



SIRHIND STEEL LIMITED

7th FLOOR SHALIN ASHRAM ROAD AHMEDABAD 380 009
PHONE 26579395 CIN L28129GJ1977PLC003002

August 12, 2017

The Secretary
BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai 400 001

BSE CODE: 530593

Dear Sir,

Sub: Voting results under Regulation 44(3) of the SEBI (LODR) Regulation, 2015.

We enclose Voting Result under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 on the Resolution passed in the 40th Annual General Meeting (AGM) held on 11th August, 2017.

The Scrutinizer's report on the voting for the Resolutions passed at the 40th Annual General Meeting is also enclosed.

Sirhind Steel Ltd.

Ravi Malhotra
DIN: 00258246
Chairman & Managing Director

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3)

40TH ANNUAL GENERAL MEETING HELD ON 11TH AUGUST, 2017

1	Date of AGM	11 th August, 2017
2	Total No. of Shareholders on Record Date	186
3	Number of Shareholders present in the meeting either in person or through proxy a) Promoter and Promoters Group b) Public	2 5
4	Number of Shareholders attended meeting through Video Conferencing a) Promoter and Promoters Group b) Public	Not Arranged

DETAILS OF AGENDA

Resolution- 1:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2017 and the reports of the Board of Directors' and Auditors' thereon	Ordinary Resolution	No



Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled	% of Votes against on votes polled
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
	(1)	(2)			(3)= [(2)/(1)]* 100	(4)			(5)			(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	3602500	3602500	0	3602500	100.00	3602500	0	3602500	0	0	0	100.00	0.00
Public - Institutional holders	-	-	-	-	-	-	-	-	0	0	0	100.00	0.00
Public-Others	401200	64700	0	64700	1.62	64700	0	64700	0	0	0	100.00	0.00
Total	4003700	3667200	0	3667200	91.60	3667200	0	3667200	0	0	0	100.00	0.00



Resolution - 2:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
2	To appoint a Director in place of Mr. Ravi Malhotra (DIN: 00258246), who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary Resolution	Yes

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled	% of Votes against on votes polled
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
	(1)	(2)			(3)= [(2)/(1)]*100	(4)			(5)			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	3602500	3602500	0	3602500	100.00	3602500	0	3602500	0	0	0	100.00	0.00
Public - Institutional holders	-	-	-	-	-	-	-	-	0	0	0	100.00	0.00
Public-Others	401200	64700	0	64700	1.62	64700	0	64700	0	0	0	100.00	0.00
Total	4003700	3667200	0	3667200	91.60	3667200	0	3667200	0	0	0	100.00	0.00



Resolution - 3:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
3	To appoint M/s. G.K. Choksi & Co., Chartered Accountants, Chartered Accountants (Firm Registration No. 101895W), as Statutory Auditors of the Company.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled	% of Votes against on votes polled
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
	(1)	(2)			(3)= [(2)/(1)]* 100	(4)			(5)			(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	3602500	3602500	0	3602500	100.00	3602500	0	3602500	0	0	0	100.00	0.00
Public - Institutional holders	-	-	-	-	-	-	-	-	0	0	0	100.00	0.00
Public-Others	401200	64700	0	64700	1.62	64700	0	64700	0	0	0	100.00	0.00
Total	4003700	3667200	0	3667200	91.60	3667200	0	3667200	0	0	0	100.00	0.00





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of the Meeting
Sirhind Steel Limited,
7th Floor, Shalin,
Ashram Road,
Ahmedabad – 380 009

Dear Sir,

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Sirhind Steel Limited (“the Company”) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 09th May, 2017 of 40th Annual General Meeting of the Equity Shareholders of the Company, held on 11th day of August, 2017 at 04.00 p.m. at the Registered Office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid Notice to the Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

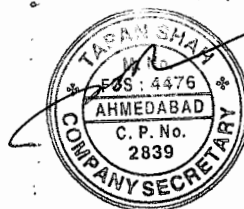
- i. **Ordinary Resolution** To consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March, 2017 and Reports of the Board of Directors' and Auditors' thereon;
- ii. **Ordinary Resolution** To appoint a Director in place of Mr. Ravi Malhotra (DIN 00258246-) who retires by rotation and being eligible offers himself for re-appointment.



- iii. **Ordinary Resolution** To ratify appointment of M/s. G.K. Choksi & Company, Statutory Auditors of the Company for the financial year 2017-18 and to authorize Board to fix their remuneration.

