

CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)
CIN : L27105TN1985PLC011566

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

September 30, 2021

To

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

Sub.: Proceeding of 37th Annual General Meeting - Crimson Metal Engineering Company Limited

Security Code: 526977

Respected Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following w.r.t. 37th Annual General Meeting (AGM) held on Thursday, the September 30, 2021:

1. Proceedings of the AGM of the Company;
2. Appointment of OP Bagla & Co. LLP (ICAI FRN: 000018N/N50009), Chartered Accountant, as a Statutory Auditor of the Company for the period of 5 years;

Kindly take the above information as record

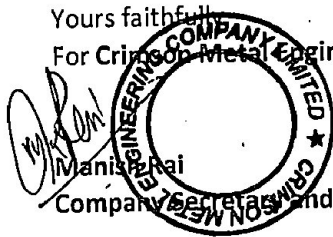
Thanking You,

Yours faithfully,

For Crimson Metal Engineering Company Limited

Manish Rai

Company Secretary and Compliance Officer



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

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF CRIMSON METAL ENGINEERING COMPANY LIMITED

The 37th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 30, 2021 at 11:00 A.M. and concluded at 12.15 P.M.

Proceedings in brief:

- Mr. Vinay Kumar Goyal, Chaired the meeting
- The requisite quorum being present, the Chairman called the meeting in order
- The Chairman informed that remote e-voting commenced from September 27, 2021 (09:00 AM) and ended on September 29, 2021 (05:00 PM)
- The following items of the business as set out in the Notice convening the 37th Annual General Meeting were commended for members' consideration and approval.

Ordinary Business:

1. Consideration and Adoption of the audited Financial Statement of the Company for the financial year ended March 31, 2021, together with the report of Board of Directors and the Auditors thereon.
2. Re-appointment of the Director Mr. Vinay Kumar Goyal (DIN: 00134026), a Director retiring by rotation.
3. Appointment of OP Bagla & Co. LLP, Chartered Accountant as the Statutory Auditor in casual vacancy.
4. Re-appointment of OP Bagla & Co. LLP, Chartered Accountant as the Statutory Auditor for period of 5 years.

Special Business:

5. Approval of the Related Party Transaction with Ganges Internationale Private Limited
6. Approval of the appointment of Mr. Velu Paneerselvam (DIN: 03021605) as an Non-Executive Director of the Company

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 48 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 Exchange about the results of e-voting.

Thanking You,

Yours faithfully,

For **Crimson Metal Engineering Company Limited**



Marish Rai

Company Secretary and Compliance Officer



(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015)

Particulars	Name of the Statutory Auditor
Reason for change	<p>O P Bagla & Co. LLP (FRN 000018N) was appointed as a statutory auditor of the Company for 5 Financial Year i.e. from FY 2021-22 to FY 2025-26.</p> <p>Due to the resignation of the previous auditor, there was an urgent requirement to appoint a statutory auditor of the Company.</p>
Date of appointment and term and condition	<p>September 30, 2021</p> <p>The Auditor firm shall hold the office from FY 2021-22 to FY 2025-26</p>
Brief Profile	<p>O P Bagla & Co. LLP (FRN 000018N) is firm of Chartered Accountants having vast knowledge in the field of Taxation Audit and other Corporate matters are being appointed as the Statutory Auditors of the Company.</p>

