

To,

The Chairman,

36th Annual General Meeting of the Equity Shareholders of M/s. Anupama Steel Limited ("the Company") held on Friday, 30th day of September, 2016 at 11:00 a.m. at Registered office of the Company at Plot No 15, Alang Ship breaking yard, Alang P.O.Manar, Bhavnagar - 364150

Dear Sir,

Re: Consolidated Scrutiniser Report on remote e-Voting conducted pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Voting on poll at the Annual General Meeting held on Friday, 30th day of September, 2016 of the Equity Shares of the Company at 11.00 a.m.

- a) I, Jatin Kapadia, Practicing Company Secretary, had been appointed as scrutiniser by the Board of Directors of the Company pursuant to provision of Section 108 of the Companies Act, 2013 (hereinafter referred as "*the Act*") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct remote e-Voting process and scrutinise the below annexed Resolution passed at Annual General Meeting of the Company held on Friday, 30th day of September, 2016 at 11.00 a.m.;
- b) I was also appointed to scrutinise on poll pursuant to provision of Section 109 of the Company read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at Annual General Meeting of the Company held on Friday, 30th September, 2016 at 11.00 a.m.;
- c) The Notice dated August 26, 2016 along with explanatory statement setting out material facts under Section 102 of the Act sent to the Shareholders of

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Jatin Kapadia


the Company in respect of the below mentioned Resolution passed at Annual General Meeting of the Company;

- d) The Company had availed the e-Voting/remote voting facility offered by Central Depository Services Limited, for conducting e-Voting/remote Voting by the Shareholders of the Company;
- e) The Annual General Meeting had also provided voting facility, through Poll declared by the Chairman of the Annual General Meeting, to Shareholders present at the meeting and who had not cast their vote earlier through remote/e-Voting;
- f) The shareholder of the Company holding shares as on the “cut-off” date i.e. September 23, 2016 were entitled to vote on below mentioned the Resolutions;
- g) The remote/e-Voting commenced on Tuesday, September 27, 2016 at 9.00 a.m. and ended on Thursday, September 29, 2016 at 5.00 p.m. and the CDSL e-Voting platform was block after conclusion of Annual General Meeting held on September 30, 2016;
- h) After the conclusion of the voting at Poll at the Annual General Meeting the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinised;
- i) The votes cast under remote/e-Voting facilities were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of voting at the Annual General Meeting the votes cast there under were counted;
- j) I now submit my consolidation Report as annexed on the result of remote/e-Voting and voting at the Annual General Meeting through poll in respect of said resolutions;

- k) The Register, all other papers and relevant records relating to remote/e-Voting and voting at the Annual general Meeting shall remain in my custody until the chairman considers, approves and sings the Minutes of aforesaid Annual General Meeting and thereafter the same would be hand over to the Company Secretary for safe keeping.

Thanking You,



Date: 30.09.2016

Place: Ahmedabad

Jatin H. Kapadia

J. H. Kapadia
Company Secretary
COP: 12043

Exhibit - A

CONSOLIDATION RESULT OF REMOTE/E-VOTING AND VOTING AT POLL

[Referred Clause (j) of consolidation Report for Anupama Steel Limited]

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding* Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
7	202200	e-Voting	202200	10.11	202200	100.00	--	--
6	1022980	Poll	1022980	51.15	1022980	100.00	--	--
Total	1225180	--	1225180	61.26	1225180	---	--	--

* Outstanding Shares 20,00,000 Equity Shares

Resolution No. 2:- To appoint a Director in place of Mr. Omprakash Agarwal (DIN: 00048984) who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
7	202200	e-Voting	202200	10.11	202200	100.00	--	--
6	1022980	Poll	1022980	51.15	1022980	100.00	--	--
Total	1225180	--	1225180	61.26	1225180	---	--	--

* Outstanding Shares 20,00,000 Equity Shares



Resolution No. 3:- To appoint M/s. Suresh Chandra & Associates Chartered Accountants, Ahmedabad (FRN: 001359N), as the Statutory Auditors

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
7	202200	e-Voting	202200	10.11	202200	100.00	--	--
6	1022980	Poll	1022980	51.15	1022980	100.00	--	--
Total	1225180	--	1225180	61.26	1225180	---	--	--

* Outstanding Shares 20,00,000 Equity Shares

Resolution No. 4:- To Ratify the remuneration of cost auditor for the financial year Ending on 31st March, 2017

