

CHANDI STEEL INDUSTRIES LIMITED

Voting Results pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	08-Apr-22
Total Number of Shareholders on record date	668
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	N.A
Public	
Total	
No. of shareholders caste vote through e-voting	
Promoter & Promoter group	11
Public	9
Total	20

Agenda- wise disclosure

Resolution No. 1

Alteration of the object clause of the Memorandum of Association of the company in accordance with the companies act, 2013

Resolution required: (Ordinary/ Special)			Special 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 & Promoter Group	Evoting	41,73,700	34,93,700	83.71	34,93,700	-	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,93,700	83.71	34,93,700	-	100	-
Public - Institutional holders	Evoting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	63,66,300	36,65,600	57.58	36,65,600	-	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,65,600	57.58	36,65,600	-	100	-
Total		1,05,40,000	71,59,300	67.93	71,59,300	-	100	-

Resolution No. 2

Adoption of new set of the Articles of Association of the Company in accordance with the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special 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 & Promoter Group	Evoting	41,73,700	34,93,700	83.71	34,93,700	-	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,93,700	83.71	34,93,700	-	100	-
Public - Institutional holders	Evoting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	63,66,300	36,65,600	57.58	36,65,600	-	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,65,600	57.58	36,65,600	-	100	-
Total		1,05,40,000	71,59,300	67.93	71,59,300	-	100	-



Resolution No. 3

Increase in Authorised Share Capital and alteration of the Capital clause of the Memorandum of Association.

Resolution required: (Ordinary/ Special)			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 & Promoter Group	Evoting	41,73,700	34,93,700	83.71	34,93,700	-	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,93,700	83.71	34,93,700	-	100	-
Public - Institutional holders	Evoting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	63,66,300	36,65,600	57.58	36,65,600	-	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,65,600	57.58	36,65,600	-	100	-
Total		1,05,40,000	71,59,300	67.93	71,59,300	-	100	-

Resolution No. 4

Approval and ratification of Related Party Transaction.

Resolution required: (Ordinary/ Special)			Ordinary 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 & Promoter Group	Evoting	41,73,700	33,46,700	80.19	20,23,000	-	60.45	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		33,46,700	83.71	20,23,000	0	60.45	-
Public - Institutional holders	Evoting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	63,66,300	36,65,600	57.58	36,65,600	-	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,65,600	57.58	36,65,600	-	100	-
Total		1,05,40,000	70,12,300	66.53	56,88,600	-	81.12	-

Resolution No. 5

Issue of securities on Right basis.

Resolution required: (Ordinary/ Special)			Ordinary resolution					
Whether promoter/promoter group are interested in			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 & Promoter Group	Evoting	41,73,700	34,93,700	83.71	34,93,700	-	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		34,93,700	83.71	34,93,700	-	100	-
Public - Institutional holders	Evoting	0	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	Evoting	63,66,300	36,65,600	57.58	36,65,600	-	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,65,600	57.58	36,65,600	-	100	-
Total		1,05,40,000	71,59,300	67.93	71,59,300	-	100	-

For Chandhi Steel Industries Limited

Seema Chowdhury
Seema Chowdhury
Company Secretary

Date:28.05.2022



ALOK PUROHIT & ASSOCIATES
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Chandi Steel Industries Limited
3, Bentinck Street,
Kolkata- 700001

Dear Sir(s),

I, Mr. Alok Purohit, Proprietor of Alok Purohit & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **M/s. Chandi Steel Industries Limited ("Company")** to conduct and scrutinize the Postal Ballot through voting by electronic means only ("remote e-voting") in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated 8th April, 2022 ('Notice') and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), and any other applicable law, rules and regulations.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder read with MCA Circulars and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice. My responsibility as Scrutinizer for e-voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the Votes cast in "Favour" or "Against" the resolutions stated in the notice of the Postal Ballot, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility and engaged by the Company.
2. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. **Friday, April 08, 2022** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated April 08, 2022 through remote e- voting only.
3. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. The Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.

