

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: hcslnl@yahoo.co.in, Website: www.psteelltd.com

21st December, 2022

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

Scrip Code: 026118

Sub: Submission of Voting results along with Scrutinizer's report

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")**

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the Consolidated voting results on the business transacted at the Extra Ordinary General Meeting ("EGM") of the Company held on Monday, 19th December, 2022 at 11:00 A.M. and concluded at 11:20 A.M. in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper.

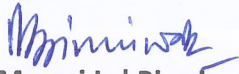
The voting results along with the Scrutinizer's Report are also being made available on website of the Company at www.psteelltd.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)
Director
DIN: 00642510

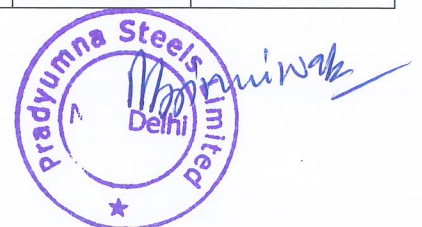


Encl: As above

PRADYUMNA STEELS LIMITED
VOTING RESULTS

Date of EGM	19.12.2022
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 new set of Memorandum of Association								
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. 2: Adoption of new set of Article of Association

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





AMIT K MANGLA & COMPANY
COMPANY SECRETARIES
PEER REVIEW FIRM

Contact No. : +91-8010037085
Email Id : csamitkmangla@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

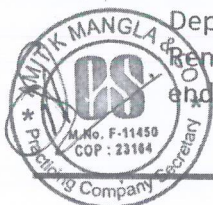
Sub: Submission of Consolidated Report on Remote E-voting and Physical Ballot Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) 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 Extra Ordinary General Meeting (EGM) of the Equity Shareholders of PRADYUMNA STEELS LIMITED ("the Company") held on Monday, 19th December, 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.

Dear Sir,

I, **Amit Kumar Mangla**, Proprietor of M/s. **Amit K Mangla & Co.**, Company Secretaries, Faridabad who was appointed as Scrutinizer for the purpose of remote e-voting and physical poll taken on the below mentioned resolution(s) in the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of **PRADYUMNA STEELS LIMITED** ("the Company") held on Monday, 19th December, 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 172500 Equity Shares 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. 12th December, 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, 16th December, 2022 (9.00 A.M) and ends on Sunday, 18th December, 2022 (5.00 P.M);



Reg. Office : C-443, Dabua Colony, N.I.T Faridabad, Haryana- 121001
Branch Off. : 5R/4 Govind Bhawan, IInd Floor, Neelam Chowk, N.I.T Faridabad- 121001

- (c) At the venue of EGM, 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 EGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
- (e) After completion of poll at the EGM 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 EGM venue in the presence of two witnesses, Geetika Bhatia and Anil Chahal 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 EGM venue, the results on passing of the proposed Resolution are as under:

1. **Resolution No.1 (Special Resolution)**

Adoption of new set of Memorandum of Association:

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 passed as special resolution.

2. **Resolution No. 2 (Special Resolution)**

Adoption of new set of Articles of Association

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 passed as special resolution.



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 EGM.

Thanking you,

Yours Faithfully,

For AMIT K MANGLA & Co.
Practising Company Secretaries



Amit Mangla
19/12/22
CS Amit Kumar Mangla
M.No -F11450, COP-23164

SCRUTINIZER

PEER REVIEW FIRM : 1518/2021

FIRM UNIQUE CODE: S2020HR736700

UDIN: F011450D002748131

Place: New Delhi

Date: 19.12.2022

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

Signature: *Raghav Mody*

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 EGM.

Name : Geetika Bhatia

Signature: *Geetika*

Name : Anil Chahal

Signature: *Anil*