


AZAD INDIA MOBILITY LTD

(Formerly Known as Indian Bright Steel Co.ltd)

CIN: L29100MH1960PLC011794

 G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road, Tardeo, Mumbai – 400034.

 +91 - 99306 48177

 info@azadindiamobility.com

 www.azadindiamobility.com

Date: 01st October, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Subject: Submission of Scrutinizer's Consolidated Report for Annual General Meeting ("AGM") of the Company.

BSE Scrip Code: 504731.

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer's Consolidated Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting of the Company held on Monday, 30th September, 2024 at 12:30 P.M. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

**For Azad India Mobility Limited
(Formerly India Bright Steel Co Ltd)**

**Vedant Bhatt
Company Secretary & Compliance Officer**

Encl: As above



Consolidated Scrutinizers Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The chairman

The 63rd Annual General Meeting of the Members of AZAD INDIA MOBILITY LIMITED (Formerly known as Indian Bright Steel Co Limited) (CIN: L29100MH1960PLC011794) Held on Monday, 30th September, 2024 at 12:30 p.m. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007

Dear Sir,

1. I, Janki Brahmhatt, Proprietor of M/s Janki & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of AZAD INDIA MOBILITY LIMITED (Formerly known as Indian Bright Steel Co Limited) (the Company) having its registered office at G-6 8th FLOOR EVEREST BUILDING, JANATA NAGAR, TARDEO ROAD, TARDEO, Haji Ali, Mumbai, Mumbai, Maharashtra, India, 400034 for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (management and administration) amendment Rules, 2015, Secretarial Standard-2 (SS-2) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, on the resolution contained in the notice of the 63rd Annual General Meeting of the members of AZAD INDIA MOBILITY LIMITED. (Formerly known as Indian Bright Steel Co Limited) (CIN: L29100MH1960PLC011794) Held on Monday, 30th September, 2024 at 12:30 p.m. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of 63rd Annual General Meeting. The remote e-voting remained open from 27th September, 2024 at 9:00 and ends on 29th September, 2024 at 17:00 And the remote e-voting platform was blocked thereafter.
3. Under the provision of the Section 109 of the Companies Act-2013 read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Janki Brahmhatt, Practicing Company Secretary, Proprietor of M/s Janki & Associates, have been appointed as the Scrutinizers by the chairman of the 63rd Annual General Meeting to scrutinize the e-voting process on all the resolutions at the 63rd Annual General Meeting held on Monday, 30th September, 2024 at 12:30 p.m. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007
4. The notice dated 05th September, 2024 as confirmed by the Company, sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliances with the MCA circular dated 13th January, 2021 in continuation of the MCA circular dated 5th May, 2020 read with the MCA





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

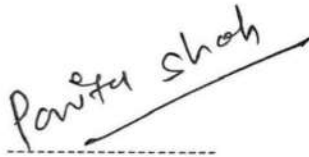
B.Com., CS

M. 7383156050, 9408252186

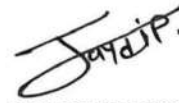
E-mail: csjbrahmhatt@gmail.com

dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the 63rd Annual General Meeting, we had access, after the closure of period for remote e-voting and before the start of the 63rd Annual General Meeting, to details relating to the members, such as their names, folios nos./Client and DP ID, Number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the 63rd Annual General Meeting, Counted the votes cast at the 63rd Annual General Meeting and thereafter unblocked the votes cast through remote e-voting and made the consolidated Scrutinizers report of the total votes cast in favour or against, invalid votes, if any. Votes Cast through remote e-voting were unblocked in the presence of two witnesses, MS Parita Shah, and Mr. Jaydeep Pankhaniya, who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Parita Shah)



(Jaydeep Pankhaniya)

6. The member whose names appeared in the register of Members/List of Beneficial Owners as on the cut-off date, i.e. 23th September 2024 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the 63rd Annual General Meeting, after the time fixed for closing of e-voting by the chairman at the 63rd Annual General Meeting, the electronic system recording the e-votes was locked by NSDL under our instructions. The votes cast at the 63rd Annual General Meeting were unblocked on 30th September, 2024 after 15 minutes of conclusion of Annual General Meeting.
8. As requested by the management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 63rd Annual General Meeting, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 63rd Annual General Meeting of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the notice of the 63rd Annual General Meeting dated 05th September, 2024 have been passed unanimously:





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmhatt@gmail.com

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone Ordinary Financial Statements of the Company for the financial year ended March 31st 2024 and the Reports of the Directors and the Auditors thereon.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	54	390251	86.66	13	60014	13.33	00	67	450265	99.99
Dissent	1	10	0.01	00	00	00	-	01	10	0.01
Total	55	390261	86.67	13	60014	13.33	00	68	450275	100

2. Re-appointment of Director retiring by rotation

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	54	390251	86.66	13	60014	13.33	00	67	450265	99.99
Dissent	1	10	0.01	00	00	00	-	01	10	0.01
Total	55	390261	86.67	13	60014	13.33	00	68	450275	100

Special Businesses:

3. Approval of material related party transactions of the Company with NAE Mobility Private Limited.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	54	390251	86.66	13	60014	13.33	00	67	450265	99.99
Dissent	1	10	0.01	00	00	00	-	01	10	0.01
Total	55	390261	86.67	13	60014	13.33	00	68	450275	100

4. Ratification and Approval of Shareholders for the compliance Certificate with respect to Regulation 45(1) of the SEBI LODR for Name Change of the company read with Regulation 45(3) of the SEBI LODR Regulations, 2015.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	54	390251	86.66	13	60014	13.33	00	67	450265	99.99
Dissent	1	10	0.01	00	00	00	-	01	10	0.01
Total	55	390261	86.67	13	60014	13.33	00	68	450275	100





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmbhatt

B.Com., CS

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E-mail: csjbrahmbhatt@gmail.com

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to remote e-voting and e-voting at the 63rd Annual General Meeting on all the resolutions contained in the notice of the 63rd Annual General Meeting of the members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 63rd Annual General Meeting is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the 63rd Annual General Meeting.

Yours Sincerely,

For Janki & Associates

Practicing Company Secretary

Janki Brahmbhatt

Proprietor

ACS: 49469, CPN: 17960

Place: Mumbai

Dated: 01/10/2024

UDIN: A049469F001395242

PRC No: 2655/2022

