

# CHASE BRIGHT STEEL LTD

Date: October 2, 2020

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 60<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 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 60<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 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.chasebright.com](http://www.chasebright.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**

**Sd/-**

**Anuradha Tendulkar  
Company Secretary and Compliance Officer**

*Encl: As above*

**Regd. Off. & Works:** R-237, TTC Industrial Area (MIDC), Rabale, Navi Mumbai 400701. Maharashtra, India.

**Tel.:** 91-22-27606679, 27690626/28 **Fax:** 91-22-27690627 **E-mail:** chasebrightsteel@gmail.com

**Website:** chasebright.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, 2020
Total No of shareholders as on record date i.e September 23, 2020	2565
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:	16 6 10

*\* 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, 2020 to September 29, 2020; and
2. Voting through electronic means conducted during the Annual General Meeting.

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

**For Chase Bright Steel Limited**

**Sd/-**

**Anuradha Tendulkar  
Company Secretary and Compliance Officer**

Encl: As above

## ANNEXURE I

Resolution required: (Ordinary)					<b>Resolution No.1</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 the Reports of the Directors and the Auditors thereon. <b>Ordinary Resolution</b>				
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
<b>Total</b>		<b>1675000</b>	<b>1349448</b>	<b>80.56</b>	<b>1349448</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

esolution required: (Ordinary/ Special)					<b>Resolution No.2</b> Appointment of Director in place of Smt. Manju Devi Jajodia (DIN: 00075394) who retires by rotation and being eligible offers herself for re-appointment. <b>Ordinary Resolution</b>				
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	99.15	1200983	0	0	0	1200983
	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	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
<b>Total</b>		<b>1675000</b>	<b>1349448</b>	<b>80.56</b>	<b>1349448</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>1200983</b>

Resolution required: (Special)			<b>Resolution No.3</b> Re-appointment of Mr. Avinash Jajodia as the Managing Director and Chairman of the Company. <b>Special Resolution</b>						
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	99.15	1200983	0	0	0	1200983
	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	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
<b>Total</b>		<b>1675000</b>	<b>1349448</b>	<b>80.56</b>	<b>1349448</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>1200983</b>

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

Thanking you,

Yours Faithfully,  
**For Chase Bright Steel Limited**

Sd/-

**Anuradha Tendulkar**  
**Company Secretary and Compliance Officer**

**FORM NO MGT - 13**

**SCRUTINIZER'S REPORT**

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

**To,**  
**The Chairman,**  
**Chase Bright Steel Limited,**  
R-237, TTC Industrial area, MIDC,  
Rabale, Navi Mumbai – 400701,  
Maharashtra, India.

Dear Sir,

I, Leena Agrawal, Practising Company Secretary, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(west), Mumbai-400028, appointed as Scrutinizer by the Board of Directors of Chase Bright Steel Limited (The Company) for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the 60<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, September 30, 2020 at 11.00 AM, and ascertaining the voting results on the resolutions contained in the Notice of the AGM.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & read with the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

The Notice dated August 28, 2020 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members by email.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules relating to e-voting. My responsibility as a Scrutinizer for the voting process through different modes is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), and the details/report provided by the Registrar and Transfer Agents of the company (M/s Sharex Dynamic (India) Private Limited).

Further to above, I submit my report as under:

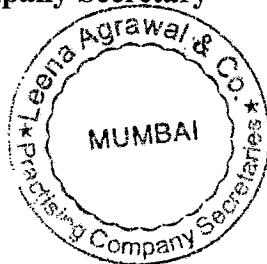
1. The remote e-voting period remained open from Sunday, September 27, 2020 (9.00 AM) to Tuesday, September 29, 2020 (5.00 PM)

2. The members of the Company as on the "Cut-off" date, i.e. September 23, 2020 were entitled to vote on the resolutions as set out in the Notice.
3. The facility for e-voting during the Annual General Meeting was provided for those members who attended the meeting but not voted through the remote e-voting facility. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process in the presence of 2 witnesses, who are not in the employment of the Company.
4. The details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited on their website i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. Thereafter, the consolidated report considering remote e-voting and the votes by e-voting during the AGM was prepared. A Copy of the same is annexed herein.

