



CHASE BRIGHT STEEL LTD
(Est. Since 1959)

Date: October 3, 2024

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400051.

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 64th Annual General Meeting of the Company held on 30th September, 2024 along with Scrutinizer's Report

Script Code: 504671

Dear Sir / Madam

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 64th Annual General Meeting of the Company held on Monday, September 30, 2024 at 11.00 AM through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Further, the results are also being uploaded on the website of the Company at www.chasebrightsteel.com

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. M/s Leena Agrawal & Co., Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you
Yours faithfully,

For Chase Bright Steel Limited

Avinash Jajodia

Director

Encl: As above

Regd. Off. & Works: D-115, Steel Chamber, Plot No. 514, Steel Market Complex, Kalamboli – 410218, Maharashtra, India. **Mob.:** +91 (0) 9820211194 **E-mail:** info@chasebrightsteel.com

Website: www.chasebrightsteel.com **CIN:** L99999MH1959PLC011479

Disclosure of Voting Results prescribed under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	September 30, 2024
Total No of shareholders as on record date i.e September 23, 2024	2569
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing*: a) Promoters and Promoter Group: b) Public:	15 6 9

** Video Conferencing includes video conference and other audio-visual means*

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between September 27, 2024 to September 29, 2024
2. Voting through electronic means conducted during the Annual General Meeting
3. Postal Ballot form

The details of voting for each resolution are given in **Annexure I**.

For Chase Bright Steel Limited



Avinash Jajodia
Director

Encl: As above

ANNEXURE I

Resolution required: (Ordinary)			Resolution No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 the Reports of the Directors and the Auditors thereon. 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	No of Invalid Votes (8)
Promoter and Promoter Group	E-Voting	1211250	1200983	99.15	1200983	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1200983	99.15	1200983	0	100	0	0
Public Institutions	E-Voting	850	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	462900	148465	32.07	148465	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		148465	32.07	148465	0	100	0	0
Total		1675000	1349448	80.56	1349448	0	100	0	0

Resolution required: (Ordinary)				Resolution No.2 Appointment of Director in place of Shri Avinash Jajodia (holding DIN: 00074886) who retires by rotation and being eligible offers himself for re-appointment. 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	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	1211250	1200983	12.45	1200983	0	0	0	1200983
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		1050101	86.69	1050101	0	0	0	0
	Total		1200983	99.15	1200983	0	0	0	1200983
Public Institutions	E-Voting	850	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	462900	148465	32.07	148465	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		148465	32.07	148465	0	100	0	0
Total		1675000	1349448	80.56	1349448	0	100	0	1200983

Resolution required: (Ordinary)				Resolution No.3 To appoint M/s. A S K A & CO Chartered Accountants as the Statutory Auditors of the company for a term of 5 years to hold office from the conclusion of this Annual General Meeting to the conclusion of the 69th Annual General Meeting 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	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	1211250	1200983	99.15	1200983	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1200983	99.15	1200983	0	100	0	0
Public Institutions	E-Voting	850	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	462900	148465	32.07	148465	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		148465	32.07	148465	0	100	0	0
Total		1675000	1349448	80.56	1349448	0	100	0	0

Note: All the above resolutions were passed by requisite Majority.

Thanking you,

Yours Faithfully,

For Chase Bright Steel Limited

A handwritten signature in black ink, appearing to be 'A. J.', written in a cursive style.

Avinash Jajodia
Director

LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar (w)-Mumbai-400028
Email: leenaagrawal06@gmail.com, Tel:24314881/24314882

Combined Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman of
CHASE BRIGHT STEEL LIMITED
(CIN No.:L99999MH1959PLC011479)
D-115, STEEL CHAMBER, PLOT NO. 514,
STEEL MARKET COMPLEX,
KALAMBOLI – 410218, MAHARASHTRA, INDIA

64th Annual General Meeting of the Members of M/s CHASE BRIGHT STEEL LIMITED held on Monday, 30th September, 2024 at 11.00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Sub: Passing of Resolution(s) through Remote E-voting and voting electronically at the 64th Annual General Meeting ("AGM") of CHASE BRIGHT STEEL LIMITED held through Video Conferencing (VC)/Other Audio- Visual Means (OAVM) on 30th September, 2024 at 11.00 a.m. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Rasna Goyal (FCS: 9096, CP No.: 9209) Companies Secretary in whole-time practice **Partner in Leena Agrawal & Co., Practicing Company Secretaries**, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(west), Mumbai-400028, was appointed as Scrutinizer by the Board of Directors of **M/s CHASE BRIGHT STEEL LIMITED** to act as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted at the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and General Circular No.20/2020 dated 5th May, 2020 read with circular dated 8th April,2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January, 2021 and and MCA Circular No. 2/2022 dated May 05, 2022, General Circular No.10/2022 Dated December 28,2022 and the and latest being General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020

read with the circular dated 15th January, 2021 and Circular dated January 05, 2024 issued by the Securities and Exchange Board of India (“SEBI”) commonly referred to as “MCA & SEBI CIRCULARS” in a fair and transparent manner in respect of the Resolutions passed at the AGM of **M/s CHASE BRIGHT STEEL LIMITED** at their Meeting held on Monday, 30th September, 2024 at 11.00 A.M. by Video Conferencing (VC)/Other Audio- Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and E-Voting System conducted at the AGM on the Resolutions contained in the notice of the 64th Annual General Meeting “AGM” of the Company.

