



## **SARITA PANDEY & ASSOCIATES**

(Company Secretary)

605, 6<sup>th</sup> Floor, Estate Plaza Behind Mangal Tower,  
8404939393  
acssaritapandey@gmail.com

### **Scrutinizer's Report**

**(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 Companies,  
(Management and Administration) Rules, 2014 as amended)**

To,

**The Chairman of 14<sup>th</sup> AGM of ESL Steel Limited  
Vill. Siyaljori, Post Jogidih, O.P. Bangaria,  
PS- Chandankyari, Dist. Bokaro 828 303,  
Jharkhand  
CIN: U27310JH2006PLC012663**

Respected Sir,

1. I, Sarita Pandey, Company Secretary in Practice, has been appointed by the Board of Directors of ESL Steel Limited (Formerly known as Electrosteel Steels Limited) as Scrutinizer for the purpose of Scrutinizing the e-voting process, before and during 14<sup>th</sup> AGM, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 14<sup>th</sup> Annual

General Meeting (AGM) of the members of the Company, **held on Friday, July 30, 2021 at 2:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

2. The **notice dated June 30, 2021**, convening the 14<sup>th</sup> AGM of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 14<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during AGM, is restricted to prepare Scrutinizer's Report of the votes, cast "in "against" the resolutions and "invalid" votes, based on the reports generated from the e- voting process system provided by Kfin Technologies Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities.
4. Further to the above, I submit my report as under: -
  - i. The remote e-voting period remained open from **Tuesday, July 27, 2021 (9: 00 A.M) to Thursday, July 29, 2021 (5: 00P.M).**
  - ii. The members who were the members of the Company on the "cut-off date i.e. Friday, July 23, 2021, (End of day) were entitled to vote on the resolutions as set out in the notice of the 14<sup>th</sup> AGM of the Company.
  - iii. The votes cast via remote e-voting were blocked on July 30, 2021 at 3:26 P.M. immediately after completion of voting hours.
  - iv. The e-voting was provided at the 14<sup>th</sup> AGM on Friday, Jul 30, 2021 for those members who attended the meeting but not voted through remote e-voting facility.
  - v. Thereafter considering remote e-voting and e-voting during AGM, the combined result of the voting is annexed. The details containing, *inter alia*, votes put in "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the e-voting website of Kfin Technologies Private Limited and is based on such reports generated.

Thanking You,

Based on foregoing, the Resolutions no.1 to 8 have been passed with requisite majority.

Yours faithfully,



**(Sarita Pandey)**  
**Company Secretary**  
**ACS - 52386, C.P- 20671**  
**Place Ranchi**  
**Date- 31/07/2021**

**For ESL Steel Limited**  
*Manish Ghosh*  
**Authorized Representative**




