

o/c

PRADYUMNA STEELS LIMITED

FLAT NO. 702, 7TH FLOOR, KANCHANJUNGA BUILDING, 18, BARAKHAMBA ROAD, DELHI -110001

Phone No. 011 23310001-5, FAX NO.011 2331-3707* email: opa@heilindia.com *

CIN: L27109DL1972PLC319974

de
F.8/PSL/OPA
August 3, 2017

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata 700 001.

**Re : Voting Result of AGM under Regulation 44 (3)
 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44 (3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Voting Results of the AGM dated **02.08.2017** along with Scrutinizer Report dated 03.08.2017 duly signed by the Practicing Company Secretary.

Please find the above in order and acknowledge receipt.

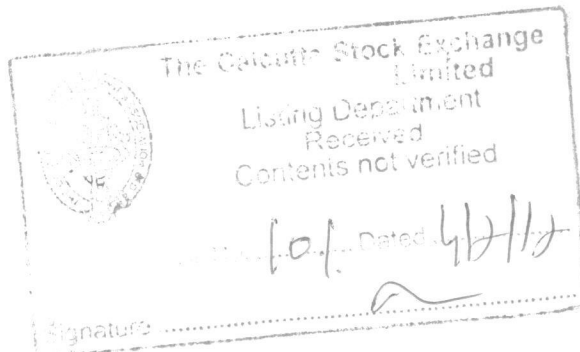
Thanking you,

Yours faithfully,
for PRADYUMNA STEELS LTD

Om Agarwal

AUTHORISED SIGNATORY

Encl: As above



DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

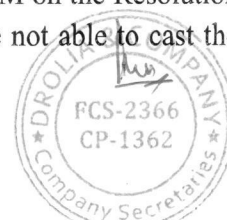
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

The Chairman,
PRADYUMNA STEELS LIMITED
CIN: L27109DL1972PLC319974
Flat No. 702, 7th Floor,
Kanchenjunga Building,
18, Barakhamba Road,
New Delhi- 110 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the Annual General Meeting of M/s Pradyumna Steels Limited held on Wednesday, 2nd August, 2017 at 11.00 A.M. at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi- 110 001.

1. I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **M/S Pradyumna Steels Limited** ("the Company") at its meeting held on Thursday 25th May, 2017, in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Paper at the Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 25th May, 2017 of the AGM of the Company held on Wednesday, **on 2nd August, 2017 at 11.00 A.M. at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi- 110 001.**
2. The Notice dated 25th May, 2017 convening the AGM of the Company along with the Statement under Section 102 of the Act were sent on 7th July, 2017 to those Shareholders whose names appeared in the Register of Members/Beneficial Owners on 1st July, 2017 in respect of the Resolutions to be passed at the said AGM of the Company and the "Advertisement" was published in "Money Makers" (English Edition) and "Dainik Mahalaxmi"(Hindi Edition) on 14th July, 2017 pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended.
3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the AGM on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper, who were not able to cast their votes by means of remote e-voting prior to the AGM.



4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.
5. Further to the above, I submit my report as under:-
- i. The remote e-voting period commenced on Sunday, 30th July, 2017 from 9.00 A.M (IST) and ended on Tuesday, 1st August, 2017 at 5.00 P.M. (IST).
 - ii. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 27th July, 2017 fixed by the Board of Directors, were entitled to vote through remote e-voting on the Resolutions set out in the Notice of the AGM of the Company dated 25th May, 2017.
 - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Physical Ballot Paper at the said AGM.
 - iv. The votes cast through remote e-voting facility were thereafter unlocked on 2nd August, 2017 at 01:42 P.M. after conclusion of AGM, in the presence of 2 (two) witnesses, **Mr. Subhajit Dutta** and **Mr. Prodyut Halder** who were not in the employment of the Company.
 - v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 25th May, 2017 of the said AGM were generated from the e-voting website of NSDL.
 - vi. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the AGM is as per "**Annexure - A**" attached herewith.

