

## KANISHK STEEL INDUSTRIES LTD

Old No.4, New No.7, Thiru-Vi-Ka III Street, Royapettah High Road, Mylapore, Chennai - 4. Ph: (044) 4291 9700 Fax: (044) 42919719

CIN No :- LETTERTHERSEN COGTRES

E-mail: info@kanishksteels.in



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### I. Attendance of Members:

SI. No	Description				Particulars			
А	D	AGM			30 <sup>th</sup> Septe	ember, 2017		
В	Т	S			5228			
		S						
С	N			М				
	С	S		Р		Р	Т	
	Р	Р	G		27	-	27	
	Р				4	-	4	
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Ph: (044) 27922187, 27922774 Fax: 27922835, 27922124

## I. Voting by Members:

Item Nos.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ poll/ postal Ballot/ E- voting)	Remarks
Ordinar	y Business:			
1.	Adoption of Financial Statements	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
2.	Auditor's appointment	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.
Special	Business:			
3.	Approval of appointment of Chairman and Managing Director by change in designation	Special resolution	E-voting & Poll	Passed by overwhelming majority.
4.	Remuneration to Cost Auditor	Ordinary resolution	E-voting & Poll	Passed by overwhelming majority.

## II. Results of Poll/postal Ballot/E-voting by members:

The following mode of voting was provided to all resolutions:

- 1. E-Voting; and
- 2. Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and who did not participate in the E-voting process.

The details of voting results (agenda -wise) in the prescribed format is provided below and the same is also filed in XBRL at the portal of BSE Listing Centre.

