



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

18.12.2020

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
P.J Towers
25th Floor, Dalal Street
Mumbai - 400 001

Respected Sir,

SUB: Outcome of 36th Annual General Meeting-Crimson Metal Engineering Company Limited

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 36th Annual General Meeting held on Friday, the 18th December, 2020. Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Crimson Metal Engineering Company Limited

Manish Rai

Company Secretary and Compliance Officer





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Gist of Proceedings of the 36th Annual General Meeting of Crimson Metal Engineering Company Limited

Date, Time and Venue of the Annual General Meeting:

The 36th Annual General Meeting (AGM) of the Company was held on Friday, December 18, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:40 a.m. (IST) and concluded at 11:55 p.m. (IST).

Proceedings in brief:

- Mr. Vinay Kumar Goyal, Chaired the meeting
- The requisite quorum being present, the Chairman called the meeting to order
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced from December 15, 2020 (9:00 AM) and ended on December 17, 2020 (5:00 PM).
- The following items of the business as set out in the Notice convening the 36th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:-

1. Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Chandrakesh Pal, a Director retiring by rotation
3. Appointment of M/s. LAKHOTIA & REDDY, Chartered Accountant, (Firm Registration No. 009331S.) as Statutory Auditors and fixing their remuneration.

Special Business:-

4. Reappointment of Shri. Krishan Chander Batra (Holding Din 00906402) as an Independent Director for a further term of five years

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



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5. Re-Appointment of Shri Chandrakesh Pal as a Whole Time Director of the Company.
6. Re-Appointment of Smt Rajaram Uma as a Whole Time Director of the Company.
- The Chairman also informed the members that M/s, Lakshmmi Subramanian & Associates, Practicing Company Secretaries, has been appointed as Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

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 forty eight 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 Exchanges about the results of e-voting.

For Crimson Metal Engineering Company Limited


Mr. Vinay Kumar Goyal
Chairman