I HEREBY SUBMIT MY REPORT AS UNDER:

1. 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) and Central Depository Services (India) Limited (CDSL), as on **14th July, 2017**, the Company completed dispatch of the Notice of the AGM by Courier to Members in physical form on **17th July, 2017**.
2. The Company has also placed the Notice of 40th AGM on the web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Lokmitra (Vernacular Language - Gujarati) on **19th July, 2017** and
 - B. The Free Press Gujarat (English Language) on **19th July, 2017**.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. **04th July, 2017** were entitled to vote through remote e-voting on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote E-voting was open for three days from **9.00 a.m. on Tuesday, 08th August, 2017 to 5.00 p.m. on Thursday, 10th August, 2017** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary Resolutions, on remote e-voting platform provided by Central Depository Services Limited (CDSL).
6. As required in the Rules, I unblocked the votes cast through remote e-voting on Friday, the 11th day of August, 2017 around 5:57 p.m. after the completion of the Annual General Meeting, in the presence of two witnesses, namely, Mr. Jagdish Kanzariya and Ms. Nidhi Shah, who are not in employment of the Company.



7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services Limited (www.evotingindia.com). Snap Shot of the website of CDSL is attached herewith as an **Annexure – A**.
8. Based on the results made available to me by the e-voting agency engaged by the Company, 14 members have cast their votes on the remote e-voting platform and, the detailed analysis of the remote e-Voting Results for each of the three agenda items contained in the said Notice is attached herewith as an **Annexure – B**.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the CFO of the Company.

Thanking you,

Place : Ahmedabad

Date : 11/08/2017

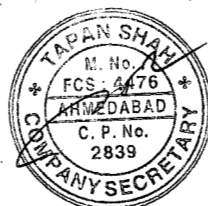
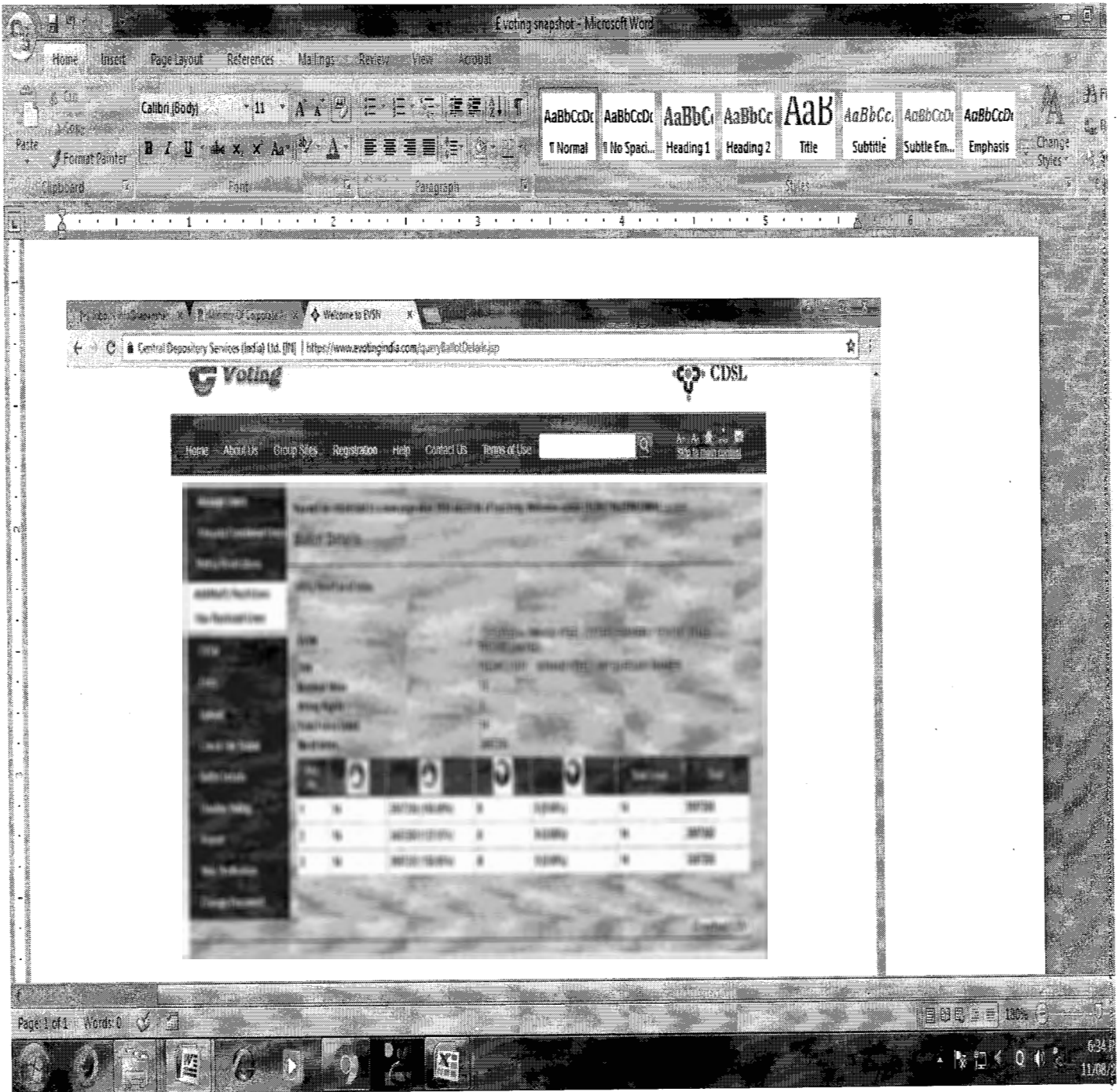
Signature :

