

PSL/CS/BSE/REG-44/18-19 22nd September, 2018

The BSE Limited Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street, Fort, <u>Mumbai-</u>400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir,

Sub : Disclosure of Voting Results of 45th AGM of the Company held on Saturday, the 22nd day of September, 2018.

.....

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the votes casted through remote e-voting system and through ballot paper at the 45th Annual General Meeting of the Company held on 22nd September, 2018 alongwith the Report of the Scrutinizer dated 22nd September, 2018, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 45th Annual General Meeting were duly approved by the requisite majority of shareholders through e-voting and voting by poll.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully For **PANCHMAHAL STEEL LIMITED**

Deepak Wagar GM (Legal) & Company Secretary

Encl as above



Phone : + 91 265 2317777 Fax : + 91 265 2317705 Reg. Office & Works : GIDC Industrial Estate, Kalol - 389 330 Dist: Panchmahals, Gujarat, India. E-mail chnes@uprhothstyp92PLC002153 Phone: +91 2676 230777 Fax : +91 2676 230889 www.panchmahalsteel.co.in

	Regulation 44	Regulation 44(3) of SEBI (Listir	Details of Voting Results g Obligations and Disclosure	ting Results d Disclosure Require	Details of Voting Results sting Obligations and Disclosure Requirements) Regulations, 2015	, 2015		
Company Name			PANCHMAHAL STEEL LIMITED	reel LIMITED				
Date of the AGM/EGM			22-09-2018					
Total number of shareholders on record date	late		3816					
No. of shareholders present in the meeting either in person or through prox	ig either in person or	through proxy:						
Promoters and Promoter Group:			3					
Public:			22					
No. of Shareholders attended the meeting through Video Conferencing	g through Video Cont	ferencing						
Promoters and Promoter Group:			NA					
Public:			NA					
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider March. 2018 and the Reports of t		d adopt the Audit Directors' and th	r and adopt the Audited Standalone Fina the Directors' and the Auditors' thereon	and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st the Directors' and the Auditors' thereon.	the Company fo	ir the financial year	ended 31st
Whether promoter/promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	4
Category	Mode of Voting	No. of shares	No. af vates	on outstanding	No. of Votes in	No. of Votes -	favour on votes	on votes against
	0	held (1)	palled (2)	shares	favour (4)	against (5)	polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		1,32,31,945	95.5026	1,32,31,945	0	100.000	0.0000
Dromater and Dromater Group	Poll	1 20 25 025	0	0.0000	0	0	0:0000	0.0000
	Postal Ballot (if		•					
	applicable)			nnnn	3		0.000	
	lotal	1,38,55,065	1,32,31,945	95.5026	1,32,31,945	0	100.000	
	E-Voting		0	0		0	0.0000	
Public- Institutions	Poll	10 85 835.	0	0	0	Ō	00000	0.0000
	Postal Ballot (if applicable)		0	0	0	o	0.0000	0.0000
	Total	10,85,835			0		0.0000	
	E-Voting		98,341	2.3769	98,341	0	100.000	0.0000
Public- Non Institutions	Poll	OCA 75 18	19,897	0.4809	19,897	0	100.000	0.0000
	Postal Ballot (if							
	applicable)		0	0.000		0	0.000	0.0000
	Total	41,37,429	1, 18, 238	2.8578		0	100.000	0.000
	Total	1,90,78,329	1,33,50,183	69.9756	1,33,50,183	0	100.000	0,000



