



ISPAT  
**Heera**  
ISPAT LIMITED

REGD. OFFICE :  
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,  
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :  
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,  
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiapat.com

CIN: L27101GJ1992PLC018101

HEERA/BSE/SCRUTI/09-2020

Date: 30<sup>th</sup> September, 2020

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 526967

Symbol: HEERAISP

Dear Sir,

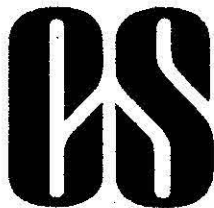
**SUB: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 28<sup>th</sup> Annual General Meeting (AGM) Company held on 27<sup>th</sup> September, 2020 is enclosed.

Kindly take the same on your record.

Yours faithfully,  
For HEERA ISPAT LIMITED,

(DINESH S. RAO)  
Chairman & Managing Director,  
DIN: 06379029



**KAMLESH M. SHAH & CO.**

B.COM LL B A.C.S

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**FORM MGT - 13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF HEERA ISPAT LIMITED HELD ON SUNDAY THE 27<sup>TH</sup> SEPTEMBER 2020.**

To,  
The Chairman of  
28<sup>th</sup> Annual General Meeting of  
HEERA ISPAT LIMITED,  
Ahmedabad

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

Twenty Eighth Annual General Meeting of The Equity Shareholders of Heera Ispat Limited was held on Sunday, the 27<sup>th</sup> Day of September, 2020 AT 02:30 PM At Radisson Blue, Near Panchvati Cross Roads, Ellisbridge, Ahmedabad-38006 Gujarat, which was duly convened vide notice for AGM dated 31<sup>st</sup> August, 2020.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP-2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 28<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 18<sup>th</sup> September, 2020.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Thursday, 24<sup>th</sup> September, 2020 (10:00 a.m.) till Saturday, 26<sup>th</sup> September, 2020 (5:00 p.m.)
4. As on cut-off date i.e. 18<sup>th</sup> September, 2020 there were 1271 (Twelve Hundred Seventy-One Only) shareholders.



5. At the end of remote e-voting period on 26<sup>th</sup> September, 2020 at 5:00 p.m., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. J. Khatnani And Mr. Bharatkumar P. Tank, who were not in the employment of the company.
8. There were 25 members present at the Annual General Meeting.
9. On Monday, 28<sup>th</sup> September, 2020 at 04:22 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Bharatkumar P. Tank and Mr. Jay Khatnani.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended on 31st March, 2020.

**(i) Voted in favour of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	2232705	99.99%
Through remote e-voting	1	10	0.01%
<b>Total</b>	<b>26</b>	<b>2232715</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Note: - The Resolution is declared as Passed with Requisite Majority.**



**Item No. 2: As an Ordinary Resolution**

To appoint a Director In place of Mr. DINESHKUMAR SAMARATAJI RAO (DIN-06379029), who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	2232705	99.99%
Through remote e-voting	1	10	0.01%
Total	26	2232715	100%

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority.**



**Item No. 3: As an Ordinary Resolution**

**Subject to Ratification Reappointment of M/s. Naresh J. Patel & Co., Chartered Accountants as an Statutory Auditors of the Company and to fix their remuneration.**

**(i) Voted in favour of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	25	2232705	99.99%
Through remote e-voting	-	-	-
<b>Total</b>	<b>25</b>	<b>2232705</b>	<b>99.99%</b>

**(ii)Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	10	0.01%
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.01%</b>

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Note: - The Resolution is declared as Passed with Requisite Majority.**



Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 28<sup>th</sup> Annual General Meeting to announce the results of the meeting.

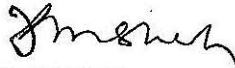
13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

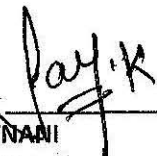
Yours faithfully,  
KAMLESH M. SHAH & CO.  
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD  
DATE: 29<sup>th</sup> September, 2013

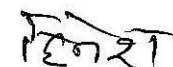
  
KAMLESH SHAH  
PROPRIETOR  
ACS: 8356 COP: 2072  
UDIN: A008356B000806703

WITNESS 1:   
BHARATKUMAR P TANK  
AHMEDABAD



WITNESS 2:   
JAY D KHATNANI  
AHMEDABAD

CONTERSIGNED BY  
HEERA ISPAT LIMITED

  
DINESH S RAO  
MANAGING DIRECTOR  
DIN NO.: 06379029  
(Chairperson for 28<sup>th</sup> AGM)

**Details of Voting Result- 28th Annual General Meeting held on 27th September,2020**

Date of AGM	27th September,2020
Total No. of shareholders as on record date i.e. 18th September,2020	1271
No. of shareholders present in the meeting either in person or through video conferencing	25
I) Promoters and Promoter group	1
II) Public	24
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	i) Remote e-voting from 24th September, 2020 to 26th September, 2020
	ii) Ballot paper at the venue of AGM i.e. 27th September, 2020

**Agenda wise Disclosure**

**Resolution 1** To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended on 31st March, 2020.

Resolution required Ordinary Resolution

Whether promoter/ promoter group are interested in the resolution?

NO

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 & Promoter group	E-voting	1060900	-	-	-	-	-	-
	Ballot paper		1060900	100.00	1060900	0	100	0
	Total		1060900	100.00	1060900	0	100	0
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution	E-voting	4821900	10	2.07E-04	10	0	100	0.00
	Ballot paper		52489	1.088554304	52489	0	100	0
	Total		52499	1.088761691	52499	0	100	0.000
<b>TOTAL</b>		<b>5882800</b>	<b>1113399</b>	<b>18.93</b>	<b>1113399</b>	<b>0</b>	<b>100</b>	<b>0.000</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-1 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

12/27

Resolution-2 To appoint a Director in place of Mr. Dinesh S. Rao(DIN- 06379029), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required	Ordinary Resolution							
Whether promoter/promoter group are interested in the resolution?	No							
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 & Promoter group	E-voting	1060900	-	-	-	-	-	-
	Ballot paper		1060900	100.00	1060900	0	100	0
	Total		1060900	100.00	1060900	0	100	0
Public Institutions	E-voting		-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institut	E-voting	4821900	10	2.07E-04	10	0	100	0.00
	Ballot paper		52489	1.088554304	52489	0	100	0
	Total		52499	1.088761691	52499	0	100	0.000
<b>TOTAL</b>		<b>5882800</b>	<b>1113399</b>	<b>18.93</b>	<b>1113399</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.								

रजिस्ट



Resolution-3 Subject To Ratification Re-appointment of M/s. Naresh J. Patel & Co., Chartered Accountants as an Statutory Auditors of the Company and to									
Resolution required									
Ordinary Resolution									
Whether									
No									
promoter group are interested in the resolution?									
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 & Promoter group	E-voting								
	Ballot paper	1060900	1060900	100.00	1060900	0	100	0	0
	Total		1060900	100.00	1060900	0	100	0	0
Public Institutions	E-voting								
	Ballot paper								
	Total								
Public- Non Institut	E-voting		10	2.07E-04	0	10	0.00	100.00	
	Ballot paper	4821900	52489	1.088554304	52489	0	100	0	0
	Total		52499	1.088761691	52489	0	100	0.000	
<b>TOTAL</b>		<b>5882800</b>	<b>1113399</b>	<b>18.93</b>	<b>1113389</b>	<b>10</b>	<b>99.999</b>	<b>0.001</b>	

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-3 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

12/12/21