



# 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](http://www.crmetal.in)

Date:-December 19, 2020

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Sub: Scrutinizer Report (voting result) of 36<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> December, 2020 pursuant to Regulation 44(3) of SEBI ( LODR ) Regulations, 2015

Dear Sir,

We are submitting herewith the voting result of 36<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> December, 2020 together report of the Scrutinizer.

This is for your information and record

Thanking you,

Yours faithfully,  
For Crimson Metal Engineering Company Limited.

Compliance Officer/ Authorised Signatory



December 19, 2020

The Members,  
The Chairman  
Crimson Metal Engineering Company Limited,  
Chennai.

**Sub:** Report of Scrutinizer for e-voting Process vide Notice Dated 14th November, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Crimson Metal Engineering Company Limited ('the Company').

In the meeting of the Board of Directors of CRIMSON METAL ENGINEERING COMPANY LIMITED held on 14<sup>th</sup> November, 2020, I, Lakshmmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Forty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, 18<sup>st</sup> December 2020 at 11:30 a.m. through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility of M/s Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 26<sup>th</sup> November, 2020 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 11<sup>th</sup> December, 2020.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 26<sup>th</sup> November 2020
- The remote e-voting commenced on 15<sup>th</sup> December, 2020 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 17<sup>th</sup> December, 2020 and the e-voting at the time of AGM commenced on 18<sup>th</sup> December, 2020 from 11.40 hours IST to 11.55 Hours IST, provided 15 minutes time for venue voting.



- All electronic votes received up to the close of working hours at 17.00 hours IST on 17<sup>th</sup> December, 2020 and electronic votes received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) on 18<sup>th</sup> December 2020.
- A file containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

#### SUMMARY OF E-VOTING RESULTS:

1. Consideration and adoption of the Financial Statements for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	3074631
Valid Votes:	21	3074631
Invalid Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	3074631
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

**Result:** The requisite majority for passing the above resolution as an Ordinary resolution was received.

2. Appointment of a Director in the place of Mr. Chandrakesh Pal DIN: 07277936 who retires by rotation and being eligible, offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	3074631
Valid Votes:	21	3074631
Invalid Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	3074631
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

**Result:** The requisite majority for passing the above resolution as an Ordinary resolution was received.

### 3. Appointment of Auditors and fix their remuneration.

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	3074631
Valid Votes:	21	3074631
Invalid Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	3074631
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

**Result:** The requisite majority for passing the above resolution as an Ordinary resolution was received.

SPECIAL BUSINESS:

### 4. REAPPOINTMENT OF SHRI. KRISHAN CHANDER BATRA HOLDING DIN 00906402 AS AN INDEPENDENT DIRECTOR FOR A FURTHER TERM OF FIVE YEARS.

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	3074631
<b>Valid Votes:</b>	21	3074631
<b>Invalid Votes:</b>	-	-
<b>Out of the above:</b>	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	3074631
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

**Result:** The requisite majority for passing the above resolution as a Special resolution was received.

**5. RE-APPOINTMENT OF SHRI CHANDRAKESH PAL AS A WHOLE TIME DIRECTOR OF THE COMPANY.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	3074631
<b>Valid Votes:</b>	21	3074631
<b>Invalid Votes:</b>	-	-
<b>Out of the above:</b>	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	3074631
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

**Result:** The requisite majority for passing the above resolution as a Special resolution was received.

**6. RE-APPOINTMENT OF SMT RAJARAM UMA AS A WHOLE TIME DIRECTOR OF THE COMPANY.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	3074631
Valid Votes:	21	3074631
Invalid Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	3074631
Number of valid votes cast against of the Resolution (E- Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

**Result:** The requisite majority for passing the above resolution as a Special resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For Lakshmmi Subramanian & Associates

  
  
 Lakshmmi Subramanian  
 Senior Partner  
 CP.NO 1087  
 UDIN: F003534B001561904