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
7	202200	e-Voting	202200	10.11	202200	100.00	--	--
6	1022980	Poll	1022980	51.15	1022980	100.00	--	--
Total	1225180	--	1225180	61.26	1225180	---	--	--

* Outstanding Shares 20,00,000 Equity Shares

Jatin H. Kapadia
JATIN KAPADIA
COP: K045
ACS: 26725
COMPANY SECRETARY

SCRUTINIZER'S REPORT

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

To,

The Chairman,

36th Annual General Meeting of the Equity Shareholders of M/s. Anupama Steel Limited ("the Company") held on Friday, 30th day of September, 2016 at 11:00 a.m. at Registered office of the Company at Plot No 15, Alang Ship breaking yard, Alang P.O.Manar, Bhavnagar - 364150

Re: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Ref.:- Annual General Meeting held on Friday, 30 September 2016

Dear Sir,

I, Jatin Kapadia, practicing Company Secretary has been appointed as scrutinizer by the Board of Director of the Company for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 12th Annual General Meeting of the Shareholders of the Company, held on Friday, 30th day of September, 2016 at 11:00 a.m. at the Registered office of the Company.

The Notice dated 26th August, 2016. convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on Friday, 30th day of September, 2016 at 11:00 a.m.

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Jatin Kapadia


The Company has availed the e-voting facility offered by CDSL for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2016, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of the Company.

The voting period for e-voting commenced on Tuesday, 27th day of September, 2016 at 9.00 a.m. (IST) to Thursday, 29th day of September, 2016 at 5:00 p.m. (IST); and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

- a. Mr. Mayank Agarwal: Mayank
- b. Miss. Dixita Pathak : Dixita

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

a. Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon:-

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	7	202200	100.00
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	7	202200	100.00

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b. Resolution No. 2:-

Re: To appoint a Director in place of Mr. Omprakash Agarwal (DIN: 00048984) who retires by rotation and being eligible offers himself for re-appointment

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	7	202200	100.00
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	7	202200	100.00

c. Resolution No. 3:-

Re: To appoint M/s. Suresh Chandra & Associates Chartered Accountants, Ahmedabad (FRN: 001359N), as the Statutory Auditors

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	7	202200	100.00
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	7	202200	100.00

d. Resolution No. 4:-

Re: To Ratify the remuneration of cost auditor for the financial year Ending on 31st March, 2017

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution



Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	7	202200	100.00
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	7	202200	100.00

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Thanking You,

Date.: Friday, 30th September, 2016

Place: Ahmedabad



Yours Sincerely
Jatin H. Kapadia
J. H. Kapadia

Company Secretary

COP: 12043

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

36th Annual General Meeting of the Equity Shareholders of M/s. Anupama Steel Limited ("the Company") held on Friday, 30th day of September, 2016 at 11:00 a.m. at Registered office of the Company at Plot No 15, Alang Ship breaking yard, Alang P.O.Manar, Bhavnagar - 364150

Dear Sir,

I, Jatin Kapadia, Company Secretary, appointed as scrutinizer for purpose of the poll taken on the below mentioned resolution(s), at Plot No 15, Alang Ship breaking yard, Alang P.O.Manar, Bhavnagar - 364150 meeting of the Equity Shareholders of the Company, held on 11:00 p.m. at registered office, submit our report as under:-

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll paper, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately. The same were not considering in calculation.
4. The result of the Poll is as under:-

a. Resolution No. 1:-

Jatin H. Kapadia


Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon:-

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1022980	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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b. Resolution No. 2:-

Re: To appoint a Director in place of Mr. Omprakash Agarwal (DIN: 00048984) who retires by rotation and being eligible offers himself for re-appointment.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Jatin H. Kapadia


(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1022980	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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Resolution No. 3:-

Re: To ratify the appointment of M/s. Suresh chandra & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 001359N) as Statutory Auditors of the Company to hold office from the conclusion of Thirty-Sixth Annual General Meeting until the conclusion of the Thirty-Seventh Annual General Meeting

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1022980	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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c. Resolution No. 4:-

Re: To Ratify the remuneration of the cost Auditors for the financial year ending on 31st March 2017

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1022980	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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5. the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,



Jatin H. Kapadia

Jatin Kapadia
Company Secretary
COP: 12043

Date.: Friday, 30th September, 2016

Place: Ahmedabad

Encl.: A/A