

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



21st December, 2021

To,

BSE Limited.
Mumbai - 400001

National Stock Exchange of India Limited
Mumbai - 400 051

Dear Sir,

Sub: Intimation of voting results along with Report of Scrutinizer for 36th Annual General Meeting of the Company held on 21st December, 2021.

This has with reference to the captioned subject please find enclosed herewith the voting results of the Business transacted at 36th Annual General Meeting of the Company held on 21st December, 2021 at 11.30 a.m. along with the report of Scrutinizer dated 21st December, 2021.

The above information is pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder.

For **UTTAM GALVA STEELS LIMITED**

R Agrawal

Ragvendra Agrawal
Company Secretary
Encl: as above



General information about company	
Scrip code	513216
NSE Symbol	UTTAMSTL
MSEI Symbol	NOTLISTED
ISIN	INE699A01011
Name of the company	Uttam Galva Steels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2021
Start time of the meeting	11:30 AM
End time of the meeting	11:58 AM

R Agrawal



Scrutinizer Details


Name of the Scrutinizer	Shri Jigarkumar Gandhi
Firms Name	Jng & Co.
Qualification	CS
Membership Number	7569
Date of Board Meeting in which appointed	30-10-2021
Date of Issuance of Report to the company	21-12-2021

R Agrawal



Voting results	
Record date	14-12-2021
Total number of shareholders on record date	60586
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	92
No. of resolution passed in the meeting	2

R Agrawal

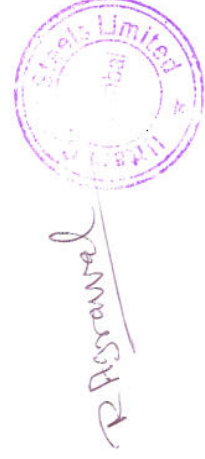


Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
(a) Adoption of Audited Financial Statements for the year ended 31.03.2021									
(b) Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2021									
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E.Voting*		21701165	93.8854	21701165	0	100.0000	0.0000	
	Poll	23114520	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	23114520	21701165	93.8854	21701165	0	100.0000	0.0000	
Public- Institutions	E.Voting*		0	0.0000	0	0	0	0	
	Poll	160569	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	160569	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E.Voting*		797522	0.6703	797521	1	99.9999	0.0001	
	Poll	118985014	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	118985014	797522	0.6703	797521	1	99.9999	0.0001	
Total		142260103	22498687	15.8152	22498686	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* This includes Voting at AGM

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Ratification of remuneration of the Cost Auditor for the financial year 2021 - 2022									
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting*		21701165	93.8854	21701165	0	100.0000	0.0000	
	Poll	23114520	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	23114520	21701165	93.8854	21701165	0	100.0000	0.0000	
Public- Institutions	E-Voting*		0	0.0000	0	0	0	0	
	Poll	160569	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	160569	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting*		797522	0.6703	795571	1951	99.7554	0.2446	
	Poll	118985014	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	118985014	797522	0.6703	795571	1951	99.7554	0.2446	
Total		142260103	22498687	15.8152	22496736	1951	99.9913	0.0087	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* This includes Voting at AGM

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For UTTAM GALVA STEELS LIMITED



R. Agrawal
Raggvendra Agrawal
Company Secretary

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Uttam Galva Steels Limited

36th (Thirty Sixth) Annual General Meeting ("AGM") of the Equity Shareholders of Uttam Galva Steels Limited ("UGSL") ("the Company") held on Tuesday, December 21, 2021, at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Jigarkumar Gandhi, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of UGSL for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, December 21, 2021, at 11.30 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL").
3. In accordance with the Notice of the 36th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on October 30, 2021, the remote e-voting opened at 9:30 AM on December 17, 2021 and remained open up to 5:00 PM on December 20, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on December 14, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and



Office

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members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/homepage.jsp>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

8.1 Resolution-1: Ordinary Resolution

- A. Adoption of Audited Financial Statements for the year ended 31st March, 2021.
- B. Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2021

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
100	22498686	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

- (iii) Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

8.2 Resolution-2: Ordinary Resolution

Ratified the aggregate remuneration of Rs. 1,50,000/- (Rupees One Lakh and Fifty Thousand only) plus applicable taxes and out of pocket expenses payable to M/s. Manisha & Associates, Cost Accountant for the financial year 2021-22.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
98	22496736	99.99

- (ii) Voted against the resolution:



Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1951	0.01

(iii) Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



For JNG & Co.,

Jigarkumar Gandhi

CP No. 8108

Place: Mumbai

Date: December 21, 2021

UDIN: F007569C001845053

Countersigned:

For UTTAM GALVA STEELS LIMITED

R Agrawal
(Ragsvendra Agrawal)
 Company secretary

