PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974 Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001 Phone No. 011 23310001-5, Fax No. 011 2331-3707, Email: hcslndl@yahoo.co.in, Website: www.psteelltd.com

F.9/PSL/NJ

24th August, 2018

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700001

Subject: Proceedings of the Forty-fifth Annual General Meeting of Pradyumna Steels Limited

Dear Sir.

The Forty-fifth Annual General Meeting ("AGM") of members of the Company was held today i.e. Friday, 24th August, 2018 at 2.00 P.M. at the Registered Office of the Company at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001.

Members of the Company were provided with Electronic Voting Facility ("remote e-voting") which commenced on Tuesday, 21st August, 2018 (9:00 am) and ended on Thursday, 23rd August, 2018 (5:00 pm) for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the following items of the Forty-fifth AGM were placed for voting by poll at the AGM:

A. Ordinary Business

- 1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
- 2. Re-appointment of Mr. Deepak Kejriwal (DIN: 07442554), Director who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business

- 3. Appointment of Mr. Ravi Kant Maggon (DIN: 00687505), as an Independent Director
- 4. Appointment of Mr. Pawan Kumar Tibrawalla (DIN: 00449349), as an Independent Director of the Company
- 5. Appointment of Ms. Suman Lata Saraswat (DIN: 06932165), as an Independent Director of the Company.

Item No. 1 to 5 were placed for voting at the AGM and passed by way of ordinary resolutions.

Pursuant to the provisions of Regulation 44 read with Regulation 30 of the SEBI (LODR) Regulation, 2015, details of the voting results (for remote e-voting and poll) of Thirty-seventh AGM are enclosed.

steels

This is for your information and records.

Thanking you,

For Pradyumna Steels Limited

Jump of L. Joden sal Suman Lata Sarswat

Director

DIN: 06932165

Encl: As above

PRDYUMNA STEELA LIMITED

AGM Voting Results

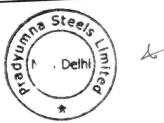
etails of poll at AGM and e-voting results as per regulation 44 (3) of SEBI (LODR) Regulations, 20	24th August, 2018
Date of AGM	312
Total number of Shareholders as on record date	6
No. of shareholders present in the meeting either in person or through proxy	6
Promoters and Promoter Group	0
Public	Nil
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil

Item No.1:. Adoption of Audited Financial Statements for the financial year ended 31st March, 2018, together with the Report of the Board of

m No.1:. Adoption	- thereon				overages and a second process and a second	THE RESERVE OF THE PARTY OF THE	Ordinary	
rectors and Auditor	s thereon.	n Required:						
Whether Prom	Resolutio	romoter Gr	NO					
Whether Prom	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] 0	(7)=[(5)/(2)*100] 0
	E- Voting	106750	0	0	100750	0	100	C
	Poll	106750	106750			THE RESERVE OF THE PARTY OF THE	100	
PROMOTER GROUP	The second secon	106750	106750	100.00	106/30	0		
PROMOTER CITE	E- Voting	0	0	(0			
PUBLIC INSTITU-	Poll	0	-					
	Total	0						0
PUBLIC-NON	E- Voting	0	C				0	0
INSTITUTION	Poll	1			0	0	0 10	0
TOTAL	Total	106750	106750	100.0	0 10675	0	0 10	V

Item No.2:. Re-appointment of Mr. Deepak Kejriwal (DIN: 07442554) Director, who retires by rotation and being eligible, offers himself for reappointment.

