ISL INERTIA STEEL LIMITED

CIN : L51900MH1984PLC033082
Registered Office Address : 422, Tulsiani Chamber, Nariman Point, Mumbai, Maharashtra, 400021
Ph. No. : 022 22832381
Email ID : contact@inertiasteel.com
Website : www.inertiasteel.com

30th September, 2022

To,
The Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Declaration of Voting Results in respect of Resolutions passed at 38th Annual General Meeting of the Company held on 30th September, 2022.

Dear Sir,

We would like to inform you that, the 38th Annual General Meeting ('AGM') of the Company was held on 30th September, 2022, at the Registered Office of the Company wherein all the Resolutions from Item No. 1 to 6 of the Notice of AGM were passed by requisite majority.

The results of the Remote E-voting and the Voting conducted at the venue of the AGM by way of physical ballot paper on all the Resolutions from Item No. 1 to 6 as mentioned in the Notice of AGM is enclosed as required under Regulation 44(3) of the Listing (Obligations and Disclosure Requirements), 2015, which is based on the report submitted by Shri Sunil Purushottam Zore, Practicing Company Secretary (ICSI Membership Number: A22144 and C. P. Number 11837), the Scrutinizer to the Chairman of the AGM.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

INERTIA STEEL LIMITED

Sbhakat

SHUBHRA BHAKAT
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A52804)
Address: C/O Sudhir Singh, HIG 538, Veer Sawarkar Nagar, Shriram Complex, Hirapur, Tatibandh Raipur-492099, Chhattisgarh, India.

ISL INERTIA STEEL LIMITED

CIN : L51900MH1984PLC033082
Registered Office Address : 422, Tulsiani Chamber, Nariman Point, Mumbai, Maharashtra, 400021
Ph. No. : 022 22832381
Email ID : contact@inertiasteel.com
Website : www.inertiasteel.com

VOTING RESULTS

(Pursuant to Regulation 44(3) of the Listing (Obligations and Disclosure Requirements), 2015)

Date of the Annual General Meeting	30th September, 2022
Total number of shareholders on record date	120
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA-WISE

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Remarks
1	Consideration and adoption of the Audited Financial Statements consisting of Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date alongwith schedules, notes and annexure and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority
2	Appointment of Director in place of Smt. Sarita Harigopal Joshi (DIN 06781907), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority
3	To consider and appoint M/s. NGST & Associates, Chartered Accountants, as the Statutory Auditor of the Company	Ordinary Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority
4	To confirm the appointment of Smt. Sarita Harigopal Joshi (DIN: 06781907) as the Whole Time Director of the Company for a term of one year from 13th October, 2021 to 12th October, 2022.	Special Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority
5	To re-appoint Smt. Sarita Harigopal Joshi (DIN: 06781907) as the Whole Time Director of the Company for a further term of one year from 13th October, 2022 to 12th October, 2023.	Special Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority
6	To appoint Shri Vinod Kavassery Balan (DIN: 07823253) as a Director of the Company.	Ordinary Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority

INERTIA STEEL LIMITED

Bhakat

Annexure I

Resolution No. 1:
Consideration and adoption of the Audited Financial Statements consisting of Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date alongwith schedules, notes and annexure and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	**Ordinary**
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,000	94,000	100%	37,700	0	100%	0
	Poll*				56,300	0	100%	0
	Postal Ballot (if applicable)				-	-	-	-
	Total	94,000	94,000	100%	94,000	0	100%	0
Total		94,000	94,000	100%	94,000	0	100%	0

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 1 of the notice of the 38th Annual General Meeting (AGM) held on 30th September, 2022 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

INERTIA STEEL LIMITED

Sbhakat

Resolution No. 2: To appoint Director in place of Smt. Sarita Harigopal Joshi (DIN 06781907), who retires by rotation and being eligible offers herself for re-appointment								
Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**YES**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	94,000	94,000	100%	37,700	0	100%	0
	Poll*				56,300	0	100%	0
	Postal Ballot (if applicable)				-	-	-	-
	Total	**94,000**	**94,000**	**100%**	**94,000**	**0**	**100%**	**0**
Total		**94,000**	**94,000**	**100%**	**94,000**	**0**	**100%**	**0**

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 2 of the notice of the 38th Annual General Meeting {AGM} held on 30th September, 2022 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

INERTIA STEEL LIMITED

Sbhakat

Resolution No. 3: To consider and appoint M/s. NGST & Associates, Chartered Accountants, as the Statutory Auditor of the Company	
Resolution required: (Ordinary/ Special)	**Ordinary**
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,000	94,000	100%	37,700	0	100%	0
	Poll*				56,300	0	100%	0
	Postal Ballot (if applicable)				-	-	-	-
	Total	94,000	94,000	100%	94,000	0	100%	0
Total		94,000	94,000	100%	94,000	0	100%	0

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 3 of the notice of the 38th Annual General Meeting {AGM} held on 30th September, 2022 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

INERTIA STEEL LIMITED

Bhakat

Resolution No. 4:
To confirm the appointment of Smt. Sarita Harigopal Joshi (DIN: 06781907) as the Whole Time Director of the Company for a term of one year from 13th October, 2021 to 12th October, 2022.

