



Dated: 01.10.2021

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.
Maharashtra, India.

Re: Summary of Proceedings and Voting Results of 53rd Annual General Meeting ("AGM") of Tayo Rolls Limited ("the Company") (Scrip Code: 504961)

Dear Sir/ Madam,

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 53rd AGM of the Company was held on Thursday, September 30, 2021 at 3.00 pm (IST) through Video Conference ('VC')/Other Audio Visual Means ('OVAM') to transact the business as stated in the AGM Notice dated August 30, 2021 ('Notice'). All the items of business contained in the Notice were transacted and except Resolution No.1 and Resolution No.3, all other resolutions were passed by the Members with requisite majority. **The Company also facilitated the live webcast of the proceedings. The item 1 & 3 which were voted against was around 99.50 % (Equity Shareholders) which is held by Promoter & Promoter Group.**

In this regard, please find enclosed the following:

1. summary of the proceedings of the AGM of the Company as required under Regulation 30, read with Part-A of schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - **Annexure A;**
2. Combined Voting results of remote e-voting and e-voting conducted during the AGM, in relations to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended — **Annexure B;**
3. The Scrutinizer's Report **dated 01.10.2021**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended — **Annexure C.**

TAYO ROLLS LIMITED

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-831001, Jharkhand, INDIA

Works Office: Large Scale Industrial Estate, Gamharia, 832 108, Jharkhand, India

Office Phone ; 91-657-2227821/6508041/2220472, e-mail : tayoregd@tayo.co.in

Website: www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise



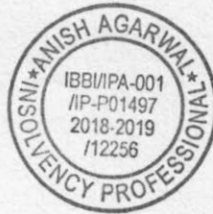


The AGM concluded at 3.30 p.m. (IST).

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.tayo.co.in and is also being made available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,
For Tayo Rolls Limited



(Anish Agarwal)
Resolution Professional
IP Registration No.: IBBI/PA 001/IP-P-01497/2018-2019/12256

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/PA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

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A TATA Enterprise

Dated: 01.10.2021

Proceedings of the 53rd Annual General meeting of Tayo Rolls Limited held on Thursday, September 30th, 2021 at 3.00 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OVAM").

The Annual General meeting of the members of the company was called on Thursday, September 23, 2021 at 3.00 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OVAM"). However, due to absence of quorum the meeting got adjourned to the same time through Video Conferencing ("VC") / other Audio Visual Means ("OVAM") in the next week i.e. Thursday, September 30th, 2021 at 3.00 pm in terms of provisions of Articles of Association and the Companies Act, 2013.

The adjourned 53rd Annual General meeting ("AGM / Meeting") of Tayo Rolls Limited ("the Company") was held on Thursday, September 30th, 2021 at 3.00 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OVAM"). The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Harpreet Kaur Bhamra, Company Secretary and Compliance Officer welcomed the members and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Anish Agarwal, Resolution Professional chaired the meeting. The Chairman welcomed the shareholders. This meeting being an adjourned meeting, the members present constituted the quorum.

Chairman in his opening statement informed that the Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company vide an order passed by NCLT Kolkata dated April 5, 2019. Pursuant to this order, the powers of the Board of Directors stand suspended and were exercised by Mrs. Vinita Agrawal, the Interim Resolution Professional (IRP) appointed by the NCLT who was subsequently confirmed to continue as the Resolution Professional (RP) by the Committee of Creditors (CoC).

Consequent to a petition filed by CoC, the Hon'ble NCLT, Kolkata, has passed an order on October 30, 2019 and has appointed Mr. Anish Agarwal as Resolution Professional in place of Mrs. Vinita Agrawal.



The Chairman requested the suspended Directors present through VC to introduce themselves to the Members. He then informed the members that representatives of M/s R U B S & Co. , Statutory auditors and Mr. CS Suman Jee, Practicising Company Secretary, Jee S and Co., scrutinizers for remote evoting and evoting during the proceedings of the AGM were also present at the meeting through VC.

Chairman then informed that the proceedings of the AGM were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company has taken the requisite steps to enable Shareholders to participate and vote on the items being considered at this AGM.

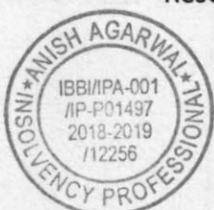
The details of Authorised representation received from 2 corporate shareholders were informed to the members. Since there was no physical attendance of Shareholders and in compliance with the Circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies is not applicable. Further, the Registers as required under the Companies Act, 2013 are open for inspection in electronic mode, should any member request for the same.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read

The Chairman then made opening remarks mentioning about the accumulated losses incurred by the Company and stated that the Company's current liabilities exceeded its current assets. The operations of the Company have also remained closed since September 2016.

