

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

**"Aurum Platz", B.N. Cross Lane,
30001796**

**Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra**

Tel + 91 22 30001700 Fax +91 22

Email indianbrightsteel@gmail.com

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: 01/10/2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **504731**

Sub: Submission of Combined Voting results and Scrutinizers Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 60th Annual General Meeting held on Thursday September 30, 2021.

Dear Sir/Madam,

The 60th Annual General Meeting ("AGM") of the Company was held on Thursday September 30, 2021 at 10.30 a.m. (IST) and concluded at 11.05 a.m. (IST) at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080. In this regard, kindly find enclosed voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

You are requested to take the same on record and disseminate on your website.

Thanking you,
For Indian Bright Steel Co. Limited



Sonia Semlani
Company Secretary
Encl: As above

" "							
" "							

□							
'' '' ''							
'' '' ''							

'' '' ''							
'' '' ''							

'' '' ''							
'' '' ''							

Scrutinizers Report - Combined

To,
The Chairman
Indian Bright Steel Co. Ltd.
Aurum Platz, B. N Cross Lane,
Pandita Ramabai Marg,
Mumbai 400007

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting through poll at the Annual General Meeting of Indian Bright Steel Co Limited held on Thursday, 30th September, 2021 at 10.30 a.m at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080.

I, Sukhinder Bagai, Advocate, was duly appointed as a Scrutinizer by the Board of Directors of Indian Bright Steel Co. Limited (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through poll under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice dated 10th August 2021 was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

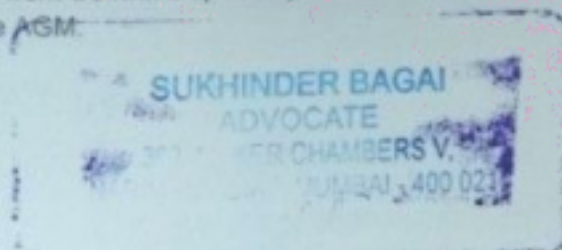
The shareholders of the company holding shares as on the 'cut-off' date of September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for e-voting commenced on 27th September 2021 (9.00 a.m.) onwards and concluded on 29th September 2021 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL), remote e-voting and voting by poll at the AGM.



I now submit my consolidated Report as under on the result of the remote e-voting and voting through poll at the AGM in respect of the said resolutions.

Item no. 1: Ordinary resolution

To consider, approve and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

i. Voted in favour of the resolution

Number of members voted physically and through e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	4,33,233	43.32

ii. Voted against the resolution

Number of members voted physically and through e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item no. 2: Ordinary resolution

To appoint a Director in place of Mr. Avinash Jajodia (DIN: 00074886) who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).

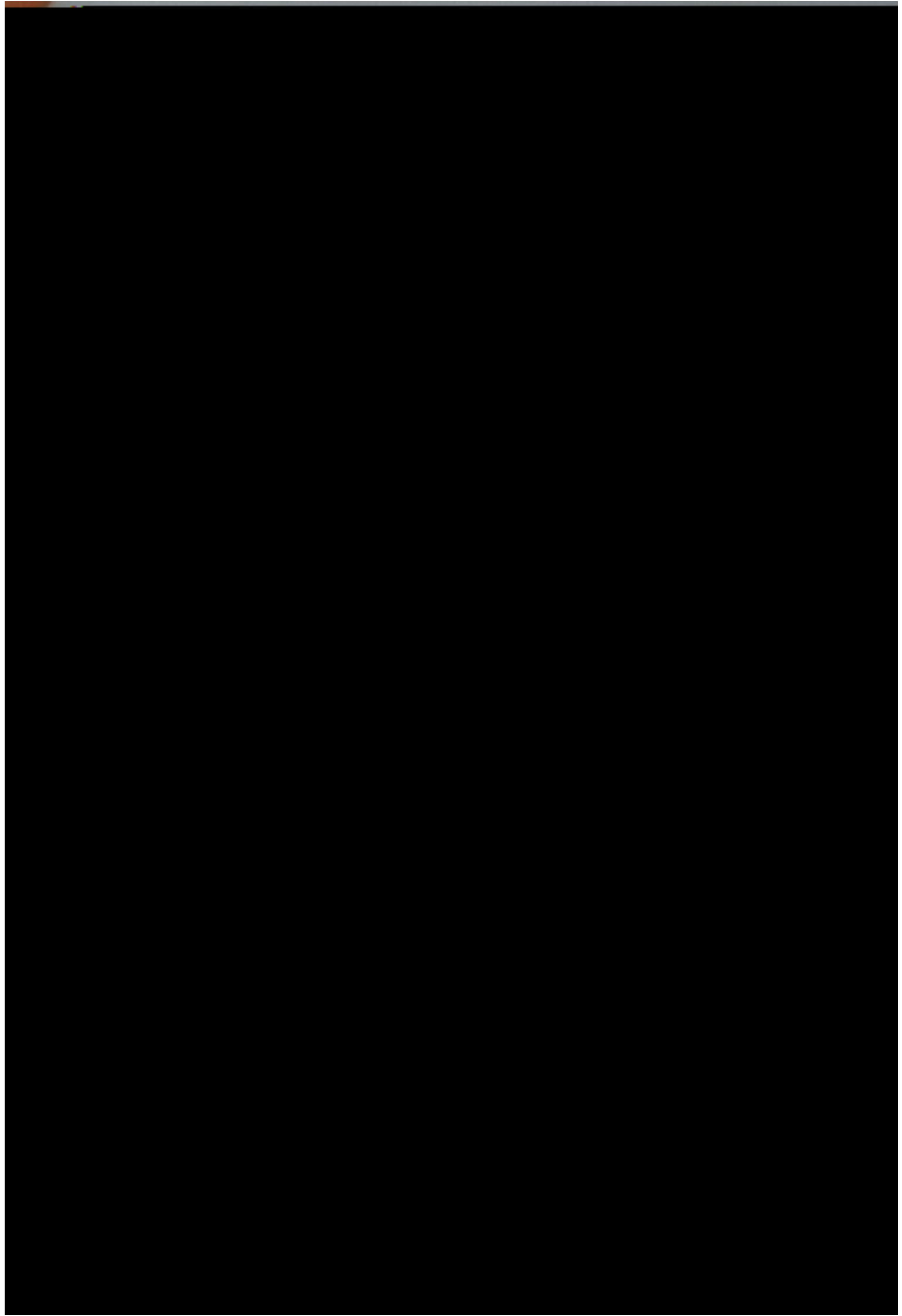
i. Voted in favour of the resolution

Number of members voted physically and through e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	4,33,233	43.32

ii. Voted against the resolution

Number of members voted physically and through e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

SUKHINDER BAGAI
ADVOCATE
303, MAKER CHAMBERS V.
NARIMAN POINT, MUMBAI-400 021



ii. Voted against the resolution

Number of members voted physically and through e-voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

iii. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you

Yours faithfully

Sukhinder Bagai

Sukhinder Bagai

Advocate

Mem No: 1375/1984

303, Maker Chambers V

Nariman Point

Mumbai 400 021

Place: Mumbai

Date: 01.10.2021