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,000	94,000	100%	37,700	0	100%	0
	Poll*				56,300	0	100%	0
	Postal Ballot (if applicable)				-	-	-	-
	Total	94,000	94,000	100%	94,000	0	100%	0
Total		94,000	94,000	100%	94,000	0	100%	0

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 4 of the notice of the 38th Annual General Meeting {AGM} held on 30th September, 2022 as placed before the AGM was passed with requisite majority as an Special resolution.

INERTIA STEEL LIMITED

Sbhakat

Resolution No. 5:
To re-appoint Smt. Sarita Harigopal Joshi (DIN: 06781907) as the Whole Time Director of the Company for a further term of one year from 13th October, 2022 to 12th October, 2023.

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,000	94,000	100%	37,700	0	100%	0
	Poll*				56,300	0	100%	0
	Postal Ballot (if applicable)				-	-	-	-
	Total	94,000	94,000	100%	94,000	0	100%	0
Total		94,000	94,000	100%	94,000	0	100%	0

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 5 of the notice of the 38th Annual General Meeting {AGM} held on 30th September, 2022 as placed before the AGM was passed with requisite majority as an Special resolution.

INERTIA STEEL LIMITED

Bhakat

Resolution No. 6:
To appoint Shri Vinod Kavassery Balan (DIN: 07823253) as a Director of the Company:

Resolution required: (Ordinary/ Special)	**Ordinary**
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll*			0	0	0	0	0
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,000	94,000	100%	37,700	0	100%	0
	Poll*				56,300	0	100%	0
	Postal Ballot (if applicable)				-	-	-	-
	Total	94,000	94,000	100%	94,000	0	100%	0
Total		94,000	94,000	100%	94,000	0	100%	0

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 6 of the notice of the 38th Annual General Meeting {AGM} held on 30th September, 2022 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

INERTIA STEEL LIMITED

Sbhakat..

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING CONDUCTED AT THE ANNUAL GENERAL MEETING OF INERTIA STEEL LIMITED HELD AT THEIR REGISTERED OFFICE ON 30TH SEPTEMBER, 2022.

To,
The Chairman,
INERTIA STEEL LIMITED,
422, Tulsiani Chamber, Nariman Point,
Mumbai 400021, Maharashtra, India.

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting facility conducted in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time at the Annual General Meeting of M/s Inertia Steel Limited held on Friday, 30th September, 2022 at 12.30 P.M.

I, Sunil Purushottam Zore, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s Inertia Steel Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with the Regulation 44 of the Listing Obligations and Disclosure Requirements, 2015, to scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Friday, 30th September, 2022 at 12.30 P.M.. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules and the SEBI circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard. I was also appointed as Scrutinizer to scrutinize the voting process which took place through ballot forms at the said Annual General Meeting held on 30th September, 2022.

The Notice dated 31st August, 2022 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

- ✓ The Company had appointed M/s Central Depository Services (India) Limited as the Service Provider, for the purpose of extending the facility of Remote E-voting to the Members of the Company.
- ✓ The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was 03rd September, 2022 and as on that date, there were 120 Members of the Company. The Company had sent the Notice of the AGM along with Annual Report and E-voting details through courier.
- ✓ The Notice sent through email and courier contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. The Company had completed the dispatch of the notices to the members on 03rd September, 2022.
- ✓ The Cut-Off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 22nd September, 2022.

SPZ & ASSOCIATES

CS SUNIL ZORE
COMPANY SECRETARY
CP. NO. 11837

SPZ & ASSOCIATES COMPANY SECRETARIES
CP NO 11837

- ✓ As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open from 26th September, 2022 at 9:00 A.M. to 29th September, 2022 at 5:00 P.M.
- ✓ The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the Annual General Meeting (AGM) of the Company which was held on Friday, 30th September, 2022. The Service Provider had set up electronic voting facility on the website www.evotingindia.com.
- ✓ At the venue of the AGM of the Company held on 30th September, 2022, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but had not participated in the Remote E-voting to record their votes.
- ✓ On 30th September, 2022, after counting of the votes cast at the venue of the AGM through ballot paper, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
- ✓ The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company. I did not find any ballot paper invalid.

