



# CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

Regd. & Head Office :  
No. 163/1, K.SONS COMPLEX  
II FLOOR, BROADWAY,  
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Fax : 044-42079967

Website : www.sarbatisteel.com

To

August 28, 2023

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Security Code: 526977**

Respected Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following w.r.t 39<sup>th</sup> Annual General Meeting of the Company (AGM) held on Monday, the August 28, 2023:

- i. Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company (AGM) attached as “**Annexure-A**”;
- ii. Appointment of Mr. Sanjay Kumar (DIN: 02128700) as an Independent Director of the Company.

Further, the aforementioned appointment is considered and approved by the members at the 39<sup>th</sup> Annual General Meeting of the Company. Also, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Sanjay Kumar has not been debarred from holding the office of Independent Director by virtue of any order issued by SEBI or any other authority.

The details as required under SEBI Circular No. CIR/CFQ/ CMD/ 4/ 2015 dated September 9, 2015, including the brief profile of Mr. Sanjay Kumar is attached as **"Annexure-B**.

Kindly take the above information as record

Thanking You,

Yours faithfully,

For **Crimson Metal Engineering Company Limited**

**VINAY** Digitally signed  
by VINAY  
Date: 2023.08.28  
13:09:20 +05'30'

**Vinay**

**Company Secretary and Compliance Officer**

**M. No. A70939**



# CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)  
CIN : L27105TN1985PLC011566

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## ANNEXURE-A

### PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF CRIMSON METAL ENGINEERING COMPANY LIMITED

The 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Monday, August 28, 2023 scheduled at 11:00 A.M. commenced at 11:15 A.M. and concluded at 11:24 A.M.

#### Proceedings in brief:

- Mr. Vinay Kumar Goyal, Chaired the meeting
- The requisite quorum being present, the Chairman called the meeting in order
- The Chairman informed that remote e-voting commenced from August 25, 2023 (09:00 AM) and ended on August 27, 2023 (05:00 PM)
- The following items of the business as set out in the Notice convening the 39<sup>th</sup> Annual General Meeting were commended for members' consideration and approval.

#### Ordinary Business:

1. Consideration and Adoption of the audited Financial Statement of the Company for the financial year ended March 31, 2023, together with the report of Board of Directors and the Auditors thereon.
2. Re-appointment of the Director Mr. Chandrakesh Pal (DIN: 07277936), a Director retiring by rotation.

#### Special Business:

3. Appointment of Mr. Sanjay Kumar (DIN: 02128700) as an Independent Director of the Company for a period of 5 consecutive (five) years w.e.f. July 28, 2023.

The Chairman also informed the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company within 48 hours from the conclusion of the Annual General Meeting.



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Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**Note:**

The Company will separately intimate the Stock Exchange about the results of e-voting.

Thanking You,

Yours faithfully,

For Crimson Metal Engineering Company Limited

Vinay Kumar Goyal  
Managing Director

DIN: 00134026

Add: C-16, Paschimi Marg,  
Vasant Vihar, Delhi- 110 057

**ANNEXURE B**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No.	Particulars	Mr. Sanjay Kumar
1	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Sanjay Kumar (DIN: 02128700) was appointed as an Additional Independent Director of the Company in the Board Meeting held on July 28, 2023, pursuant to Section 149, 152 & 161 of the Companies Act, 2013 ("Act").  Further he was regularized as a Director of the Company (Non-Executive Independent Director) for a term of 5 (five) consecutive years, beginning from July 28, 2023 to July 27, 2028 by the members of the Company in the Annual General Meeting held on August 28, 2023
2	<b>Date of appointment/re-appointment and cessation (as applicable) and term and conditions</b>	August 28, 2023
3	<b>Brief Profile</b>	Mr. Sanjay having a vast experience of more than 30 years in field of Finance, Marketing Quality Assurance and Galvanization.
4	<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	Mr. Sanjay Kumar is not related inter-se to any other director of the Company

For **Crimson Metal Engineering Company Limited**

**VINAY** Digitally signed  
by VINAY  
Date: 2023.08.28  
16:30:48 +05'30'

**Vinay**  
**Company Secretary & Compliance Officer**  
**M. No. A70939**