



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

September 29, 2025

To

The Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Proceedings of the 41st Annual General Meeting ("AGM")

Security Code: 526977

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities Exchange Board of India (LODR) Regulations, 2015, we hereby enclose the following w.r.t 41st Annual General Meeting of the Company (AGM) held on Monday, the September 29, 2025:

- i. Proceedings of the 41st Annual General Meeting of the Company (AGM) attached as "**Annexure-A**";
- ii. Re-appointment of Mr. Vinay Kumar Goyal, DIN No: 00134026 as Managing Director of the Company

Further, the aforesaid appointment is considered and approved by the members at the 41st 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. Vinay Kumar Goyal has not been debarred from holding the office of Managing Director by virtue of any order issued by SEBI or any other authority.

The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - B** to this letter.

- iii. Reappointment of Ms. Uma Rajaram DIN No: 07029264 as Whole time Director of the Company.

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346

Further, the aforesaid appointments is considered and approved by the members at the 41st 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 Ms. Uma Rajaram has not been debarred from holding the office of Wholetime Director by virtue of any order issued by SEBI or any other authority.

The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - C** to this letter.

- iv. Reappointment of Mr. Chandrakesh Pal, DIN No: 07277936 as Whole time Director of the Company.

Further, the aforesaid appointments is considered and approved by the members at the 41st 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. Chandrakesh Pal has not been debarred from holding the office of Wholetime Director by virtue of any order issued by SEBI or any other authority.

The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - D** to this letter.

- v. Appointment of M/s APAC & Associates LLP, Company Secretaries as a Secretarial Auditors for Financial Year 2024-25 and for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

The details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure - E** to this letter.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary and Compliance Officer
M. No. A71348

ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF CRIMSON METAL ENGINEERING COMPANY LIMITED

The 41st Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing / Other Audio-Visual Means (OAVM) facility on Monday, September 29, 2025 at 11:30 A.M. commenced at 11:30 A.M. and concluded at 11:37 A.M.

Proceedings in brief:

- Mr. Vinay Kumar Goyal, Chairman and Managing Director of the company did not chaired the meeting due to some medical reasons.
- Ms. Uma Rajaram, Whole-time Director, Chaired the meeting.
- Mr. Velu Paneerselvam, Non-executive Director, attended the meeting.
- The requisite quorum being present, the Company Secretary called the meeting in order
- The Company Secretary informed that remote e-voting commenced from September 26, 2025 (09:00 AM) and ended on September 28, 2025 (05:00 PM)
- The following items of the business as set out in the Notice convening the 41st 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 31st March, 2025, including Balance Sheet, Profit and Loss Statement and Cash Flow Statement, together with the Report of Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Vinay Kumar Goyal, Director (DIN - 00134026), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Special Business:

3. Re-appointment of Mr. Vinay Kumar Goyal, DIN No: 00134026 as Managing Director of the Company.
4. Reappointment of Ms. Uma Rajaram DIN No: 07029264 as Whole time Director of the Company.
5. Reappointment of Mr. Chandrakesh Pal, DIN No: 07277936 as Whole time Director of the Company.
6. Appointment of APAC & Associates LLP, Company Secretaries as Secretarial Auditor for Financial Year 2024-25 and for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

The Company Secretary 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.

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**

Divya Arora

Company Secretary and Compliance Officer

M. No. A71348

ANNEXURE B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Vinay Kumar Goyal
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Mr. Vinay Kumar Goyal, (DIN: 00134026), was appointed as a Managing Director of the Company for a further period of 3 (Three) years with effect from August 01, 2025 in the Board Meeting held on August 12, 2025, which was approved by the members of the Company at the AGM held on September 29, 2025.
2	Date of appointment/reappointment and cessation (as applicable) and term and conditions	Period of 3 (three) years commencing from August 01, 2025, to July 31, 2028.
3	Brief Profile	Mr. Vinay Kumar Goyal is 57 years old and holds a Bachelor's degree in Commerce. He has more than 38 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Vinay Kumar Goyal is not related inter-se to any other director of the Company

ANNEXURE C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Ms. Uma Rajaram
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Ms. Uma Rajaram, (DIN: 07029264), was reappointed as Whole-time Director of the Company for a further period of 5 (Five) years with effect from September 29, 2025 in the Board meeting held on August 12, 2025, which was approved by the members of the Company at the AGM held on September 29, 2025.
2	Date of appointment/ reappointment and cessation (as applicable) and term and conditions	Period of 5 (Five) years commencing from September 29, 2025, to September 28, 2030.
3	Brief Profile	Ms. Uma Rajaram is 60 years old and holds a Bachelor's degree in Commerce. She has more than 20 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Uma Rajaram is not related inter-se to any other director of the Company

ANNEXURE D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Mr. Chandrakesh Pal
1	Reason for Change viz. appointment/ reappointment, resignation, removal, death or otherwise	Mr. Chandrakesh Pal, (DIN: 07277936), was reappointed as Whole-time Director of the Company for a further period of 5 (Five) years with effect from November 14, 2025 in the Board Meeting held on August 12, 2025, which was approved by the members of the Company at the AGM held on September 29, 2025.
2	Date of appointment/reappointment and cessation (as applicable) and term and conditions	Period of 5 (Five) years commencing from November 14, 2025, to November 13, 2030.
3	Brief Profile	Mr. Chandrakesh Pal is 49 years old and holds a Bachelor's degree in Arts. He has more than 8 years of experience in the Technical expertise in steel and its related products.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Chandrakesh Pal is not related inter-se to any other director of the Company

Annexure E

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Details of events that need to be provided	Information about such event
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	APAC & Associates LLP, Company Secretaries, was appointed as Secretarial Auditors of the Company, for a term of five (5) consecutive years from the Financial Year 2025-26 to 2029-30 in the Board Meeting held on August 12, 2025, which was approved by the members in the AGM held on September 29, 2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	
3	Brief Profile (in case of appointment)	APAC & Associates LLP, Company Secretaries, premier provider of company which was founded by Mr. Chetan Gupta. They are offering an extensive range of services since including the formation of new companies, share transfers, allotments and capitalizations, group reorganizations and restructuring as well as governance practices. Over the years, they have been able to place themselves as one of the leading Corporate Consultants in the field of Corporate Laws, Legal Compliance, Corporate Governance, Corporate Social Responsibility and allied services.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No. A71348