	(Ordinary/Special)			Ordinary Res	solution					
Whether promoter/agenda/resolution?	promoter groups ar	e interested in t	ne	No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTAN DING SHARES	NO OF VOTES FAVOUR	v	O OF OTES AINST	% OF V IN FAV ON VO POLI	OUR OTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)* 100	(4)		(5)	(6)=(4/2	2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20083483	12982701	64.64	129827	01	0		100	C
TROMOTER GROOT	POLL		5098588	0	50985	88	0		100	C
	POSTAL_BAL LOT		0	0		0	0		0	C
	SUB TOTAL	20083483	18081289	90.03	180812	89	0		100	C
PUBLIC-NON INSTITUTIONS	E-VOTING	8352591	2503225	29.97	25032	25	0		100	C
INSTITUTIONS	POLL		172110	0	1721	10	0		100	C
	POSTAL_BAL LOT		0	0		0	0		0	C
	SUB TOTAL	8352591	2675335	32.03	26753	35	0		100	C
GRAND TOTAL		28436074	20756624	72.99	207566	24	0		100	C
Resolution Required: Whether promoter/		e interested in t	ne	Ordinary Resol	ution					
	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDI NG SHARES	NO OF VOTES IN FAVOUR	NO OF VOTE S AGAI NST	IN FA	VOTES VOUR OTES LED		OTES AGAINST 'OTE POLLED
agenda/resolution?	MODE OF	SHARES	NO OF VOTES	SHARES POLLED ON OUTSTANDI	VOTES IN	VOTE S AGAI	IN FA ON V POL	VOUR OTES LED /2)*10	ON V	
PARTICULARS  PROMOTER AND	MODE OF	SHARES HELD	NO OF VOTES POLLED	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10	VOTES IN FAVOUR	VOTE S AGAI NST	IN FA ON V POL (6)=(4)	VOUR OTES LED /2)*10	ON V	OTE POLLED
agenda/resolution?	MODE OF VOTING	SHARES HELD (1)	NO OF VOTES POLLED	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10 0	VOTES IN FAVOUR (4)	VOTE S AGAI NST (5)	IN FA ON V POL (6)=(4)	VOUR OTES LED /2)*10	ON V	OTE POLLED =(5/2)*100
PROMOTER AND PROMOTER~GROU	MODE OF VOTING  E-VOTING	SHARES HELD (1)	NO OF VOTES POLLED  (2)  12982701	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10 0 64.64	(4) 12982701	VOTE S AGAI NST (5)	IN FA ON V POL (6)=(4)	VOUR OTES LED /2)*10 )	ON V	(OTE POLLED =(5/2)*100
PROMOTER AND PROMOTER~GROU	MODE OF VOTING  E-VOTING  POLL  POSTAL_	SHARES HELD (1)	NO OF VOTES POLLED  (2)  12982701  5098588	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10 0 64.64	(4) 12982701 5098588	VOTE S AGAI NST (5)	IN FA ON V POL (6)=(4)	VOUR OTES LED /2)*10 ) 100	ON V	(OTE POLLED)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	MODE OF VOTING  E-VOTING  POLL  POSTAL_ BALLOT	(1) 20083483	NO OF VOTES POLLED  (2)  12982701  5098588  0  18081289  2503225	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10 0 64.64 0 0	VOTES IN FAVOUR  (4)  12982701  5098588  0  18081289  2503225	VOTE S AGAI NST (5) 0 0 0	IN FA ON V POL (6)=(4)	VOUR OTES LED /2)*10 ) 100 100 0	ON V	(OTE POLLED) =(5/2)*100  (C) (C)
PROMOTER AND PROMOTER~GROU	MODE OF VOTING  E-VOTING  POLL  POSTAL_ BALLOT  SUB TOTAL  E-VOTING  POLL	(1) 20083483 20083483	NO OF VOTES POLLED  (2)  12982701  5098588  0  18081289  2503225  172110	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10 0 64.64  0 90.03 29.97	VOTES IN FAVOUR  (4)  12982701  5098588  0  18081289  2503225  172110	VOTE S AGAI NST (5)  0  0  0  0	IN FA ON V POL (6)=(4)	VOUR OTES LED	ON V	(OTE POLLED) =(5/2)*100  (C) (C) (C) (C)
PROMOTER AND PROMOTER~GROUP	MODE OF VOTING  E-VOTING  POLL  POSTAL_ BALLOT  SUB TOTAL  E-VOTING  POLL  POSTAL_ BALLOT	(1) 20083483 20083483 8352591	NO OF VOTES POLLED  (2)  12982701  5098588  0  18081289  2503225  172110  0	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10 0 64.64  0 90.03 29.97  0 0	VOTES IN FAVOUR  (4)  12982701  5098588  0  18081289  2503225  172110  0	VOTE S AGAI NST (5)  0  0  0  0  0	IN FA ON V POL (6)=(4)	VOUR OTES LED	ON V	(OTE POLLED) =(5/2)*100  (C) (C) (C) (C) (C) (C) (C) (C) (C) (C
PROMOTER AND PROMOTER~GROUP	MODE OF VOTING  E-VOTING  POLL  POSTAL_ BALLOT  SUB TOTAL  E-VOTING  POLL  POSTAL_	(1) 20083483 20083483	NO OF VOTES POLLED  (2)  12982701  5098588  0  18081289  2503225  172110	SHARES POLLED ON OUTSTANDI NG SHARES (3)=(2/1)*10 0 64.64  0 90.03 29.97	VOTES IN FAVOUR  (4)  12982701  5098588  0  18081289  2503225  172110	VOTE S AGAI NST (5)  0  0  0  0	IN FA ON V POL (6)=(4)	VOUR OTES LED	ON V	(OTE POLLED) =(5/2)*100  (C) (C) (C) (C)

SPECIAL BUSINESS:
3. Approval of appointment of Chairman and Managing Director by change in Designation

