COMPANY NAME-PRADYUMNA STEELS LIMITED

N.A	Public :
N.A	Promoters and Promoter Group :
	through Video Conferencing
	No. of shareholders attended the meeting
0	Public :
80	Promoters and Promoter Group :
	Conferencing
8	in person or through proxy or through Video
	No. of shareholders present in the meeting either
312	Total number of shareholders on record date
23.09.2016	Date of the AGM

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 — To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.

		0	80250	46.52	80250	172500		Total
								5
0.00 0.00		0		0.00	0	48550	Total	
0.00		0) 0	0.00	0		Postal Ballot (if applicable)	
0.00 0.00		0) 0	0.00	0	48550	Poll	FOR PRADYUMNA STEELS LTD.
0.00		0	0	0.00	0		E-Voting	Public -Non Institutions
0.00 0.00	0.	0	0	0.00	0	0	Total	*
0.00	0.	0	0	0.00	0		Postal Ballot (if applicable)	Certified to be True Copy
0.00	0.	. 0	0	0,00	0	0	Poll	
0.00		0	0	0.00	٥		E-Voting	Public - Institutions
0.00	100.00	0	80250	64.74	80250	123950	Total	
0.00		0	0	0.00	0		Postal Ballot (if applicable)	
0.00	100.00	0	80250	64.74	80250	123950	Poll	
0.00 0.00	0.	0	0	C	0		Electronic	Promoter and Promoter Group
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*10							
polled	polled	(5)	(4)	(3) = [(2)/(1)]*100	(2)	E		
es against on votes	favour on votes	against	in favour	outstanding shares	polled	held		
% of Votes	% of Votes in	No.of Votes	No.of Votes - No.of Votes	% of Votes Polled on	No.of votes	No.of shares No.of votes	Mode of Voting	Category

Whether promoter/ promoter group are interested in the agenda/ resolution? Resolution No : 2 - To appoint a Director in place of Mr., Raghavendra Anant Mody (DIN: 03158072), who retires by rotation and being eligible, offers himself for re-appointment. Resolution required: (Ordinary/ Special) Ordinary Ö

0.00	100.00	0	79150	45.88	79150	172500		Total
0.00	0.00	0	0	0,00	0	48550	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	
0.00	0.00	0	0	0.00	0	48550	Poll	
0.00	0.00	0	0	0.00	0		E-Voting	Public -Non Institutions
0.00	0.00	0	0	0.00	0	0	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	
0.00	0.00	0	0	0.00	0	0	Poli	
0.00	0.00	0	0	0.00	0		E-Voting	Public - Institutions
0.00	100.00	0	79150	63.86	79150	123950	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	
0.00	100.00	0	79150	63.86	79150	123950	Poll	
0.00	0.00	0	0	0	0		Electronic	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(£)	(3) = {(2)/(1)]*100	(2)	Ξ		
against on votes	otes	against	in favour	outstanding shares	polled	held		
% of Votes	% of Votes in	No.of Votes	No.of Votes - No.of Votes	% of Votes Polled on		No.of shares No.of votes	Mode of Voting	Category

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For PRADYUMNA STEELS LID.

Director

Resolution No : 3 - Ratification of Appointment of M/S. Agarwal Sultania & Associates, Chartered Accountants (Firm Registration No. 323564F), as Statutory Auditors of the company.

0.00	100.00	0	80250	46.52	80250	172500		Total
0.00	0.00	0	0	0.00	0	48550	Total	
0.00		0	0	0.00	0		Postal Ballot (if applicable)	
0.00	0.00	0	0	0.00	0	48550	Poll	
0.00	0.00	0	0	0.00	0		E-Voting	Public -Non Institutions
0.00	0.00	0	0	0.00	0	0	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	
0.00	0.00	0	0	0.00	0	0	Poll	
0.00	0.00	0	0	0.00	0	Manage de la constitució de la	E-Voting	Public - Institutions
0.00	100.00	0	80250	64.74	80250	123950	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	
0.00	100.00	0	80250	64.74	80250	123950	Poll	
0.00	0.00	0	0	0	0		Electronic	Promoter and Promoter Group
polled (7)=[(5)/(2)]*100	polled (6)=[(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	Ξ		
against on votes	favour on votes	against	în favour	outstanding shares	polled	held		
% of Votes	% of Votes in	No.of Votes	No.of Votes - No.of Votes	No. of shares No. of votes % of Votes Polled on	No.of votes	No.of shares	Mode of Voting	Category

Resolution No.: 4- To appoint Mr. Arun Kumar Mehta (DIN:07226139) as a Director of the Company who was appointed as an Additional Director and who is eligible for reappointment at this AGM in respect of whom Company has received a notice in writing from a member proposing his candidature.

juired : (Ordinary/ Special noter/ promoter group are he arenda/ resolution ?

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				Promoter and Promoter Group				Category
	Total	Postal Ballot (if applicable)	Poll	£lectronic			***	Mode of Voting
	123950		123950			Ξ	held	No.of shares
	80250	0	80250	0		(2)	polled	No.of votes
	64.74	0.00	64.74	0		(3) = [(2)/(1)]*100	outstanding shares	No. of shares No. of votes % of Votes Polled on No. of Votes - No. of Votes
	80250	0	80250	0		(4)	in favour	No.of Votes -
For PRADY	0	0	0	0		(5)	against	No.of Votes
MINA STEELS	100.00	0.00	100.00	0.00	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled	favour on votes against on vote	% of Votes in
L.	0.00	0.00	0,00	0.00	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes

Public -Non Institutions Public - Institutions Total E-Voting
Poll
Postal Ballot (if applicable)
Total Total Poll
Postal Ballot (if applicable) E-Voting 172500 48550 48550 80250 46.52 0.00 0.00 **0.00** 0.00 80250 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution No : 5 - To appoint Mr. Mahesh Kumar Jhunjhunwala (DIN:01063811) as a Director of the Company who was appointed as an Additional Director of the Company and who is eligible for reappointment at this AGM in respect of whom Company has received a notice in writing from a member proposing his candidature

No	hether promoter/ promoter group are terested in the agenda/ resolution ?
Ordinary	olution required : (Ordinary/ Special)

0.00	100.00	0	80250	46.52	80250	172500		Total
0.00	0.00	0	0	0.00	0	48550	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	
0.00	0.00	0	0	0.00	0	48550	Poll	
0.00	0.00	0	0	0.00	0		E-Voting	Public -Non Institutions
0.00	0.00	0	0	0.00	0	0	Total	
0.00	0.00	0	0	00.00	0		Postal Ballot (if applicable)	
0.00	0.00	0	0	00.0	0	0	Poll	
0.00	0.00	0	0	0.00	0		E-Voting	Public - Institutions
0.00	100.00	0	80250	54.74	80250	123950	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot (if applicable)	
0.00	100.00	0	80250	64.74	80250	123950	Poll	
0.00	0.00	0	0	0	0		Electronic	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100							
polled	polled	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(L)		
against on votes	favour on votes	against	in favour	outstanding shares	polled	held		
% of Votes	% of Votes in	No.of Votes	No.of Votes - No.of Votes	% of Votes Polled on		No.of shares No.of votes	Mode of Voting	Category
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FOR PRADYUNNIA STEELS LTD.

Director