

Prabhu Steel Industries Ltd.

ESTD.: 1972

RE-ROLLERS & FABRICATORS

Regd. Office:

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website: www.prabhusteel.com

PHONES: 2768743 to 49

(50 Extn.)

FAX NO. : 0712 - 2760463

STOCKYARDS

• SMALL FACTORY AREA, BAGADGANJ, NAGPUR-440008 FACT. : 2764732, 2778364

FAX NO. : 0712 - 2730303 • MOUZA BHOVARI, NAGPUR

EMAIL

prabhu.steel@yahoo.com

CIN No.: L28100MH1972PLCO15817

Date:01.10.2020

To,
The Secretary **BSE Limited,**Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001. **BSE Scrip Code:** 506042

Dear Sir's,

<u>Subject: Disclosure of Voting Results of the 48th Annual General Meeting of the Company held on Wednesday, 30th September, 2020</u>

The details of voting results of the 48thAnnual General Meeting of the Company held on September, 30 2020 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

Mr. DINESH GANGARAM AGRAWAL

DIRECTOR DIN: 00291086



				Reso	lution(1)				
Resolution 1	required: (Or	dinary / S	pecial)	Ordinary					
	omoter/promo the agenda/r			No					
Description of resolution considered				Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.					
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		0	0	0	0	0	0	
Promoter	Poll	307200	230450	75.0163	230450	0	100	0	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	307200	230450	75.0163	230450	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0.	
	E-Voting.		0	0	0	0	0	0	
Public-	Poll	******	28100	6.857	28100	0	100	0	
Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0	
	Total	409800	28100	6.857	28100	0	100	0	
	Total	717000	258550	36.06	258550	0	100	0	
				Wheth	ner resolution is	Pass or Not.	Yes		
				Discl	losure of notes	on resolution		4.	





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





				Resol	ution(2)			
Resolution re	equired: (Ord	inary / Sp	ecial)	Ordinary	•			
	moter/promothe agenda/re			No				
Description	of resolution	considere	d	Considered and Appro Agarwal, Managing D offered himself for re-	irector (DIN: 0	ntment of a D 0291086) wh	irector in place of Mr. o retires by rotation ar	Dinesh Gangaram nd being eligible
Category	Category Mode of voting he		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		0	0.	0	0	0	0
Promoter	Poll		230450	75.0163	230450	0	100	0
and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0
	Total	307200	230450	75.0163	230450	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0 .	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	100000	28100	6.857	28100	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0
	Total	409800	28100	6.857	28100	0	100	0
	Total	717000	258550	36.06	258550	0	100	0
				Wheth	er resolution is	Yes		
				Discl	osure of notes	on resolution		





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





				Resolu	ition(3)					
Resolution required: (Ordinary / Special)				Ordinary						
	moter/promote the agenda/re		re	No						
Description of resolution considered			Considered and Approved the Appointment of a Director in place of Mr. Harish Agrawal, Executive Director (DIN: 00291083) who retires by rotation and being eligible offered himself for re-appointment.							
I Mode of		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		0	0	0	0	0	0		
Promoter	Poll		230450	75.0163	230450	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0		
	Total	307200	230450	75.0163	230450	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll		28100	6.857	28100	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0		
	Total	409800	28100	6.857	28100	0	100	0		
	Total	717000	258550	36.06	258550	0	100	0		
				Wheth	er resolution is	Pass or Not.	Yes			
				Discl	osure of notes	on resolution		7-65		





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





				Resolution	n(4)			
Resolution req	uired: (Ordinary	/ Special)		Special				
the agenda/resolution?			No					
						neration of Mr. Dine to Rs.1,00,000/- per		
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	Britis II	0	0	0	0	0	0
D	Poll		230450	75.0163	230450	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0
	Total	307200	230450	75.0163	230450	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0.	0	0	0
	Poll		28100	6.857	28100	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0
	Total	409800	28100	6.857	28100	0	100	0
	Total	717000	258550	36.06	258550	0	100	0
				Whether	resolution is	Pass or Not.	Yes	46.38
REP.			SP DIE	Disclos	ure of notes o	n resolution		





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





				Resolution	n(5)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered						neration of Mr. Hari to Rs.1,00,000/- per		
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		0	0	0	0	0	0
D	Poll		230450	75.0163	230450	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0
	Total	307200	230450	75.0163	230450	0	100	0
	E-Voting		0	0	0.	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	409800	O.	0	0	0	0	0
	Total	409800	28100	6.857	28100	0	100	0
	Total 717000 258550				258550	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes of	n resolution		





