CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

CIN : L27105TN1985PLC011566

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Website : www.crmetal.in

September 30, 2021

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Scrutinizer Report and details of Voting Results of the 37th Annual General Meeting ("AGM")

Security Code: 526977

Dear Sir/Ma'am,

This is to inform you that the 37th Annual General Meeting of the Company was held on Thursday, September 30, 2021, at 11:00 a.m. In this regard, please find enclosed the following:

a. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015; and

b. The Scrutinizer Report dated September 30, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Crimson Metal Engineering Company Limited

Manish Rai
(Company Secretary and Compliance Officer)

Encl.: as above

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and 5[illegible] of the Companies

[redacted]

below mentioned resolution(s), at the 37th Annual General Meeting of the members of Crimson Metal Engineering Company Limited, held on Thursday, September 30, 2021 at 11.00 A.M. at 163/1, Prakasam Road, Broadway, Chennai – 600108, submit my report as under:

Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 37th AGM of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to make a Scrutinizer's report of the votes cast "in favour" or "against", based on the reports generated from the e-voting system provided by the Central Depository Securities Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the 37th AGM of the Company.

1. Further for the above, I submit my report as under:

   a. The voting rights were reckoned on Friday, September 24, 2021 being the "**Cut Off Date**" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the AGM Notice through Remote e-Voting and Polling Papers at the AGM on the resolutions (item no. 1 to 6 as set out in the notice of the 37th AGM of the Company).

   b. The Company has completed the dispatch of AGM Notice on September 06, 2021 to its members:

      - through registered post; and
      - through email by Central Depository Securities Limited ("CDSL") along with the details of Login ID and password whose email IDs were registered.

   c. In accordance with the Notice of the 37th AGM sent to the members, the e-voting period commenced on Monday, September 27, 2021 (9:00 A.M.) to Wednesday, September 29, 2021 (5:00 P.M.).

   d. At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E-voting.

   e. I have locked and sealed two empty ballot boxes in the presence of the members and proxies after showing the empty ballot boxes to the members. Thereafter, members have casted their votes and dropped the Polling Papers in the ballot boxes.

   f. After the closure of the voting at the AGM, the locked ballot box was subsequently opened in the presence of two witnesses, Mr. Ankaj Kumar and Mr. Jai Singh who are not in the employment of the Company and polling papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

g. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

h. After counting the votes casted by the members and proxies present at the 37th AGM, through polling papers, the votes casted through remote e-voting were unblocked on September 30, 2021.

i. Thereafter, the details containing *inter-alia*, list of members, list of members who voted in "favour" or "against" each of the resolutions that were put to vote, was generated from the e-voting website of the Central Depository Securities Limited ("CDSL") and poll conducted at the 37th Annual General Meeting.

j. The Polling papers were diligently scrutinized, the details of members with signature were verified and the shareholding was matched / confirmed with the Register of Member(s) of the Company.

k. The particulars of all Polling papers received from the members as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated.

l. A summary of the Polling Papers received / votes cast electronically is given below:

No. 1

nary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for inancial year ended March 31, 2021, together with the Report of Board of Directors and the Auditors eon

Voted **in favor** of the resolution:

Mode of	Number of members who	Number of votes cast	% of total number

(ii) Voted ag[redacted]

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

Mode of voting	Number of members who vote	Number of votes cast	% of total number

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	3	120
E-voting	0	0
Total	**3**	**120**

Item No. 4

Ordinary Resolution: To approve the re-appointment of OP Bagla & Co. LLP (ICAI FRN: 000018N/N50009), Chartered Accountant, as a Statutory Auditor of the Company, from the conclusion of this AGM till the conclusion of the AGM to be held in Calendar year 2026 for period of 5 years.

(i) Voted **in favor** of the resolution:

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	31	1646444	99.99
E-voting	01	800	0.01
Total	**32**	**1647244**	**100**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	3	120
E-voting	0	0
Total	**3**	**120**

Item No. 5

Special Resolution: To approve the Related Party Transaction with Ganges Internationale Private Limited.

(i) Voted **in favor** of the resolution:

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	10	560	41.18
E-voting	1	800	58.82
Total	**11**	**1360**	**100**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

Item No. 6

Ordinary Resolution: To approve the appointment of Mr. Velu Paneerselvam (DIN: 03021605) as an Non-Executive Director of the Company

(i) Voted **in favor** of the resolution:

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	31	1646444	99.99
E-voting	01	800	0.01
Total	**32**	**1647244**	**100**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	3	120
E-voting	0	0
Total	**3**	**120**

2. Based on the aforesaid results, I report that 5 Ordinary Resolutions & 1 Special Resolution as set out

4. It is to be noted:

   a. The members abstained from voting were not considered;

   b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid; and

   c. In terms of Procedure and Instructions for E-voting given along with Notice, the votes via e-voting mode were considered valid in case the members opted to vote through both modes i.e. physical as well as electronically.