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			Ordinary				
Resolution	on Required	I: (Ordinary/	NO				
oters and			NO. OF % OF VOTES IN % OF VOTE				
MODE	NO. OF SHARES	NO. OF VOTES	POLLED ON OUTSTANDING	VOTES IN	VOTES	FAVOUR ON VOTES POLLED	AGAINST ON VOTES POLLED
		1	(3) =[(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
= Voting			0	0	1 0	10/	
NAME AND ADDRESS OF THE OWNER, WHEN			100.00			V	William Co.
The second second second second second		THE RESERVE THE PERSON NAMED IN	400.00	106750	1 '	U	0
	NAME OF TAXABLE PARTY OF TAXABLE PARTY.	0 0		1	1		0
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THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED AND ADDRESS	1	0 (١	ال ا	2	0	0
E- Voting	1	0	٥	0	0	0	0
Poll	THE RESERVE OF THE PARTY OF THE	0 0	0	0	0	0	0
Total	The state of the s	0	0 100.0	1067	50	0 10	00
	10675	50 10675	.0 100.0	/0 100.	70		
The same of the sa	Resolution of the second of th	MODE NO. OF SHARES HELD (1) E- Voting 106750 Poll 106750 E- Voting 0 Poll 0 Total 0 E- Voting 0 Poll 0 Total 0	Resolution Required: (Ordinary/noters and Promoter Group are interested in the promoter of t	Resolution Required: (Ordinary/Special) Resolution Resoluti	Resolution Required: (Ordinary/Special) Resolution R	Resolution Required: (Ordinary/Special) Resolution Resolutio	NO



em No.3:. Appointment of Mr. Ravi Kant Maggon (DIN: 00687505), as an Independent Director of the Company.										
		on Required	Ordinary							
Whether Pror	noters and	Promoter G	NO							
CATEGORY	MODE	NO. OF SHARES HELD	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) =[(2)/(1)*100]	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]		
	E- Voting	(1) 106750	(2)	0	(4)	0	0	0		
PROMOTER AND	Poll	106750	106750	100.00	106750	0	100	0		
PROMOTER GROUP	Total	106750	106750	100.00	106750	0	100	0		
	E- Voting	0	0	0	0	0	0	0		
PUBLIC INSTITU-	Poll	0	0	0	0	0	0	0		
TIONAL HOLDERS	Total	0	0	0	0	0	0	0		
	E- Voting	0	0	0	0	0	0	0		
PUBLIC-NON	Poll	0	0	0	0	0	C	0		
INSTITUTION	Total	0	0	0	0	0	C	0		
TOTAL		106750	106750	100.00	106750	C	100	0		

n No.4: Appoint	in No.4:. Appointment of Mr.Pawan Kumar Tibrawalla (DIN: 00449349), as an Independent Director of the Company.										
	CONTRACTOR OF THE PARTY OF THE	on Required	Ordinary								
Whether Pror	noters and	Promoter G	NO								
CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) =[(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]			
	E- Voting	106750	0	0	0	0	0	0			
PROMOTER AND	Poll	106750	106750	100.00	106750	0	100	0			
PROMOTER GROUP	Total	106750	106750	100.00	106750	0	100	0			
	E- Voting	0	0	0	0	0	0	0			
PUBLIC INSTITU-	Poll	0	0	0	0	0	0	0			
TIONAL HOLDERS	Total	0	0	0	0	0	0	0			
	E- Voting	0	0	0	0	0	0	0			
PUBLIC-NON	Poll	0	0	0	0	0	O	0			
INSTITUTION	Total	0	0	0	0	0	C	0			
TAL		106750	106750	100.00	106750	0	100	0			

11	MANAGEMENT OF STREET,	on Required	dent Director of the Company. Ordinary					
Whether Pror			NO					
CATEGORY	MODE	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) =[(2)/(1)*100]	NO. OF VOTES IN FAVOUR -4	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100
PROMOTER AND	E Voting	106750	0	0	0	0	0	
PROMOTER AND PROMOTER GROUP	Poll	106750	106750	100.00	106750	0	100	
PROMOTER GROUP	Total	106750	106750	100.00	106750	0	100	
THE PARTY OF THE P	E- Voting	0	0	0	0	0	0	
PUBLIC INSTITU-	Poll	0	0	0	0	0	0	
TIONAL HOLDERS	Total	0	0	0	0	0	0	
BURNIC NON	E- Voting	0	0	0	0	0	0	
PUBLIC-NON INSTITUTION	Poll	0	0	0	0	0	0	
INSTITUTION	Total	0	0	Sto. 0		The same of the sa		
TOTAL		106750	106750		106750	0	100	
				MAN Delhi mito) &			