

COMPANY NAME- PRADYUMNA STEELS LIMITED

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

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.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

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

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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

Whether promoter/ promoter group are interested in the agenda/ resolution ?

No

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

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Director

Resolution No: 3 - Ratification of Appointment of M/S. Agarwal Sultana & Associates, Chartered Accountants (Firm Registration No. 323364E) as Statutory Auditors of the company.

Resolution required - (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

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

Resolution No: 4 - To appoint Mr. Arun Kumar Mehta (DIN:02226139) 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.

Resolution required - (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Electronic		0	0		0	0.00	0.00
	Poll	123950	80250	64.74	80250	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	123950	80250	64.74	80250	0	100.00	0.00
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Director

Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00
Public - Non Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll	48550	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	48550	0	0.00	0	0	0.00	0.00	0.00
Total	172500	80250	46.52	80250	0	100.00	0.00	0.00	

Resolution No : 5 - To appoint Mr. Mahesh Kumar Jhunjhunwala (DIN:01069381) 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.

Resolution required : (Ordinary/Special)
 Whether promoter/ promoter group are interested in the agenda/resolution ?
 Ordinary
 No

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

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 FOR PRADYUMNA STEELS LTD.

Director