

CHASE BRIGHT STEEL LTD

Date: October 2, 2022

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 62nd Annual General Meeting of the Company held on 30th September, 2022 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 62nd Annual General Meeting of the Company held on Friday, September 30, 2022 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 <http://chasebright.in/>

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: 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, 2022
Total No of shareholders as on record date i.e September 23, 2022	2566
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, 2022 to September 29, 2022
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, 2022 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 Votes Invalid (8)
Promoter and Promoter Group	E-Voting	1211250	150882	12.45	150882	0	100	0	0
	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	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	158665	34.27	158665	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		158665	34.27	158665	0	100	0	0
Total		1675000	1359648	81.17	1359648	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	150882	12.45	150882	0	0	0	150882
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		47100	3.88	0	0	0	0	47100
	Total		197982	16.34	197982	0	0	0	197982
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	158665	34.27	158665	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		158665	34.27	158665	0	100	0	0
Total		1675000	356647	21.29	302547	0	100	0	197982

Resolution required: (Ordinary)				Resolution No.3 Regularization of appointment of Additional Independent Director as the Independent Director of the Company. 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	150882	12.45	150882	0	100	0	0
	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	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	158665	34.27	158665	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		158665	34.27	158665	0	100	0	0
Total		1675000	1359648	81.17	1359648	0	100	0	0

Resolution required: (Ordinary)			Resolution No.4 Re-appointment of Independent Director of the Company for a second term of 5 consecutive years. Special 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	150882	12.45	150882	0	100	0	0
	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	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	158665	34.27	158665	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		158665	34.27	158665	0	100	0	0
Total		1675000	1359648	81.17	1359648	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 ,SenapatiBapat Marg, Dadar (w)-Mumbai-400028
Email:leenaagrawal06@gmail.com,Tel:24314881/24314882

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.

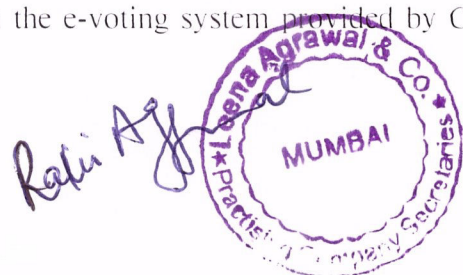
Dear Sir,

I, Rakhi Agarwal, Partner of Leena Agrawal & Co. Practicing Company Secretary firm , 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 62nd Annual General Meeting of the members of the Company held on Friday, September 30, 2022 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 13, 2022 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members by email.

1. 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),



LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

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400028Email:leenaagrawal06@gmail.com,Tel:24314881/24314882


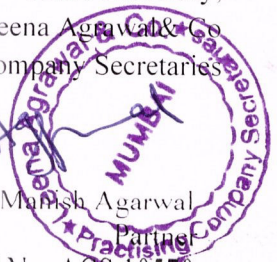
Further to above, I submit my report as under:

1. The remote e-voting period remained open from Tuesday, September 27, 2022 (9.00 AM) to Thursday, September 29, 2022 (5.00 PM)
2. The members of the Company as on the “Cut-off” date, i.e. September 23, 2022 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.
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. The Company has conducted Annual General Meeting through video conferencing and other Audio-Visual means. Accordingly, Members can choose either one of the two options, namely e-voting or voting through physical assent/ dissent form. In case the votes are casted through both the formats, then votes casted through e-voting shall stand cancelled and those votes casted through physical assent/ dissent form would be considered, subject to the assent /dissent from being found to be valid. Our report is a consolidated report of remote e-voting, e-voting and postal ballot at the meeting.

Yours Faithfully,

Leena Agrawal & Co.
Practising Company Secretaries

CS Rakhi Manish Agarwal

M.No. ACS 10570

COP No.:29225

UDIN - A029225D001117653

Date: October 1, 2022
Place : Mumbai

LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

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

Annexure to the Scrutinizer's Report for 62nd AGM dated October 01, 2022.

Ordinary Business

1. Resolution No. 1 (Ordinary Resolution)

Adoption of Financial Statements of the Company for the year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, 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

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	25	3,09,547	22.77
Voting by ballot paper	3	10,50,101	77.23
Total	28	13,59,648	100

ii. Voted against 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
Total	0	0	0

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	0	0
Voting by ballot paper	0	0
Total	0	0

Leena Agrawal
Leena Agrawal & Co. *Practising Company Secretaries*
MUMBAI

LEENA AGRAWAL & CO.

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2. Resolution No. 2 (Ordinary Resolution)

To appoint a 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.

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	25	309547	100
Voting by ballot paper	0	0	0
Total	25	3,56,647	100

ii. Voted against 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
Total	0	0	0

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	0	0
Voting by ballot paper	2	47,100
Total	0	0

3. Resolution No. 3 (Ordinary Resolution)

To Regularize the appointment of Additional Independent Director Smt. Shilpa Dutt (DIN: 09384085) as an Independent Director of the Company.

Leena Agrawal


LEENA AGRAWAL & CO.

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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	25	302547	86.79
Voting by ballot paper	3	10,50,101	13.21
Total	28	13,59,648	100

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
Total	0	0	0

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	0	0
Voting by ballot paper	0	0
Total	0	0

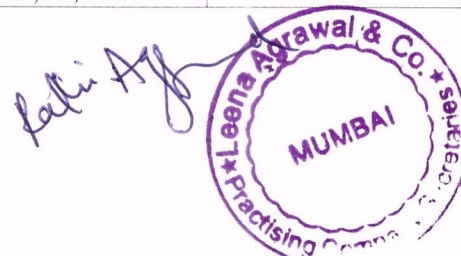
SPECIAL RESOLUTION

4. Resolution No. 4 (Special Resolution)

To Re-appoint Smt. Kanika Vijayavergiya (DIN: 07651318) as an Independent Director for a second term of 5 (five) consecutive years.

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	25	302547	86.79
Voting by ballot paper	3	10,50,101	13.21
Total	28	13,59,648	100



LEENA AGRAWAL & CO.

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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
Total	0	0	0

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	0	0
Voting by ballot paper	0	0
Total	0	0

Yours Faithfully,

Leena Agrawal & Co.
Practising Company Secretaries


CS Rakhi Manish Agarwal
Partner
M.No. 29225
COP No. 10570
UDIN -A029225D001117653



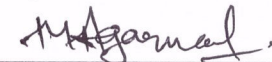
Place: Mumbai

Date: October 1, 2022

Witness:

1. Name: MANISH AGARWAL

Address: B/204 PINK PALACE CHS, SANTOSHI MATA RD, KALYAN(W)

Signature: 

421301.

Witness:

1. Name: MADHUBALA AGARWAL

Address: B/204, Pink Palace Chs, Santoshi Mata Rd, Kalyan (W)

Signature: madhubala.

421301.