*\* E-voting contains remote E-voting and E-voting at the Annual General Meeting. Due to Covid-19 pandemic, Company has conducted Annual General Meeting through video conferencing and other Audio-Visual means. Accordingly, voting through postal ballot dispensed with and e-voting at the meeting was taken. Our report is a consolidated report of remote e-voting and e-voting at the meeting.*

Thanking You,  
Yours Faithfully,  
**For Leena Agrawal & Co.,**  
**Practicing Company Secretary**

  
**Leena Agrawal**  
**Proprietress**



Mem No: F6607  
COP: 7030

Mumbai  
Dated: October 1, 2020  
ICSI UDIN: F006607B000834797



**Annexure to the Scrutinizer's Report for 60<sup>th</sup> AGM dated September 30, 2020.**

**Ordinary Business**

**1. Resolution No. 1**

Adoption of Financial Statements of the Company for the year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account for the year ended on that date, along with the Reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution

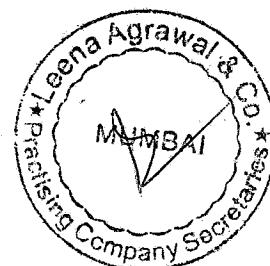
<b>Manner of Voting</b>	<b>No. of members voted</b>	<b>No. of votes cast in 'favour' of resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	26	1349448	100
Voting by ballot paper	0	0	0
<b>Total</b>	<b>26</b>	<b>1349448</b>	<b>100</b>

ii. Voted against the resolution

<b>Manner of Voting</b>	<b>No. of members voted</b>	<b>No. of votes cast in 'Against' of resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	0
Voting by ballot paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes

<b>Manner of Voting</b>	<b>No. of members whose votes were declared 'Invalid'</b>	<b>Total number of votes cast by them declared 'Invalid'</b>
E-voting	0	0
Voting by ballot paper	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



2. **Resolution No. 2**

Appointment of Director in place of Smt. Manju Devi Jajodia (DIN: 00075394), who retires by rotation and being eligible offers herself for re-appointment.

i. Voted in favour of the resolution

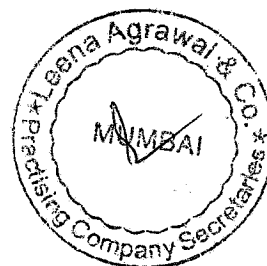
<b>Manner of Voting</b>	<b>No. of members voted</b>	<b>No. of votes cast in 'favour' of resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	26	1349448	100
Voting by ballot paper	0	0	0
<b>Total</b>	<b>26</b>	<b>1349448</b>	<b>100</b>

ii. Voted against the resolution

<b>Manner of Voting</b>	<b>No. of members voted</b>	<b>No. of votes cast in 'Against' of resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	0
Voting by ballot paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes

<b>Manner of Voting</b>	<b>No. of members whose votes were declared 'Invalid'</b>	<b>Total number of votes cast by them declared 'Invalid'</b>
E-voting	6	1200983
Voting by ballot paper	0	0
<b>Total</b>	<b>6</b>	<b>1200983</b>



**Special Business**

**3. Resolution No. 3(Special Resolution)**

Re-appointment of Mr. AvinashJajodia (DIN: 00074886), as the Managing Director and Chairman of the Company.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	26	1349448	100
Voting by ballot paper	0	0	0
<b>Total</b>	<b>26</b>	<b>1349448</b>	<b>100</b>

ii. Voted against of the resolution

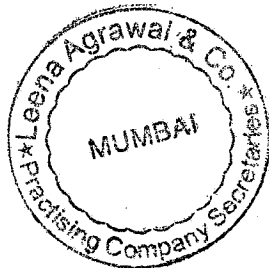
Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	6	1200983
Voting by ballot paper	0	0
<b>Total</b>	<b>6</b>	<b>1200983</b>

For Leena Agrawal & Co.,  
Practicing Company Secretary

  
Leena Agrawal  
Proprietress



Mem No: F6607  
COP: 7030

Mumbai  
Dated: October 1, 2020  
ICSI UDIN: F006607B000834797