

# CHASE BRIGHT STEEL LTD

September 30, 2023

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower  
25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400001.

Dear Sir,

SUB.: PROCEEDINGS OF 63<sup>RD</sup> ANNUAL GENERAL MEETING  
HELD ON 30<sup>TH</sup> SEPTEMBER, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 63<sup>rd</sup> Annual General Meeting of the Members of the Company was held on September 30, 2023 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Mr. Avinash Jajodia, Chairman and Managing Director chaired the proceedings of the Annual General Meeting. The Meeting commenced at 11.00 a.m. The Chairman declared that the requisite quorum was present and called the meeting to order.

Further the Chairman informed that the Company had extended Remote e-voting facility to all its members for voting on the resolutions and that the remote e-voting facility commenced on 27<sup>th</sup> September, 2023 at 9.00 a.m. (IST) and concluded on 29<sup>th</sup> September, 2023 at 5.00 p.m. The facility of Postal Ballot was also made available to the members. The facility of and e-voting during the meeting was also been made available to the members who attended the AGM and who had not already cast their votes through remote e-voting.

Thereafter the Chairman for invited questions from the Members.

The following items of business as stated in the Notice of Annual General Meeting were then put for members' approval:

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2023.

**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

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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.
3. Special Resolution to re-appoint Shri Avinash Jajodia (DIN: 00074886) as the Managing Director and Chairman for a period of 3 (three) years with effect from June 12th June 2023 to 11th June 2026.
4. Special Resolution to approve shifting of Registered Office of the Company from R-237, TTC Industrial Area, MIDC, Rabale, Navi Mumbai, Maharashtra, 400701, India to Office-D/115 S.MKT. PLOT-514 Steel Chamber, Kalamboli 410218 with effect from 1st October, 2023.

It was announced at the AGM that the voting result on the above resolution will be communicated to the stock exchange along with the scrutinizer's report within stipulated time limits. The same will also be placed on the website of the Company.

The Chairman thanked to all the members for their active participation in AGM and thereafter concluded the Annual General Meeting at 12:15 p.m.

Kindly take the above information on record.

Thanking you,  
For Chase Bright Steel Ltd.



Avinash Jajodia  
Managing Director

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