As per the Notice dated August 30, 2021, convening the 53rd Annual General meeting of the Company, the following business was transacted at the Meeting through evoting.

- i. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors/Resolution Professional and the Auditors thereon - Ordinary Resolution
- ii. To appoint Mr. V.S.N. Murty (DIN-00092348), who retires by rotation as a Director and, being eligible, offers himself for re-appointment - Ordinary Resolution
- iii. To appoint M/s. RUBS & Co, Chartered Accountants, (Firm Registration Number: FRN O14560C) as Statutory Auditors and to fix their remuneration - Ordinary Resolution
- iv. To approve Material Related Party transactions for FY 2021-2022- Ordinary Resolution



Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the Questions and Answer session, the Chairman authorized Ms. Harpreet Kaur Bhamra, Company Secretary and Compliance Officer to conduct the voting procedure and conclude the meeting. He informed the Members that the voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at www.tayo.co.in and the National Securities Depository Limited at www.evoting.@nsdl.com within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the shareholders for attending the Meeting and for their continued support. He also thank the Directors for joining the Meeting remotely. The evoting facility was kept open for next 15 minutes to enable the members to cast their vote. Upon completion of the evoting process, Ms. Harpreet declared the meeting closed.

Post the conclusion of remote voting, the Scrutinizer's report was received.

All the resolutions except Resolution No.1 and Resolution No.3 have been passed with the requisite majority.

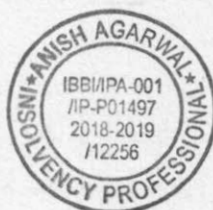
Yours faithfully

For Tayo Rolls Limited

(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256



(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

Annexure B

| 53rd Annual General Meeting Voting Results | | |
|--|--|--|
| Date of the AGM | September 30, 2021 | |
| Total number of shareholders on record date (September 16, 2021) | 9938 | |
| No. of shareholders present in the meeting either in person or through proxy | | |
| a) Promoters and Promoter Group | No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM | |
| b) Public | | |
| No. of shareholders attended the meeting through video conferencing | | |
| a) Promoters and Promoter group | 2 | |
| b) Public | 14 | |



| Resolution (1) | | | | | Ordinary | | | | |
|--|-----------------------------|-------------------------------|--------------------------|---------------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | No | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors/Resolution Professional and the Auditors thereon | | | | |
| Description of resolution considered | | | | | | | | | |
| Sl No. | Category | Mode of voting | Total No. of shares held | Total 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 |
| A | Promoter and Promoter Group | E-Voting | | | | | | | |
| | | Poll | 7,512,367.00 | 7,154,276.00 | 95.23% | 30,200.00 | 7,124,076.00 | 0.42% | 99.58% |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 7,512,367.00 | 7,154,276.00 | 95.23% | 30,200.00 | 7,124,076.00 | 0.42% | 99.58% |
| B | Public- Institutions | E-Voting | | | 0.00% | - | - | 0.00% | 0.00% |
| | | Poll | 1,550.00 | - | - | - | - | - | - |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 1,550.00 | - | - | - | - | - | 0% |
| C | Public- Non Institutions | E-Voting | | | 0.19% | 4,128.00 | 1,018.00 | 80.22% | 19.78% |
| | | Poll | 2,747,018.00 | 5,146.00 | 0.19% | 4,128.00 | 1,018.00 | 80.22% | 19.78% |
| | | Postal Ballot (if applicable) | | 5,146.00 | 0.19% | 4,128.00 | 1,018.00 | 80.22% | 19.78% |
| | | Total | 2,747,018.00 | 5,146.00 | 0.19% | 4,128.00 | 1,018.00 | 80.22% | 19.78% |
| | Total | | 10,260,935.00 | 7,159,422.00 | 69.77% | 34,328.00 | 7,125,094.00 | 0.479% | 99.521% |
| Whether resolution is Passed or Not | | | | | NO | | | | |



| Resolution (2) | | | | | | | | | | |
|--|-----------------------------|-------------------------------------|--------------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|-------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | | |
| Description of resolution considered | | | | To appoint Mr. V.S.N. Murty (DIN-00092348), who retires by rotation as a Director and, being eligible, offers himself for re-appointment | | | | | | |
| Sl. No. | Category | Mode of voting | Total No. of shares held | Total 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 | |
| A | Promoter and Promoter Group | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | | Poll | 7,512,367.00 | 7,154,276.00 | 95.23% | 7,154,276.00 | - | 100.00% | 0.00% | |
| | | Postal Ballot (if applicable) | | | | | | | | |
| | | Total | 7,512,367.00 | 7,154,276.00 | 95.23% | 7,154,276.00 | - | 100.00% | 0.00% | |
| | | E-Voting | | | | | | | | |
| B | Public- Institutions | Poll | 1,550.00 | - | 0.00% | - | - | 0 | 0 | |
| | | Postal Ballot (if applicable) | | | | | | | | |
| | | Total | 1,550.00 | - | - | - | - | 0.00% | 0.00% | |
| | | E-Voting | | | | | | | | |
| | | Poll | 2,747,018.00 | 5,146.00 | 0.19% | 4,344.00 | 802.00 | 84.42% | 15.58% | |
| C | Public- Non Institutions | Postal Ballot (if applicable) | | | | | | | | |
| | | Total | 2,747,018.00 | 5,146.00 | 0.19% | 4,344.00 | 802.00 | 84.42% | 15.58% | |
| | | Total | | 10,260,935.00 | 7,159,422.00 | 69.77% | 7,158,620.00 | 802.00 | 99.99% | 0.01% |
| | | Whether resolution is Passed 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 | | | | | To appoint M/s. RUBS & Co, Chartered Accountants, (Firm Registration Number: FRN 014560C) as Statutory Auditors and to fix their remuneration | | | | |
| Sl 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 |
| A | Promoter and Promoter Group | E-Voting | | | | | | | |
| | | Poll | 7,512,367.00 | 7,154,276.00 | 95.23% | 30,200.00 | 7,124,076.00 | 0.42% | 99.58% |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 7,512,367.00 | 7,154,276.00 | 95.23% | 30,200.00 | 7,124,076.00 | 0.42% | 99.58% |
| B | Public- Institutions | E-Voting | | | | | | | |
| | | Poll | 1,550.00 | - | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 1,550.00 | - | - | - | - | 0.00% | 0.00% |
| C | Public- Non Institutions | E-Voting | | | | | | | |
| | | Poll | 2,747,018.00 | 5,146.00 | 0.19% | 4,124.00 | 1,022.00 | 80.14% | 19.86% |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 2,747,018.00 | 5,146.00 | 0.19% | 4,124.00 | 1,022.00 | 80.14% | 19.86% |
| | Total | Total | 10,260,935.00 | 7,159,422.00 | 69.77% | 34,324.00 | 7,125,098.00 | 0.48% | 99.52% |
| Whether resolution is Passed or Not | | | | | NO | | | | |



| Resolution (4) | | | | | | | | | |
|--|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | YES | | | | |
| Description of resolution considered | | | | | To approve Material Related Party transactions for FY 2021-2022 | | | | |
| SI 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) | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ |
| A | Promoter and Promoter Group | E-Voting | | | | | | | |
| | | Poll | 7,512,367.00 | 1,566,904.00 | 20.86% | 1,566,904.00 | - | 100.00% | 0.00% |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 7,512,367.00 | 1,566,904.00 | 20.86% | 1,566,904.00 | - | 100.0% | 0.0% |
| B | Public- Institutions | E-Voting | | | | | | | |
| | | Poll | 1,550.00 | - | 0.00% | - | - | 0.00% | 0.00% |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 1,550.00 | - | - | - | - | 0.0% | 0.0% |
| C | Public- Non Institutions | E-Voting | | | | | | | |
| | | Poll | 2,747,018.00 | 5,146.00 | 0.19% | 4,344.00 | 802.00 | 84.42% | 15.58% |
| | | Postal Ballot (if applicable) | | | | | | | |
| | | Total | 2,747,018.00 | 5,146.00 | 0.19% | 4,344.00 | 802.00 | 84.4% | 15.6% |
| | Total | Total | 10,260,935.00 | 1,572,050.00 | 21.04% | 1,571,248.00 | 802.00 | 99.95% | 0.05% |
| Whether resolution is Passed or Not | | | | | | | | | |
| Yes | | | | | | | | | |





JEE S AND CO.

