



# Prabhu Steel Industries Ltd.

ESTD. : 1972

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : [www.prabhusteel.in](http://www.prabhusteel.in)

PHONES : 2768745

● SMALL FACTORY AREA,  
BAGADGANJ, NAGPUR-440008

● MOUZA BHOVARI, NAGPUR

EMAIL

[prabhu.steel@yahoo.com](mailto:prabhu.steel@yahoo.com)

CIN No. : L28100MH1972PLCO15817

Date:05.02.2024

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

**Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on, Monday 05th February 2024.**

The details of voting results of the Extra Ordinary General Meeting of the Company held on Monday 05<sup>th</sup> February 2024 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	NA
MSEI Symbol	NA
ISIN	INE821R01015
Name of the company	PRABHU STEEL INDUSTRIES LTD.
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2024
Start time of the meeting	09:00 AM
End time of the meeting	11:30 AM

### Scrutinizer Details

Name of the Scrutinizer	CS JAYMIN MODI
Firms Name	Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	10-01-2024
Date of Issuance of Report to the company	05-02-2024

### Voting results

Record date	26-01-2024
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	0
b) Public	7
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	1
Disclosure of notes on voting results	

### Resolution(1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL FOR SALE/DISPOSAL OF PART OF LAND OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 180(1) (A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\cap$ in favour	No. of votes $\cup$ 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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		307200	0	0	0	0	0
Public-Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		73300	17.8868	73300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		409800	73300	17.8868	73300	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Total		717000	73300	10.2232	73300	0	100	0
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

### Details of Invalid Votes

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



## 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 Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of "**PRABHU STEEL INDUSTRIES LIMITED**" held on Monday, 05<sup>th</sup> February, 2024, at 09.00 A.M. at the registered office of the Company at plot no 158, small factory area bagadganj, Nagpur 440008.

Sir,

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 Extra-Ordinary 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 A.M IST on Friday, February 02, 2024 up to 5.00 P.M IST on Sunday, February 04, 2024.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting was sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, January 26, 2024, 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 Extra-Ordinary General Meeting of the Company.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on February 05, 2024 in the presence of two witnesses.
5. 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 Extra-Ordinary General Meeting is as follows:

1



**Resolution No.1: - Special Resolution:**

**Item No. 1. APPROVAL FOR SALE/DISPOSAL OF PART OF LAND OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 180(1) (A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	0	7	100%
Number of votes cast by them	0	73300	100%
% of Total Number of valid votes cast	0.00%	100%	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	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

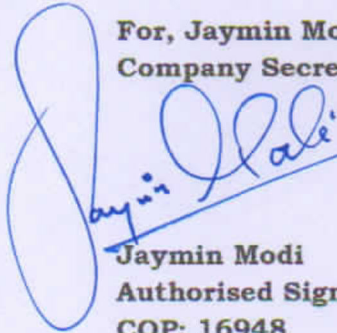
Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For, Jaymin Modi & Co.  
Company Secretaries**



**Jaymin Modi  
Authorised Signatory**

**COP: 16948**

**Mem No. 44248**

**PRC: 2146/2022**

**UDIN: A044248E003378425**

**Date: - 05.02.2024**

**Place: - Mumbai**