

# CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN NO.: L27105TN1985PLC011566

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](http://www.sarbatisteel.com)

26 September 2017

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejee Bhoy Towers

Dalal Street

Mumbai - 1

Sir,

Sub: Submission of E-Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015

---

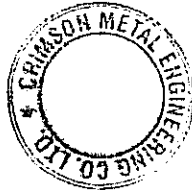
We are submitting herewith the copy of the Evoting Results received from the Scrutinizer for your records.

Thanking you,

Yours Truly

For CRIMSON METAL ENGINEERING COMPANY LIMITED

DIRECTOR



Encl:

Proceedings of the AGM

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

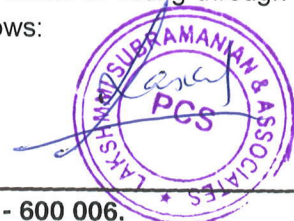
The Chairman of **33rd Annual General Meeting** of the Shareholders of M/s. Crimson Metal Engineering Company Limited held on September 26, 2017 at 10.30 A.M at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as a scrutinizer by the board of Directors of M/s. Crimson Metal Engineering Company Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 33rd Annual General Meeting of the Shareholders of M/s. Crimson Metal Engineering Company Limited, held on September 26, 2017 at 10.30 A.M at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

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 (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s Central Depository Services Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated September 26, 2017 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



**1-Receive, Consider and Adopt the Financial Statements as at 31<sup>st</sup> March, 2017 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors ( the Board) 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 options received (E-Voting)	10	3141089
Total Number of Ballot Papers Received (Physical Voting)	6	320
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	10	3141089
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	320
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

**2- Appointment of a Director in place of Mrs. R Uma (DIN 07029264), 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 options received (E-Voting)	10	3141089
Total Number of Ballot Papers Received (Physical Voting)	6	320
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	10	3141089
Number of valid votes cast in favour of the Resolution (Physical	6	320





Voting)		
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

**3- Appointment of M/s.Jain Vishal & Co, Chartered Accountants (Firm registration number:015407S), as the Statutory Auditors of the company and to 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 options received (E-Voting)	10	3141089
Total Number of Ballot Papers Received (Physical Voting)	6	320
<b>Invalid votes</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	10	3141089
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	320
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 33rd Annual General Meeting of the Shareholders of M/s Crimson Metal Engineering Company Limited held on September 26, 2017 at 10.30 A.M at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

**For and on Behalf of Lakshmmi Subramanian & Associates**

**Mrs Lakshmmi Subramanian**  
**Senior Partner**  
**Scrutinizer**

**Place: Chennai**

**Date: 25.09.2017**

