

NATHMALL GIRDHARILALL STEELS LTD 120

CIN No. U27101WB1984PLC038271

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

Format for Voting Results

Date of AGM	29/09/2017
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, 2017 including the audited Balance Sheet of the Company as at March 31, 2017 and Statement of Profit & Loss for the year ended March 31, 2017 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 (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

Sujjan 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

Sujjan Mandal