As a Scrutinizer, I have duly compiled details of the Remote E-voting and the Physical Voting done at the venue of the AGM by way of Ballot Paper. **The results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:**

In respect of Item No. 1 (Ordinary Resolution)

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of members who cast their votes	04	06	10
Total number of shares held by them	37,700	56,300	94,000
Valid / Invalid / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

In respect of Item No. 2 (Ordinary Resolution)

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of members who cast their votes	04	06	10
Total number of shares held by them	37,700	56,300	94,000
Valid / Invalid / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

SPZ & ASSOCIATES

CS SUNIL ZORE
COMPANY SECRETARY
CP. NO. 11837

SPZ & ASSOCIATES COMPANY SECRETARIES
CP NO 11837

In respect of Item No. 3 (Ordinary Resolution)

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of members who cast their votes	04	06	10
Total number of shares held by them	37,700	56,300	94,000
Valid / Invalid / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

In respect of Item No. 4 (Special Resolution)

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of members who cast their votes	04	06	10
Total number of shares held by them	37,700	56,300	94,000
Valid / Invalid / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

In respect of Item No. 5 (Special Resolution)

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of members who cast their votes	04	06	10
Total number of shares held by them	37,700	56,300	94,000
Valid / Invalid / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

In respect of Item No. 6 (Ordinary Resolution)

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of members who cast their votes	04	06	10
Total number of shares held by them	37,700	56,300	94,000
Valid / Invalid / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

Note: The Promoters and the Relative(s) of appointee had abstained from voting on the above Item.

SPZ & ASSOCIATES

CS SUNIL ZORE
COMPANY SECRETARY
CP NO. 11837

SPZ & ASSOCIATES COMPANY SECRETARIES
CP NO 11837

(a) **Resolution as specified in Item No. 1 of the Notice (as an Ordinary Resolution):**

To consider and adopt the Audited Financial Statements consisting of Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date alongwith schedules, notes and annexure and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
10	94,000	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

(b) **Resolution as specified in Item No. 2 of the Notice (as an Ordinary Resolution):**

To appoint Director in place of Smt. Sarita Harigopal Joshi (DIN 06781907), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
10	94,000	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

(c) **Resolution as specified in Item No. 3 of the Notice (as an Ordinary Resolution):**

To consider and appoint M/s. NGST & Associates, Chartered Accountants, as the Statutory Auditor of the Company.

SPZ & ASSOCIATES

CS SUNIL ZORE
COMPANY SECRETARY
CP. NO. 11837

SPZ & ASSOCIATES COMPANY SECRETARIES
CP NO 11837

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
10	94,000	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

(d) Resolution as specified in Item No. 4 of the Notice (as an Special Resolution):

To confirm the appointment of Smt. Sarita Harigopal Joshi (DIN: 06781907) as the Whole Time Director of the Company for a term of one year from 13th October, 2021 to 12th October, 2022.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
10	94,000	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

(e) Resolution as specified in Item No. 5 of the Notice (as an Special Resolution):

To re-appoint Smt. Sarita Harigopal Joshi (DIN: 06781907) as the Whole Time Director of the Company for a further term of one year from 13th October, 2022 to 12th October, 2023.

SPZ & ASSOCIATES

CS SUNIL ZORE
COMPANY SECRETARY
CP. NO. 11837

SPZ & ASSOCIATES COMPANY SECRETARIES
CP NO 11837

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
10	94,000	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

(f) Resolution as specified in Item No. 6 of the Notice (as an Ordinary Resolution):

To appoint Shri Vinod Kavassery Balan (DIN: 07823253) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
10	94,000	100%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under the voting conducted at AGM by way of E-Voting and Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers electronically, in respect of the votes cast through voting conducted at AGM by way of E- Voting and Ballot Paper by the Members of the Company. The Ballot papers and all other relevant records relating to physical voting is under my safe custody and will be handed over to the Chairman for safe keeping, after the Chairman signs the Minutes.

SPZ & ASSOCIATES

CS SUNIL ZORE
COMPANY SECRETARY
CP NO. 11837

SPZ & ASSOCIATES COMPANY SECRETARIES
CP NO 11837

Thanking you,
Yours faithfully,

FOR SPZ & ASSOCIATES

SUNIL PURUSHOTTAM ZORE
PRACTISING COMPANY SECRETARY
(ICSI Membership Number: A22144
C. P. Number 11837)

At Mumbai, 30/09/2022

UDIN: A022144D001101981

FOR INERTIA STEEL LIMITED

SHRI DHANESH AJMERA
DIRECTOR
(DIN 02446635)
Address: Address: Pundol Apartment, 160 M.G.Road, Near Poona College, Pune City, Pune -411001, Maharashtra, India.