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 30, 2025

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

Sub.: Scrutinizer Report and Details of Voting Results of the 41st Annual General Meeting ("AGM")

Security Code: 526977

Respected Sir/Ma'am,

This is to inform you that the 41st AGM of the Company was held at Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means. In this regard, please find enclosed the following:

a. The Scrutinizer Report dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.; and

b. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

Kindly take the above information as record

Thanking You,

Yours faithfully,
For **Crimson Metal Engineering Company Limited**

DIVYA
ARORA

Digitally signed by DIVYA ARORA
DN: c=IN, o=Personal, postalCode=110017, l=South Delhi, st=Delhi, street=H NO 13/169 MALVIYA NAGAR S O, 2.5.4.20=4aa229eeee66b2ecabb8006ed6abc5d2dca2523ec3d2a25c4f9ac108a6f4cb81, serialNumber=956cc3d9682b35f0c748755039bc13a79d3f0449e1f81f32496e8399b04064e2, email=divyaaroramail@gmail.com, cn=DIVYA ARORA
Date: 2025.09.30 17:34:36 +05'30'

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

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular Nos.20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

To,
The Chairman
Crimson Metal Engineering Company Limited
163/1, Prakasam Road, Broadway,
Chennai – 600 108, Tamil Nadu

Sub: Report on voting through electronic means (remote e-voting and e-voting at the AGM) conducted at the 41ST Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025, scheduled at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

I, Chetan Gupta, Company Secretary in Practice (COP No. – 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as scrutinizer by the Board of Directors of the Company at their meeting held on August 12, 2025:

i. To scrutinize the remote e-voting carried out during September 26, 2025 (9:00 A.M. IST) to September 28, 2025 at (5:00 P.M. IST).

ii. To scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution (s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 41[ST] AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by the Central Depository Securities Limited ("CDSL") and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of CDSL.

1. Further for the above, I submit my report as under:

    a. The voting rights were reckoned on Monday September 22, 2025, being the "**Cut Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 41[St] AGM and e-voting system during the AGM on the resolutions (Items no. 1 to 6 as set out in the notice of the Company).

    b. The notice dated August 12, 2025, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.

    c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of CDSL on Monday, September 29, 2025, around 12:42 P.M. in the presence of two witnesses, Mr. Ashirwad Das and Mr. Shankar who are not in the employment of the Company.

    d. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
49	2091932	99.99

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	40	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 2

Ordinary Resolution: Re-appointment of Director Mr. Vinay Kumar Goyal, DIN No: 00134026, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
48	2091132	99.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
2	840	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

Item No. 3

Ordinary Resolution: Re-appointment of Mr. Vinay Kumar Goyal, DIN No: 00134026 as Managing Director of the Company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
48	2091132	99.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
2	840	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 4

Ordinary Resolution: Re-appointment of Ms. Uma Rajaram DIN No: 07029264 as Whole time Director of the Company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
48	2091132	99.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
2	840	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 5

Ordinary Resolution: Re-appointment of Mr. Chandrakesh Pal, DIN No: 07277936 as Whole time Director of the Company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
48	2091132	99.96

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
2	840	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 6

Ordinary Resolution: Appointment of APAC & Associates LLP, Company Secretaries as a 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.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
49	2091932	99.99

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1	40	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

2. Based on the aforesaid results, I report that the all the Ordinary Resolutions as set out in Items No. 1 to 6 of the Notice of 41St AGM dated August 12, 2025, have been **passed with requisite majority**. You may declare the result accordingly.

3. It is to be noted:

   a. The members abstained from voting were not considered; and

   b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **APAC & Associates LLP**

CHETAN GUPTA

Digitally signed by CHETAN GUPTA
DN: c=IN, st=Delhi,
2.5.4.20=890e92a367e63edb8b25eb3cc61c361cf5a56a7469ab94574ec0a3cdeebd6398,
postalCode=110034, street=North West Delhi,
pseudonym=0766573f8249c76d3ce64dd8a5a2cf64,
serialNumber=8934a08c6dbb1907d10349f71ad3215fea79e3ff95a26b20eb4a871be8722d00,
o=Personal, cn=CHETAN GUPTA
Date: 2025.09.30 17:33:56 +05'30'

