

# NATHMALL GIRDHARILALL STEELS LTD

CIN No. U27101WB1984PLC038271

Email : info@nathmallgirdharilall.com • Web : www.nathmallgirdharilall.com

## Format for Voting Results

Date of AGM	30/09/2016
Total number of shareholders on record date	419
No. Of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	14
Public:	0
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	405

### AGENDA-1:

To consider and adopt Financial Statements of the Company for the year ended March 31, 2016 including the audited Balance Sheet of the Company as at March 31, 2016 and Statement of Profit & Loss for the year ended March 31, 2016 along with the Reports of Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	32350	32350	0	32350	0	6.47	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	32350	32350	0	32350	0	6.47	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	467650	467650	0	467650	0	93.53	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	467650	467650	0	467650	0	93.53	0
Total		500000	500000	0	500000	0	100.00	0

*Sajjan Mandal*



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## AGENDA-2:

To ratify the appointment of Statutory Auditor.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0	0
	Poll	32350	32350	0	32350	0	6.47	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	32350	32350	0	32350	0	6.47	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	467650	467650	0	467650	0	93.53	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	467650	467650	0	467650	0	93.53	0
Total		500000	500000	0	500000	0	100.00	0

*Sajjan Mondal*





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## AGENDA-3:

To change in designation of Mr. Naman Saraf (DIN: 02740529) from additional director to director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0	0
	Poll	32350	32350	0	32350	0	6.47	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	32350	32350	0	32350	0	6.47	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	467650	467650	0	467650	0	93.53	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	467650	467650	0	467650	0	93.53	0
Total		500000	500000	0	500000	0	100.00	0

*Sujan Mondal*

