



CIN: L27105TN1985PLCO11566

CRIMSON METAL ENGINEERING COMPANY LIMITED

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

(Formerly : Sri Saarbati Steel Tubes Ltd)

Redg. & Head Office :

NO. 163/1, K SONS COMPLEX

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INDIA.

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28 September 2018

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala
Andheri - East
Mumbai-400093

Dear Sir,

Sub: Submission of Scrutinizers Report in connection with the 34th Annual General Meeting held on 27th September, 2018

We are submitting herewith the Scrutinizers Report, submitted by Mrs.Lakshmi Subramanian, Practising Company Secretary, in connection with the 34th Annual General Meeting held on 27th September, 2018.

Kindly take the same on record in terms of the SEBI Listing Obligations and disclosure requirements (Regulation) 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED


DIRECTOR/COMPLIANCE OFFICER



Encl: as above

Works : Sedarapet Industrial Estate, Mailam Road, Sedarapet, Puducherry - 605 111

Fax (91) 413-2677346, 2678366.

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 34th Annual General Meeting of the Equity Shareholders of Crimson Metal Engineering Company Limited held on the 27th September, 2016 at 10.30 am 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, Senior Partner M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, Chennai have been appointed as a scrutinizer by the board of directors of 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 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 27th September, 2016 at 10.30 am 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 34th AGM of the Equity 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 stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), 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 (Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 28th September, 2018 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. **Consideration and Adoption of Audited Balance Sheet as at 31stMarch, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the 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)	11	3141889
Total Number of Ballot Papers Received (Physical Voting)	2	120
Abstained/Less Voted/ Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	11	3141889
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	120
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 an Ordinary Resolution was received.

2. **Re-appointment of Mr. Chandprakesh Pal (DIN: 07277936) who retires by rotation as a whole time Director**

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)	11	3141889
Total Number of Ballot Papers Received (Physical Voting)	2	120
Abstained/Less Voted/ Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		



Number of valid votes cast in favour of the Resolution (E-Voting)	11	3141889
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	120
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 an Ordinary Resolution was received.

SPECIAL BUSINESS:

3. REAPPOINTMENT OF SHRI. KRISHAN CHAND 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 options received (E-Voting)	11	3141889
Total Number of Ballot Papers Received (Physical Voting)	2	120
Abstained/Less Voted/ Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	11	3141889
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	120
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 a Special Resolution was received.



SPECIAL BUSINESS:**4. Ratification Of Payment Of Remuneration To Managing Director****Nature of resolution:** Special Resolution**Voting requirement:** Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	11	3141889
Total Number of Ballot Papers Received (Physical Voting)	2	120
Abstained/Less Voted/ Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	11	3141889
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	120
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 a Special Resolution was received.

5. Lease Of Company's Immovable Property To Related Party.**Nature of resolution:** Special Resolution**Voting requirement:** Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	1	**1393657
Total Number of Ballot Papers Received (Physical Voting)	2	120
Abstained/Less Voted/ Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1	**1393657



Number of valid votes cast in favour of the Resolution (Physical Voting)	2	120
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 a Special Resolution was received.

**** Promoters votes in favour of the resolution has not been considered, being interested in the above resolution.**

Therefore I am forwarding the Consolidated voting results casted through E-voting and Poll for the 34th Annual General Meeting of the Equity Shareholders of Crimson Metal Engineering Company Limited held on the 27th September, 2016 at Andhra Chamber of Commerce Velagapudi Ramakrishna Building, 23, Third Cross Street, West C.I.T Nagar, Nandhanam, Chennai- 600 035.

Ms Lakshmmi Subramanian

Practising Company Secretary

C.P.No: 1087

FCS No: 3534

Date: 28-09-2016

Place: Chennai