Resolution Required:(O	rdinary/Special)			Special Resolution				
Whether promoter/ pro agenda/resolution?	omoter groups are intere	sted in the		NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20083483	12982701	64.64	12982701	0	100	0
	POLL		5098588	0	5098588	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	20083483	18081289	90.03	18081289	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	8352591	2503225	29.97	2503225	0	100	0
	POLL		172110	0	172110	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	8352591	2675335	32.03	2675335	0	100	0
GRAND TOTAL		28436074	20756624	72.99	20756624	0	100	0
4. Remuneration to Cos Resolution Required:(O				Ordinary Resolution	n			
Resolution Required:(O Whether promoter/ pro				Ordinary Resolution	n			
interested in the agend	a/resolution?	NO OF	NO OF		NO OF	NO OF	0/ OF VOTES IN	OV OF VOTES A CAUNST ON
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	20083483	12982701	64.64	12982701	0	100	0
	POLL		5098588	0	5098588	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	20083483	18081289	90.03	18081289	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	8352591	2503225	29.97	2503225	0	100	0
	POLL		172110	0	172110	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	8352591	2675335	32.03	2675335	0	100	0

We request you to take the same on record.

Thanking you,

Yours faithfully,

For KANISHK STEEL INDUSTRIES LIMITED,



KANISHK GUPTA,

Chairman & Managing Director.



# S Dhanapal & Associates Practising Company Secretaries

**Branch Office:** 

K.K. Nagar "Muthukumaran Illam" M22-E, Sri Subah Colony, Munusamy Road, K.K. Nagar, Chennai - 600 078.

Suite No. 103, First Floor, Kaveri Complex, No. 96/104, Nungambakkam High Road, (Next to Ganpat Hotel & ICICI Bank) Nungambakkam, Chennai - 600 034.

Phone No. 044-45530256 / 257
Direct Number: 044 - 42652127
E-mail: csdhanapal@gmail.com website: www.csdhanapal.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders of
M/s. KANISHK STEEL INDUSTRIES LIMITED,
Tamilnadu

Dear Sir,

I, S. Dhanapal, Senior Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s. KANISHK STEEL INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and voting by ballot paper pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 27th Annual General meeting of the Equity Shareholders of M/s. KANISHK STEEL INDUSTRIES LIMITED, held on Saturday, the 30<sup>th</sup> day of September, 2017 at 3:00 P.M. at B-27(M), SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu-601 201, submit the combined results of voting by electronic means (remote e-voting) and poll as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by ballot papers by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means, ballot and by ballot papers at the meeting are conducted in a fair and transparent manner and render consolidated scruitinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic



# S Dhanapal & Associates Practising Company Secretaries

voting system provided by National Securities Depository Limited (NSDL) and voting by ballot papers at the meeting.

The consolidated results of the voting are as under:

Resolution No. 1 - Adoption of financial statements for the financial year ended 31st March, 2017

,	No. of Shares	No. of Members	
Total Votes Cast	20756624	41	
Less: Invalid votes		-	
Net Valid votes cast	20756624	41	
Votes cast in favour	20756624	41	
Votes Cast against	-	-	

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: NIL

Resolution No. 2 – Appointment of M/s. Puja Rathi & Associates, Chartered Accountants, Chennai, as the Statutory Auditors of the Company

	No. of Shares	No. of Members
Total Votes Cast	20756624	41
Less: Invalid votes		-
Net Valid votes cast	20756624	41
Votes cast in favour	20756624	41
Votes Cast against		- /-

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: NIL

## SPECIAL BUSINESS:

Resolution No. 3 - Appointment of Mr. Kanishk Gupta, Director, as Chairman and Managing Director of the Company

	No. of Shares	No. of Members
Total Votes Cast	20756624	41
Less: Invalid votes		- 1111111
Net Valid votes cast	20756624	41
Votes cast in favour	20756624	41
Votes Cast against	-	

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: NIL



**Continuation Sheet** 

## S Dhanapal & Associates Practising Company Secretaries

## Resolution No. 4 - Ratification of remuneration of Cost Auditor M/s Vivekanandan & **Unni Associates**

	No. of Shares	No. of Members
Total Votes Cast	20756624	41
Less: Invalid votes	-	-
Net Valid votes cast	20756624	41
Votes cast in favour	20756624	41
Votes Cast against	=	=

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: NIL

Dated: 03.10.2017

Thanking you,

Yours faithfully,

For S Dhanapal & Associates

(A firm of Practising Company Secretaries)

N.Ramanathan

Partner /

Company Secretaries

Membership # F6665

CP # 11084

