

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 77000 00763 · E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

407, Kalbadevi Road,

Daulat Bhavan, 3rd Floor,

Mumbai - 400 002

September 30, 2024

Department of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512505

Sub : Disclosure of Voting Results of the Thirty Ninth (39th) Annual General Meeting on the Company held on Monday, 30th September, 2024 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

The 39th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 at 2.00 pm to transact the business contained in the Notice dated August 30, 2024

In this regards, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the AGM Notice dated 30th August, 2024. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, the consolidated Scrutinizer's Report on the remote e-voting during AGM is enclosed herewith



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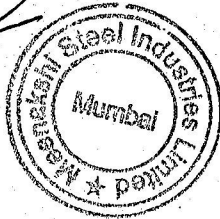
Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,

For **MEENAKSHI STEEL INDUSTRIES LIMITED**


Shivangi G. Murarka
Managing Director
(DIN-08370325)



MEENAKSHI STEEL INDUSTRIES LIMITED

Details of Voting Results of 39th Annual General Meeting held on 30.09.2024
Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015

Date of 39th Annual General Meeting	30th September, 2024
No. of Shareholders as on cut-off date	99 as on 23rd September, 2024

No. of Shareholders present in the meeting either in Person or through Proxy

Promoter and Promoter Group In Person	Public	
	In Person	Proxy
5	9	Nil

No. of Shareholders attended the meeting through Video Conference

NA	NA
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MEENAKSHI STEEL INDUSTRIES LIMITED

1. To receive, consider and adopt Audited Financial Statement including Consolidated Financial Statement for the year ended 31st March, 2024 along with Report of Directors' and Auditor' thereon

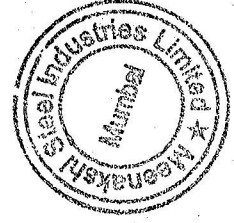
Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting		0		0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot		0		0	0	0	0
	Sub-Total	1244500	1244500	100	1244500	0	100	0
Public Institutions	E-Voting		0		0	0	0	0
	Poll	0	0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Sub-Total	0	0		0	0	0	0
Non-Public Institutions	E-Voting				0	0	0	0
	Poll	747500	723100	96.74	723100	0	100	0
	Postal Ballot		0		0	0	0	0
	Sub-Total	747500	723100	96.74	723100	0	100	0
Grand Total		1992000		98.78	1967600	0	100	0



MEENAKSHI STEEL INDUSTRIES LIMITED

2. To appoint a Directors in place of Mrs. Sudha P. Jajodia (DIN-00376571) who retire by rotation and being eligible offer herself for re-appointment

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	1244500	1244500	100	1244500	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting				0	0	0	0
	Poll	747500	723100	96.56	723100	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	Sub-Total	747500	723100	96.56	723100	0	100	0
Grand Total		1992000	1967600	98.71	1967600	0	100	0



MEENAKSHI STEEL INDUSTRIES LIMITED

3. To obtain the consent of the members by way of Special Resolution for continuation of Mrs. Sudha P. Jajodia (DIN- 00376571), who has attained 75 years and continue till 05.01.2025, as Non-Executive Non-Independent Director

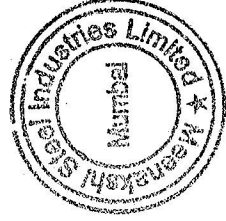
Resolution (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested
in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	1244500	1244500	100	1244500	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting							
	Poll	747500	723100	96.56	723100	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	Sub-Total	747500	723100	96.56	723100	0	100	0
Grand Total		1992000	1967600	98.71	1967600	0	100	0



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Mobile - 9820821209

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]

The Chairman

MEENAKSHI STEEL INDUSTRIES LIMITED

J-189, Basement,
J Block, Saket,
New Delhi 110 017

THIRTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEENAKSHI STEEL INDUSTRIES LIMITED HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 AT 2.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT J-189, BASEMENT, J BLOCK, SAKET, NEW DELHI 110 017

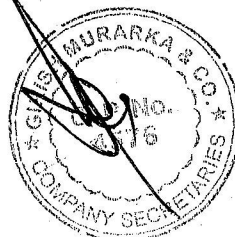
Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 39th Annual General Meeting of the Members of the Company.

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 39th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 at 2.00 pm at J-189, Basement, J Block, Saket, New Delhi 110 017 submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
2. NSDL has set up an electronic voting facility on their website www.evoting.nsd.com and Company had uploaded all the item of business to be transacted at the 39th Annual General Meeting on the website of NSDL. The EVEN for 39th Annual General Meeting is 131670.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

Contd. on ...2...



4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 23rd September, 2024.
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 4th September, 2024 in Financial Express (English) and Jansatta (Hindi) about the Notice of 39th Annual General Meeting.
6. The Remote voting period commenced on Friday, 27th September, 2024 at 9.00 am and end on Sunday , 29th September, 2024 at 5.00 pm
7. At the end of the voting period at 5.00 pm Sunday, 29th September, 2024 the voting portal was blocked forthwith and the same was unblocked on 30th September, 2024 after the 39th Annual General Meeting was over on 30th September, 2024 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Rajeev Garg.
8. At the venue of the 39th Annual General Meeting of the Company on Monday, 30th September, 2024, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Ramaiya VKS and Mr. Rajeev Garg and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited financial statements including Consolidated Financial Statement of the Company for the year ended on 31st March, 2024 and the Board's and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	14	1967600	1967600	0	0	100
Total	14	1967600	1967600	0	0	100



Contd. on ...3...

The Resolution as set out in the Notice of 39th Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Mrs. Sudha Jajodia (DIN No: 00376571) who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	14	1967600	1967600	0	0	100
Total	14	1967600	1967600	0	0	100

The Resolution as set out in the Notice of 39th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Special Resolution:

To obtain the consent of the members by passing Special Resolution for continuation of Directorship of Mrs. Sudha P. Jajodia (DIN-00376571), who has attained the age of 75 years and continuing till 05.01.2025, as Non-Executive Non-Independent Director.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	14	1967600	1967600	0	0	100
Total	14	1967600	1967600	0	0	100

The Resolution as set out in the Notice of 39th Annual General Meeting are passed requisite majority as Special Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Company Secretary, for safe keeping

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS – 7036
COP – 4576

Place: New Delhi

Date : September 30, 2024

UDIN – A007036F001350884