Chetan Gupta
Managing Partner
COP No.: 7077
Membership. No.: F6496
Unique ICSI Code.: P2011DE025300

Countersigned by:
For and on behalf of Crimson Metal Engineering Company Limited

DIVYA ARORA

Digitally signed by DIVYA ARORA
DN: c=IN, o=Personal, postalCode=110017,
l=South Delhi, st=Delhi, street=H NO 13/169
MALVIYA NAGAR S O,
2.5.4.20=4aa229eeee66b2ecabb8006ed6abc5d2dca2523ec3d2a25c4f9ac108a6f4cb81,
serialNumber=956cc3d9682b35f0c748755039bc13a79d3f0449e1f81f32496e8399b04064e2,
email=divyaaroramail@gmail.com, cn=DIVYA ARORA
Date: 2025.09.30 17:34:23 +05'30'

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

Peer Reviewed No.: 3688/2023
UDIN: F006496G001402541

Date: September 30, 2025
Place: New Delhi

Encl.: Category-wise results attached as **Annexure I**

ANNEXURE I

RESULTS OF VOTING (THROUGH REMOTE E-VOTING AND E-VOTING AT AGM) OF 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF CRIMSON METAL ENGINEERING COMPANY LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 SCHEDULED AT 11:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENNTS) REGULATIONS, 2015

Date of the AGM/~~EGM~~:	i. Monday, September 29, 2025 [Remote e-Voting period: Friday, September 26, 2025 (9:00 A.M. IST) to Sunday, September 28, 2025 at (5:00 P.M. IST).
Total No of shareholders on Record Date ("Cut-off Date") (September 22, 2025)	5410 Shareholders holding 4428207 shares
No. of shareholders present in the meeting (either in person/ Video Conferencing)	37
Promoters & Promoter Group:	17
Public:	20

Agenda 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	1925415	1920855	99.76	1920855	0.00	100.00	0.00
Public – Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	2502792	171117	6.83	171077	40	99.97	0.03
Total		**4428207**	**2091972**	**47.24**	**2091932**	**40**	**99.99**	**0.01**

Agenda 2: Re-appointment of Director Mr. Vinay Kumar Goyal, DIN No: 00134026, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	1925415	1920855	99.76	1920855	0.00	100.00	0.00
Public – Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	2502792	171117	6.83	170277	840	99.50	0.50
Total		**4428207**	**2091972**	**47.24**	**2091132**	**840**	**99.96**	**0.04**

Agenda 3: Re-appointment of Mr. Vinay Kumar Goyal, DIN No: 00134026 as Managing Director of the Company.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	1925415	1920855	99.76	1920855	0.00	100.00	0.00
Public – Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	2502792	171117	6.83	170277	840	99.50	0.50
Total		**4428207**	**2091972**	**47.24**	**2091132**	**840**	**99.96**	**0.04**

Agenda 4: Re-appointment of Ms. Uma Rajaram DIN No: 07029264 as Whole time Director of the Company.

Resolution Required	Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	1925415	1920855	99.76	1920855	0.00	100.00	0.00
Public – Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	2502792	171117	6.83	170277	840	99.50	0.50
Total		**4428207**	**2091972**	**47.24**	**2091132**	**840**	**99.96**	**0.04**

Agenda 5: **Re-appointment of Mr. Chandrakesh Pal, DIN No: 07277936 as Whole time Director of the Company.**

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	1925415	1920855	99.76	1920855	0.00	100.00	0.00
Public – Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	E-Voting	2502792	171117	6.83	170277	840	99.50	0.50
Total		**4428207**	**2091972**	**47.24**	**2091132**	**840**	**99.96**	**0.04**

Agenda 6: Appointment of APAC & Associates LLP, Company Secretaries as a 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.

Resolution Required	Ordinary Resolution:							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	1925415	1920855	99.76	1920855	0.00	100.00	0.00
Public – Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non-Institutions	E-Voting	2502792	171117	6.83	171077	40	99.97	0.03
Total		**4428207**	**2091972**	**47.24**	**2091932**	**40**	**99.99**	**0.01**