

# KABRA STEEL PRODUCTS LIMITED

CIN NO : L27109WB1983PLC036585

Regd. Office : 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata- 700 001

Tele: 033-2225-4263 Fax : 033-22253461

e-mail : kspl@coalsale.co.in website : www.kspl.net.in

December 19, 2024

The Listing Department  
The Calcutta Stock Exchange Limited,  
7, Lyons Range.  
Kolkata – 700 001

Dear Sir,

**Sub :Combined Scrutinizer's Report – 01/ 2024 Extra Ordinary General Meeting of the  
Company held today i.e. December 19, 2024.**

The 01 / 2024 Extra Ordinary Annual General Meeting ("EGM") of Kabra Steel Products Limited was held today i.e. December 19, 2024 at 10:00 A. M. at 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata – 700 001.

We hereby are forwarding herewith the Combined Scrutinizers Report on Remote E-voting conducted at EGM, pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **KABRA STEEL PRODUCTS LIMITED**

[SIMPY MALPANI ]

Company Secretary & Compliance Officer

M. No. : ACS 49931

Encl : as above

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**KABRA STEEL PRODUCTS LIMITED**  
**1/2024 EXTRA-ORDINARY GENERAL MEETING**  
**HELD ON 19<sup>TH</sup> December, 2024**  
**AT 10:00 A.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-700007**

**patnibl@yahoo.com**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO. 19**  
**KOLKATA - 700 007**  
**TEL NO: 2259-7715/6**  
**Email id-Patnibl@yahoo.com**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman

1/2024 Extra-Ordinary General Meeting of the Members of **Kabra Steel Products Limited**  
Held on: 19<sup>th</sup> day of December, 2024 at 10:00 A.M  
At: 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata - 700 001

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KABRA STEEL PRODUCTS LIMITED** (the Company) at their Board Meeting held on 25<sup>th</sup> November, 2024 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 1/2024 Extra-Ordinary General Meeting(EGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 1/2024 EGM of the Equity Shareholders of the Company, held on 19<sup>th</sup> December, 2024 at Registered Office of the Company at 2, Brabourne Road, 4<sup>th</sup> Floor, Kolkata – 700 001.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the EGM for the Resolutions contained in the Notice to the 1/2024 EGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the EGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services 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 report of voting by use of ballot at the EGM.
3. The voting period for remote e-voting commenced on Monday, December 16, 2024 at 9:00 a.m. (IST) and ended on Wednesday, 18th December 2024 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.

4. At the Extra-Ordinary General Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Extra-Ordinary General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the EGM.

**Item No 1: ORDINARY RESOLUTION**

To approve and ratify the appointment of Auditors for the financial year 2024-2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-voting	155900	100	0	0	0
Total	155900	100	0	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 1/2024 EGM.

**Place: Kolkata**

**Dated: 19<sup>th</sup> December, 2024**

**Signature:**

**Name of the Company: BABU LAL PATNI**

**Secretary in Practice**

**FCS No : 2304**

**C.P.No : 1321**

**UDIN : F002304F003427517**

**P.R. No. : 1455/2021**

**Countersigned by:**

**For Kabra Steel Products Limited**

**CHAIRMAN**