The relevant records of remote e-voting were sealed and handed over to the Directors authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor

F.C.S No.2366,

Certificate of Practice No.1362



Place: Kolkata

Date: 3rd August, 2017

Sl. No.	Resolution	Mode	No. of folios/No. of Shares Received	Total no. of Shares held	Valid votes		Invalid votes		% of Valid votes		% of Invalid votes		Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions		Vote cast against the resolutions		% of Valid votes against the resolutions		Abstain	
					No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes	No. of folios/No. of Shares received	Votes
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including Audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	Electronic Physical TOTAL	0 6 6	0 106750 106750	0 6 6	0 106750 106750	0 0 0	0 0 0	0.00 100.00 100.00	0.00 0.00 0.00	0 6 6	0 106750 106750	0 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
2	To appoint a Director in place of Shri Rajendra Prasad Mody (DIN: 00140503) who retires by appointment and being eligible, offers himself for re-appointment.	Electronic Physical TOTAL	0 6 6	0 106750 106750	0 6 6	0 106750 106750	0 0 0	0 0 0	0.00 100.00 100.00	0.00 0.00 0.00	0 6 6	0 106750 106750	0 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
3	RESOLVED THAT, M/s B K Shroff & Co., Chartered Accountants, (Firm Registration No. 302186E), be and is hereby appointed as the Statutory Auditors of the Company in place of M/s. Agarwal Sultania & Associates, Chartered Accountants, (Firm Registration No. 323364E), the retiring Statutory Auditors, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of forty ninth Annual General Meeting of the Company (As an Ordinary Resolution)	Electronic Physical TOTAL	0 6 6	0 106750 106750	0 6 6	0 106750 106750	0 0 0	0 0 0	0.00 100.00 100.00	0.00 0.00 0.00	0 6 6	0 106750 106750	0 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
4	RESOLVED THAT, Mr. Deepak Kishore (DIN: 07442554) who was appointed as an additional Director of the Company with effect from 10th November, 2016 pursuant to Section 161(1) of the Companies Act, 2013 by the Board of Directors and as per articles of Association whose term of office as an additional director is expiring on 10th November, 2017, be and is hereby appointed as a Director of the Company in place of Mr. Pradip Halder who has received a notice in writing from a Member proposing his candidature for the office of Director as per Section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company liable to retire by rotation. (As an Ordinary Resolution)	Electronic Physical TOTAL	0 6 6	0 106750 106750	0 6 6	0 106750 106750	0 0 0	0 0 0	0.00 100.00 100.00	0.00 0.00 0.00	0 6 6	0 106750 106750	0 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0

We the undersigned witness that the votes were unlocked from the e-voting website of NSDL(<http://www.evoting.nsdl.com>) in our presence at 01:42 P.M. on the 2nd August, 2017

Subhojit Dutta
(i) Mr. Subhojit Dutta
Dharampura, Chandernagore,
Hooghly-712 136

Pradip Halder
(ii) Mr. Pradip Halder
Village - Pakel beha,
P.O. - Nayabad, Rajpur,
P.S. - Mathurapur,
South 24 Parganas

FOR DROILA & COMPANY
(Company Secretaries)
(Pravin Kumar Droila)

Proprietor
F.C.No.2366, Certificate of Practice No.1362
Place: Kolkata
Date: 3rd August, 2017



COMPANY NAME-

PRADYUMNA STEELS
LIMITED

Date of the AGM	02.08.2017
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	6
Promoters and Promoter Group :	6
Public :	
No. of shareholders attended the meeting through Video Conferencing	
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 Audited Financial Statements of the Company for the Financial year ended 31st March, 2017 including Audited Balance Sheet as at 31st March, 2017 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/ Special)	Ordinary
Other 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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	123950	106750	86.12	106750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	123950	106750	86.12	106750	0	100.00	0.00
Public - 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
Public -Non 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
Total		172500	106750	61.88	106750	0	100.00	0.00



Resolution No : 2 - To appoint a Director in place of Shri Rajendra Prasad Mody (DIN: 00140503) who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)

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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	123950	106750	86.12	106750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	123950	106750	86.12	106750	0	100.00	0.00
Public - 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
Public - Non 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
Total		172500	106750	61.88	106750	0	100.00	0.00



Resolution No : 3 - Appointment of M/s B K Shroff & Co., Chartered Accountants, (Firm Registration No. 302166E) Kolkata, as the Statutory auditors of the Company for a period of five years from the conclusion of this AGM till the conclusion of forty ninth AGM of the Company. (As an Ordinary Resolution).

Resolution required : (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/ resolution ?

Ordinary
 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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	123950	106750	86.12	106750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	123950	106750	86.12	106750	0	100.00	0.00
Public - 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
ic-Non 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
Total		172500	106750	61.88	106750	0	100.00	0.00



Resolution No : 4 - Appointment of Mr. Deepak Kejriwal (DIN: 07442554), as a director of the Company. (As an Ordinary Resolution).

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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	123950	106750	86.12	106750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	123950	106750	86.12	106750	0	100.00	0.00
Public - 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
Public - Non 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
Total		172500	106750	61.88	106750	0	100.00	0.00

