

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001
Phone: +91 11 23310001-05, Email: hcsIndl@yahoo.co.in, Website: www.psteelltd.com

26th September, 2022

To,
The Listing Department,
Calcutta Stock Exchange Ltd,
7 Lyons Range,
Kolkata – 700001

Scrip Code: 026118

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Respected Sir/Madam,

This is to inform you that the 49th Annual General Meeting (“AGM”) of the Company was held on Monday, 26th September, 2022 at 11:00 A.M. (IST) at the Registered Office of the Company at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001 and the business mentioned in the Notice dated 24th August, 2022 convening the AGM were transacted there at.

In this regard please find enclosed the following:

Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annexure-1
Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations.	Annexure-2
Consolidated Scrutinizer’s Report dated 26 th September, 2022 on remote e-Voting and e-Voting/ Poll during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.	Annexure-3

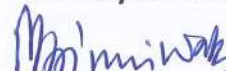
The voting results along with the Scrutinizer’s Report are also being made available on website of the Company at www.psteelltd.com.

This is for your information and records.


Thanking you,

Yours faithfully,

For Pradyumna Steels Limited


M.L. Birmiwala
(Director)
DIN: 00642510



Encl: As above 

PROCEEDINGS OF THE 49th ANNUAL GENERAL MEETING OF THE COMPANY.

The 49th Annual General Meeting (AGM) of the Company was held on Monday, 26th September, 2022 at the Registered Office of the Company at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST). In absence of Mr. Rajendra Prasad Mody, Chairman, Mr. Murari Lal Birmiwala was duly elected as Chairman of the Meeting. He took the chair to preside over the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed all the shareholders, Directors and other participants to the 49th AGM of the Company.

It was informed by the Chairman that the Register of Directors and Key Managerial Personnel and their shareholding, Auditor's Report, Secretarial Auditors Report etc. as prescribed under the Companies Act, 2013 and the Rules made thereunder were available for inspection to the members throughout the meeting.

The Chairman informed that some of the Directors were unable to attend the meeting due to their pre-occupation. The Notice convening the AGM, Auditor's Report and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read.

The Chairman then highlighted on business performance, financials, outlook, etc. of the company.

After conclusion of the address of the Chairman, the members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 49th AGM of the Company. It was informed that the Board of Directors of the Company at their meeting held on 24th August, 2022 had appointed Ms. Deepti Chawla (FCS No. 11445, C.P No. 8759) proprietor of M/s. Deepti Chawla & Associates, Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and polling process at the venue of the AGM. Members who were present at the AGM and had not casted their votes through remote e-voting platform were provided an opportunity to cast their votes, physically at the AGM venue through polling process.



Before formally commencing the voting, the members were requested to raise their queries on the Agenda Items as set out in the Notice convening the 49th AGM of the Company, if any. The Chairman answered the queries of the shareholders and necessary clarifications were provided to the members.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their suggestions/observations.

Ms. Deepti Chawla, scrutinizer then conducted the poll including distribution of polling papers showing empty polling box to the members, locking and sealing empty polling box in the presence of the members and voting by poll was formally convened.

The following items of business, as per the Notice dated 24th August, 2022 convening the 49th AGM were transacted at the meeting:

S. N.	Details of Resolution(s)	Type of Resolution
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2022 together with the Report of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Rajendra Prasad Mody (DIN: 00140503) as a Director, liable to retire by rotation.	Ordinary
3.	Re-appointment of M/s. Mandhana & Co., Chartered Accountants (FRN: 000612N) as Statutory Auditors of the Company.	Ordinary
4.	Appointment of Mr. Pramod Kumar Sharma as Manager under the Category of "KMP".	Ordinary

The meeting concluded at 11:45 A.M. with a vote of thanks to chair.



PRADYUMNA STEELS LIMITED
VOTING RESULTS

Date of AGM	26.09.2022
Total No. of Shareholders as on record date	311
Total No. of shareholder as on cut-off date	311
No. of Shareholders present in Meeting either in person or through proxy	5
Promoters and Promoters Group	5
Public	0

Item No. 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2022 together with the Report of the Board of Directors and Auditors thereon.						Resolution Required: (Ordinary/Special)		
Whether Promoters and Promoter Group are interested in the resolution?						Ordinary		
Whether Promoters and Promoter Group are interested in the resolution?						No		
CATEGORY	MODE	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	0	0	0	0	0	0	0
	Poll	106750	106750	100	106750	0	100	0
	Total	106750	106750	100	106750	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTION	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
TOTAL		106750	106750	100	106750	0	100	0

Item No. 2: Re-appointment of Mr. Rajendra Prasad Mody (DIN: 00140503) as a Director, liable to retire by rotation.						Resolution Required: (Ordinary/Special)		
Whether Promoters and Promoter Group are interested in the resolution?						Ordinary		
Whether Promoters and Promoter Group are interested in the resolution?						No		
CATEGORY	MODE	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	0	0	0	0	0	0	0
	Poll	106750	106750	100	106750	0	100	0
	Total	106750	106750	100	106750	0	100	0
PUBLIC INSTITUTIONAL	E- Voting	0	0	0	0	0	0	0



TIONAL HOLDERS	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTION	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
TOTAL		106750	106750	100	106750	0	100	0

Item No. 3: Re-appointment of M/s. Mandhana & Co., Chartered Accountants (FRN: 000612N) as Statutory Auditors of the Company.

