



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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Ref: MSL/SECT/BSE/

Date: 11<sup>th</sup> September, 2017

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Sub: Outcome of 43<sup>rd</sup> Annual General Meeting held on 9<sup>th</sup> September, 2017 and Declaration of Results of Remote E-voting and Poll**  
**Re : Modern Steels Limited – Scrip Code 513303**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, **Modern Steels Limited** (the Company) had provided remote e-voting facility to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 43<sup>rd</sup> Annual General Meeting. The remote e-Voting period remained open from 6<sup>th</sup> September, 2017 (9.00 a.m.) upto 8<sup>th</sup> September, 2017 (5.00 p.m.).

Further, in line with Section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the Annual General meeting where e-voting has been offered to the members. Therefore, at the 43<sup>rd</sup> AGM, voting was conducted by means of poll.


The Board of Directors had appointed Mr. Bhupesh Gupta (Membership No. FCS 4590) of M/s. B. K. Gupta & Associates, Company Secretaries, Chandigarh, as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 8<sup>th</sup> September, 2017 and on the Poll at the 43<sup>rd</sup> Annual General Meeting and submitted his report on 11<sup>th</sup> September, 2017. Copy of the Scrutinizer's report is attached.

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 43<sup>rd</sup> AGM have been duly approved by the Members with requisite majority.

This is for your information and necessary action please.

Thanking you

Yours truly,  
for **Modern Steels Limited**

  
(Ashish Sharma)  
General Manager (Secretarial)  
& Company Secretary

Enclosure. Scrutinizer's Report