



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,

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

The details of voting results of the 48th Annual 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



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	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	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	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	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the revision in remuneration of Mr. Dinesh Gangaram Agarwal , Managing Director of the Company to Rs.1,00,000/- per month.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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

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Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the revision in remuneration of Mr. Harish Gangaram Agarwal , Managing Director of the Company to Rs.1,00,000/- per month.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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).						
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

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Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



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Resolution(8)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the regularisation of Additional Director Mr. Krishanu Harish Agarwal by appointing him as Executive Director of the Company.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

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Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the regularisation of Additional Director Mr. Rajesh Parshuram Singh by appointing him as Independent Director of the Company.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



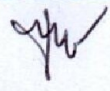
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Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the Selling off the Part of Company's Plot Situated At Plot No 177 Small Factory Bagadganj ,Nagpur 440 008.					
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
Promoter and Promoter Group	E-Voting	307200	0	0	0	0	0	0
	Poll		230450	75.0163	230450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		307200	230450	75.0163	230450	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	409800	0	0	0	0	0	0
	Poll		28100	6.857	28100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		409800	28100	6.857	28100	0	100
Total		717000	258550	36.06	258550	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	



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 48th Annual 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 48th Annual 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		
	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 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.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.

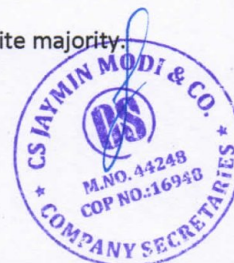
(d) Resolution No.4: - Special Resolution –

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%

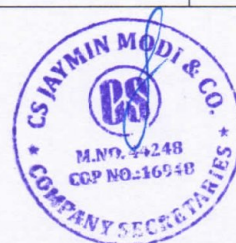
Accordingly, out of 2,58,550 votes cast, 2,58,550 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

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%

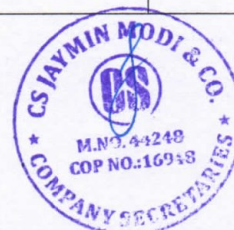
Accordingly, out of 2,58,550 votes cast, 2,58,550 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

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			
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.

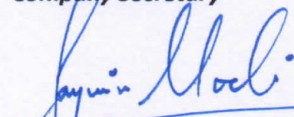
Thus, the Special Resolution as contained in Item No.11 is passed with requisite majority.



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**



**CS Jaymin Modi
Scrutinizer**

M. No.44248

CoP No.16948

UDIN: A044248B000839834



Date:01.10.2020

Place: Mumbai.