

# PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974  
Regd. Office: Flat No. 702, 7<sup>th</sup> Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001  
Phone No. 011 23310001-5, Fax No. 011 2331-3707, Email: [hcsIndl@yahoo.co.in](mailto:hcsIndl@yahoo.co.in), Website: [www.psteelltd.com](http://www.psteelltd.com)

24<sup>th</sup> August, 2018

F.9/PSL/NJ

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, 24<sup>th</sup> August, 2018 at 2.00 P.M. at the Registered Office of the Company at Flat No. 702, 7<sup>th</sup> 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, 21<sup>st</sup> August, 2018 (9:00 am) and ended on Thursday, 23<sup>rd</sup> 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 31<sup>st</sup> 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 of the Company.
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.

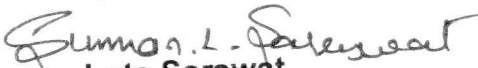
Item No. 1 to 5 were placed for voting at the AGM and passed by way of ordinary resolutions.

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.

This is for your information and records.

Thanking you,

**For Pradyumna Steels Limited**

  
**Suman Lata Saraswat**  
Director  
DIN: 06932165



Encl: As above

**PRDYUMNA STEELA LIMITED**  
**AGM Voting Results**

Details of poll at AGM and e-voting results as per regulation 44 (3) of SEBI (LODR) Regulations, 2015 in respect of following resolutions:

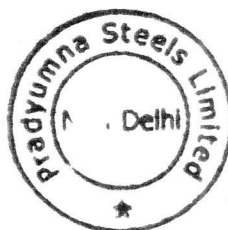
Date of AGM	24th August, 2018
Total number of Shareholders as on record date	312
No. of shareholders present in the meeting either in person or through proxy	6
Promoters and Promoter Group	6
Public	0
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil
Public	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 Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)						Ordinary		
Whether Promoters and Promoter Group are interested in the resolution ?						NO		
CATEGORY	MODE	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	106750	0	0	0	0	0	0
	Poll	106750	106750	100.00	106750	0	100	0
	Total	106750	106750	100.00	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
<b>TOTAL</b>		<b>106750</b>	<b>106750</b>	<b>100.00</b>	<b>106750</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

Resolution Required: (Ordinary/Special)						Ordinary		
Whether Promoters and Promoter Group are interested in the resolution ?						NO		
CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	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	106750	0	0	0	0	0	0
	Poll	106750	106750	100.00	106750	0	100	0
	Total	106750	106750	100.00	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
<b>TOTAL</b>		<b>106750</b>	<b>106750</b>	<b>100.00</b>	<b>106750</b>	<b>0</b>	<b>100</b>	<b>0</b>



Item No.3: Appointment of Mr. Ravi Kant Maggon (DIN: 00687505), as an Independent Director of the Company.								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoters and Promoter Group are interested in the resolution ?					NO			
CATEGORY	MODE	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	106750	0	0	0	0	0	0
	Poll	106750	106750	100.00	106750	0	100	0
	Total	106750	106750	100.00	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	100.00	106750	0	100	0

Item No.4: Appointment of Mr.Pawan Kumar Tibrawalla (DIN: 00449349), as an Independent Director of the Company.								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoters and Promoter Group are interested in the resolution ?					NO			
CATEGORY	MODE	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	106750	0	0	0	0	0	0
	Poll	106750	106750	100.00	106750	0	100	0
	Total	106750	106750	100.00	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	100.00	106750	0	100	0

Item No.5: Appointment of Mrs. Suman Lata Saraswat (DIN: 06932165), as an Independent Director of the Company.								
Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoters and Promoter Group are interested in the resolution ?					NO			
CATEGORY	MODE	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	106750	0	0	0	0	0	0
	Poll	106750	106750	100.00	106750	0	100	0
	Total	106750	106750	100.00	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	100.00	106750	0	100	0

