

# PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7<sup>th</sup> Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001  
Phone: +91 11 23310001-05, Email: [hcslnl@yahoo.co.in](mailto:hcslnl@yahoo.co.in), Website: [www.psteelltd.com](http://www.psteelltd.com)

1<sup>st</sup> October, 2024

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

Scrip Code: 026118

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

Respected Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Voting results for the Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2024 at 1:00 P.M. (IST) along with Consolidated Scrutinizer's Report dated 30<sup>th</sup> September, 2024 on remote e-Voting and e-Voting/ Poll during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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



**General information about company**

Scrip code	26118
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Pradyumna Steels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:20 PM



### Scrutinizer Details

Name of the Scrutinizer	Amit Kumar Mangla
Firms Name	Amit K Mangla & Company
Qualification	CS
Membership Number	11450
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	30-09-2024



<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	291
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



## Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered		Consideration and Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.													
Category	Mode of voting	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							
	Poll	123950	106750	86.1234	106750	0	100	0							
	Postal Ballot (if applicable)		0	0	0	0	0	0							
	Total	123950	106750	86.1234	106750	0	100	0							
Public- Institutions	E-Voting		0	0	0	0	0	0							
	Poll	0	0	0	0	0	0	0							
	Postal Ballot (if applicable)		0	0	0	0	0	0							
	Total	0	0	0	0	0	0	0							
Public- Non Institutions	E-Voting	34425	0	0	0	0	0	0							
	Poll		0	0	0	0	0	0							



Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	34425	0	0	0	0	0	0
Total	158375	106750	67.4033	106750	0	100	0
Whether resolution is Pass or Not.							
Yes							
Disclosure of notes on resolution							



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Raghavendra Anant Mody (DIN: 03158072) as a Director, liable to retire by rotation.						
Category	Mode of voting	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
	Poll	123950	106750	86.1234	106750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123950	106750	86.1234	106750	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	34425	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34425	0	0	0	0	0	0





Total	158375	106750	67.4033	106750	0	100	0
Whether resolution is Pass or Not.							
Yes							
Disclosure of notes on resolution							



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



### Resolution(3)

Resolution required: (Ordinary / Special)		Special										
Whether promoter/promoter group are interested in the agenda/resolution?		No										
Description of resolution considered		Appointment of Ms. Deepika Agrawal (DIN: 09395834) as an Independent Director of the Company.										
Category	Mode of voting	No. of shares held	No. of votes polled	(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	123950	0	0	0	0	0	0	0	0	0	0
	Poll		106750	86.1234	106750	100	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0			
	Total		106750	86.1234	106750	100	0	0	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0			
	Total		0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	34425	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0			
	Total		0	0	0	0	0	0	0			



Total	158375	106750	67,4033	106750	0	100	0
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





**AMIT K MANGLA & COMPANY**  
**COMPANY SECRETARIES**  
**PEER REVIEW FIRM**

Contact No. : +91-8010037085

Email Id : esamitmangla@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

To

**The Chairman**

**Pradyumna Steels Limited**

Flat No. 702, 7<sup>th</sup> Floor, Kanchenjunga Building  
18, Barakhamba Road, New Delhi-110001

**Sub:** Submission of Consolidated Scrutinizer's 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Annual General Meeting (AGM) of the Equity Shareholders of Pradyumna Steels Limited ("the Company") held on Monday, 30<sup>th</sup> September, 2024 at 1.00 P.M. at Flat No. 702, 7<sup>th</sup> Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001

Dear Sir,

I, **Amit Kumar Mangla** Proprietor of M/s. Amit K Mangla & Company, Company Secretaries, Faridabad who was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of remote e-voting and physical poll during the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of **Pradyumna Steels Limited** ("the Company") held on Monday, 30<sup>th</sup> September 2024 at 1.00 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.

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. 15, 83,750/- (Rupees Fifteen Lakh Eighty Three Thousand Seven Hundred and Fifty) divided into 1,58,375 Equity Shares of Rs. 10/- each 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. 23<sup>rd</sup> September, 2024;
- (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, 27<sup>th</sup> September, 2024 (9:00 A.M.) and ended on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M.);
- (c) At the venue of AGM, 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 AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;

**Regd. Office : C-334, 3rd Floor, Vipul Plaza, Sector-81, Faridabad-121002 (Haryana)**

**Ph. No. +91-0129-4088273**



- (e) After completion of poll at the AGM 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 un-blocked after completion of poll at AGM venue in the presence of two witnesses, Madhav Vats and Rohit Narwat who were not in employment with the Company and/or Skyline Financial Services Limited.
- (h) I Submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting generated through NSDL Portal the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under:-

**1. Resolution No.1 (Ordinary Resolution)**

Consideration and Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.

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
<b>Total</b>	<b>106750</b>	<b>0</b>	<b>106750</b>	<b>100</b>
Invalid	0	0	0	0

Therefore, the resolution No.1 has been approved with requisite majority.

**2. Resolution No. 2 (Ordinary Resolution)**

Re-appointment of Mr. Raghavendra Anant Mody (DIN: 03158072), Director liable to retire by rotation.

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
<b>Total</b>	<b>106750</b>	<b>0</b>	<b>106750</b>	<b>100</b>
Invalid	0	0	0	0

Therefore, the resolution No. 2 has been approved with requisite majority.





3. **Resolution No. 3 (Special Resolution)**

Appointment of Ms. Deepika Agrawal (DIN: 09395834) as an Independent Director of the Company

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
<b>Total</b>	<b>106750</b>	<b>0</b>	<b>106750</b>	<b>100</b>
Invalid	0	0	0	0

Therefore, the resolution No.3 has been approved with requisite majority.

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 AGM.

Thanking you,

Yours Faithfully,

For Amit K Mangla & Company

Amit Kumar Mangla

Prop.

M.No. 11450, COP 23164

Company Secretaries

Scrutinizer

UDIN: **F011450F001379344**

Date:30.09.2024

Place:Delhi

Counter sign by the Chairman

[in terms of the requirements of Rule 20(4) (xii).]

**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 AGM.**

Name MADHAV VATS

Signature: Madhav

Name ROHIT NARWAT

Signature: Rohit Narwat