As Scrutinizer for Remote E-Voting process and E-Voting conducted at the AGM, my responsibility is to provide the Scrutinizer’s Report of the votes cast in “**FAVOUR**” or “**AGAINST**” the resolutions stated in the notice, based on the votes casted through E-Voting System during AGM as per reports generated from the e-voting system provided by the Central Depository Services India Ltd “(CDSL)”, the authorised agency engaged by the Company to provide remote e-voting facility and e-voting system at the AGM .

I hereby submit my report as follows:

1. The resolutions as mentioned in the Notice of AGM were transacted through the process of Remote E-Voting and through E-Voting System at the AGM. For the purpose of Remote E-Voting and E-Voting System at the AGM, the Company has engaged the services of the Central Depository Services India Ltd “(CDSL)”;
2. Members attended the meeting through VC/OAVM facility provided in accordance with the General Circular No.20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time and were counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.
3. The shareholders of the Company holding shares as on the “cut-off” date i.e. 23rd September, 2024 were entitled to vote on the Resolutions as contained in the notice of the AGM.
4. The remote e-voting commenced from Friday, 27th September, 2024 at 09.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m. and remote e-voting was blocked thereafter by CDSL.
5. At the end of the voting period on 29th September, 2024 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
4. Further, the votes cast through Remote E-Voting and E-Voting System during the AGM was unblocked by me at 2.33 p.m on 1st October, 2024 in the presence of two witnesses, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website.
5. The votes were also scrutinized for the purpose of eliminating duplicate voting of votes, if any;
6. Our report on the results of e-voting is based on the data downloaded from the website of CDSL ;
7. The data relating to e-voting process were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

ORDINARY BUSINESS (Ordinary Resolution)

Item No. 1 – Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2024, along with the Reports of the Directors and Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	26	1349448	0	0	26	1349448	100%
Voted against the Resolution	0	0	0	0	0	0	0%
Total	26	1349448	0	0	26	1349448	100%
Invalid votes **	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 2: Appointment of Director in place of Shri Avinash Jajodia (holding DIN: 00074886), who retires by rotation in terms of Section 152(6) of the Companies Act,2013 and, being eligible, offers himself for re-appointment.:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	20	148465	0	0	20	148465	100%

Voted against the Resolution	0	0	0	0	0	0	0%
Total	26	1349448	0	0	26	1349448	100%
Invalid votes **	6	1200983	NIL	NIL	6	1200983	NIL

Item No. 3: Appointment of the auditors M/s. A S K A & CO Chartered Accountants for a term of 5 years to hold office from the conclusion of this Annual General Meeting to the conclusion of the 69th Annual General Meeting:

“RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also on the recommendation made by the Audit Committee of the Board of Directors, and being approved by the Board, M/s. A S K A & CO, Chartered Accountants, (Firm Registration No. 122063W) who being eligible, offer themselves for appointment be and are hereby appointed as the Statutory Auditors of the company for a term of 5 (Five) consecutive years to hold office from the conclusion of this meeting till the conclusion of 69th Annual General Meeting to be held in the year 2029 and the Board of Directors be and are hereby authorised to fix the remuneration and out of pocket expenses as being determined by the Audit Committee in consultation with the auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	26	1349448	0	0	26	1349448	100%
Voted against the Resolution	0	0	0	0	0	0	0%
Total	26	1349448	0	0	26	1349448	100%
Invalid votes **	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Votes Casted by Promoters/Directors of the Company being interested in the resolutions have not been taken into consideration.

I hereby confirm that I am maintaining the soft copy of the Registers received from CDSL in respect of the votes cast through remote E-Voting and voting conducted at the AGM by way of electronic means by the member of the Company. All other relevant records relating to remote E-Voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking you,

Yours faithfully,

For Leena Agarwal & Co.
Practising Company Secretaries

Place: Kolkata
Date: **1st October, 2024**
UDIN : **F009096F001403984**

RASNA Digitally signed
by RASNA
GOYAL
GOYAL Date: 2024.10.02
10:27:58 +05'30'

Rasna Goyal
Partner
SCRUTINIZER
Practising Company Secretary
C.P No. 9209, FCS No. 9096
PRN No.: 2379/2022