

CORPORATE OFFICE

D.No. 49-24-66, Plot No. 5,
 Sankaramatam Road, Beside UK Parlour,
 Visakhapatnam, Andhra Pradesh - 530016

© 0891 250 1182 / 80 info@narayanisteels.com www.narayanisteels.com

GSTIN: 37AAACN8563G1ZB

CIN: L27109WB1996PLG082021

To,
The Listing Manager,
BSE Limited
P J Towers
Dalal Street, Mumbai-400001
Scrip Code:540080

Dear Sir/Madam,

Sub: 25th AGM Voting Results-Reg

Pursuant to Regulation 44 of SEBI (LODR)Regulations, 2015, please find enclosed the voting results and Scrutinizers Report on the resolution passed at the AGM of the Company held on 30.12.2020 for your information and records.

Thanking You...

For Narayani Steels Limited

Arun Kunar Mehar Arun Kumar Meher Company Secretary











Import







Dt.01.01.2021





Export Logistics

Warehousing

Agriculture



Report of Scrutinizers for e-voting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
25th Annual General Meeting of Equity Shareholders of
Narayani Steels Limited
held on Wednesday, 30th December, 2020

Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 25th Annual General Meeting of the Company held on Wednesday, the 30th day of December, 2020 at 03.00 pm.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours Faithfully,

For N Agrawal & Associates

CA Navneet Agrawal

Proprietor M.N.523654

FRN: 015892S

Place: Visakhapatnam

Date: 31.12.2020

Plot No. 48, Flat No. 101, Vinayagar Beach Apartments, Kirlampudi Layout, Visakhapatnam - 530 017 Phone: +91 891 2728955, Cell: 70321 09876

Email: canagrawal2015@gmail.com



REPORT OF SCRUTINIZERS

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 21(2) of the Companies (Management and Administration) Rules, 2014]

I, Navneet Agrawal, proprietor of N Agrawal & Associates, Chartered Accountant in practice, have been appointed as Scrutinizers by the Board of Directors of M/S. Narayani Steels Limited (the Company) having its registered office at 23A, N S Road,7th Floor, Room No.31, Kolkata, West Bengal-700001 in terms of Section 108 of the Companies Act, 2013 (the Act) read with the Companies (Management Administration) Rules, 2014 (the Rules) and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act,2013 read with Rules 20 of the Companies (Management and administration) Rules,2014 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- (ii) Voting through electronic voting system at the AGM

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act,2013,Rules and circulars issued by MCA and SEBI relating to conducting the Annual General Meeting through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 25th Annual General Meeting of the Equity Shareholders dared 30.12.2020.My responsibility a scrutinizers for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizers report of the votes cast in favour and/or against the resolution stated in the notice of the AGM, based on the report generate from the e-voting system provided by CDSL(Central Depository Services Private Limited) the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM

I submit our report as under:

- 1) The e-voting period for e-voting commenced on 27.12.2020 at 09.00 am to 29.12.2020 at 05.00 pm and thereafter, the CDSL e-voting platform was blocked.
- 2) The Annual Report, the Notice of Annual General Meeting and e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email address were registered with the Company/Depository Participant/Depositories pursuant to MCA Circular No.20/2020 dated May 05,2020 read with Circular No.14/2020 dated April 08,2020 and Circular No.17/2020 dated April 13,2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020

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Email: canagrawal2015@gmail.com



- 3) The voting rights were reckoned as on 23.12.2020 being Cut-off date for the purpose of declining the entitlement of materials at the remote e-voting.
- 4) After conclusion of the Annual General Meeting, the Votes cast through remote e-voting were underclocked on 30.12.2020 at 04.00 p.m. in the presence of two witness.
- 5) After declaration of voting by the Chairman, the shareholders present at the AGM through VC were given an opportunity to vote through e-voting facility provided by CDSL (Central Depository Services Private Limited)
- 6) As per information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their vote through e-voting system during the AGM.
- 7) Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the notice of AGM are under:

Nature of Resolution: Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	36	NIL	36
Number of vote cast by them	5814136	NIL	5814136
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	1	NIL	1
Number of vote cast by them	1	NIL	1
% of total number of valid votes cast	0	NIL	0

Total number of members whose votes were declared invalid	% of the total number of valid vote cast	
NIL	NIL	
NIL	NIL	



Nature of Resolution: Ordinary Resolution

To appoint a Director in place of Mr. Sunil Choudhary (DIN:00289479), Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	37	NIL	37
Number of vote cast by them	5814137	NIL	5814137
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	NIL	NIL	NIL
Number of vote cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL



Nature of Resolution: Ordinary Resolution

Ratification of and payment to M/S. A. S. Rao as Cost Auditor of the Company

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	37	NIL	37
Number of vote cast by them	5814137	NIL	5814137
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	NIL	NIL	NIL
Number of vote cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL



