Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

12th August, 2019

The Secretary,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Voting Results – 36th Annual General Meeting (AGM) held on 10th August, 2019:
Scrip Code: 513532

In continuation to our letter dated 10th August, 2019, thereby submitting the proceedings of the 36th Annual General Meeting (AGM) of the members of the Company held on 10th August, 2019, we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I.**
2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 am on Wednesday, 7th August, 2019 till 5.00pm on Friday, 9th August, 2019 and poll conducted at the venue of the 36th AGM of Pradeep Metals Limited on 10th August, 2019 as **Annexure II.**

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of Link Intime India Pvt Ltd (LIIPL).

Thanking you,
Yours Truly,
For Pradeep Metals Limited

Nivedita Nayak

Nivedita Nayak
Company Secretary
F8479
Encl: as above

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.
Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123
CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com

ANNEXURE I

PRADEEP METALS LIMITED

36th ANNUAL GENERAL MEETING HELD ON 10th AUGUST, 2019

Date of 36th Annual General Meeting	:	10th August, 2019
Record Date for E-voting	:	2nd August, 2019
Total no. of Shareholders on Record Date	:	4,409
No. of shareholders present in the Meeting either through Person or ~~Proxy~~/Authorized Representative		
Promoters and Promoter Group	:	3
Public	:	50
No. of shareholders present in the Meeting either through Video Conferencing		
Promoters and Promoter Group	:	0
Public	:	0

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Ordinary)	1 - To receive, consider and adoptthe Audited Standalone & consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	—

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Poll		12468869	100.0000	12468869	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12468869**	**100.0000**	**12468869**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4795931	1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
Total		**17270000**	**13639373**	**78.9773**	**13639372**	**1**	**100.0000**	**0.0000**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Ordinary)	2 - To declare dividend on Equity Shares for the financial year ended 31st March, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	—

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Poll		12468869	100.0000	12468869	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12468869**	**100.0000**	**12468869**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4795931	1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
Total		**17270000**	**13639373**	**78.9773**	**13639372**	**1**	**100.0000**	**0.0000**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited								
Resolution Required : (Ordinary)			3 - To re-appoint Mrs. Neeru P. Goyal (DIN: 05017190) as the Non-Executive Director of the Company, who retiresby rotation and, being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	5200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		1	0.0000	0	1	0.0000	0.0000
Public Non Institutions	Poll	4795931	1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
			1170504	**6.7777**	**1170503**	**1**	**99.9999**	**0.0001**

PRADEEP METALS LIMITED ★ BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Ordinary)	4 - To appoint Ms. Nandita Nagpal Vohra (DIN: 06962408) as an Independent Director
Whether promoter/ promoter group are interested in the agenda/resolution?	—

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Poll		12468869	100.0000	12468869	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12468869**	**100.0000**	**12468869**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4795931	1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
Total		**17270000**	**13639373**	**78.9773**	**13639372**	**1**	**100.0000**	**0.0000**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Special)			**5 - To re-appoint Mr. Suresh G. Vaidya (DIN: 00220956) as an Independent Director for his second term.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			-					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Poll		12468869	100.0000	12468869	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12468869**	**100.0000**	**12468869**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4795931	1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
Total		**17270000**	**13639373**	**78.9773**	**13639372**	**1**	**100.0000**	**0.0000**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Ordinary)	6 - To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2020.
Whether promoter/ promoter group are interested in the agenda/resolution?	—

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Poll		12468869	100.0000	12468869	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12468869**	**100.0000**	**12468869**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4795931	1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
Total		**17270000**	**13639373**	**78.9773**	**13639372**	**1**	**100.0000**	**0.0000**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited									
Resolution Required : (Special)			7 - To ratify remuneration paid to Mr. Abhinav Goyal holding office or place of profit for FY 2015-16 till FY 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	5200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4795931	1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
			1170504	**6.7777**	**1170503**	**1**	**99.9999**	**0.0001**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Special)		8 - To ratify/approve remuneration paid/payable to Mr. Abhinav Goyal holding office or place of profit for FY 2019-20 till FY 2021-22						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	5200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		1	0.0000	0	1	0.0000	0.0000
Public Non Institutions	Poll	4795931	1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
			1170504	**6.7777**	**1170503**	**1**	**99.9999**	**0.0001**

