

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: 29.09.2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 504731

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Proceeding of 62nd Annual General Meeting ("AGM") of the Company held on September 29, 2023.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of 62nd Annual General Meeting (AGM) of the Company held on Friday 29th September 2023 at 10.30 A.M. at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080.

Kindly take the above on your records.

Thanking you.

For **Indian Bright Steel Co Limited**

Pranali Desale
Company Secretary & Compliance Officer

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PROCEEDING OF 62ND ANNUAL GENERAL MEETING OF THE COMPANY-

A. DATE, TIME AND VENUE OF THE AGM:

The 62nd Annual General Meeting (AGM) of the members of the Company was held on Friday 29th September 2023 at 10.30 A.M. at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080.

B. PROCEEDINGS IN BRIEF:

- The Meeting commenced at 10.30 A.M. The Company Secretary welcomed the Shareholders, who were participating in the meeting at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080.
- The Board of Directors elected among themselves Mrs. Minoo Deora, Director as the Chairman of the 62nd AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Notice of the 62nd AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were circulated to the members and was taken as read with the permission of the Members present.
- The Chairman informed that the Company had extended Remote e-voting facility to all its members for voting on the resolutions and that the remote e-voting facility commenced on 26th September 2023 at 9.00 A.M. (IST) and concluded on 28th September, 2023 at 5.00 P.M.

The following Resolutions had already been put to vote through remote e-voting thus the requirement to proposing and seconding was not applicable:

Sr. No.	Details of Agenda	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESS:		
1.	To receive, consider, approve and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon.	Ordinary

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2.	To appoint a director in place of Mr. Avinash Jajodia (DIN: 00074886) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
3	Appointment of Mr. Vipul Desai (DIN – 02074877) as Independent Director of the Company	Ordinary
4.	Appointment of Mr. Siddhartha Kumar Doshi (DIN – 09812222) as an Independent Director of the Company	Ordinary

The members were further informed that M/s Ragini Chokshi & Co., was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. Mrs Minoo Deora, Chairman of the meeting, authorized Ms. Pranali Desale, Company Secretary to receive the Scrutinizers' Report who shall countersign the same.

Scrutinizer's Report on remote e-voting along with voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared and separately intimate to the Stock Exchanges within the prescribed time period and also be uploaded on the website of the Company and NSDL, the authorized agency which provided e-voting facility.

The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

The Annual General Meeting was concluded at **11:30 A.M.**

This is for your information and records.

For **Indian Bright Steel Co Limited**

Pranali Desale
Company Secretary & Compliance Officer