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839



Annexure – A



Annexure B

The Detailed analysis of Remote e-voting for each Resolutions

Resolution 1 - To consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March,2017 and Reports of the Board of Directors' and Auditors' thereon. - **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members voted through remote Evoting	Number of votes cast by them	% of total number of valid votes cast
14	3667200	100.000

(ii) Voted against the resolution:

Number of members voted through remote Evoting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.000

(iii) Invalid votes:

Number of members voted through remote Evoting	Number of votes cast by them
0	0

Resolution 2 -To appoint a Director in place of Mr. Ravi Malhotra (DIN - 00258246) who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	3667200	100.000

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.000

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 3 - To ratify appointment of M/s. G.K. Choksi & Company, Statutory Auditors of the Company for the financial year 2017-18 and to authorise Board to fix their remuneration. - **Ordinary Resolution**

(i) Voted in favour of the resolution:

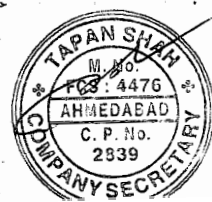
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	3667200	100.000

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.000

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



SIRHIND STEEL LIMITED							
EVSN: 170613006		Remote e-voting Start Date: 08/08/2017 at 9.00 a.m.					
ISIN: INE299L01017		Remote e-voting End Date: 10/08/2017 at 5.00 p.m.					
Cut-off Date : 04/08/2017				Voting Result Date :11/08/2017			
Summary of Results through Electronic Votes							
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR	
		No. of E-Voting	No. of Shares	No. of E-Voting	No. of Shares	No. of E-Voting	No. of Shares
A.	Total E-voting received	14	3667200	14	3667200	14	3667200
B.	Less: E voting Not voted for	0	0	0	0	0	0
C.	Less: Invalid E-voting due to Related parties interested.	0	0	0	0	0	0
D.	Net Valid E-voting exercised :	14	3667200	14	3667200	14	3667200
(i)	e-Voting with assent for the Resolution	14	3667200	14	3667200	14	3667200
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	e-Voting with dissent for the Resolution	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000
	Total	14	3667200	14	3667200	14	3667200
	Percentage	100.000	100.000	100.000	100.000	100.000	100.000





To,
The Chairman of the Meeting
Sirhind Steel Limited
Ahmedabad

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 40th Annual General Meeting of members of the Sirhind Steel Limited held on Friday, 11th August, 2017

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Sirhind Steel Limited (“the Company”), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 40th Annual General Meeting (“AGM”) of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 09th May, 2017 of AGM of the Equity Shareholders of the Company, held on 11th day of August, 2017 at 04.00 a.m. at Registered Office of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer’s report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.

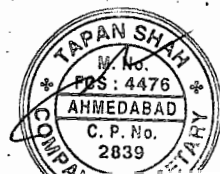


Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution** To consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March, 2017 and Reports of the Board of Directors' and Auditors' thereon;
- ii. **Ordinary Resolution** To appoint a Director in place of Mr. Ravi Malhotra (DIN - 00258246) who retires by rotation and being eligible offers himself for re-appointment.
- iii. **Ordinary Resolution** To ratify appointment of M/s. G.K. Choksi & Company, Statutory Auditors of the Company for the financial year 2017-18 and to authorize Board to fix their remuneration.

