



CHANDI STEEL INDUSTRIES LIMITED

Ref.: CSIL/SE/2024-25

Date: 28th September, 2024

To,
The Manager,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Company's Scrip Code: 10013341)

Dear Sir,

Sub: **Voting results of the 46th Annual General meeting**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Friday, 27th September, 2024. A consolidated report of the scrutinizer on remote e-voting and voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 46th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **CHANDI STEEL INDUSTRIES LIMITED**


SEEMA CHOWDHURY
Company Secretary

Regd. Office

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Phone : +91 33 2248 9808, 2248 8173
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263
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CIN - L13100WB1978PLC031670

Works

16, Belur Road,
Liluah, Howrah
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CHANDI STEEL INDUSTRIES LIMITED
46th Annual General Meeting Voting Results

Date of the AGM	27-Sep-24
Total Number of Shareholders on Record Date	659
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	8
Public	6
Total	14
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	NA
Public	
Total	

Agenda- wise disclosure

1 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2024.					
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*	2,16,77,562	2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	2,90,15,262	91.8059	2,90,15,262	0	100.0000	0.0000

2 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Appointment of a Director in place of Shri Susanta Sarkar (DIN – 06449312), who retires by rotation and being eligible seeks re-appointment					
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*	2,16,77,562	2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	2,90,15,262	91.8059	2,90,15,262	0	100.0000	0.0000



3 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2024-25					
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*	2,16,77,562	2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	2,90,15,262	91.8059	2,90,15,262	0	100.0000	0.0000



4 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Revision of remuneration of Shri Devendra Prasad Jajodia (DIN: 00045166), Managing Director of the Company					
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*	2,16,77,562	2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	2,90,15,262	91.8059	2,90,15,262	0	100.0000	0.0000



5 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Revision of remuneration of Shri Harsh Jajodia (DIN: 07022106), Whole-time Director of the Company					
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*	2,16,77,562	2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	2,90,15,262	91.8059	2,90,15,262	0	100.0000	0.0000



6 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Appointment of Smt. Swati Agarwal (DIN: 07158355), as an Independent Director of the Company for a term of 5 (Five) consecutive years					
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*	2,16,77,562	2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	2,90,15,262	91.8059	2,90,15,262	0	100.0000	0.0000



7 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Appointment of Shri Sudeb Saha (DIN: 10760154), as an Independent Director of the Company for a term of 5 (Five) consecutive years					
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*	2,16,77,562	2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,77,562	100.0000	2,16,77,562	0	100.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	2,90,15,262	91.8059	2,90,15,262	0	100.0000	0.0000



8 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Approval of Related Party Transactions					
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*	2,16,77,562	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Evoting*	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Evoting*	99,27,438	73,37,700	73.9133	73,37,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		73,37,700	73.9133	73,37,700	0	100.0000	0.0000
Total		3,16,05,000	73,37,700	23.2169	73,37,700	0	100.0000	0.0000



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 46th Annual General Meeting of the Members of Chandi Steel Industries Limited (the Company) held on Friday, 27-September-2024 from 12.30 P.M. at 3, Bentick Street, Kolkata - 700001

Dear Sir,

1. I, Priti Todi, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 46th Annual General Meeting (AGM) of the members of the Company held on 27-September-2024 at the registered office of the Company at 3, Bentick Street, Kolkata - 700001.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the E-voting system as provided by CSDL E-voting, the authorised agency engaged by the Company to provide E-voting facility Voting conducted at the AGM by use of ballot paper.
4. Further to the above, I submit my report as under: -
 - i) The e-voting period remained open from Tuesday, 24-September-2024 (10.00AM), and ended on Thursday, 26-September-2024 (5:00PM).
 - ii) The members of the Company as on the "cut-off" date i.e. Friday, 20-September- 2024 were entitled to vote on the resolutions (items nos. 1 to 8) as set out in the Notice dated 03-September-2024, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, were provided ballot paper to cast their votes at the AGM. However, no votes were cast at the AGM, by using the ballot paper.
 - iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road

Kolkata -700020, West Bengal, India

Tel: +91 33 22809045 Email: ps@bajajtodi.in

- v) The Consolidated voting result with respect to the items on the agenda as set out in the Notice of the AGM are as follows:

Total Nos of <u>valid</u> Folios that have cast their vote	:	29015262
<i>Breakup:</i>		
<i>Through remote e-voting</i>	29015262	
<i>Voting at the AGM</i>	0	
Total No. of Shares representing the <u>valid folios</u> that have voted	:	29015262
<i>Breakup:</i>		
<i>Through remote e-voting</i>	29015262	
<i>Voting at the AGM</i>	0	

Item No. 1:-

Ordinary Resolution for Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29015262	0	29015262	100
Number of votes cast against	0	0	0	0
Total	29015262	0	29015262	100

Item No. 2:-

Ordinary Resolution appoint a Director in place of Shri Susanta Sarkar (holding DIN - 06449312), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29015262	0	29015262	100
Number of votes cast against	0	0	0	0
Total	29015262	0	29015262	100



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Special Business:

Item No. 3:-

Ordinary Resolution to ratify remuneration of Cost Auditor for the financial year ending March 31, 2025.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29015262	0	29015262	100
Number of votes cast against	0	0	0	0
Total	29015262	0	29015262	100

Item No. 4:-

Special Resolution to approve revision of the remuneration of Shri Devendra Prasad Jajodia (DIN: 00045166), Managing Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29015262	0	29015262	100
Number of votes cast against	0	0	0	0
Total	29015262	0	29015262	100

Item No. 5:-

Special Resolution to approve revision of the remuneration of Shri Harsh Jajodia (DIN: 07022106), Whole time Director.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29015262	0	29015262	100
Number of votes cast against	0	0	0	0
Total	29015262	0	29015262	100

Item No. 6:-

Special Resolution to approve the appointment of Smt. Swati Agarwal (DIN: 07158355), to hold office of Independent Director for a term of 5 (Five) consecutive years, not liable to retire by rotation.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29015262	0	29015262	100
Number of votes cast against	0	0	0	0
Total	29015262	0	29015262	100



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Item No. 7:-

Special Resolution to approve the appointment of Shri Sudeb Saha (DIN: 10760154), to hold office of Independent Director for a term of 5 (Five) consecutive years, not liable to retire by rotation.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29015262	0	29015262	100
Number of votes cast against	0	0	0	0
Total	29015262	0	29015262	100

Item No. 8:-

Ordinary Resolution to approve to enter/continue into Material Related Party Transaction(s) by the Company.*

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	7337700	0	7337700	100
Number of votes cast against	0	0	0	0
Total	7337700	0	7337700	100

*For voting results, the votes cast by the shareholders who are eligible in terms of Regulation 23 of LODR have been considered.

Thanking You,
For Bajaj Todi & Associates



(Priti Todi), Partner
C.P.No.7270, ACS: 14611
Date: 27-September-2024
UDIN: A014611F001347481

Counter Signed by:
Chandi Steel Industries Limited

Company Secretary & Compliance Officer