Resolution No.	2							
uired: (Ordinary/ Special)	ORDINARY - To appoint a Direct	oint a Director in	t place of Mr. Pra	or in place of Mr. Pradeep Sharma (DIN: 00705862), who retires by rotation and being eligible, offers himself for	00705862), who ret	ires by rotation	and being eligible,	offers himself for
	No							
				% of Votes Polled			% of Votes in	0/ of Victor caninct
Catemony	Mada of Matine	No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes –	favour on votes	o u vues against
		held (1)	polled (2)	shares	favour (4)	against (5)	polled	on votes polied
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	001.1/21/(2)=(/)
	E-Voting		1,32,31,945	95.5026	1,32,31,945	0	100.000	0.0000
	Poll	100	0	0.000	0	0	0.000	0.0000
Promoter and Promoter Group	Postal Ballot (if	-cau,cc,8č,I						
	applicable)		0	0.000	0	0	0.0000	0.0000
	Total	1,38,55,065	1,32,31,945	95.5026	1,32,31,945	0	100.000	0,0000
	E-Voting		Q	0	0	0	0:0000	00000
Dichic matitutions	Poll		0	0	0	0	0.000	00000
	Postal Ballot (if	_CC0'C9'01						
	applicable)		0	0	0	0	0.000	0.0000
	Total	10,85,835				0	0:0000	0.000
	E-Voting		98,341	2.3769	98,341	0	100.000	0.0000
	llod		19,897	0.4809	19,897	0	100.000	0.0000
	Postal Ballot (if	£74'/ c'T4						
	applicable)		0	0.000	0	o	0.000	0.0000
	Total	41,37,429	1,18,238	2.8578	1,18,238	0	100.0000	0,000
	Total	1,90,78,329	1,33,50,183	69.9756	1,33,50,183	Þ	100.000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of MI		ok Malhotra (DIN	V: 00120198) as Mai	. Ashok Malhotra (DIN: 00120198) as Managing Director of the Company	ле Сотралу.		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	0/ of 1/oton analysis
Category	Made of Votine	No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes –	favour on votes	a or votes against on votor notiod
		held (1)	polled (2)	shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	polled {6}=[(4}/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1,32,31,945	95.5026	1,32,31,945	Þ	100.000	0.0000
	Poll		ō	00000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if							
	applicable)		0	0.000	0	0	0.0000	0.0000
	Total	1,38,55,065	1,32,31,945	95.5026	1,32,31,945	0	100.000	0.000
	E-Voting		0	0	0	0	0.000	0.0000
Bublic Institutions	Poll	10 05 025	0	0	0	0	00000	0.0000
	Postal Ballot (if	CC0(C0()T						
	applicable)		0	0	0	0	0.0000	0.0000
	Total	10,85,835			0	0	0.000	0,000
	E-Voting		98,341	2.3769	98,341	0	100.000	0.0000
Buchlic - Non Institutions	Poll		19,897	0.4809	19,897	0	100.000	0.0000
	Postal Ballot (if amilicable)	C74'/ C'74	e	0000 0		c	0000 0	
	The second s	41 37 470	976 J 1 2 7 20	0.000	00001110000			
		L,3U, (6,323)	COT'NO'CE'T	00.77.00	C97'0C'22'		nonovont	0.000



- -

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of rem	ation of remuner	ation of Cost Aud	uneration of Cost Auditors for the financial year 2018-19	al year 2018-19.			
Whether promoter/promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	of Notes against
Catagory	Made of Vating	No. of shares	No. of votes	on outstanding	No. of Votes - in	No. of Votes -	favour on votes	A ULVUICS AGAILISE An untae nollad
		held (1)	polled (2)	shares	favour (4)	against (5)	polled	//////////////////////////////////////
				(3)=[(2)/(1)]* 100			(6) = [(4)/(2)] * 100	ONT [17]/101-11
	E-Voting		1,32,31,945	95.5026	1,32,31,945	0	100.000	0.0000
	Poli		0	0.0000	0	0	0.000	0.0000
Promoter and Promoter Group	Postal Ballot (if	T,38,33,U63						
	applicable)		0	0.000	0	0	0.000	0.0000
	Total	1,38,55,065	1,32,31,945	95.5026	1,32,31,945	0	100.000	0.0000
	E-Voting		0	0	0	0	0.000.0	0.0000
D. falso 1. de la caracita de la caracit	Poli	10 01 010	0	0	0	o	00000	0.0000
	Postal Ballot (if	TU,65,633						
	applicable)		0	0	0	0	0.0000	0.0000
	Total	10,85,835	0	0	0	0	0.000	0.0000
	E-Voting		98,341	2.3769	98,341	0	100.000	0.0000
	Poll		19,897	0.4809	19,897	0	100.000	0.0000
	Postal Ballot (if	4T,0/,4/8						
	applicable)		0	0.000	0	0	0.0000	0,0000
	Total	41,37,429	1,18,238	2.8578	1,18,238	0	100:000	00000
	Total	1,90,78,329	1,33,50,183	69.9756	1, 33, 50, 183	0	100.000	00000



es Niraj Trivedi

B.Com, FCS, ACIS (U.K.), DLP, LL.B. (SP.), PGDCL PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT (E-Voting & Poll)

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

Of 45th Annual General Meeting of the Equity Shareholders of

M/s. PANCHMAHAL STEEL LIMITED held at

GIDC Industrial Estate,

Kalol - 389 330,

Dist. Panchmahal (Gujarat).

On Saturday, the 22nd September, 2018, at 10.00 a.m.

