

Date: October 02, 2019

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 540080**

**Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed consolidated outcome of voting held through remote e-voting and through ballot paper at the 24th AGM of the Company held on Monday, September 30, 2019 at the Registered Office of the Company situated at 23A, N. S. Road, 7th Floor, Room-31, Kolkata, West Bengal – 700001 at 3 p.m.

You are requested to kindly take the same on records.

Thanking You

For NARAYANI STEELS LIMITED

*Arun Kumar Meher*

**Arun Kumar Meher**

**Company Secretary and Compliance Officer**



Encl: As above



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage