



# INDUCTO STEEL LTD

September 30, 2019

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub.: Proceedings of the Thirty First Annual General Meeting ("AGM") of Inducto Steel Limited ("the Company") held on Monday, September 30, 2019**

**Ref.: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Scrip Code:532001**

Dear Sir,  
The Thirty First Annual General Meeting of the Company was held on Monday, September 30, 2019 at 10:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM").

The said meeting concluded at 10:50 a.m.

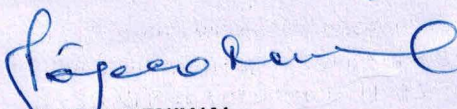
In this regard, please find enclosed the following:

- Summary of the proceedings of the said AGM of the Company as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations - **Annexure – A.**

The above documents are also available on the website of the Company i.e. [www.hariyanagroup.com](http://www.hariyanagroup.com).

The above is for your information and record.  
Thanking You,

Yours faithfully,  
FOR INDUCTO STEELS LIMITED

  
RAJEEV RENIWAL  
MANAGING DIRECTOR  
DIN: 00034264



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Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.  
Tel.- 022 - 22043211 Fax- 22043215 E-mail: hsb1@vsnl..com , contact@hariyanagroup.com  
Web Site: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523  
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified



**Summary of proceedings of Thirty First Annual General Meeting ("AGM")**

The Thirty First Annual General Meeting of the Company was held on Monday, September 30, 2019 at 10:30 a.m. at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021.

In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the E-voting facility to the Members whereby they could cast their votes from place other than the venue of the said AGM i.e. Remote E-voting. The facility for voting through ballot paper was made available at the venue of the AGM.

In terms of the applicable provisions of the Act and the Articles of Association of the Company, Mr. Rajeev Reniwal, Managing Director of the Company, chaired the meeting and the requisite quorum for the meeting was present.

The Chairman informed the Members that Mr. Dilip Bharadiya, Proprietor of M/s. Dilip Bharadiya & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the entire voting process.

With the consent of Members, the Notice of the Meeting was taken as read.

The Chairman made his opening remarks covering Macro Economic Outlook, Sector and the Company Performance, Company's financial performance during the Financial Year 2018-19, opportunities and sustainability.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions were proposed. The Chairman alongwith the Managing Director of the Company responded to all the queries raised by the Members.





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Thereafter, the following items forming part of the Notice for the said AGM, were considered and approved by the Members:-

Item No.	Resolution	Type of Resolution	Method of Voting
<b>Ordinary Business:</b>			
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 alongwith the reports of the Directors and Auditors thereon	Ordinary	Remote E-voting and ballot voting at the AGM
2	Re-appointment of Mrs. Sweety Reniwal (DIN: 00041853), who retires by rotation as a Director and being eligible, offers himself for reappointment	Ordinary	

**Results of the voting will be intimated to you separately alongwith the report of the Scrutinizer.**

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,  
FOR INDUCTO STEELS LIMITED

RAJEEV RENIWAL  
MANAGING DIRECTOR  
DIN: 00034264