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





				Resolution	1(6)			
Resolution requ	uired: (Ordinary	/ Special)	K 15 4 4	Special				
Whether promothe agenda/reso	oter/promoter groblution?	oup are in	erested in	No				
Description of resolution considered			Considered and App Directors under Sect	proved the Inc tion 180(1)(c)	rease in Borr upto Rs. 50	owing Powers of the Crores (Fifty Crores	Board of Only).	
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		0	0	0.	0	0	0
	Poll		230450	75.0163	230450	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0
	Total	307200	230450	75.0163	230450	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0
	Total	409800	28100	6.857	28100	0	100	0
	Total	717000	258550	36.06	258550	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	sure of notes of	on resolution		





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





				Resolution	n(7)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered		Considered and App (MOA) of the Comp			set of Memorandum t, 2013.	n of Association			
Category	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		0	0	0	0	0	0	
D	Poll		230450	75.0163	230450	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0	
	Total	307200	230450	75.0163	230450	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0.	0.	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		28100	6.857	28100	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0	
	Total	409800	28100	6.857	28100	0	100	0	
	Total 717000 258550			36.06	258550	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	sure of notes of	n resolution	10.00		





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





ition?			Special		Charles and the second	Company of the Control of the Contro			
ition?	oup are int		Special						
100	the agenda/resolution? Description of resolution considered			No					
solution consid				roved the ado er Companies		set of Articles of As	ssociation (AOA)		
Category Mode of voting No. of shares votes held 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	1	0	0	0	0	0	0		
Poll		230450	75.0163	230450	0	100	0		
Postal Ballot (if applicable)	307200	0	0	0	0	0	0		
Total	307200	230450	75.0163	230450	0	100	0		
E-Voting		0	0	0	0	0	0		
Poll		0	0	0	0	0	0		
Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Total	0	0	0	0	0	0	0		
E-Voting		0	0	0	0	0	0		
Poll		28100	6.857	28100	0	100	0		
Postal Ballot (if applicable)	409800	0	0	0	0	0	0		
Total	409800	28100	6.857	28100	0	100	0		
Total	717000	258550	36.06	258550	0	100	0		
			Whether	resolution is	Pass or Not.	Yes			
P P (a T P P (a	voting E-Voting Postal Ballot if applicable) Fotal E-Voting Postal Ballot if applicable) Fotal B-Voting Postal Ballot if applicable) Fotal Fotal	Mode of voting shares held (1) 3-Voting 307200 409800 409800 50tal 409800	Mode of voting Shares held Notice	Shares held Shares held Shares held Shares	Servicing Shares held Votes polled Shares Shares held Votes polled Shares Votes Shares Votes Shares Votes In favour	Shares held Voting Shares held Votes Polled Shares Votes On outstanding shares Votes Infavour Against	Shares Sheld Shares Sheld Shares Shares Sheld Shares Shares Sheld Shares Share		





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





				Resolution	1(9)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered		Considered and App Harish Agarwal by a							
Category Mode of voting No. of No. of shares votes held 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		0	0	0	0	0	0	
D	Poll		230450	75.0163	230450	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0	
	Total	307200	230450	75.0163	230450	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	o	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		28100	6.857	28100	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0.	0	0	0	
	Total	409800	28100	6.857	28100	0	100	0	
	Total	717000	258550	36.06	258550	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes of	n resolution			





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





				Resolution	(10)				
Resolution requ	Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No .						
Description of resolution considered					f Additional Director ndent Director of the				
Category	Mode of voting					% 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	
D1	Poll		230450	75.0163	230450	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0	
	Total	307200	230450	75.0163	230450	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		28100	6.857	28100	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0	
	Total	409800	28100	6.857	28100	0	100	0	
	Total 717000 258550				258550	0	100	0	
				Whether	resolution is	Pass or Not.	Yes	6.75	
				Disclos	sure of notes o	n resolution			





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





				Resolution	(11)				
Resolution requ	Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			Considered and App No 177 Small Facto	roved the Sel ry Bagadganj	ling off the P Nagpur 440	art of Company's Pl 008.	ot Situated At Plo		
Category Mode of voting No. of shares votes held 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		0	0	0	0	0	0	
D	Poll		230450	75.0163	230450	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	307200	0	0	0	0	0	0	
	Total	307200	230450	75.0163	230450	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		28100	6.857	28100	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	409800	0	0	0	0	0	0	
	Total	409800	28100	6.857	28100	0	100	0	
Total 717000 258550			36.06	258550	0	100	0		
				Whether	resolution is	Pass or Not.	Yes		
			3.635.77	Disclos	ure of notes o	n resolution			