Nature of Resolution: Ordinary Resolution

According consent for appointment of Mr. Prakash Kumar Thakur (DIN:08037310) as Independent Director of the Company

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	37	NIL	37
Number of vote cast by them	5814137	NIL	5814137
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	NIL	NIL	NIL
Number of vote cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL



Nature of Resolution: Ordinary Resolution

According consent for appointment of Mr. Rabi Kumar Gupta (DIN:06706451) as Independent Director of the Company

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	37	NIL	37
Number of vote cast by them	5814137	NIL	5814137
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	NIL	NIL	NIL
Number of vote cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL



Nature of Resolution: Ordinary Resolution

To approve the appointment of Statutory Auditor appointed by the Board of Directors to fill the casual vacancy

(i) Voted in favor of the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	37	NIL	37
Number of vote cast by them	5814137	NIL	5814137
% of total number of valid votes cast	100	NIL	100

(ii) Voted against the resolution:

Particulars	Remote E-Voting	E-voting at the AGM	Total
Number of Member Voting	NIL	NIL	NIL
Number of vote cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

Total number of members whose votes were declared invalid	% of the total number of valid vote cast
NIL	NIL
NIL	NIL



- 8. All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
- 9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 25th Annual General Meeting and same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For N Agrawal & Associates
Chartered Accountant

Firm Registration No. 015892S

CA NAVNEET AGRAWAL

Proprietor Membership No. 523654

Place: Visakhapatnam

Date: The 31st day of December, 2020.

Home Validate

Voting results	
Record date	23-12-2020
Total number of shareholders on record date	602
No. of shareholders present in the meeting either in person or through pro-	YY STATE
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	7
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Prev



			Res	Resolution (1)				Manual Indiana Company
-	Re	Resolution required: (Ordinary / Special)	rdinary / Special)					
Wheth	Whether promoter/promoter group are interested in the condition of the con	interested in the	inerial / checial)			Ordinary		THE COLUMN TWO AND THE COLUMN TW
		יייניי ישורה בשנים ווו מוב של	enda/resolution?			No		•
		Description of resolution considered	ution considered	consisting of the	er and adopt the au Statements of profi	idited inancial state t & loss for the perio	to receive, consider and adopt the audited inhancial statements (standalone and Consolidated) consisting of the statements of profit & loss for the period ended 31st March 2030 (226) form	and Consolidated)
				Statement for the	period ending 31st	March 2020 and hal	statement for the period ending 31st March 2020 and halance sheet of the squoany as on that	moany as on that
Category	Mode of voting	No. of shares held	Na. 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)	6	(0)-(/2) //2//				
	E-Votine		121	001_[[7]/[7]]-[6]	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	Poll	5814000	5814000	100.0000	5814000	0	100.0000	0.0000
Promoter Group			o'	0.0000	0	0	0	0
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	Total	5814000	5814000	0000	5	5	0	0
	E-Voting		000	700.000	5814000	0	100.0000	0.0000
	Poli	0	5 (0	0	- 0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		5 -	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.000
Public- Non	Poll	0005005	137	0.0027	136		99.2701	0.7299
Institutions	Postal Ballot (if applicable)		,	0.0000	0	0	0	
	Total		0	0.0000	0	0	0	
	Total	2095000	137	0.0027	136		99.2701	0.7799
	20 00 00 00 00 00 00 00 00 00 00 00 00 0	1030800	5814137	53.2967	5814136	74	100.0000	0.0000
				Whe	Whether resolution is Pass or Not.	ass or Not.	Yes	
					Disclosure of not	Disclosure of notes on resolution	Add Notes	
							AND THE PROPERTY OF THE PROPER	THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER.



* this fields are optional

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Category	No. of Vates
Promoter and Promoter Group	
Public - Non Instrutions	

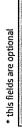
otes	Add Notes	Disclosure of notes on resolution	Disclosure of r					
ý	Yes	s Pass or Not.	Whether resolution is Pass or Not.	A				
0.0000	100.000	0	5814137	53.2967	5814137	10909000	Total	
0.000	100.000	0	137	0.0027	137	5095000	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	Ö	0	0.0000	0	2095000	Poli	Public- Non
0.0000	100.000	0	137	0.0027	137		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0	0	Pall	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	5814000	100.0000	5814000	5814000	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Ö	0	0	0	0.0000	0	5814000	Poll	Promoter and
0.0000	100.0000	0	5814000	100.0000	5814000		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
or reappointment.	To appoint a Director who retires by rotation and being eligible, offer himself for reappointment.	otation and being e	tor who retires by r	To appoint a Direc	ution considered	Description of resolution considered		
		Yes	:	:	anda/resolution?	group are interested in the agenda/resolution?	Whether promoter/promoter group are	Whethe
		Ordinary		:	rdinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (2)	Resi			



