payment of remuneration thereof				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4711	67	98.5977	1.4023
	Poll							
	Postal Ballot (if applicable)							

	Total	4778	4778	100	4711	67	98.5977	1.4023
Total		295478	295478	100	295411	67	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of amit ranjan sinha as an executive director of the company				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4716	62	98.7024	1.2976
	Poll							
	Postal Ballot (if applicable)							
	Total	4778	4778	100	4716	62	98.7024	1.2976

Total	295478	295478	100	295416	62	99.979	0.021
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment of akansha agarwal as independent director of the company				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4716	62	98.7024	1.2976
	Poll							
	Postal Ballot (if applicable)							
	Total	4778	4778	100	4716	62	98.7024	1.2976

Total	295478	295478	100	295416	62	99.979	0.021
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				according consent for appointment of ajit kumar nath as independent director of the company				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4728	50	98.9535	1.0465
	Poll							
	Postal Ballot (if applicable)							
	Total	4778	4778	100	4728	50	98.9535	1.0465

Total	295478	295478	100	295428	50	99.9831	0.0169
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				according consent for appointment of asit baran bhattacharjee as independent director of the company				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							

	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4703	75	98.4303	1.5697
	Poll							
	Postal Ballot (if applicable)							
	Total	4778	4778	100	4703	75	98.4303	1.5697
Total		295478	295478	100	295403	75	99.9746	0.0254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ratification and payment to M/s.Sampath Babu & co.,cost auditors of the company				
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	290700	290700	100	290700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4778	4778	100	4728	50	98.9535	1.0465
	Poll							
	Postal Ballot (if applicable)							
	Total	4778	4778	100	4728	50	98.9535	1.0465

Total	295478	295478	100	295428	50	99.9831	0.0169
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				related party transaction				
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
	E-Voting	290700	290700	100	290700	0	100	0
	Poll							

Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	290700	290700	100	290700	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		4778	100	4728	50	98.9535	1.0465
	Poll	4778						
	Postal Ballot (if applicable)							
	Total	4778	4778	100	4728	50	98.9535	1.0465
Total		295478	295478	100	295428	50	99.9831	0.0169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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