



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 30-09-2023

Dear Sirs,

Sub: Outcome and Voting Results of the 33rd Annual General Meeting & Disclosure of Voting Results of the 33rd Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: KANISHK STEEL INDUSTRIES LIMITED
Scrip ID: 513456 Scrip Name: KANSHST

We report the following:

- Summary of the proceedings of 33rd AGM:
The 33rd AGM was conducted on Saturday, the 30th September 2023 at 3:00 p.m. through Video Conferencing (VC)/other Audio-Visual Means (OAVM). Mr. Vishal Keyal, Chairman and Managing Director presided over the meeting. The requisite quorum was present at the meeting. The Chairman welcomed the members and directors. He with the confirmation of members, present at the meeting, took the Notice, Directors' report, Auditors report, Secretarial Audit report, the financial statements, and related notes as circulated among the members as read. He addressed members briefly about the Steel Sector and outlook and the performance, challenges, and opportunities for the Company. The Chairman invited the members for any questions on the financial statements. He answered the queries with a detailed clarification. Thereafter the businesses as per the Notice of AGM were proposed and carried out with requisite majority.
- Voting Results:
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the members of company at their 33rd Annual General Meeting of the Company held on 30th September 2023 transacted the business as detailed below and the summarized Voting Results are as follows:

I. Attendance of Members:

Sl. No	Description	Particulars		
A.	Date of AGM	30 th September 2023		
B.	Total no. of Shareholders on record date i.e., 23 rd September 2023	6459		
C.	No. of shareholders attended the Meeting either in person or through proxy			
	Category of Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
D.	No. of Shareholders attended through Video conferencing (VC)/ Other Audio-visual means(OVAM) :			
	Promoters and Promoter Group	9		
	Public	21		
	Total	30		

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II. Voting by Members:

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ poll/ postal Ballot/ E-voting)	Remarks
Ordinary Business:				
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
2.	Appointment of a Director in place of Mr. Seshadari M Nagarajan (DIN: 00483662), who retired by rotation and being eligible offered himself for reappointment	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
Special Business:				
3.	Reappointment of Mr. Vishal Keyal (DIN: 00092651) as Chairman and Managing Director	Special Resolution	E-voting & Poll	Passed by overwhelming majority.
4.	Reappointment of Mr. Ashok Bohra (DIN: 00187115) as Whole-time Director	Special Resolution	E-voting & Poll	Passed by overwhelming majority.
5.	Appointment of Mr. Munuswamy Sthiyamoorthy (DIN: 10308295) as Independent Director	Special Resolution	E-voting & Poll	Passed by overwhelming majority.
6.	Approval of remuneration to Cost Auditor	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.

III. Results of Poll/postal Ballot/E-voting by members:

The following mode of voting were provided to all resolutions:

1. Remote e-Voting; and
2. E-voting conducted during the AGM to facilitate the shareholders who participated through VC/OVAM personally and who did not participate in the E-voting process.

The details of voting results (agenda -wise) in the prescribed format is provided below and the same is also filed in XBRL at the portal of BSE Listing Centre.



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1.ORDINARY BUSINESS:								
Adoption of Audited Financial Statements for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	19472705	0	0	0	0	0	0.00
	POLL		0	0	0	0	0.00	
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		7894025	40.54	7894025	0	100.00	0.00
	SUB TOTAL		19472705	7894025	40.54	7894025	0	100.00
PUBLIC	E-VOTING	8963369	69365	0.77	69362	3	100.00	0.00
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		9983	0.82	9983	0	100.0000	0.00
	SUB TOTAL		8963369	79348	0.89	79345	3	100.00
GRAND TOTAL		28436074	7973373	28.04	7973370	3	100.00	0.00

2.ORDINARY BUSINESS:								
Appointment of a Director in place of Mr. Seshadari M Nagarajan (DIN: 00483662), who retired by rotation and being eligible offered himself for reappointment								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	19472705	0	0	0	0	0	0.00
	POLL		0	0	0	0	0.00	
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		7894025	40.54	7894025	0	100.00	0.00
	SUB TOTAL		19472705	7894025	40.54	7894025	0	100.00
PUBLIC	E-VOTING	8963369	69365	0.77	69362	3	100.00	0.00
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		9983	0.82	9983	0	100.0000	0.00
	SUB TOTAL		8963369	79348	0.89	79345	3	100.00

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	SUB TOTAL	8963369	79348	0.89	79345	3	100.00	0.00
GRAND TOTAL		28436074	7973373	28.04	7973370	3	100.00	0.00

3. SPECIAL BUSINESS: Reappointment of Mr. Vishal Keyal (DIN: 00092651) as Chairman and Managing Director								
Resolution Required:(Ordinary/Special)					Special Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?					No			
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	19472705	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		7894025	40.54	7894025	0	100.00	0.00
	SUB TOTAL		19472705	7894025	40.54	7894025	0	100.00
PUBLIC	E-VOTING	8963369	69365	0.77	69362	3	100.00	0.00
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		9983	0.82	9983	0	100.0000	0.00
	SUB TOTAL		8963369	79348	0.89	79345	3	100.00
GRAND TOTAL		28436074	7973373	28.04	7973370	3	100.00	0.00

