



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
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SCRUTINIZER'S REPORT

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

Name of the Company	Steel Products Limited
Meeting	Extra-Ordinary General Meeting
Date & Time	Wednesday, 3 rd day of January, 2024 at 11:00 a.m.
Venue	96, Garden Reach Road, Kolkata -700023

To
The Chairman,
Steel Products Limited
96, Garden Reach Road,
Kolkata - 700023

1. APPOINTMENT AS SCRUTINIZER:

I, Ashok Kumar Daga appointed as Scrutinizer for the remote e-voting as well as the voting conducted at the Extra-Ordinary General Meeting (EGM) of the **Steel Products Limited** (herein after referred to as the Company) held on Wednesday, 3rd day of January, 2024 at 11:00 a.m at 96, Garden Reach Road, Kolkata - 700023.

2. DISPATCH OF NOTICE CONVENING THE MEETING:

The Company has informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories viz; **NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL)**, the Company completed dispatch of the Notice of the EGM;

- i. Through available Email Address

3. CUT-OFF DATE:

The Voting rights were reckoned as on 22nd December, 2023 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



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4. REMOTE E-VOTING:

4.1 AGENCY:

The Company had appointed NSDL as the agency for providing the remote e-voting platform.

4.2 REMOTE E-VOTING PERIOD:

Remote e-voting platform was open from 10:00 a.m. on Sunday, 31st December 2023, to 05:00 p.m. Tuesday, 2nd January, 2024 and members were required to cast their vote electronically conveying their assent or dissent in respect of the Resolutions, on the remote E-voting platform provided by NSDL.

5. VOTING AT THE EGM:

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have casted their votes through remote e-voting so not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of the general meeting, to only such details relating to members who have casted their vote through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL the e-voting agency provided us with the names, DP Id / folio numbers and the shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company had provided facility of Ballot voting at the venue of the meeting to those members who had not casted their vote through remote e-voting. Members present in the meeting have opted for the Ballot voting process.

6. COUNTING PROCESS:

6.1 On Completion of voting at the meeting, NSDL provided us with the List of Members who had cast their votes, with their holding details and details of the Vote on each of the Resolutions.

6.2 The votes were reconciled with the Records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the company.



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6.3 I unblocked the e-voting results on the NSDL E- voting platform before Ms. Rittika Gupta and Ms. Sanjita Gupta who are not in employment of the company and downloaded the E-voting results.

7. RESULTS:

7.1 I observed that

- a) 3 members had casted their votes through the Ballot- voting facility provided at the meeting.
- b) 3 members had cast their votes through remote e- voting.

7.2 The Consolidated Results with respect to each item on the agenda set out in the Notice of EGM dated 2nd December, 2023 is enclosed.

7.3 Based on aforesaid results, Special Resolution contained in Item No. 1 has been passed with the requisite majority.

7.4 Soft copy of the details of e-voting of the members who have casted their vote through remote e-voting on each resolutions, will be emailed to company after the announcement of Results.

Item No.1

Continuation of Mr. Hemant Khaitan (DIN: 00220049) as Managing Director of the Company upon attaining age of 70 years

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196 and any other applicable provisions of the Companies Act, 2013 read with Schedule V of the Act, the Companies (Appointment and qualification of Directors) Rules, 2014 including any other Rules made thereunder, approval of members of the Company be and are hereby accorded for Continuation of services by Mr. Hemant Khaitan as Managing Director, upon attaining age of 70 years till his period of appointment upto 31st, August, 2026, subject to approval by members of the company .

RESOLVED FURTHER THAT the other terms and conditions of appointment of Mr. Hemant Khaitan as Managing Director be remained the same till his period of appointment upto 31st, August, 2026.



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT EGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT EGM	TOTAL	% OF TOTAL VALID VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	2	3	5	187281	71890	259171	100	28.48
DISSENT	0	0	0	0	0	0	0	0
INVALID**	1	0	1	323272	0	323272*	0	35.52
TOTAL	3	3	6	510553	71890	582443	100	64

*** Since Mr. Hemant Khaitan is interested in the aforesaid resolution, his vote casted in respect of 323272* shares is not considered for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 1 of the Notice dated 2nd December, 2023 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA

DATE- 03.01.2024

UDIN NO.: F002699E003105326

**ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948**