



# 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



To  
BSE Limited,  
Floor – 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Date: 30.09.2024

Dear Sirs,

**Sub:** Outcome and Voting Results of the 34<sup>th</sup> Annual General Meeting (“AGM”) & Disclosure of Voting Results of the 34<sup>th</sup> Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**Ref:** KANISHK STEEL INDUSTRIES LIMITED (“Company”)

**Scrip ID:** 513456 **Scrip Name:** KANSHST

We report the following:

- Summary of the proceedings of 34<sup>th</sup> AGM:  
The 34<sup>th</sup> AGM was conducted on Saturday, the 30<sup>th</sup> September 2024 at 5:00 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 34<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September 2024 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 <sup>th</sup> September 2024		
B.	Total no. of Shareholders on record date i.e., 23 <sup>rd</sup> September 2024	7461		
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	6		
	Public	33		
	Total	39		



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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
<b>Ordinary Business:</b>				
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
2.	Appointment of a Director liable to retire by rotation – Mr. Vishal Keyal (DIN: 00092651)	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
<b>Special Business:</b>				
3.	Appointment of Mrs. Manju Meenakshi (DIN: 10741482) as an Independent Director	Special Resolution	E-voting & Poll	Passed by overwhelming majority.
4.	Increase of remuneration of Mr Ashok Bohra, (DIN: 00187115), Whole - time Director	Special Resolution	E-voting & Poll	Passed by overwhelming majority.
5.	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 2024 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	19259086	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		14334379	74.43	14334379	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>19259086</b>	<b>14334379</b>	<b>74.43</b>	<b>14334379</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	9176988	115936	1.26	115905	31	99.97	0.03
	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		253892	2.76	253892	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>9176988</b>	<b>369828</b>	<b>4.03</b>	<b>369797</b>	<b>31</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>28436074</b>	<b>14704207</b>	<b>51.71</b>	<b>14704176</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>

2.ORDINARY BUSINESS: Appointment of a Director liable to retire by rotation – Mr. Vishal Keyal (DIN: 00092651)								
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	19259086	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		14334379	74.43	14334379	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>19259086</b>	<b>14334379</b>	<b>74.43</b>	<b>14334379</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	9176988	115936	1.26	115905	31	99.97	0.03
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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	VENUE VOTING		253892	4.03	253892	0	100.00	0.00
	<b>SUB TOTAL</b>	<b>9176988</b>	<b>369828</b>	<b>4.03</b>	<b>369797</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>28436074</b>	<b>14704207</b>	<b>51.71</b>	<b>14704176</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>

3. SPECIAL BUSINESS: Appointment of Mrs. Manju Meenakshi (DIN: 10741482) as an 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	19259086	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		14334379	74.43	14334379	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>19259086</b>	<b>14334379</b>	<b>74.43</b>	<b>14334379</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	9176988	115936	1.26	115905	31	99.97	0.03
	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		253892	4.03	253892	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>9176988</b>	<b>369828</b>	<b>4.03</b>	<b>369797</b>	<b>31</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>28436074</b>	<b>14704207</b>	<b>51.71</b>	<b>14704176</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>



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4. SPECIAL BUSINESS: Increase of remuneration of Mr Ashok Bohra, (DIN: 00187115), 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	19259086	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		14334379	74.43	14334379	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>19259086</b>	<b>14334379</b>	<b>74.43</b>	<b>14334379</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	9176988	115936	1.26	72079	43857	62.17	37.83
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		253892	2.77	253892	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>9176988</b>	<b>369828</b>	<b>4.03</b>	<b>325971</b>	<b>43857</b>	<b>88.14</b>
<b>GRAND TOTAL</b>		<b>28436074</b>	<b>14704207</b>	<b>51.71</b>	<b>14660350</b>	<b>43857</b>	<b>99.70</b>	<b>0.30</b>



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5. SPECIAL BUSINESS:								
Approval of remuneration to Cost Auditor								
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	19259086	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		14334379	74.43	14334379	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>19259086</b>	<b>14334379</b>	<b>74.43</b>	<b>14334379</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	9176988	115936	1.26	115905	31	99.97	0.03
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	
	VENUE VOTING		253892	4.03	253892	0	100.00	0.00
	<b>SUB TOTAL</b>		<b>9176988</b>	<b>369828</b>	<b>4.03</b>	<b>369797</b>	<b>31</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>28436074</b>	<b>14704207</b>	<b>51.71</b>	<b>14704176</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>



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The Scrutiniser Report is enclosed.

For KANISHK STEEL INDUSTRIES LIMITED,

**VISHAL** Digitally signed  
by VISHAL KEYAL  
**KEYAL** Date: 2024.09.30  
21:29:08 +05'30'



VISHAL KEYAL,  
Chairman.



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

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**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 34<sup>th</sup> Annual General Meeting of KANISHK STEEL INDUSTRIES LIMITED held on Monday, the 30<sup>th</sup> September 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 during the meeting 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 the relevant MCA and SEBI Circulars in respect of the below mentioned resolutions proposed at the 34<sup>th</sup> Annual General Meeting ("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 34<sup>th</sup> AGM of the Company was held on Monday, the 30<sup>th</sup> September 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The remote e-voting period remained open from Friday, the 27<sup>th</sup> September 2024 at 09:00 A.M. till Sunday, the 29<sup>th</sup> September 2024 at 05:00 P.M through e-voting services provided by National Securities Depository Limited ("NSDL").





3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on the 30<sup>th</sup> September 2024 (05:06 P.M.). 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.
4. 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.
5. 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):

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
<b>ORDINARY BUSINESS</b>								
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	E-voting	66	14704176	99.9998	2	31	0.0002
		Total	66	14704176	99.9998	2	31	0.0002
	Invalid Votes	:	NIL					



Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
<b>ORDINARY BUSINESS</b>								
2.	Appointment of a Director liable to retire by rotation – Mr. Vishal Keyal (DIN: 00092651)	E-voting	66	14704176	99.9998	2	31	0.0002
		Total	66	14704176	99.9998	2	31	0.0002
	Invalid Votes	:	NIL					
<b>SPECIAL BUSINESS</b>								
3.	Appointment of Mrs. Manju Meenakshi (DIN: 10741482) as an Independent Director	E-voting	66	14704176	99.9998	2	31	0.0002
		Total	66	14704176	99.9998	2	31	0.0002
	Invalid Votes	:	NIL					
<b>SPECIAL BUSINESS</b>								
4.	Increase of remuneration of Mr Ashok Bohra, (DIN: 00187115), Whole - time Director	E-voting	65	14660350	99.9998	3	43857	0.2983
		Total	65	14660350	99.9998	3	43857	0.2983
	Invalid Votes	:	NIL					



SPECIAL BUSINESS									
5.	Approval of remuneration to Cost Auditor	E-voting	66	14704176	99.9998	2	31	0.0002	
		Total	66	14704176	99.9998	2	31	0.0002	
	Invalid Votes	:	NIL						

6. 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 Chairman 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 : F008408F001385212**

**Date: 30.09.2024**

**Place: Chennai**