Date:-08.02.2020  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400001  

Sub: Scrutinizer Report (voting result) of the Extra ordinary General Meeting held on 07.02.2020 pursuant to SEBI(LODR) Regulations, 2015  

Dear Sir,  
We are submitting herewith the voting result of the Extra ordinary General Meeting held on 07.02.2020 together report of the Scrutinizer.  
This is for your information and record  

Thanking you,  
Yours faithfully,  

For CRIMSON METAL ENGINEERING COMPANY LIMITED  

[Signature]  
Manish Bajaj  
Company Secretary & Compliance Officer
To,

The Chairman of the Extra Ordinary General Meeting of the Equity Shareholders of Crimson Metal Engineering Company Limited held on the 7th February, 2020 at 10.30 am at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

Dear Sir,

1. I, P S Srinivasan, Partner M/s. Lakshmni Subramanian & Associates, Practising Company Secretaries, Chennai have been appointed as a scrutini zer by the board of directors of Crimson Metal Engineering Company Limited (The Company) for the purpose of

   (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended (Rules) and,

   (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of the Company, held on the 7th February, 2020 at 10.30 am at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

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 EGM) for the resolutions contained in the notice to the EGM of the Equity Shareholders of the Company. My responsib ility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the EGM) is restricted to make a consolidated Scrutinizer’s report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer’s Report dated 8th February, 2020 on the remote e-voting through electronic system on the resolutions contained in the notice to the EGM. I submit herewith my consolidated scrutinizer’s report on the results of voting through electronic means as follows:

SPECIAL BUSINESS:

1. Appointment of M/s. Lakhotia & Reddy, Chartered Accountants Chennai as the Statutory Auditor in the casual vacancy caused by the resignation of existing Statutory Auditor M/s. Jain Vishal & co., Chartered Accountants

“ Murugesa Naicker Office Complex”, 81, Greams Road, Chennai 600 006
Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047968
e-mail : lakshmni6@gmail.com, worklistisa2@gmail.com
**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Number of Members</th>
<th>Representative Number of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of E-Voting options received (E-Voting)</td>
<td>11</td>
<td>3175329</td>
</tr>
<tr>
<td>Total Number of Ballot Papers Received (Physical Voting)</td>
<td>2</td>
<td>80</td>
</tr>
<tr>
<td><strong>Abstained/Less Voted/ Invalid Votes:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-voting</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Physical Voting</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Total number of electronic votes considered valid</td>
<td>11</td>
<td>3175329</td>
</tr>
<tr>
<td>Total number of Ballot Papers considered valid</td>
<td>2</td>
<td>80</td>
</tr>
<tr>
<td><strong>Out of the above:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of valid votes cast in favour of the Resolution (E-Voting)</td>
<td>11</td>
<td>3175329</td>
</tr>
<tr>
<td>Number of valid votes cast in favour of the Resolution (Physical Voting)</td>
<td>2</td>
<td>80</td>
</tr>
<tr>
<td>Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

**Result:** The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.

Therefore I am forwarding the Consolidated voting results casted through E-voting and Poll for the Extra Ordinary General Meeting of the Equity Shareholders of Crimson Metal Engineering Company Limited held on the 7th February, 2020 at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

For and on Behalf of Lakshmi Subramanian & Associates

P S Srinivasan
Practising Company Secretary
C.P.No: 3122
FCS No: 1090
Date: 08-02-2019
Place: Chennai