Pradeep Metals Limited

Resolution Required : (Special)	**9 - To ratify remuneration paid to Mrs. Neha Goyal holding office or place of profit for FY 2018-19.**
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	5200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		1	0.0000	0	1	0.0000	0.0000
Public Non Institutions	Poll	4795931	1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
			1170504	**6.7777**	**1170503**	**1**	**99.9999**	**0.0001**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Special)	10 - To ratify/approve remuneration paid/ payable to Mrs. Neha Goyal holding office or place of profit forFY 2019-20 till FY 2021-22.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	5200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		1	0.0000	0	1	0.0000	0.0000
Public Non Institutions	Poll	4795931	1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
			1170504	**6.7777**	**1170503**	**1**	**99.9999**	**0.0001**

PRADEEP METALS LIMITED * NEW BOMBAY *

Pradeep Metals Limited									
Resolution Required : (Ordinary)			11 - To approve Payment of Commission to Directors other than Managing Director and Directors from Promoter Group						
Whether promoter/ promoter group are interested in the agenda/resolution?			—						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12468869	0	0.0000	0	0	0.0000	0.0000
	Poll		12468869	100.0000	12468869	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12468869**	**100.0000**	**12468869**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	5200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4795931	1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
Total		**17270000**	**13639373**	**78.9773**	**13639372**	**1**	**100.0000**	**0.0000**

PRADEEP METALS LIMITED ★ NEW BOMBAY ★

Pradeep Metals Limited

Resolution Required : (Special)	12 - To approve revision in remuneration of Mr. Pradeep Goyal, Chairman and Managing Director of Company.
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	12468869	0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5200	0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	E-Voting		1	0.0000	0	1	0.0000	0.0000
	Poll		1170503	24.4062	1170503	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	4795931	0	0.0000	0	0	0.0000	0.0000
	Total		**1170504**	**24.4062**	**1170503**	**1**	**99.9999**	**0.0001**
			1170504	**6.7777**	**1170503**	**1**	**99.9999**	**0.0001**

ANNEXURE II

SHWETA GOKARN & CO.
COMPANY SECRETARIES
1405, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai, 400 705.
csshwetagokarn@gmail.com | +91 22 2781 4166 | www.cssg.in

SCRUTINIZER'S REPORT
(FORM NO. MGT-13)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule, 2014]

To,
The Chairman,
Pradeep Metals Limited,
R-205, MIDC, Rabale,
Navi Mumbai - 400 701

Scrutinizer's Report on remote E-voting conducted during 07th August, 2019 (9.00 AM) to 09th August, 2019 (5.00 PM) and Poll conducted at the 36th Annual General Meeting of Pradeep Metals Limited held on Saturday, 10th August, 2019 at 3.00 PM at N.K. Mehra Memorial Hall, Thane Belapur Industries Association, P-14, MIDC, Opposite Rabale Railway Station, Rabale, Navi Mumbai- 400701.

Dear Sir,

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co, Company Secretaries, had been appointed as the Scrutinizer vide resolution passed by the Board of Directors of Pradeep Metals Limited, at its meeting, held on 15th May, 2019, for the purpose of scrutinizing the votes by Members of the Company by electronic means through the remote e-voting services provided by Link Intime India Private Limited (LIIPL) and physical votes casted at the 36th Annual General Meeting (AGM) of the Equity Shareholders of Pradeep Metals Limited held on Saturday, 10th August, 2019 at 03:00 PM at N.K. Mehra Memorial Hall, Thane Belapur Industries Association, P-14, MIDC, opposite Rabale Railway Station, Rabale, Navi Mumbai -400701.