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







CS. Jaymin Modi

B.Com., A.C.S., L.L.B. A-302, Om Mahavir CHSL, Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101. Mobile.: 9892218060 / 9892445656 Email: csjayminmodi@gmail.com

SCRUTINIZER'S REPORT - COMBINED

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

To,
Mr. Dinesh Gangaram Agrawal- CMD.
Prabhu Steel Industries Ltd.
Old Motor Stand, Itwari,
Nagpur, Maharashtra, 440008

48th Annual General Meeting of the Equity Shareholders of Prabhu Steel Industries Limited held on Wednesday the 30th September, 2020, at 11.00 a.m. at Plot No 158 Small Factory Area Bagadganj Nagpur -440008, Maharashtra

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi &Co, having been appointed by the Board of Directors of the *Prabhu Steel Industries Limited* (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 48thAnnual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 48thAnnual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.

Particulars	Voting Details							
Transport of the state of the s	No. of Votes	No. of Shares	% of Total valid votes cast					
Total Ballot Forms received through post	0	0	0.00%					
Less: Invalid Ballot Forms	0	0	0.00%					
Net Valid Ballot Forms received through post (A)	0	0	0.00%					
Total Electronic votes received								



Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)			
Total Poll Forms received	11	258550	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	11	258550	100%
Total Votes – (A+B+C)	11	258550	100%
Assenting	11	258550	100%
Dissenting	0	0	0.00%

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

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

(b) Resolution No.2:- Ordinary Resolution -

Considered and Approved the Appointment of a Director in place of Mr. Dinesh Gangaram Agarwal, Managing Director (DIN: 00291086) who retires by rotation and being eligible offered himself for reappointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received			
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)			
Total Poll Forms received	11	258550	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	11	258550	100%
Total Votes – (A+B+C)	11	258550	100%
Assenting	11	258550	100%
Dissenting	0	0	0.00%

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution -

Considered and Approved the Appointment of a Director in place of Mr. Harish Agrawal, Executive Director (DIN: 00291083) who retires by rotation and being eligible offered himself for re-appointment.



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received			
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)			
Total Poll Forms received	11	258550	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	11	258550	100%
Total Votes – (A+B+C)	11	258550	100%
Assenting	11	258550	100%
Dissenting	0	0	0.00%

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Special Resolution -

Considered and Approved the revision in remuneration of Mr. Dinesh Gangaram Agarwal , Managing Director of the Company to Rs.1,00,000/- per month.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received			
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)			
Total Poll Forms received	11	258550	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	11	258550	100%
Total Votes – (A+B+C)	11	258550	100%
Assenting	11	258550	100%
Dissenting	0	0	0.00%

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority

(e) Resolution No.5: - Special Resolution -

Considered and Approved the revision in remuneration of Mr. Harish Gangaram Agarwal , Managing Director of the Company to Rs.1,00,000/- per month.

Particulars	Voting Details			
	No. of Votes	No. of Shares	% of Total valid votes cast	
Total Ballot Forms received through post	0	0	0.00%	
Less: Invalid Ballot Forms	0	0	0.00%	
Net Valid Ballot Forms received through post (A)	0	0	0.00%	
Total Electronic votes received				
Less: Invalid Electronic votes	NIL	NIL	0.00%	
Net Valid Electronic Votes (B)				
Total Poll Forms received	11	258550	100%	
Less: Invalid/ Rejected Poll Forms	0	0	0.00%	
Net Valid Poll Forms received (C)	11	258550	100%	
Total Votes – (A+B+C)	11	258550	100%	
Assenting	11	258550	100%	
Dissenting	0	0	0.00%	

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Special Resolution -

Considered and Approved the Increase in Borrowing Powers of the Board of Directors under Section 180(1)(c) upto Rs. 50 Crores (Fifty Crores Only).

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received			
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)			
Total Poll Forms received	11	258550	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	11	258550	100%
Total Votes – (A+B+C)	11	258550	100%
Assenting	11	258550	100%
Dissenting	0	0	0.00%



Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7: - Special Resolution -

Considered and Approved the adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.

