



**REGD. OFFICE & WORKS:** Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
**Phone :** (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.  
**Visit us on :** www.steelcogujarat.com, **E-mail :** sgl@steelcogujarat.com, **CIN :** L27110GJ1989PLC011748

**SGL/PLJ/CS/2019-20/48**  
**June 13, 2019**

To,  
**BSE Ltd**  
Listing Compliance,  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Tower, Dalal Street,  
Mumbai - 400 001.

**By: BSE Listing Center, e-mail [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Dear Sir,

**Ref: - scrip No. 500399 & Scrip- Steelco**

**Sub: - Submission of Scrutinizer Report on E-voting & poll of 2<sup>nd</sup> Extra-Ordinary General Meeting held on 11<sup>th</sup> June, 2019.**

We Would like to inform that pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, voting results of the business transacted at the 2<sup>nd</sup> Extra Ordinary General Meeting of the members of the Company held on 11<sup>th</sup> June, 2019 at 11:00 A.M at the registered office of the Company situated at plot no.2, GIDC Estate, Palej, Dist., Bharuch-392220, has been uploaded in XBRL at BSE Listing Centre vide Acknowledgement No. 1306201912324544 on 13/06/2019.

The same in specified format along with the the report of the Scrutinizer is enclosed herewith.

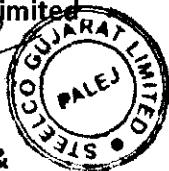
We would like to add that this update is being sent to you by uploading through BSE listing Centre.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully  
For Steelco Gujarat Limited

**ACHAL S. THAKKAR**  
Company Secretary &  
Compliance Officer




Encl: as above

## Annexure -1

Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of <del>AGM</del> /EGM	11 <sup>th</sup> June, 2019
Total Number of Shareholders as on record date	1,30,303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A 42
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A. N.A.

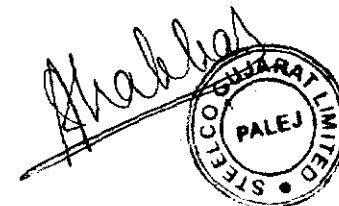
*Arakhas*



Agenda-wise disclosures:

Resolution required: (Ordinary/ Special) : Special			1. TO CONSIDER AND APPROVE THE LOAN FACILITY AGREEMENT WITH M/S SPICA BUSINESS CORP. PANAMA FOR USD 8.5 MILLION.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes In favour  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31921366	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	26352	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	10614104	5	0.0000	5	0	100	0
	Poll		539	0.0051	539	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		544	0.0051	544	0	100.0000	0.0000
Total		42561822	544	0.0013	544	0	100.0000	0.0000

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





*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

## DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES  
REGD. INSOLVENCY PROFESSIONAL  
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158/75 MOBILE : 98240 92589  
E-mail : maildeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

TO  
**BOARD OF DIRECTORS,**  
**STEELCO GUJARAT LIMITED**  
Plot No. 2, G.I.D.C. Estate, Palej,  
Dist. Bharuch, Gujarat- 392220  
Gujarat

### SCRUTINIZER'S COMBINED REPORT

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
  - (i) The Board of Directors of Steelco Gujarat Limited by way of Circular resolution on 14<sup>th</sup> May, 2019 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 2<sup>nd</sup> Extraordinary General Meeting (EGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')
  - (ii) The Chairman of the 2<sup>nd</sup> EGM held on Tuesday, 11<sup>th</sup> June, 2019 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the EGM of the members of the Company, held at the Registered Office of the Company at Plot no. 2 G. I. D. C. Estate Palej, Dist. Bharuch, 392220 Gujarat.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at EGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by InstaVote- Link Intime India Pvt. Ltd., the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the 2<sup>nd</sup> EGM.
3. I have issued separate Scrutinizer's Report dated 11<sup>th</sup> June, 2019 on the e-voting and separate report dtd. 11<sup>th</sup> June, 2019 on the poll on the





# DEVESH PATHAK & ASSOCIATES

Continuation Sheet.....

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL + REGD. TRADE MARKS AGENT

aforesaid resolutions. As requested by the management, I submit combined report for e-voting and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 (Special Resolution)						
		To consider and approve the Loan Facility Agreement with M/s. Spica Business Corp. Panama for USD 8.5 Million.						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	40	1	41	539	5	544	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
3	VALID BALLOTS/E-VOTES	40	1	41	539	5	544	100
4	BALLOTS/E-VOTES IN FAVOUR	40	1	41	539	5	544	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0.00
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>40</b>	<b>1</b>	<b>41</b>	<b>539</b>	<b>5</b>	<b>544</b>	<b>100</b>

(4) I have handed over related papers/ registers and records for safe custody to Mr. Achal Thakkar, Company Secretary of the Company authorized by the Board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,  
Yours faithfully,  
For Devesh Pathak & Associates

CS DEVESH A. PATHAK  
Membership no. 4559

Place: Vadodara  
Date: 12/06/2019