The Management is responsible to ensure the compliance with requirements of the relevant provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic means (i.e. by remote e-voting) and voting by poll using physical poll papers at the AGM) for the resolutions contained in Notice to the 36th AGM of the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the voting process by Members (through electronic mode i.e. remote E-voting) and by poll papers at AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the Notice of 36th AGM held on 10th August, 2019, based on the reports generated from e-voting system provided by Link Intime India Private Limited (LIIPL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting, till the time fixed for closing of the voting process i.e. till 5:00 p.m. on 09th August, 2019 and scrutiny of the poll papers deposited in ballot box at the time of Annual General Meeting.

I hereby submit my report as under:

1. A Notice dated 15th May, 2019, convening 36th Annual General Meeting (AGM) of the Company along with the Statement setting out material facts under Section 102 of the Act, was sent to the

SHWETA GOKARN & CO
NAVI MUMBAI
COMPANY SECRETARIES

Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 10th August, 2019.

2. The Shareholders of the Company holding shares as on the 'cut-off' date of 2nd August, 2019, were entitled to vote on the proposed resolutions as set out at item Nos. 1 to 12 in the Notice of the 36th AGM of Pradeep Metals Limited.

3. The voting period for e-voting commenced on Wednesday, 7th August, 2019 at 9:00 a.m. and ended on Friday, 09th August, 2019 at 5:00 p.m. and the Link Intime India Private Limited (LIIPL) e-voting platform was blocked thereafter.

4. I reviewed the e-voting process and downloaded the e-votes voted through e-voting services provided by Link Intime India Private Limited (LIIPL) in the presence of two witnesses, not in the employment of the Company.

5. At the time of Annual General Meeting, held on 10th August, 2019, after the announcement of poll by the Chairman, one box kept for polling was locked in my presence with due identification marks placed by me.

6. The locked ballot box was subsequently opened in the presence of Ms. Neha Surana and Mr. Vijay Thakur and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations (2 in nos.) and proxies (No Proxies) lodged with the Company.

7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

8. The combined results of the voting i.e. votes casted on the remote e-voting services provided by Link Intime India Private Limited (LIIPL) and physical voting at the 36th Annual General Meeting are as under:

Total No. of Shareholders as on Cut-off Date	: 4409		
Total No. of Shares held by them	: 17,270,000		
Duration of E-voting	: 07th August, 2019 (9.00 a.m.) to 09th August, 2019 (5.00 p.m.)		
Voting Details	**By E-Voting**	**By Poll at AGM**	**Total Voting**
No. of Members who cast their votes	1	48	49
Total No. of shares held by them	1	13,639,573	13,639,574
No. of Valid Votes	As per the details provided under each item hereunder		
Abstained/Invalid Votes			

Notes:

1. Percentages of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through E-Voting and Voting by Physical ballot.
2. Invalid Poll Papers were not taken into account for counting of votes.
3. Votes cast in favour or against have been considered on the basis of number of shares held as on the date reckoned for the purpose of voting or the number of shares mentioned in the Polling Papers whichever is less.
4. There is no case where Members have voted both in physical mode as well as in electronic mode.

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SHWETA GOKARN & CO. NAVI MUMBAI COMPANY SECRETARIES

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ITEM NO. 1

Ordinary Resolution

To consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon.

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Auditors thereon.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	46	13,639,372	100%	-	-	-	2	201
Total	**47**	**13,639,373**	**100%**	-	-	-	**2**	**201**

Based on the above, the Resolution has been passed unanimously.

ITEM NO. 2

Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2019.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	46	13,639,372	100%	-	-	-	2	201
Total	**47**	**13,639,373**	**100%**	-	-	-	**2**	**201**

Based on the above, the Resolution has been passed unanimously.

