



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 513361.  
Dear Sir/Madam,

**Sub: Disclosure of Voting Results at the Extraordinary General Meeting of the Company held on Monday, 14th February 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

The Extraordinary General Meeting ('EGM') of the Company was held on Monday, 14th February 2022 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means.

The Resolution No. 1, as contained in the Notice of the EGM dtd.11.01.2022 read with Corrigendum dtd.08.02.2022 to the said notice, was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

We request you to kindly take the same on your records.

Thanking You,  
For India Steel Works Limited

Dilip Maharana  
Company Secretary & Compliance Officer  
Membership No. A23014.  
Encl.: a/a.





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Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Extra-Ordinary General Meeting (EGM)	14/02/2022
Total number of shareholders on record date	40284
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	15
Public	21

**Resolution Details(1)**

Resolution Required - Ordinary Resolution					Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	199470439	199460739	100.00	199460739	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>199470439</b>	<b>199460739</b>	<b>100.00</b>	<b>199460739</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	5294950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5294950</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-	E-voting	193315536	90750600	46.94	239904	90510696	0.26	99.74

**REGD. OFFICE & STEEL PLANT**  
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Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>193315536</b>	<b>90750600</b>	<b>46.94</b>	<b>239904</b>	<b>90510696</b>	<b>0.26</b>	<b>99.74</b>
<b>Total</b>		<b>398080925</b>	<b>290211339</b>	<b>72.90</b>	<b>199700643</b>	<b>90510696</b>	<b>68.81</b>	<b>31.19</b>

For India Steel Works Limited

  
Dilip Maharana  
Company Secretary & Compliance Officer  
Membership No. A23014.



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**PCS Kavita Raju Joshi**  
Company Secretary  
FCS, MCOM

Cell : 98331 79293 / 022 4971 7406

Email : kavitarajoshi@gmail.com

**Form No. MGT -13**

**Combined Report of Scrutinizer on e-voting process at Extra Ordinary General Meeting**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
Extra Ordinary General Meeting of Equity Shareholders of  
**India Steel Works Limited,**  
held on 14<sup>th</sup> February 2022 Through VC/OAVM  
Deemed Venue India Steel Works Complex Zenith Compound Khopoli MH 410203.

Dear Sir,

**Sub: Scrutinizer Report on remote e-voting process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules 2014 for Extra Ordinary General Meeting.**

I, **Mrs. Kavita Raju Joshi, Practising Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof at the venue of the Extra Ordinary General Meeting (EOGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of India Steel Works Limited held on Monday, 14<sup>th</sup> February, 2022 at 2.00 p.m. (IST) through Video Conferencing ("VC") Facility Other Audio Visual Means(OAVM)by using NSDL Platform.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the EOGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the EOGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting facilities.

The Shareholders of the Company holding Shares as on the Cut -Off Date 7<sup>th</sup> February, 2022 were entitled to vote on Resolutions proposed as set out in notice of Extra Ordinary General Meeting of the members of the Company.

The Company had availed the E-Voting Facility offered by NSDL , the authorized agency to provide remote e-voting facility, engaged by the Company for conducting remote E-voting by the Shareholders of the Company. The Company had not provided voting through poll i.e. polling papers for members present at the Extra Ordinary General Meeting as due to covid Meeting was held through Video Conferencing (VC).

The Voting period for remote e-voting commenced on Thursday 10<sup>th</sup> February, 2022 at 9.00 a.m. (IST) and ended on Sunday 13<sup>th</sup> February, 2022 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

  
**KAVITA RAJU JOSHI**  
PRACTISING COMPANY SECRETARY  
FCS NO : 9074, C.P. NO : 8893

Facility for remote voting through electronic voting system during the VC/OAVM proceedings at the EGM were provided to the Members participating at the EGM, who had not already cast their vote by remote e-Voting before the Meeting & the said facility was blocked after fifteen minutes the EGM concluded. The Notice dated 11<sup>th</sup> January, 2022 convening the Extra Ordinary General Meeting of the Company along with Notes and Explanatory Statement, was sent on 19<sup>th</sup> January, 2022 to the members of the Company. A corrigendum dtd.8.02.2022 was sent to the Shareholders on 9.02.2022 to clarify that item No.1 of the Notice of the EGM shall be subject to the approval of the members of the Company pursuant to an "Ordinary Resolution" and in the Notice of the EGM, notes, explanatory statement, all references to "Special Resolution" in the context of the item No.1 should be read as "Ordinary Resolution".

We have scrutinised and reviewed the votes tendered through remote e-voting based on the data downloaded from the NSDL remote e-voting system at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations /proxies lodged with the Company. The signature of the members, No. Of Shares held by respective members, members entitled to vote through remote e-voting were scrutinized and confirmed by the Registrar and Transfer Agent of the Company.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 and Rule 21(2) on the resolutions proposed in the Notice of the EOGM as under:

**Resolution No.1: Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company**

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	No of votes	%	No of ballot / e-voting entry	No of votes	%	Nos
Remote E-voting	290211339	72	199700643	68.81	3	90510696	31.19	NIL
Poll	0	0	0	0	0	0	0	NIL
<b>Total</b>	<b>290211339</b>	<b>72</b>	<b>199700643</b>	<b>68.81</b>	<b>3</b>	<b>90510696</b>	<b>31.19</b>	<b>NIL</b>

Based on the aforesaid result, I report that the "Ordinary Resolution" as set out in Item No. 1 of the Notice of the EGM dated 11/01/ 2022 read with Corrigendum dated 8/02/2022, has been passed with requisite majority.

For Mrs. Kavita Raju Joshi  
Practicing Company Secretary

**KAVITA RAJU JOSHI**  
PRACTISING COMPANY SECRETARY  
FCS NO : 9074, C.P. NO : 8893

FCS No.: F9074  
C. P. No.: 8893  
Place: Mumbai  
UDIN: F009074C002593691  
Date: 15/02/2022