Particulars	Voting Details			
	No. of Votes	No. of Shares	% of Total valid votes cast	
Total Ballot Forms received through post	0	0	0.00%	
Less: Invalid Ballot Forms	0	0	0.00%	
Net Valid Ballot Forms received through post (A)	0	0	0.00%	
Total Electronic votes received				
Less: Invalid Electronic votes	NIL	NIL	0.00%	
Net Valid Electronic Votes (B)				
Total Poll Forms received	11	258550	100%	
Less: Invalid/ Rejected Poll Forms	0	0	0.00%	
Net Valid Poll Forms received (C)	11	258550	100%	
Total Votes – (A+B+C)	11	258550	100%	
Assenting	11	258550	100%	
Dissenting	0	0	0.00%	

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

(h) Resolution No.8: - Special Resolution -

Considered and Approved the adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.

Particulars	Voting Details			
	No. of Votes	No. of Shares	% of Total valid votes cast	
Total Ballot Forms received through post	0	0	0.00%	
Less: Invalid Ballot Forms	0	0	0.00%	
Net Valid Ballot Forms received through post (A)	0	0	0.00%	
Total Electronic votes received				
Less: Invalid Electronic votes	NIL	NIL	0.00%	
Net Valid Electronic Votes (B)				



Total Poll Forms received	11	258550	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	11	258550	100%
Total Votes – (A+B+C)	11	258550	100%
Assenting	11	258550	100%
Dissenting	0	0	0.00%

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

(i) Resolution No.9: - Ordinary Resolution -

Considered and Approved the regularisation of Additional Director Mr. Krishanu Harish Agarwal by appointing him as Executive Director of the Company.

Particulars	Voting Details			
	No. of Votes	No. of Shares	% of Total valid votes cast	
Total Ballot Forms received through post	0	0	0.00%	
Less: Invalid Ballot Forms	0	0	0.00%	
Net Valid Ballot Forms received through post (A)	0	0	0.00%	
Total Electronic votes received			3	
Less: Invalid Electronic votes	NIL	NIL	0.00%	
Net Valid Electronic Votes (B)				
Total Poll Forms received	11	258550	100%	
Less: Invalid/ Rejected Poll Forms	0	0	0.00%	
Net Valid Poll Forms received (C)	11	258550	100%	
Total Votes – (A+B+C)	11	258550	100%	
Assenting	11	258550	100%	
Dissenting	0	0	0.00%	

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.9 is passed with requisite majority.

(j) Resolution No.10: - Ordinary Resolution -

Considered and Approved the regularisation of Additional Director Mr. Rajesh Parshuram Singh by appointing him as Independent Director of the Company.



Particulars	Voting Details			
	No. of Votes	No. of Shares	% of Total valid votes cast	
Total Ballot Forms received through post	0	0	0.00%	
Less: Invalid Ballot Forms	0	0	0.00%	
Net Valid Ballot Forms received through post (A)	0	0	0.00%	
Total Electronic votes received				
Less: Invalid Electronic votes	NIL	NIL	0.00%	
Net Valid Electronic Votes (B)				
Total Poll Forms received	11	258550	100%	
Less: Invalid/ Rejected Poll Forms	0	0	0.00%	
Net Valid Poll Forms received (C)	11	258550	100%	
Total Votes – (A+B+C)	11	258550	100%	
Assenting	11	258550	100%	
Dissenting	0	0	0.00%	

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.10 is passed with requisite majority.

(k) Resolution No.11: - Special Resolution -

Considered and Approved the Selling off the Part of Company's Plot Situated At Plot No 177 Small Factory Bagadganj ,Nagpur 440 008.

Particulars	Voting Details			
	No. of Votes	No. of Shares	% of Total valid votes cast	
Total Ballot Forms received through post	0	0	0.00%	
Less: Invalid Ballot Forms	0	0	0.00%	
Net Valid Ballot Forms received through post (A)	0	0	0.00%	
Total Electronic votes received				
Less: Invalid Electronic votes	NIL	NIL	0.00%	
Net Valid Electronic Votes (B)				
Total Poll Forms received	11	258550	100%	
Less: Invalid/ Rejected Poll Forms	0	0	0.00%	
Net Valid Poll Forms received (C)	11	258550	100%	
Total Votes – (A+B+C)	11	258550	100%	
Assenting	11	258550	100%	
Dissenting	0	0	0.00%	

Accordingly, out of **2,58,550** votes cast, **2,58,550** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.11 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 48th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

For Jaymin Modi & Co,

Company Secretary

C\$ Jaymin Modi

Scrutinizer
M. No.44248

CoP No.16948

UDIN: A044248B000839834

Date:01.10.2020 Place: Mumbai.