



National Steel and Agro Industries Limited

September 28, 2022
Ref. No.: NSAIL/SEC/2022

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Voting Results and Scrutiniser's Report in relation to the 36th Annual General Meeting of the Company held on Monday, September 26, 2022.

Dear Sir/Madam,

We are enclosing herewith following in relation to the 36th Annual General Meeting of the Company held on Monday, September 26, 2022 at 3:30 P.M. (IST) through video conferencing.

- (i) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutiniser's Report pursuant to the provision of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

This is for your information and records.

Thanking you,

Yours Sincerely

For National Steel and Agro Industries Limited

(Company under Corporate Insolvency Resolution Process)

General information about company

| | |
|-------------|------------|
| Scrip code | 513179 |
| NSE Symbol | NATNLSTEEL |
| MSEI Symbol | NOT LISTED |

| Scrutinizer Details | |
|---|-------------|
| Name of the Scrutinizer | ASHISH GARG |
| Firms Name | ASHISH GARG |
| Qualification | CS |
| Membership Number | 5181 |
| Date of Board Meeting in which appointed | 07-08-2022 |
| Date of Issuance of Report to the company | 27-09-2022 |

Ashish

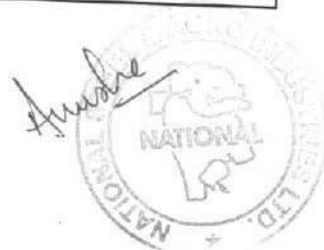
| | |
|---|------------|
| Voting results | |
| Record date | 19-09-2022 |
| Total number of shareholders on record at | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 22184963 | 20744413 | 93.5066 | 20744413 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 22184963 | 20744413 | 93.5066 | 20744413 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 49600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 1021988 | 4.59 | 1021695 | 293 | 99.9713 | 0.0287 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Voting at poll means the voting during the Annual General Meeting. |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(2) | |
|--|--|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Appointment of Director in place of Mr. Santosh Shahra (DIN: 006395265), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. |
| | |

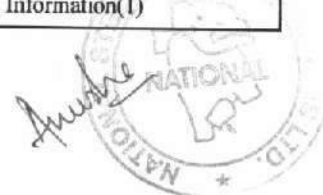
| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | Voting at poll means the voting during the Annual General Meeting. |

Arundel



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public Institutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration to M/s. M. Goyal & Co., Cost Auditors of the Company for the Financial Year 2022-23 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 22184963 | 20744413 | 93.5066 | 20744413 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 22184963 | 20744413 | 93.5066 | 20744413 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 49600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 22265437 | 1021988 | 4.59 | 1020762 | 1226 | 99.88 | 0.12 |
| | Poll | | 79 | 0.0004 | 79 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 22265437 | 1022067 | 4.5904 | 1020841 | 1226 | 99.88 | 0.12 |
| Total | | 44500000 | 21766480 | 48.9134 | 21765254 | 1226 | 99.9944 | 0.0056 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |



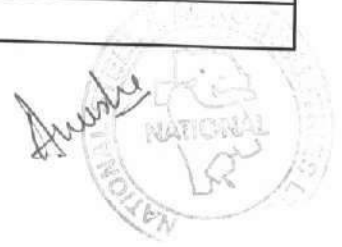
Text Block

Textual Information(1)

Voting at poll means the voting during the Annual General Meeting.



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Resolution(4)

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | Voting at poll means the voting during the Annual General Meeting. |



Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Ashish Garg

MA, M Com, LLB, FCS
Practicing Company Secretary
+91 98260 42902

Scrutinizer's Report-Combined

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman of 36th Annual General Meeting /Authorised Person
NATIONAL STEEL AND AGRO INDUSTRIES LIMITED,
Registered Office: 621, Tulsiani Chambers, Nariman Point,
Mumbai – 400021, Maharashtra

Dear Sir,

Sub: Combined Report on Resolutions passing through remote e-voting and e-voting at the 36th Annual General Meeting ("AGM") of National Steel And Agro Industries Limited held through Video Conferencing/Other Audio Visual Means("VC/OAVM")on September 26th 2022.

I, Ashish Garg, Practicing Company Secretary have been appointed as the Scrutinizer on 07th August 2022 at the meeting of the Board of Directors of National Steel And Agro Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020; General Circular No. 02/2021 dated 13th January 2021; General Circular No. 19/2021 dated December 8th 2021; General Circular No. 21/2021 dated December 14th 2021; General Circular No. 02/2022 dated May 5th 2022, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depository Services Limited ("**CDSL**") as the **service provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for e-voting at the meeting.
- (ii) Sarthak Global Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) The Service Provider had provided a system for recording the votes of the Members

(ix) The remote e-voting facility was open from **Friday, September 23rd 2022 at 09:00 a.m. (IST) to Sunday, September 25th 2022 at 05:00 p.m. (IST).**

(x) The Company completed the dispatch of the Notice of AGM and the Annual Report for FY 2021-2022 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Tuesday, 30th August 2022**. For those Members whose email IDs were not available / registered, the Notice of the AGM along with Annual Report 2021-2022 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and provided in the MCA & SEBI Circulars.

(xi) As per the circular in clause 4 of the Circular dated 5th May 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Active Times and in Marathi language in Mumbai Lakshdeep, both on **Thursday, 18th August, 2022**. The Notice of AGM contained the required information as provided under clause IV (a) to (f)

Item No. 01-Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon.

| | Votes in favour of the Resolution | Votes against the Resolution | Total valid votes | Total Invalid | Total Abstained/ Less votes |
|--|-----------------------------------|------------------------------|-------------------|---------------|-----------------------------|
|--|-----------------------------------|------------------------------|-------------------|---------------|-----------------------------|

Item No. 03-Ordinary Resolution

Ratification of remuneration to M/s. M. Goyal & Co., Cost Auditors of the Company for the Financial Year 2022-23