ITEM NO. 3

Ordinary Resolution

To appoint a Director in place of Mrs. Neeru P. Goyal (DIN: 05017190), who retires by rotation and, being eligible, offers herself for re-appointment

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Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	42	1,170,503	100%	-	-	-	6	12,469,070
Total	**43**	**1,170,504**	**100%**	-	-	-	**6**	**12,469,070**

Based on the above, the Resolution has been passed with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4

Ordinary Resolution

To appoint Ms. Nandita Nagpal Vohra (DIN: 06962408) as an Independent Director.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	46	13,639,372	100%	-	-	-	2	201
Total	**47**	**13,639,373**	**100%**	-	-	-	**2**	**201**

Based on the above, the Resolution has been passed unanimously.

ITEM NO. 5

Special Resolution

To re-appoint Mr. Suresh G. Vaidya (DIN: 00220956) as an Independent Director for Second Term.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	46	13,639,372	100%	-	-	-	2	201
Total	**47**	**13,639,373**	**100%**	-	-	-	**2**	**201**

Based on the above, the Resolution has been passed unanimously.

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ITEM NO. 6

Ordinary Resolution
To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2020.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	46	13,639,372	100%	-	-	-	2	201
Total	**47**	**13,639,373**	**100%**	-	-	-	**2**	**201**

Based on the above, the Resolution has been passed unanimously.

ITEM NO.7

Special Resolution
To ratify remuneration paid to Mr. Abhinav Goyal holding office or place of profit.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	42	1,170,503	100%	-	-	-	6	12,469,070
Total	**43**	**1,170,504**	**100%**	-	-	-	**6**	**12,469,070**

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 8

Special Resolution
To ratify/approve the remuneration paid/payable to Mr. Abhinav Goyal holding office or place of profit.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	42	11,70,503	100%	-	-	-	6	12,469,070
Total	**43**	**11,70,504**	**100%**	-	-	-	**6**	**12,469,070**

Based on the above, the Resolution has been passed with requisite majority.

SHWETA GOKARN & CO. NAVI MUMBAI COMPANY SECRETARIES

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ITEM NO. 9

Special Resolution

To ratify remuneration paid to Mrs. Neha Goyal holding office or place of profit.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	42	1,170,503	100%	-	-	-	6	12,469,070
Total	**43**	**1,170,504**	**100%**	-	-	-	**6**	**12,469,070**

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 10

Special Resolution

To ratify/approve the remuneration paid/ payable to Mrs. Neha Goyal holding office or place of profit.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	42	1,170,503	100%	-	-	-	6	12,469,070
Total	**43**	**1,170,504**	**100%**	-	-	-	**6**	**12,469,070**

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 11

Ordinary Resolution

To approve Payment of Commission to Directors other than Managing Director and Directors from Promoter Group.

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	46	13,639,372	100%	-	-	-	2	201
Total	**47**	**13,639,373**	**100%**	-	-	-	**2**	**201**

Based on the above, the Resolution has been passed unanimously.

SHWETA GOKARN & CO. NAVI MUMBAI COMPANY SECRETARIES

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ITEM NO. 12

Special Resolution

To approve revision in remuneration of Mr. Pradeep Goyal, Chairman and Managing Director of the Company (DIN: 00008370)

Manner of Voting	Votes in Favour of the Resolution			Votes against the Resolution			Abstained/ Invalid Votes	
	Number of members	Number of votes cast	% of total valid votes	Number of members	Number of votes cast	% of total valid votes	Number of members	Total number of votes
E-voting	1	1	0.00	-	-	-	-	-
Poll taken at AGM	42	1,170,503	100%	-	-	-	6	12,469,070
Total	43	1,170,504	100%	-	-	-	6	12,469,070

Based on the above, the Resolution has been passed with requisite majority.

9. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.

10. The polling papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board, for safe keeping.

Thanking you,
Yours Sincerely,

Place : Navi Mumbai
Date : August 12, 2019

ACS No.: 30393
C.P. No.: 11001

SHWETA GOKARN & CO. A.C.S. 30393 C.P. No. 11001 COMPANY SECRETARIES

For Shweta Gokarn &Co.

Ms. Shweta Gokarn
(Scrutinizer)

Witness

Ms. Neha Surana

Mr. Vijay Thakur

Mr. Pradeep Goyal
Chairman (DIN: 00008370)