Dear Sir,

- I, Niraj Trivedi, Practicing Company Secretary having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of M/s. Panchmahal Steel Limited ("the Company")at their meeting held on 11th August, 2018, for the purpose of:
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rule") and Regulation 44

1/7

218-220, Saffron Complex, Fatehgunj, Vadodara-390 002. (Gujarat) India Ph. (O) +91-265-2784388, 2750290 (M) +91-98250 28079 Website : www.nirajtrivedi-cs.com E-mail : csneerajtrivedi@gmail.com of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015and;

- (ii). Poll through Polling Papers under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rule, on the resolutions contained in the Notice to the 45th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, the 22nd September, 2018, at 10.00 a.m.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rule relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 45th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited (CDSL),** the agency authorized under the Rule and on voting by Poll at the AGM.
- 3. The Company had availed the Remote E-Voting facility provided by **Central Depository Services (India) Limited (CDSL),** for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on Wednesday, 19th September, 2018 and ended on 5:00 p.m. on Friday, 21st September, 2018. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.

218 – 219 – 220, Saffron Complex, Fatehgunj, Vadodara – 390 002, (Gujarat), India.2/7 Ph.: (O) 091 – 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com E-Mail: csneerajtrivedi@gmail.com

- **4.** I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated, 22nd September, 2018.
- **5.** I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the	Votes in Fa	vour of	Votes	Against	Invalid /
Notice	the Reso	ution	the Re	esolution	abstained
					Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business:	1,33,50,183	100	0	0	0
					REIN CON

218 – 219 – 220, Saffron Complex, Fatehgunj, Vadodara – 390 002, (Gujarat), India.3/7 Ph.: (O) 091 – 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com E-Mail: csneerajtrivedi@gmail.com

CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

To receive,					
consider and					а
adopt the					
Audited					
Standalone	Rent Barrier (1997) Danie (1997)				
Financial				4	
Statements of					
the Company for					
the financial					
year ended 31st					
March, 2018 and				7 77 - 73 98	5
the Reports of					
the Directors'	8				8.5
and the					
Auditors'					
thereon.					
thereon.	¢				Ø
		1			
Item No. 2:	1,33,50,183	100	0	0	0
	1,00,00,100	100		U	0
Ordinary					
Business:			1		
To appoint a					
Director in place				E.	
				12 - C.	RIVE
of Mr. Pradeep					E ANO
Sharma (DIN:					Z 3100a

218 – 219 – 220, Saffron Complex, Fatehgunj, Vadodara – 390 002, (Gujarat), India.4/7 Ph.: (O) 091 – 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com E-Mail: csneerajtrivedi@gmail.com

CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

00705862), who		N. ¹⁰			
retires by					
rotation and					file a
being eligible,					
offers himself					1.00 C
for re-					
appointment.					Brenz in
Item No. 3:	1 22 50 180	100	0		
пеш мо. 5;	1,33,50,183	100	0	0	0
Special					
Business:					
Special					
Resolution:					
Reappointment					
of Mr. Ashok				P 1 5	
Malhotra (DIN:					
00120198) as				т. П. т. т.	
Managing					
Director of the					
Company.					
					TRIVED
					STOP 19
					Baro

218 – 219 – 220, Saffron Complex, Fatehgunj, Vadodara – 390 002, (Gujarat), India.5/7 Ph.: (O) 091 – 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com E-Mail: csneerajtrivedi@gmail.com

CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

				· · · · ·	
Item No. 4:	1,33,50,183	100	0	0	0
					£5×
Special					
Business:					en j
Ordinary	n Sanat ang				= - 2.
Resolution:					
Ratification of	и. 				na Rina
Remuneration of					e. e. e
Cost Auditors					
for the financial					
year					
2018 - 19					

The invalid votes are not considered for the purpose of calculating the percentage.



218 – 219 – 220, Saffron Complex, Fatehgunj, Vadodara – 390 002, (Gujarat), India.6/7 Ph.: (O) 091 – 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com E-Mail: csneerajtrivedi@gmail.com

CS NIRAJ TRIVEDI B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL Practicing Company Secretary

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

Yours faithfully,

NIRAJ TRIVEDI Practicing Company Secretary FCS – 3844 (C. P. No. 3123)

Date: 22ndSeptember, 2018 Place: Vadodara

Countersigned by:

For, PANCHMAHAL STEEL LIMITED,



(DEEPAK NAGAR)

GM (LEGAL) & COMPANY SECRETARY

218 – 219 – 220, Saffron Complex, Fatehgunj, Vadodara – 390 002, (Gujarat), India.7/7 Ph.: (O) 091 – 265 - 2784388 (Mob.) 098250 28079 <u>www.nirajtrivedi-cs.com</u> E-Mail: <u>csneerajtrivedi@gmail.com</u>