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



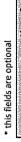
			Resc	Resolution (3)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)	:		Ordinary		
Whether	Whether promoter/promoter group are i	group are interested in the agenda/resolution?	inda/resolution?			No		
		Description of resolution considered	ution considered	Ratificati	on and payment to I	M/s.A.S. Rao & Co.,(Ratification and payment to M/s.A.S. Rao & Co.,Cost Auditor of the Company	ompany
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)/(5)]*100
	E-Voting		5814000	100.000	5814000	0	100.0000	0.0000
Promoter and	Poli	5814000	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814000	5814000	100.0000	5814000	0	100.000	0.0000
	E-Voting		o d	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	o	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		137	0.0027	137	0	100.000	0.0000
Public- Non	Poll	5095000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5095000	137	0.0027	137	0	100.0000	0.0000
	Total	10909000	5814137	53,2967	5814137	0	100.0000	0.0000
	:			W	Whether resolution is Pass or Not.	Pass or Not.	No	
					Disclosure of n	Disclosure of notes on resolution	Add Notes	ites



Details of Invalid Votes	tes
Category	No. of Votes
Promoter and Promoter Group	
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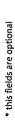
otes	Add Motes	Disclosure of notes on resolution	Disclosure of n					
S	Yes	s Pass or Not.	Whether resolution is Pass or Not.	5				-
0.0000	100.000	0	5814137	53.2967	5814137	10909000	Total	
0.0000	100.0000	0	137	0.0027	137	5095000	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0 0	0	0	0.0000	o'	2095000	Poll	Public- Non
0.0000	100.000	0	137	0.0027	137		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	o'	0	Poll	Public-
0.0000	0.0000	o	0	0	o'		E-Voting	
0.0000	100.0000	0	5814000	100.000	5814000	5814000	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	o	5814000	Poll	Promoter and
0.0000	100.0000	Φ'	5814000	100.000	5814000		E-Voting	
(7)=[(5)/(5)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
(0) as Independent	According Consent for appointment of Mr.Prakash Kumar Thakur (DIN:08037310) as Independent Director of the Company	of Mr.Prakash Kumar Tha Director of the Company	for appointment of Di	According Consent	ution considered	Description of resolution considered		
		No			anda/resolution?	group are interested in the agenda/resolution?	Whether promoter/promoter group are	Whethe
		Ordinary		:	rdinary / Special)	Resolution required: (Ordinary / Special)	Rec	
				Resolution (4)	Resc			



Details of Invalid Votes	S
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Promoter and Promoter Group	
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Public - Non Insitutions	



			Resi	Resolution (5)				
:	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are	group are interested in the agenda/resolution?	anda/resolution?			No		
		Description of resolution considered	ution considered	According Conse	nt for Appointment Die	nt of Mr.Rabi Kumar Gup Director of the Company	According Consent for Appointment of Mr.Rabi Kumar Gupta (DIN:06706451) as Independent Director of the Company) as Independent
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		5814000	100.000	5814000	0	100.0000	0.0000
Promoter and	Pall	5814000	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814000	5814000	100.000	5814000	0	100.0000	0.0000
	E-Voting		0	0	0	o	00000	0.0000
Public-	Poll	0	o	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		137	0.0027	137	0	100.000	0.0000
Public- Non	Poll	5095000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5095000	137	0.0027	137	0	100.000	0.0000
	Total	10909000	5814137	53.2967	5814137	0	100.000	0.0000
				N.	Whether resolution is Pass or Not.	Pass or Not.	Yes	\$
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Details of Invalid Votes	5
Category	No. of Votes
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			Res	Resolution (6) 🧢				
	Res	Resolution required: (Ordinary / Special)	'dinary / Special)			Ordinary	A Language	
Whethe	Whether promoter/promoter group are	group are interested in the agenda/resolution?	enda/resolution?			No	:	
		Description of resolution considered	ution considered	To approve the ap	pointment of statut	ory auditor appoint casual vacancy	To approve the appointment of statutory auditor appointed by the Board of Directors to fill the casual vacancy	Directors to fill the
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		5814000	100.000	5814000	0	100.000	0.0000
Promoter and	Poli	5814000	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5814000	5814000	100.000	5814000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poli	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total Company of the	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		137	0.0027	137	6	100.0000	0.0000
Public- Non	Poll	2095000	0	0.0000	0	o	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	, O	0
	Total	2092000	137	0.0027		0	100.0000	0.0000
	Total	10909000	5814137	53.2967	5814137		100.000	0.0000
				N	Whether resolution is Pass or Not.	Pass or Not.	Yes	s
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Details of invalid Votes	S
Category	No. of Votes
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