



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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	127 th Annual General Meeting
Date & Time	Thursday, 26 th day of September, 2024 at 11:00 a.m.
Venue	96, Garden Reach Road, Kolkata - 700023

To
The Chairman,
127th Annual General Meeting
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 127th Annual General Meeting (AGM) of the **Steel Products Limited** (herein after referred to as the Company) held on Thursday, 26th day of September, 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 AGM;

- i. Through available Email Address

3. CUT-OFF DATE:

The Voting rights were reckoned as on 19th September, 2024 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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:

Remote e-voting platform was open from 10:00 a.m. on Monday, 23rd September 2024, to 05:00 p.m. Wednesday, 25th September, 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 AGM:

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 cast their votes through remote e-voting do 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 cast 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.



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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

7. RESULTS:

7.1 I observed that

- a) No members had casted their votes through the Ballot- voting facility provided at the meeting.
- b) 8 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 AGM dated 14th August, 2024 is enclosed.

7.3 Based on aforesaid results, Ordinary Resolutions contained in Item No. 1 and Item No. 2 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:-

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, and the Statement of the Profit & Loss Account and the Cash Flow Statement for the year ended on that date, along with the Directors' Report and the Auditors' Report thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	11	0	11	737811	0	737811	100	81.08
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	11	0	11	737811	0	737811	100	81.08

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 14th August, 2024 has been passed with requisite majority.



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

Item No.2

To appoint a Director in place of Mrs. Madhulika Khaitan (DIN: 00220076). who retires by rotation and being eligible, offers herself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	9	0	9	523997	0	523997	100	57.58
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	9	0	9	523997	0	523997	100	57.58

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 14th August, 2024 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA

DATE- 26.09.2024

UDIN NO.: F002699F001326571

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