



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

Date: 15th May, 2019

TO
BOARD OF DIRECTORS,
STEELCO GUJARAT LIMITED
Plot No. 2, G.I.D.C. Estate, Palej,
Dist. Bharuch, Gujarat- 392220
Gujarat

SCRUTINIZER'S COMBINED REPORT FOR PUBLIC SHAREHOLDING

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
 - (i) The Board of Directors of Steelco Gujarat Limited on 30th April, 2019 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the Extraordinary General Meeting (EGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')
 - (ii) The Chairman of the Extraordinary General Meeting held on Wednesday, 15th May, 2019 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the EGM of the members of the Company, held at Registered Office of the Company at Plot no. 2 G. I. D. C. Estate Palej, Dist. Bharuch, 392220 Gujarat.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at EGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by InstaVote- Link Intime India Pvt. Ltd., the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the EGM.
3. I have issued separate Scrutinizer's Report dated 15th May, 2019 on the e-voting and separate report dtd. 15th May, 2019 on the poll on the aforesaid resolutions. As requested by the management, I submit



combined report for e-voting and poll in respect of aforesaid resolutions
as follows:



DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

Sr. No.	Particulars	Resolution-1 (Special Resolution)						
		To Appoint Shri Praful Chandaria (DIN: 02516129) as a Non-Executive Director of the Company.						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	44	1	45	31921707	25	31921727	
2	LESS: INVALID BALLOTS/E-VOTES	2	0	2	20	0	20	
3	VALID BALLOTS/E-VOTES	42	1	43	31921682	25	31921707	100
4	BALLOTS/E-VOTES IN FAVOUR	42	0	42	31921682	0	31921682	100
5	BALLOTS/E-VOTES AGAINST	0	1	1	0	25	25	0.00*
	TOTAL VALID BALLOTS/E-VOTES	42	1	43	31921682	25	31921707	100

*negligible

(4) I have handed over related papers/ registers and records for safe custody to Mr. Achal Thakkar, Company Secretary of the Company authorized by the Board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,
Yours faithfully,
For Devesh Pathak & Associates

CS DEVESH A. PATHAK
Practising Company Secretary
Membership no. 4559



Place: Vadodara
Date: 15/05/2019