

**NIMISHA AGARWAL**

**Advocate**

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### SCRUTINIZER'S REPORT

To,

The Chairperson of the Meeting

Equity Shareholders Meeting of

**Chandi Steel Industries Ltd.**

**Sub:** Scrutinizer's Report on voting conducted pursuant to the Order dated 27.02.2026 passed by the Hon'ble **National Company Law Tribunal**, Kolkata Bench in C.A. (CAA) No. 6/KB/2026.

I, **Nimisha Agarwal, Advocate**, appointed as the Scrutinizer for the meeting of Equity Shareholders of **Chandi Steel Industries Ltd.**, convened pursuant to the aforesaid Order, submit my report as under:

#### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer by the Hon'ble NCLT to scrutinize the remote e-voting process and e-voting conducted during the meeting in a fair and transparent manner.

#### 2. Meeting Details

- **Date of Meeting:** 16th April 2026
- **Time:** 11:30 A.M.
- **Mode:** Video Conferencing / Other Audio-Visual Means through Webex
- **E-voting Platform:** Central Depository Services (India) Limited

#### 3. Dispatch of Notice

The Company had completed dispatch of notices along with the Scheme of Amalgamation, explanatory statement, and other documents to the Equity Shareholders in compliance with the directions of the Hon'ble Tribunal.

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## **4. Voting Process**

- The Company provided the facility of **remote e-voting** through CDSL platform prior to the meeting.
- Shareholders who had not cast their vote through remote e-voting were allowed to vote during the meeting.
- The voting process was conducted in accordance with the provisions of the Companies Act, 2013 and applicable rules.

## **5. Scrutiny of Votes**

After the conclusion of the meeting, I:

- Unblocked the votes cast through remote e-voting and voting during the meeting in the presence of witnesses not in employment of the Company.
- Downloaded the voting data from the CDSL system.
- Scrutinized and verified the votes based on the records maintained by the Company and the depository.

## **6. Resolution**

The following resolution was put to vote:

**“Approval of the Scheme of Amalgamation of Mackeil Ispat & Forging Limited with Chandi Steel Industries Ltd. under Sections 230 to 232 of the Companies Act, 2013.”**

## **7. Voting Results**

### **(A) Remote E-voting**

<b>Particulars</b>	<b>Number of Shareholders</b>	<b>Number of Votes</b>	<b>% of Votes</b>
Assent	14	31161412	100%
Dissent	NIL	NIL	NIL

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Particulars	Number of Shareholders	Number of Votes	% of Votes
Invalid	NIL	NIL	NIL

## (B) Voting during the Meeting

Particulars	Number of Shareholders	Number of Votes	% of Votes
Assent	NIL	NIL	NIL
Dissent	NIL	NIL	NIL
Invalid	NIL	NIL	NIL

## (C) Consolidated Results

Particulars	Number of Shareholders	Number of Votes	% of Votes
Assent	14	31161412	100%
Dissent	NIL	NIL	NIL
Invalid	NIL	NIL	NIL

### 8. Result

Based on the aforesaid scrutiny:

- The resolution has been **approved** by the Equity Shareholders.

### 9. Compliance

The voting process was conducted in compliance with:

- Provisions of the Companies Act, 2013
- Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

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- Directions of the Hon'ble NCLT

#### **10. Records**

All relevant records relating to voting have been handed over to the Chairperson for safe custody.

#### **11. Declaration**

I confirm that:

- The voting process was conducted fairly and transparently.
- The report is true and correct to the best of my knowledge and belief.

**Place:** Kolkata

**Date:** 18.04.2026

*Nimisha Agarwal*

**Nimisha Agarwal**

Scrutinizer

Advocate