

# **PRABHU STEEL INDUSTRIES LIMITED**

OFFICE: Old Motor Stand, Itwari, Nagpur-440008. Tel.No.0712-2768745,47,49

Stockyard: 159-160, Small Factory Area, Bagadganj, Nagpur-440008.

E mail: [prabhusteel.1972@gmail.com](mailto:prabhusteel.1972@gmail.com), Website: [www.prabhusteel.in](http://www.prabhusteel.in)

CINNo :L28100MH1972PLC015817

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Date: 01.10.2021

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 506042**

Dear Sir/Madam,

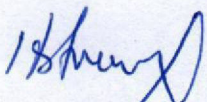
**Subject: Disclosure of Voting Results of the 49<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021.**

The details of voting results of the 49<sup>th</sup> Annual General Meeting of the Company held on September 30<sup>th</sup>, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For **PRABHU STEEL INDUSTRIES LIMITED**

  
**HARISH GANGARAM AGRAWAL**  
**DIRECTOR**  
**DIN: 00291083**







**Form No. MGT-13**  
**CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 49th Annual General Meeting (AGM) of the Equity Shareholders of **"PRABHU STEEL INDUSTRIES LTD"** held on September 30<sup>th</sup>, 2021, at 11:00 AM at PLOT NO 158 SMALL FACTORY AREA BAGADGANJ NAGPUR 440008.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 49th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 27, 2021 up to 5.00 PM IST on Wednesday, September 29, 2021.
2. Electronic copy of the Annual Report 2020-21 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Thursday, September 23, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 49th Annual General Meeting of the Company.



4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2021 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 49th Annual General Meeting is as follows:

**Resolution No.1:- Ordinary Resolution**

**Adoption of financial statements: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.**

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	6	6
Number of votes cast by them	Nil	51,500	51,500
% of Total Number of valid votes cast	Nil	100.00%	100.00%

- (ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil





% of Total Number of valid votes cast	Nil	Nil	Nil
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(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**To appoint a Director in place of Mr. Dinesh Gangaram Agrawal, Managing Director (DIN: 00291086) who retires by rotation and being eligible offered himself for reappointment.**

(i) Voted **in favour** of resolution

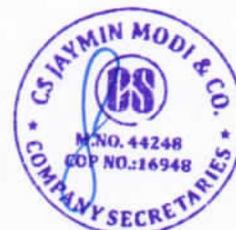
Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	6	6
Number of votes cast by them	Nil	51,500	51,500
% of Total Number of valid votes cast	Nil	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 3:- Special Resolution**



**To appoint a Director in place of Mr. Harish Agrawal, Executive Director (DIN: 00291083) who retires by rotation and being eligible offered himself for reappointment.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	6	6
Number of votes cast by them	Nil	51,500	51,500
% of Total Number of valid votes cast	Nil	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes – Nil

**Resolution No. 4:- Special Resolution**

**To re-appoint Mr. Dinesh Agrawal (holding DIN: 00291086) as Managing Director of the Company.**

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	6	6
Number of votes cast by them	Nil	51,500	51,500
% of Total Number of valid votes cast	Nil	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - **Nil**

#### **Resolution No. 5:- Special Resolution**

**To re-appoint Mr. Harish Agrawal (holding DIN: 00291083) as Whole Time Director of the Company.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	6	6



Number of votes cast by them	Nil	51,500	<b>51,500</b>
% of Total Number of valid votes cast	Nil	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - **Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 49th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For JayminModi & Co,  
Company Secretary**

**CS JayminModi  
Scrutinizer  
M.No 44248  
CoP No. 16948**



**UDIN: - A044248C001071307  
Date: - 01.10.2021  
Place: - Mumbai**