



# CHASE BRIGHT STEEL LTD



September 29, 2018

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400001.

Sir,

**SUB.: PROCEEDING OF ANNUAL GENERAL MEETING  
HELD ON 29<sup>TH</sup> SEPTEMBER, 2018**

Pursuant To Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement)s Regulations, 2015, we wish to inform you that the 58<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 29, 2018 at 11.00 A.M. at R-237, TTC Industrial Area, MIDC, Rabale, Navi Mumbai - 400 701, Mr Avinash Jajodia, Chairman and Managing Director chaired the proceedings of the Annual General Meeting. The Meeting commenced at 11.00 a.m. The Chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the shareholders present, the notice convening the Meeting was taken as read by the Chairman.

The Auditor was present at the Meeting as per the provisions of the Companies Act, 2013.

He also announced the number of proxies and further informed the members the purpose of the meeting.

Thereafter at the instance of Chairman, the Auditor read <sup>Slip 195</sup> ~~and~~ <sup>with</sup> emphasis in the Auditors Report.

Further the Chairman informed that the Company had extended Remote e-voting facility to all its members for voting on the resolutions and that the remote e-voting facility commenced on 26<sup>th</sup> September, 2018 at 9.00 a.m. (IST) and concluded on 28<sup>th</sup> September, 2018 at 5.00 p.m. The facility of voting through physical ballot was also been made available to the members who attended the AGM and who has not already cast their votes through e voting.

Mrs. Leena Agrawal, Proprietress, Leena Agrawal & Co., a practising Company Secretary, was appointed to scrutinize the remote e-voting and Ballot process.

Thereafter the Chairman shared the performance of the Company during the Financial Year 2018 and invited Question and Answer on the same.

The following items of business as stated in the Notice of Annual General Meeting were then put for members' approval:

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2018.
2. Ordinary Resolution to appoint Director in place of Mrs. Manjudevi Jajodia (holding DIN 00075394), who retires by rotation and being eligible offers herself for re-appointment.
3. Ordinary Resolution to appoint M/s. Mahendra Kumbhat & Associates, Chartered Accountants, Mumbai, having Firm Registration No.105770W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting to audit the accounts of the Company for the financial year 2018-19 on such remuneration and out of pocket expenses as may be mutually agreed by them with the Board of Directors.
4. Special Resolution for re-appointment of Smt. Manjudevi Jajodia (DIN: 00075394) as Whole Time Director of the Company, for a period of 3 (three) years with effect from 1<sup>st</sup> September, 2018 to 31<sup>st</sup> August 2021.
5. Special Resolution for sell, lease or otherwise dispose of properties or undertakings of Chase Bright Steel Limited

The above resolution was proposed and seconded by the members at the AGM. Thereafter the Chairman directed that the poll be taken at the meeting through physical ballot.

It was announced at the AGM that the consolidated e-voting results along with the physical shall be submitted to the stock exchange within 48 hours of the AGM and will also be placed on the website of the Company.



Chase Bright Steel Ltd.

Conti. Sheet

We would request you to kindly bring the aforesaid information to the notice of your members.

Thanking you,  
For Chase Bright Steel Ltd.

Avinash Jajodia  
Director (DIN 000074886)