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4. SPECIAL BUSINESS: Reappointment of Mr. Ashok Bohra (DIN: 00187115) as Whole-time Director								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	19472705	0	0	0	0	0	0.00
	POLL		0	0	0	0	0.00	
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		7894025	40.54	7894025	0	100.00	0.00
	SUB TOTAL		19472705	7894025	40.54	7894025	0	100.00
PUBLIC	E-VOTING	8963369	69365	0.77	69362	3	100.00	0.00
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		9983	0.82	9983	0	100.0000	0.00
	SUB TOTAL		8963369	79348	0.89	79345	3	100.00
GRAND TOTAL		28436074	7973373	28.04	7973370	3	100.00	0.00

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5. SPECIAL BUSINESS: Appointment of Mr. Munuswamy Sthiyamoorthy (DIN: 10308295) as Independent Director								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	19472705	0	0	0	0	0	0.00
	POLL		0	0	0	0	0.00	
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		7894025	40.54	7894025	0	100.00	0.00
	SUB TOTAL		19472705	7894025	40.54	7894025	0	100.00
PUBLIC	E-VOTING	8963369	69365	0.77	69362	3	100.00	0.00
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		9983	0.82	9983	0	100.0000	0.00
	SUB TOTAL		8963369	79348	0.89	79345	3	100.00
GRAND TOTAL		28436074	7973373	28.04	7973370	3	100.00	0.00

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6. SPECIAL BUSINESS:								
Approval of remuneration to Cost Auditor				Ordinary Resolution				
Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	19472705	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		7894025	40.54	7894025	0	100.00	0.00
	SUB TOTAL		19472705	7894025	40.54	7894025	0	100.00
PUBLIC	E-VOTING	8963369	69365	0.77	69362	3	100.00	0.00
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		9983	0.82	9983	0	100.0000	0.00
	SUB TOTAL		8963369	79348	0.89	79345	3	100.00
GRAND TOTAL		28436074	7973373	28.04	7973370	3	100.00	0.00

The Scrutiniser Report is enclosed.

For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL,
Chairman.





2C, 2nd Floor, A Block,
Prince Arcade, Cathedral Road,
Chennai - 600086.

8754461850 / 044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com
www.mkmadhavan.com

Report of Scrutinizer

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

To,

The Chairman of the 33rd Annual General Meeting of Kanishk Steel Industries Limited

Dear Sir,

I, M.K.Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Kanishk Steel Industries Limited (CIN: L27109TN1995PLC067863) (hereinafter called the "**Company**") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting for the 33rd Annual General Meeting of the Company held on Saturday, 30th September 2023 at 3:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") ("**AGM**") in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and pursuant to General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs [MCA] and SEBI/HO/CFD/CMD1 /CIR/P /2020/79 dated 12.05.2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India [SEBI], in respect of the below mentioned resolutions proposed at the AGM of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The AGM was held on Saturday, the 30th September 2023 at 3:00 p.m. through Video Conferencing mode.
2. The Company has availed the e-voting facility offered by e-voting platform/system provided by the National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September 2023 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 in the Notice of the AGM of the Company.
4. The remote e-voting period remained open from Wednesday, 27th September 2023 (9:00 a.m.) to Friday, 29th September 2023 (5.00 p.m.) through e-voting services provided by National Securities Depository Limited ("**NSDL**").



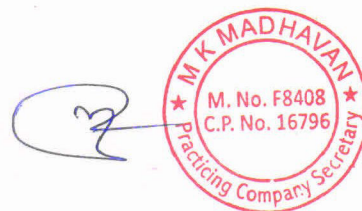
5. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided at NSDL website on 30th September 2023 (4.12 p.m.) in the presence of two witnesses not being in the employment of the Company. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
6. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March 2023 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	E-voting	32	7973370	100.00	3	3	0.00
Total			32	7973370	100.00	3	3	0.00
Invalid votes: NIL								



Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
2.	Appointment of a Director in place of Mr. Seshadari M Nagarajan (DIN: 00483662), who retired by rotation and being eligible offered himself for reappointment (Ordinary Resolution)	E-voting	32	7973370	100.00	3	3	0.00
		Total	32	7973370	100.00	3	3	0.00
Invalid votes: NIL								

Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
3.	Reappointment of Mr. Vishal Keyal (DIN: 00092651) as Chairman and Managing Director (Special Resolution)	E-voting	32	7973370	100.00	3	3	0.00
		Total	32	7973370	100.00	3	3	0.00
Invalid votes: NIL								



Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
4.	Reappointment of Mr. Ashok Bohra (DIN: 00187115) as Whole-time Director (Special Resolution)	E-voting	32	7973370	100.00	3	3	0.00
Total			32	7973370	100.00	3	3	0.00
Invalid votes: NIL								

Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
5.	Appointment of Mr. Munuswamy Sthiyamoorthy (DIN: 10308295) as Independent Director (Special Resolution)	E-voting	32	7973370	100.00	3	3	0.00
Total			32	7973370	100.00	3	3	0.00
Invalid votes: NIL								



Item No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS:								
6.	Approval of remuneration to Cost Auditor (Ordinary Resolution)	E-voting	32	7973370	100.00	3	3	0.00
Total			32	7973370	100.00	3	3	0.00
Invalid Votes: NIL								

7. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For **M K MADHAVAN & ASSOCIATES,**
Company Secretaries,



M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

P.R. No.: 1221/2021

UDIN : F008408E001147392



Date: 30.09.2023

Place: Chennai