I hereby report as under;

1. 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) and Central Depository Services (India) Limited (CDSL), as on **14th July, 2017**, the Company completed dispatch of the Notice of the AGM by Courier to Members in physical form on or before **17th July, 2017**.
2. The Company has also placed the Notice of 40th AGM on the web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Lokmitra (Vernacular Language - Gujarati) on **19th July, 2017** and
 - B. The Free Press Gujarat (English Language) on **19th July, 2017**.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. **04th August, 2017** were entitled to vote through remote e-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Tuesday, 08th August, 2017 to 05.00 p.m. on Thursday, 10th August, 2017** and members were required to cast their votes electronically conveying their assent or Dissent



in respect of the Ordinary resolutions, on remote e-voting platform provided by Central Depository Services Limited (CDSL).

6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I have unblocked the votes cast through remote e-voting on Friday, the 11th day of August, 2017 around 5.57 p.m. after the completion of the Annual General Meeting, in the presence of two witnesses, namely, Mr. Jagdish Kanzariya and Ms. Nidhi Shah, who are not in employment of the Company.
8. The Company has not received any Physical Ballot paper at the time of Annual General Meeting, as all the shareholders who were present have voted through e-voting process.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 40th Annual General Meeting held on, 11th August, 2017 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the CFO of the Company.
11. The result of the voting by members through remote e-voting in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

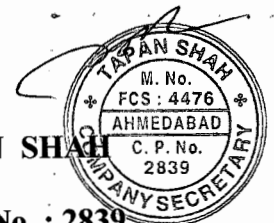
Place: Ahmedabad

Signature :

Date: 11th August, 2017

Name of Company Secretary: TAPAN SHAH

C.P. No. : 2839



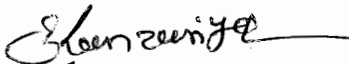
**Declaration**

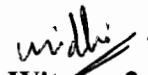
We, the undersigned witnesseth that;

1. The Company has not received any physical ballot papers at the time of AGM;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 5.57 p.m. on 11th August, 2017 at the office of Mr. Tapan Shah, the scrutinizer.

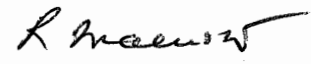
Place: Ahmedabad

Date: 11th August, 2017


Witness 1:
Mr. Jagdish Kanzariya


Witness 2:
Ms. Nidhi Shah

Countered by
For Sirhind Steel Limited


Chairman

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 - To consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March,2017 and Reports of the Board of Directors' and Auditors' thereon.. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	14	14	0	3667200	3667200	100.000
Assent	0	14	14	0	3667200	3667200	100.000
Dissent	0	0	0	0	0	0	0.000
Total	0	14	14	0	3667200	3667200	100.000

Resolution 2 - To appoint a Director in place of Mrs. Ravi Malhotra (DIN - 00258246) who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	14	14	0	3667200	3667200	100.000
Assent	0	14	14	0	3667200	3667200	100.000
Dissent	0	0	0	0	0	0	0.000
Total	0	14	14	0	3667200	3667200	100.000

Resolution 3 - To ratify appointment of M/s. G.K. Choksi & Company, Statutory Auditors of the Company for the financial year 2017-18 and to authorise Board to fix their remuneration. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	0	14	14	0	3667200	3667200	100.000
Assent	0	14	14	0	3667200	3667200	100.000
Dissent	0	0	0	0	0	0	0.000
Total	0	14	14	0	3667200	3667200	100.000



SIRHIND STEEL LIMITED							
ISIN: INE299L01017				Cut - off Date : 04/08/2017			
Voting Result Date : 11/08/2017							
Summary of Results through Electronic Votes/ Ballot Papers							
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR	
		No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares
A(i)	E-voting Received	14	3667200	14	3667200	14	3667200
(ii)	Less: E voting Not voted for	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0
	Total valid E-voting exercised (A)	14	3667200	14	3667200	14	3667200
B(i)	Total Ballot Papers (BP) received (Physical)	0	0	0	0	0	0
(ii)	Less: Invalid Ballot Papers	0	0	0	0	0	0
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0
	Total valid Ballot Papers (B)	0	0	0	0	0	0
	Total Valid voting through E-voting/ Ballot Papers (A+B)	14	3667200	14	3667200	14	3667200
C.	Less : Ballot Papers – not voted for	0	0	0	0	0	0
D.	Net Valid E-voting/ Ballot Papers exercised:	14	3667200	14	3667200	14	3667200
(i)	e-Voting/ Ballot Papers with assent for the Resolution	14	3667200	14	3667200	14	3667200
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000
	Total	14	3667200	14	3667200	14	3667200
	Total %	100.000	100.000	100.000	100.000	100.000	100.000

