PRABHU STEEL INDUSTRIES LIMITED

OFFICE: Old Motor Stand,Itwari,Nagpur-440008. Tel.No.0712-2768745,47,49 Stockyard: 159-160, Small Factory Area, Bagadganj, Nagpur-440008. E mail: <u>prabhu.steel@yahoo.com</u>, Website: <u>www.prabhusteel.in</u> <u>CINNo :L28100MH1972PLC015817</u>

Date: 23.09.2023

To,	To,				
Department of Corporate Services,	The Secretary,				
BSE LIMITED	The Calcutta Stock Exchange Associa				
P. J. Towers, Dalal Street,	limited,				
Mumbai – 400 001.	7, Lyons Range, Dalhousie,				
	Kolkata - 700001				
BSE Scrip Code: 506042	CSE Scrip Code: 026117				

Dear Sir/Madam,

<u>Subject: Disclosure of Voting Results of the 51st Annual General Meeting of the</u> <u>Company held on Saturday, 23rd September, 2023.</u>

The details of voting results of the 51stAnnual General Meeting of the Company held on September 23rd, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For PRABHU STEEL INDUSTRIES LIMITED

DINESH AGRAWAL MANAGING DIRECTOR DIN: 00291086

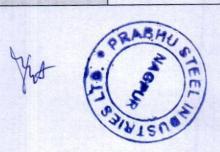


General information about company					
Scrip code	506042				
NSE Symbol					
MSEI Symbol					
ISIN	INE821R01015				
Name of the company	PRABHU STEEL INDUSTRIES LTD				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2023				
Start time of the meeting	09:00 AM				
End time of the meeting	09:45 AM				

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Scrutinizer Details				
Name of the Scrutinizer	Jaymin Modi			
Firms Name	M/s Jaymin Modi & Co			
Qualification	CS			
Membership Number	A44248			
Date of Board Meeting in which appointed	01-09-2023			
Date of Issuance of Report to the company	23-09-2023			



Voting results				
R peord date	15-09-2023			
Total number of shareholders on record date	272			
No. of shareholders present in the meeting either in person or through proxy				
a) Promoters and Promoter group	3			
b) Public	5			
No. of shareholders attended the meeting through video conferencing				
a) Promoters and Promoter group	0			
b) Public	0			
No. of resolution passed in the meeting	3			
Disclosure of notes on voting results				



d: (Ordinary / S /promoter group ion? olution consider Mode of voting	p are intere red No. of shares held	No. of votes	Ordinary No Adoption of financi % of Votes polled		5:		
ion? olution consider Mode of	ned No. of shares held	No. of votes	Adoption of financian % of Votes polled		5:		
Mode of	No. of shares held	votes	% of Votes polled		s:		
	shares held	votes		No. of the second second second	and the second s	C.S. MERRY	
500 84		polled	on outstanding shares	No. of votes � in favour	No. of votes � against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting		0	0	0	0	0	0
Poll	207200	0	0	0	0	0	0
Postal Ballot (if applicable)	507200	0	0	0	0	0	0
Total	307200	0	0	0	0	0	0
E-Voting							
Poll				1 Star			A STRACE
Postal Ballot (if applicable)							
Total				C. Starting			CARL STREET
E-Voting		0	0	0	0	0	0
Poll	409800	49350	12.0425	49350	0	100	0
Postal Ballot (if applicable)							
Total	409800	49350	12.0425	49350	0	100	0
Total	717000	49350	6.8828	49350	0	100	0
THE SEA		NH.	Whether	resolution is	Pass or Not.	Yes	
P(ITEPP(ITEF))	obli ostal Ballot f applicable) otal -Voting oll ostal Ballot if applicable) otal co	oll 307200 ostal Ballot f applicable) otal 307200 otal	roting0oll3072000ostal Ballot f applicable)3072000otal3072000-Votingollostal Ballot if applicable)otalotalotalotalotalotalotalotalotalotalotalotalotal40980049350fotal	old 307200 0 0 ostal Ballot f applicable) 307200 0 0 otal 307200 0 0 ostal Ballot if applicable)	oling o <td>old o</td> <td>0 0 0</td>	old o	0 0

