INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-
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C.I.N.: L13209MH1960PLC011794

To,
The Secretary,
Department of Corporate services,
Bombay Stock Exchange Ltd.
1st Floor, P. J. Tower,
Dalal Street, Mumbai-400 001

Date: 09.10.2020

Scrip Code -504731

Subject: Outcome of Annual General Meeting held on Friday, 9th October, 2020.

Dear Sir,

This is to inform you that the shareholders of the Company have approved the business set out in the AGM notice dated 14th September, 2020 for the 59th Annual General Meeting held on 9th October, 2020. The details as required under the Listing Agreement and the details of the resolutions passed at the Annual General Meeting are as under:

1. Date of the AGM: 9th October, 2020.
2. Total number of shareholders on record date: 546
3. No. of shareholders present in the meeting either in person or through proxy: 13
4. No. of shareholders attended the meeting through video conferencing: NA
    - Promoters & promoters group: NA
    - Public: NA
5. Details of the Agenda:
    (i) Adoption of Audited Profit and Loss Account of the Company for the financial year ended 31st March, 2020 and Audited Balance Sheet as on that date along with the Directors' and Auditors Report thereon.
    - Resolution Required: Ordinary
    - Mode of voting: show of hands.

    The resolution was passed unanimously.

(ii) Reappointment of Mr. Avinash Jajodia who retired by rotation.

- Resolution Required: Ordinary
- Mode of voting: show of hands

The resolution was passed unanimously.

Mr. Avinash Jajodia a director was re-appointed as a director, liable to retire by rotation.

(iii) Reappointment of Mrs. Minoo Deora who retired by rotation.

- Resolution Required: Ordinary
- Mode of voting: show of hands

The resolution was passed unanimously.

Mrs. Minoo Deora a director was re-appointed as a director, liable to retire by rotation.

(iv) Ratification of M/s. Desai Associates as the Statutory Auditors of the Company to hold the office for a period of five years till the conclusion of the 60th Annual General Meeting.

- Resolution Required: Ordinary
- Mode of voting: show of hands

The resolution was passed unanimously.

M/s. Desai Associates, Chartered Accountant, are appointed as the Statutory auditors of the Company to hold the office for a period of five years till the conclusion of the 60th Annual General Meeting.

Kindly take note of the same.

Thanking You.

For **Indian Bright Steel Company Limited**

Sonia Semlani

Company Secretary

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