Resolution Required: (Ordinary/Special)						Ordinary		
Whether Promoters and Promoter Group are interested in the resolution?						No		
CATEGORY	MODE	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	0	0	0	0	0	0	0
	Poll	106750	106750	100	106750	0	100	0
	Total	106750	106750	100	106750	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTION	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
TOTAL		106750	106750	100	106750	0	100	0

Item No. 4: Appointment of Mr. Pramod Kumar Sharma as Manager under the Category of "KMP".

Resolution Required: (Ordinary/Special)						Ordinary		
Whether Promoters and Promoter Group are interested in the resolution?						No		
CATEGORY	MODE	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	0	0	0	0	0	0	0
	Poll	106750	106750	100	106750	0	100	0
	Total	106750	106750	100	106750	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTION	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
TOTAL		106750	106750	100	106750	0	100	0



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Praduyrna Steels Limited
Flat No. 702, 7th Floor, Kanchenjunga Building
18, Barakhamba Road, New Delhi-110001

Sub: Submission of Consolidated Report on Remote E-voting and Physical Ballot Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Regulation') Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for Annual General Meeting (AGM) of the Equity Shareholders of Praduyrna Steels Limited ("the Company") held on Monday, 26th September 2022 at 11.00 A.M. at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001.

Dear Sir,

I, **Deepti Chawla**, Proprietor of M/s. Deepti Chawla & Associates, Company Secretaries, New Delhi who was appointed as Scrutinizer for the purpose of remote e-voting and physical poll taken on the below mentioned resolution(s) in the Annual General Meeting (AGM) of the Equity Shareholders of **Praduyrna Steels Limited** ("the Company") held on Monday, 26th September 2022 at 11.00 A.M. at the Registered Office of the Company at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- (a) The Total Paid up Equity Share Capital of the Company was Rs. 17,10,875/- (Rupees Seventeen Lakh ten thousand Eight Hundred and Seventy Five) divided into 1710 87.5 Equity Shares of Rs. 10/- each and the voting rights of the Members shall be in proportion to the paid up value of their shares as on the "cut-off" date i.e. 19th September 2022.
- (b) The Remote e-voting process was managed and taken care of by National Securities Depository Limited (NSDL) through its website '<https://www.evoting.nsdl.com/>' and the Remote e-voting period was commenced from Friday, 23rd September, 2022 (9:00 A.M.) and ended on Sunday, 25th September, 2022 (5:00 P.M.);
- (c) At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, tamper proof and then locked in my presence;
- (d) After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
- (e) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently;
- (f) That no ballots were found duplicate;



- (g) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Mr. Bhavy Chawla and Ms. Reerna Bakshi who were not in employment with the Company.
- (h) That on the basis of report generated through the secured login for scrutinizer provided by the NSDL for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under:

1. Resolution No.1 (Ordinary Resolution)

Approval and adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 including Balance Sheet as at 31st March, 2022, the statement of Profit & Loss and statement of cash flow for the year ended and the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	106750	0	106750	100
Valid Dissent	0	0	0	0
Total	106750	0	106750	100
Invalid	0	0	0	0

Therefore, the resolution No.1 has been approved with requisite majority.

2. Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Rajendra Prasad Mody (DIN: 00140503), Director liable to retire by rotation.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	106750	0	106750	100
Valid Dissent	0	0	0	0
Total	106750	0	106750	100
Invalid	0	0	0	0

Therefore, the resolution No. 2 has been approved with requisite majority.

3. Resolution No. 3 (Ordinary Resolution)

Re-appointment of M/s. Mandhana & Co., Chartered Accountants (FRN: 000612N) as Statutory Auditors of the Company.



Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	106750	0	106750	100
Valid Dissent	0	0	0	0
Total	106750	0	106750	100
Invalid	0	0	0	0

Therefore, the resolution No.3 has been approved with requisite majority.

4. Resolution No. 4 (Ordinary Resolution)

Appointment of Mr. Pramod Kumar Sharma as Manager under the Cateagory of "KMP".

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	106750	0	106750	100
Valid Dissent	0	0	0	0
Total	106750	0	106750	100
Invalid	0	0	0	0

Therefore, the resolution No. 4 has been approved with requisite majority.

The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes of the AGM.

Thanking you,

Yours Faithfully,

Place: New Delhi
Date: 26th September 2022
UDIN: F011445D001046371



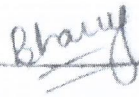
Deepti
Deepti Chawla
Prop.
M.No. 11445
COP 8759
Deepti Chawla & Associates
Company Secretaries
Scrutinizer

M. Minish
Counter sign by the Chairman
[in terms of the requirements of Rule 20(4) (xii).]


Ree

We, the undersigned, witnessed that the votes were unblocked from the e-Voting website of NSDL in our presence after completion of Poll at the AGM.

Name: Bhavy Chawla

Signature:  _____

Name :Reema Bakshi

Signature:  _____