5. A sheet containing category wise results for the resolutions set out in the AGM notice is enclosed herewith with this report as Annexure I.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **APAC & Associates LLP**

Chetan Gupta
Partner
C P No.: 7077
UDIN: F006496C001069426

Date: October 01, 2021
Place: Delhi

Countersigned by:
For and on behalf of
Crimson Metal Engineering Company Limited

Manish Kumar Rai
Authorised Signatory

Encl.: Category-wise results attached as **Annexure I**

ANNEXURE I

RESULTS OF VOTING (THROUGH REMOTE E-VOTING AND BALLOT PAPERS) OF 37th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CRIMSON METAL ENGINEERING COMPANY LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 11:00 A.M. (IST) AT 163/1 PRAKASAM ROAD BROADWAY CHENNAI-600108, INDIA PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

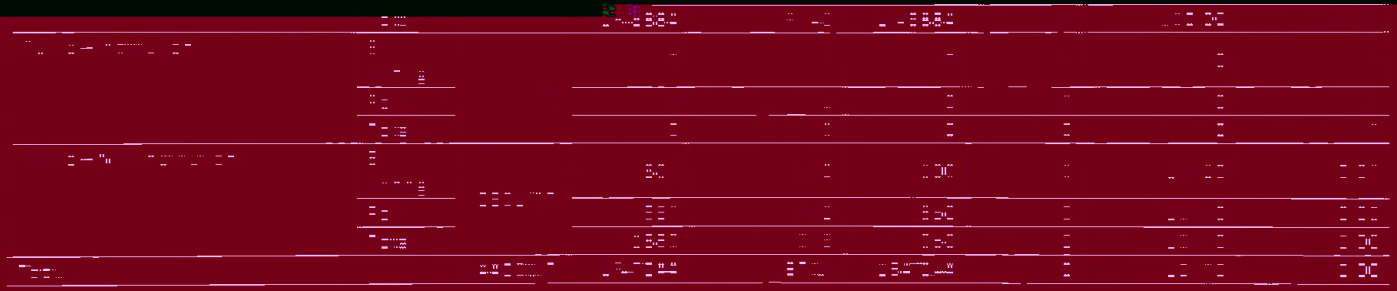
Date of the AGM/~~EGM~~:	Thursday, September 30, 2021 [Remote e-Voting period: Monday, September 27, 2021 (9:00 a.m.) to Wednesday, September 29, 2021 (5:00 p.m.)]
Total No of shareholders on Record Date ("Cut off Date") (September 24, 2021)	5360 Shareholders holding 4428207 shares.
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	17 (Seventeen)
Public:	18 (Eighteen)
No. of Shareholders attended the meeting through Video Conferencing:	**Not applicable**
Promoters & Promoter Group:	-
Public:	-

Agenda 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of Board of Directors and the Auditors thereon.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% 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 (7)=[(5)/(2)]
				(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)] *100	*100
Promoter and Promoter Group	E-Voting	1925430	0	0.00	0	0	0.00	0.00
	Poll		1645884	85.48	1645884	0	100.00	0.00
	Total		1645884	85.48	1645884	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	2502777	800	0.03	800	0	100.00	0.00
	Poll		560	0.02	560	0	100.00	0.00
	Total		1360	0.05	1360	0	100.00	0.00
Total		4428207	1647244	37.20	1647244	0	100.00	0.00

Agenda 2: **To re-appoint a Director Mr. Vinay Kumar Goyal (DIN- 00134026), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

Resolution Required	Ordinary Resolution



Agenda 3: To approve the appointment of OP Bagla & Co. LLP (ICAI FRN: 000018N/N50009), Chartered Accountant, as a Statutory Auditor of the Company, for the FY 2021-22 in Casual Vacancy.

Resolution Required	Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 –	1925430	0	0.00	0	0	0.00	0.00
	Poll		1645884	85.48	1645884	0	100.00	0.00
	Total		1645884	85.48	1645884	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0	0

Agenda 4: To approve the re-appointment of OP Bagla & Co. LLP (ICAI FRN: 000018N/N50009), Chartered Accountant, as a Statutory Auditor of the Company, from the conclusion of this AGM till the conclusion of the AGM to be held in Calendar year 2026 for period of 5 years.

Agenda 5: To approve the Related Party Transaction with Ganges Internationale Private Limited

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares** (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	1925430	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	2502777	800	0.03	800	0	100.00	0.00
	Poll		560	0.02	560	0	100.00	0.00
	Total		1360	0.05	1360	0	100.00	0.00

Agenda 6: To approve the appointment of Mr. Velu Paneerselvam (DIN: 03021605) as a Non-Executive Director of the Company.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (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	1925430	0	0.00	0	0	0.00	0.00
	Poll		1645884	85.48	1645884	0	100.00	0.00
	Total		**1645884**	85.48	**1645884**	**0**	**100.00**	**0.00**
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	2502777	800	0.03	800	0	100.00	0.00
	Poll		560	0.02	560	0	100.00	0.00
	Total		1360	0.05	1360	0	100.00	0.00
Total		**4428207**	**1647244**	**37.20**	**1647244**	**0**	**100.00**	**0.00**

For APAC & Associates LLP

Chetan Gupta
Scrutinizer/ Partner
M. No. F6496
C. P. No. 7077

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

Date: October 01, 2021
Place: New Delhi