Company Secretaries

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304, Prathana Heights, Ratu Road

Ranchi, Jharkhand

E-mail: sumanjeeshaw@gmail.com

jeesandco@gmail.com

ANNEXURE- 3

SCRUTINIZER'S REPORT

| | |
|---------------------|--|
| NAME OF THE COMPANY | TAYO ROLLS LIMITED CIN: L27105JH1968PLC000818 |
| MEETING: | 53 rd (Adjourned) ANNUAL GENERAL MEETING |
| DATE AND TIME : | Thursday 30 th September, 2021 at 3:00PM (IST) [hereinafter called " 53 rd (ADJOURNED) AGM"] held through video conferencing (vc) /other audio visual means accordance with the applicable provisions of the companies act, 2013 |

1. Appointment as the Scrutinizer :

I, Suman Jee of **Jee S & Co.**, Practicing Company Secretary was appointed as Scrutinizer for the remote e-voting as well as poll through e-voting during the **53rd Annual General Meeting** (53rd AGM) of **TAYO ROLLS LIMITED** (hereinafter referred to as the "the company" which was called on **Thursday 23rd september 2021**, but same could not be happen due to the lack of quorum and therefore pursuant to section 103(2)(a) of the Companies Act, 2013 the 53rd Annual General Meeting of the members of the company were adjourned to same day in the next week i.e. **Thursday 30th September, 2021** at the same time i.e. **3:00P.M.**

Therefore, 53rd (Adjourned) Annual General Meeting of the Company held on **Thursday 30th September, 2021** at **3:00P.M.** through Video Conferencing (VC)/ Other audio visual means (OVAM) in accordance with the applicable provisions of the Companies Act, 2013 (Act 2013) and Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED May 12, 2020.





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Company Secretaries

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Ranchi, Jharkhand

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jeesandco@gmail.com

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of the Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll through e-voting.

3. Dispatch of Notice Convening the 53rd AGM:

The Company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar and Share Transfer Agent viz., TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw limited*), the Company completed dispatch of the Notice of the 53rd AGM as under:-

- On, 30th August, 2021 by e-mail to 4950 members who had registered their e-mail ids with the Company/ Depositories/ RTA.
- Newspaper Publication regarding dispatch of notice of 53rd AGM was made in english through the daily newspaper "Financial Express (All India Edition)" dated 02nd September 2021 and in Jamsdedpur through "Hinduathan hindi (Jamshedpur Edition)" dated 02nd September 2021.

4. Cut-off date:

The voting rights were reckoned as on Thursday, 16th September, 2021 being the cut-off date for the purpose of deciding the entitlements of the members for the remote e-voting poll through e-voting at the 53rd AGM.





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Company Secretaries

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5. Remote e-voting and poll through e-voting:

5.1. Agency:

The Company had availed e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting e-voting as well as poll through e-voting during **the 53rd Annual General Meeting ("53rd AGM") (Adjourned) AGM** for those shareholders who did not availed e-voting facility.

5.2. Remote e-voting and poll through e-voting:

Remote e-voting platform was open from **9:00 A.M. IST on Monday, 20th September, 2021 till 5:00 P:M IST on Wednesday, 22nd September 2021.** During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **16th September, 2021**, were given the facility to cast their their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the Notice of the 53rd AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their there vote through e-voting facility.

6. Counting Process:

The details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of the **NSDL (<https://www.evoting.nsdl.com>)** from remote e-voting and reports of poll through E-voting were unblocked around **3.45 PM on 30th September, 2021** after closure of poll through e-voting at 53rd (Adjourned)AGM in the presence of the two witnesses who were not in the employment of the company.

The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.





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7. **Results:**

7.1 It was observed that:

a) Total 46 members (holding equity shares) had cast their votes on item numbers 1 to 3, 45 Members holding equity shares) had cast their votes in item number 04 through remote E-voting, poll process through E-voting in respect of the business contained in the notice of 53rd AGM and none of the votes cast by member were found to be invalid.

b) None of the member exercised E-Voting for poll during the 53rd (Adjourned) AGM.

c) As per second proviso of the **Section 47(2)** of the Companies Act, 2013 where the dividend in respect of a class of preference shares has not been paid for a period of two years or more, such class of preference shareholders shall have a right to vote on all the resolutions placed before the company.

However, no preference shareholders had voted.

7.2 I, submit the consolidated report as under on the Results of the voting through electronic remote E-Voting and poll through E-Voting in respect Of Resolutions as contained in **Item No.1 to Item No.4 the Notice dated 30th August 2021:**





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Company Secretaries

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jeesandco@gmail.com

ITEM NO.1

To receive, consider and adopt the Standalone Audited Financial Statements of the Financial Year ended March 31, 2021 and the reports of the Board of Directors / Resolution Professional and the Auditors Thereon.

