



(Formally Known as JALAN METALLURGICAL LIMITED)

CIN NO: L27101GJ1990PLC013568

Date: 14.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday the 14th September 2023 at 01:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
FOR, PRESHHA METALLURGICAL LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
ANNUAL GENERAL MEETING OF PRESHA METALLURGICAL LIMITED**

1	Date of AGM	14.09.2023
2	Total No. of Shareholders on Record Date	322
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	09
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	14289800	0	0	0	0	0	0
	Poll		4935692	34.54	4935692	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14289800	4935692	34.54	4935692	0	100
Total		14289800	4935692	34.54	4935692	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Ms. MANJULABEN PANCHAL (DIN: 09449430), as director of the Company who retires by rotation.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	14289800	0	0	0	0	0	0
	Poll		4935692	34.54	4935692	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14289800	4935692	34.54	4935692	0	100
Total		14289800	4935692	34.54	4935692	0	100	0
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to re-appoint statutory auditor and fix their remuneration				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14289800	0	0	0	0	0	0
	Poll		4935692	34.54	4935692	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14289800	4935692	34.54	4935692	0	100
Total		14289800	4935692	34.54	4935692	0	100	0
Whether resolution is Pass or Not.								Yes

