



KANISHK STEEL INDUSTRIES LTD

ISO 9001 : 2008

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 : L27100TN1995PL0067863

E-mail : info@kanishksteels.in



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Scrip ID : 513456 Scrip Name: KANISHST

Sub: Outcome of 27th Annual General Meeting & Disclosure of Voting Results of 26th Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

P R SEBI L O D R R
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I. Attendance of Members:

Sl. No	Description	Particulars			
A	D AGM	30 th September, 2017			
B	T S S	5228			
C	N				



Registered Office: Kanishk Steel Industries Ltd, 7th Floor, 27th Street, Royapettah, Chennai - 600 024

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
<u>Ordinary Business:</u>				
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.
<u>Special Business:</u>				
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.



1.ORDINARY BUSINESS: Adoption of financial statements:								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				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
2.ORDINARY BUSINESS: Auditors' appointment:								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				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
SPECIAL BUSINESS:								
3. Approval of appointment of Chairman and Managing Director by change in Designation								

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				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 Cost Auditor								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				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

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **KANISHK STEEL INDUSTRIES LIMITED,**



KANISHK GUPTA,
Chairman & Managing Director.



Branch Office :

K.K. Nagar

"Muthukumaran Illam"

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

S Dhanapal & Associates **Practising Company Secretaries**

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

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S
R. Pratheepa, B.C.S., A.C.S
T. Murugan, B.Sc., A.C.A., A.C.S

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 30th 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 scrutinizer'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



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	-	-
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



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

Membership # F6665
CP # 11084