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				



				Resolution	(2)		and the second	
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered			To appoint a Director Director (DIN: 0029 for re-appointment	or in place of 91086) who	f Mr. Dinesh retires by rota	Gangaram Agrawal, ation and being eligi	Managing ble offered himsel	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes � in favour	No. of votes � against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2.1.2.11	E-Voting		0	0	0	0	0	0
Promoter and	Poll	307200	0	0	0	0	0	0
Promoter Group Postal Ballot (if applicable) Total	A CARE AND ADDRESS OF A CARE AND A	507200	0	0	0	0	0	0
	307200	0	0	0	0	0	0	
	E-Voting							A PARA
Dublia	Poll			Setting and				
Public- Institutions	Postal Ballot (if applicable)							
	Total		1111			131213		
	E-Voting		0	0	0	0	0	0
Dublin Man	Poll	409800	49350	12.0425	49350	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	409800	49350	12.0425	49350	0	100	0
EL PORT	Total	717000	49350	6.8828	49350	0	100	0
			alle l	Whether	resolution is	Pass or Not.	Yes	
	N.S. THERE		11182	Disclosu	ure of notes of	on resolution		

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					



				Resolution	(3)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No	No					
Description of resolution considered			To appoint a Director in place of Mr. Harish Agrawal, Executive Director (DIN: 00291083) who retires by rotation and being eligible offered himself for re- appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes � in favour	No. of votes � against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting	E-Voting		0	0	0	0	0	0
Promoter and	Poll	307200	0	0	0	0	0	0
Promoter Group (if	Postal Ballot (if applicable)	307200						
	Total	307200	0	0	0	0	0	0
E-Votin	E-Voting				and the second			
Public-	Poll		1. St. 1.	and the second second				
Institutions	Postal Ballot (if applicable)				1 Caral			
	Total							
	E-Voting							
D LIL N	Poll	409800	49350	12.0425	49350	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	409800	49350	12.0425	49350	0	100	0
	Total	717000	49350	6.8828	49350	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclosu	ire of notes o	on resolution		

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Details of Invalid Votes					
	Category	No. of Votes			
Promoter and Promoter Group					
Public Insitutions					
P Iblic - Non Insitutions					



Jaymin Modi & Co.

Form No. MGT-13 CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 51st Annual General Meeting (AGM) of the Equity Shareholders of **"PRABHU STEEL INDUSTRIES LTD"** held on September 23rd, 2023, at 09:00 AM at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 51st Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

- 1. The remote E-Voting period remained open from 9.00 AM IST on Wednesday, September 20, 2023 up to 5.00 PM IST on Friday, September 22, 2023.
- Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
- 3. The voting rights were reckoned as on Friday, September 15, 2023, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 51st Annual General Meeting of the Company.
- After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 23rd September 2023 in the presence of two witnesses.
- 5. After declaration to vote, the shareholders present at the AGM voted through poll process.

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 ⊜: csjmco.com

6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 51st Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Adoption of financial statements:

(i) Voted in favour of resolution

Particulars	Remote E- voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	49350	49350
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

To appoint a Director in place of Mr. Dinesh Gangaram Agrawal, Managing Director (DIN: 00291086) who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted in favour of resolution

Particulars	Remote E- voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	49350	49350
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

⁽iii) Invalid Votes - Nil

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Resolution No. 3:- Ordinary Resolution

To appoint a Director in place of Mr. Harish Agrawal, Executive Director (DIN: 00291083) who retires by rotation and being eligible offered himself for reappointment

(i) Voted in favour of resolution



Particulars	Remote E- voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	49350	49350
% of Total Number of valid votes cast	0	100.00%	100.00%

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(ii) Voted against the resolution

Particulars	Remote E- voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

For, Jaymin Modi & Co. Company Secretaries Jaymin Piyush Bhai Modi Jaymin Modi Authorised Signatory COP: 16948 Mem No. 44248 PRC: 2146/2022

Date: - 23.09.2023 Place: - Mumbai