Listed Equity Share Capital: (Face Value Rs. 10/- each)

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|--|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 46 | 7159422 | 0 | 0 | 46 | 7159422 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 46 | 7159422 | 0 | 0 | 46 | 7159422 | N.A. |
| Voted in favour | 30 | 34328 | 0 | 0 | 30 | 34328 | 0.479 |
| Voted against | 16 | 7125094 | 0 | 0 | 16 | 7125094 | 99.520 |

Note : 99.50% of total no. shares for which vote casted belongs to Related Party



**JEE S AND CO.**

Company Secretaries

Mob. No: +91 735 204 6167

304, Prathana Heights, Ratu Road

Ranchi, Jharkhand

E-mail: sumanjee.shaw@gmail.comjeesandco@gmail.com

Yodogawa Steel Work Limited: 1536704

Tata Steels Limited: 5587372

**Unlisted 8.50% Non-cumulative Redeemable preference share Capital
(Face Value Rs. 100/-)**

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|-------------------------------------|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted in favour | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted against | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |





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Item No. 2

To appoint a director in place of Mr. V.S.N. Murthy (DIN: 00092348) , who retires by rotation and being eligible, offer himself for reappointment

Listed Equity Share Capital: (Face Value Rs. 10/- each)

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|--|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 46 | 7159422 | 0 | 0 | 46 | 7159422 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 46 | 7159422 | 0 | 0 | 46 | 7159422 | N.A. |
| Voted in favour | 41 | 7158620 | 0 | 0 | 41 | 7158620 | 99.988 |
| Voted against | 5 | 802 | 0 | 0 | 5 | 802 | 0.011 |

Note : 99.50% of total no. shares for which vote casted belongs to Related Party

Yodogawa Steel Work Limited: 1536704

Tata Steels Limited: 5587372





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jeesandco@gmail.com

**Unlisted 8.50% Non-cumulative Redeemable preference share Capital
(Face Value Rs. 100/-)**

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|--|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted in favour | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted against | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |





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Item No.3

Appointment of M/s. R U B S & CO, Chartered Accountants, (Firm Registration Number: FRN 014560C), as a Statutory Auditors of the company for the financial year ending March 31, 2022 and to fix their remuneration:

Listed Equity Share Capital: (Face Value Rs. 10/- each)

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|--|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 46 | 7159422 | 0 | 0 | 46 | 7159422 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 46 | 7159422 | 0 | 0 | 46 | 7159422 | N.A. |
| Voted in favour | 28 | 34324 | 0 | 0 | 28 | 34324 | 0.479 |
| Voted against | 18 | 7125098 | 0 | 0 | 18 | 7125098 | 99.521 |

Note : 99.50% of total no. shares for which vote casted belongs to Related Party





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jeesandco@gmail.com

Yodogawa Steel Work Limited: 1536704

Tata Steels Limited: 5587372

**Unlisted 8.50% Non-cumulative Redeemable preference share Capital
(Face Value Rs. 100/-)**

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|-------------------------------------|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted in favour | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted against | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |





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Item No.4

To approve the related party transaction of Tata Steel Utilities and Infrastructure Services Ltd. (TSUIS) formerly known as JUSCO Ltd during the Financial Year as it exceeds 10% of the Annual Consolidated turnover of the company.

Listed Equity Share Capital: (Face Value Rs. 10/- each)

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|-------------------------------------|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 45 | 1572050 | 0 | 0 | 45 | 1572050 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 45 | 1572050 | 0 | 0 | 45 | 1572050 | N.A. |
| Voted in favour | 40 | 1571248 | 0 | 0 | 40 | 1571248 | 99.948 |
| Voted against | 5 | 802 | 0 | 0 | 5 | 802 | 0.051 |

Note : 97.76% of total no. shares for which vote casted belongs to Related Party





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jeesandco@gmail.com

Yodogawa Steel Work Limited: 1536704

**Unlisted 8.50% Non-cumulative Redeemable preference share Capital
(Face Value Rs. 100/-)**

| Particulars | Remote E-Voting | | E-Voting during the AGM | | Consolidated voting results | | |
|-------------------------------------|--------------------------|------------------------------------|--|------------------------------------|--------------------------------|--|--|
| | No. of Members who voted | No. of shares for which votes cast | No. of Members who voted (in person/proxy) | No. of shares for which votes cast | Total No. of Members who voted | Total No. of shares for which votes cast | % of votes to Total number of valid votes cast |
| Total Votes received | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Less: Total Number of invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Total Number of valid votes | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted in favour | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |
| Voted against | 0 | 0 | 0 | 0 | 0 | 0 | N.A. |





JEE S AND CO.
Company Secretaries
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E-mail: sumanjeeshaw@gmail.com
jeesandco@gmail.com

It is requested to kindly take this report on record.

Thanking You,

Yours Faithfully



Suman Jee
Practicing Company Secretary
M. No. F10325
C.P. No. 13519
UDIN: F010325C001067722

Date: 01.10.2021

Place: Ranchi