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ALOK PUROHIT & ASSOCIATES
Company Secretaries

4. The remote e-voting commenced on **Wednesday, April 27, 2022 at 10:00 A.M. IST and ended on Thursday, May 26, 2022 at 5:00 P.M. IST.**
5. All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of CDSL, by unblocking the remote e-voting event on Thursday, May 26, 2022 at around 05:31 p.m. IST.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Thursday, May 26, 2022, the last date and time fixed by the Company, were considered for scrutiny.
7. The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sl. No.	Type of Resolution	Description of the Resolution
1.	Special Resolution	Alteration of the Object Clause of the Memorandum of Association of the Company in accordance with the Companies Act, 2013.
2.	Special Resolution	Adoption of new set of the Articles of Association of the Company in accordance with the Companies Act, 2013.
3.	Ordinary Resolution	Increase in Authorised Share Capital and alteration of the Capital clause of the Memorandum of Association.
4.	Ordinary Resolution	Approval and ratification of Related Party Transaction.
5.	Ordinary Resolution	Issue of securities on Right basis.

The summary of the results of the postal ballot conducted through remote e-voting is as under:

Item No 1: As a Special Resolution:

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT, 2013

Mode of Voting	Total Valid Votes		Votes in Favour			Votes Against		
	Number of Members voted	Number of votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	20	7159300	20	7159300	100.00	0	0	0.00
Total Voting	20	7159300	20	7159300	100.00	0	0	0.00

I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice has been passed by the Members with requisite majority.



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Company Secretaries

Item No 2: As a Special Resolution:

ADOPTION OF NEW SET OF THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE COMPANIES ACT, 2013

Mode of Voting	Total Valid Votes		Votes in Favour			Votes Against		
	Number of Members voted	Number of votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	20	7159300	20	7159300	100.00	0	0	0.00
Total Voting	20	7159300	20	7159300	100.00	0	0	0.00

I report that the Special Resolution as per Item No.2 as set forth in the Postal Ballot Notice has been passed by the Members with requisite majority.

Item No 3: As an Ordinary Resolution:

INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Mode of Voting	Total Valid Votes		Votes in Favour			Votes Against		
	Number of Members voted	Number of votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	20	7159300	20	7159300	100.00	0	0	0.00
Total Voting	20	7159300	20	7159300	100.00	0	0	0.00

I report that the Ordinary Resolution as per Item No.3 as set forth in the Postal Ballot Notice has been passed by the Members with requisite majority.

Item No 4: As an Ordinary Resolution:

APPROVAL AND RATIFICATION OF RELATED PARTY TRANSACTION

Mode of Voting	Total Valid Votes*		Votes in Favour			Votes Against		
	Number of Members voted	Number of votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast

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ALOK PUROHIT & ASSOCIATES
Company Secretaries

E-Voting	19	7012300	14	5688600	81.12	0	0	0.00
Total Voting*	19	7012300	14	5688600	81.12	0	0	0.00

*Votes of Related Parties not considered pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015

I report that the Ordinary Resolution as per Item No.4 as set forth in the Postal Ballot Notice has been passed by the Members with requisite majority.

Item No 5: As an Ordinary Resolution:

ISSUE OF SECURITIES ON RIGHT BASIS

Mode of Voting	Total Valid Votes		Votes in Favour			Votes Against		
	Number of Members voted	Number of votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-Voting	20	7159300	20	7159300	100.00	0	0	0.00
Total Voting	20	7159300	20	7159300	100.00	0	0	0.00

I report that the Ordinary Resolution as per Item No.5 as set forth in the Postal Ballot Notice has been passed by the Members with requisite majority.

Based on the above voting details, I report that the resolutions mentioned at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) CDSL and (iii) to be placed on website of the Company.

This report is not to be used for any other purpose or to be distributed by the Company 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.

Kindly arrange to declare the results accordingly.

Thanking you.
For Alok Purohit & Associates
Company Secretaries

ALOK PUROHIT
Digitally signed by ALOK PUROHIT
Date: 2022.05.28 11:16:56+05'30'

Alok Purohit
Proprietor
C.P. No.: 21797
Mem No.: A48734

Date: 28/05/2022
Place: Kolkata
UDIN: A048734D000407831

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