



INDUCTO STEEL LTD

October 02, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Sub.: Voting Results of the Thirtieth Annual General Meeting ("AGM") of Inducto Steel Limited ("the Company") held on September 29, 2018

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code:532001

Dear Sir,

The Thirtieth Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 10:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM").

The said meeting was concluded at 10.45 a.m.

In this regard, please find enclosed the following:

Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations - Annexure – A and

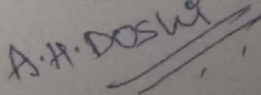
The Scrutinizer's Report dated October 01, 2018, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure - B;

The above documents are also available on the website of the Company i.e. www.hariyanagroup.com.

The above is for your information and record.

Thanking You,

Yours faithfully,
For Inducto Steel Limited



Arpita Doshi
Company secretary

Registered Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com

Web Site: www.hariyanagroup.com **CIN NO.:** L27100MH1988PLC194523



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Annexure A

Date of the Annual General Meeting:	September 29, 2018
Total number of shareholders on record date (i.e. the Cut-off Date):	822
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoter and Promoter Group:	3
• Public:	22
No. of shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter Group:	NIL
• Public:	NIL





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Agenda wise combined result of Remote E-voting and Ballot Voting at the said AGM:

Inducto Steel Limited								
Resolution Required : (Ordinary)			1: Adoption of Audited Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.97%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.97%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145976	11.84%	2451	143525	1.68%	98.32%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		664477	53.91%	520952	143525	78.40%	21.60%
Total		4017254	1805343	44.94%	1661818	143525	92.05%	7.95%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



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Inducto Steel Limited								
Resolution Required : (Ordinary)			2:Appointment of Director					
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	2784754	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	663554	16.52%	520029	143525	78.37%	21.63%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



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Inducto Steel Limited

Resolution Required : (Ordinary)		3: Ratification of appointment of Statutory Auditor						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% 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		1140866	40.97%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM	2784754	0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.97%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting		145053	11.77%	62053	83000	42.78%	57.22%
	Ballot Paper Voting at AGM	1232500	518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	580554	83000	87.49%	12.51%
Total		4017254	1804420	44.92%	1721420	83000	95.40%	4.60%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



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Inducto Steel Limited								
Resolution Required : (Ordinary)			4: Appointment of the Joint Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.97%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.97%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	62053	83000	42.78%	57.22%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	580554	83000	87.49%	12.51%
Total		4017254	1804420	44.92%	1721420	83000	95.40%	4.60%

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Inducto Steel Limited								
Resolution Required : (Special)			5 :Approval of the appointment of the Managing Director of the Company					
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	2784754	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	663554	16.52%	520029	143525	78.37%	21.63%

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Inducto Steel Limited								
Resolution Required : (Special)			6:Re-appointment Mr. Yogesh Thakkar (DIN: 00043588) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.95%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.95%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	1804420	44.92%	1660895	143525	92.05%	7.95%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



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Inducto Steel Limited								
Resolution Required : (Special)			7: Re-appointment of Mr. Bhushanlal Behl (DIN: 03023697) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.95%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.95%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	1804420	44.92%	1660895	143525	92.05%	7.95%

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Inducto Steel Limited								
Resolution Required : (Special)			8: Advancing any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.95%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.95%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	1804420	44.92%	1660895	143525	92.05%	7.95%

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COMBINED SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Rajeev Reniwal
Chairman of the Thirtieth Annual General Meeting
Inducto Steel Limited
156, Maker Chambers VI,
220 Jamnalal Bajaj Marg,
Nariman Point,
Mumbai- 400021.

Sub.: Consolidated Scrutinizers Report on remote e-Voting and physical ballot voting at the Thirtieth Annual General Meetings of Inducto Steel Limited held on Saturday, September 29, 2018, from 10.30 a.m. onwards, at the Registered Office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM").

I, Dilip Bharadiya, Practising Company Secretary, have been appointed as the Scrutinizer by the Inducto Steel Limited (hereinafter referred to as "ISL"/ "Company"), pursuant to the resolution passed by the Board of Directors of the Company at their meeting held on May 30, 2018, for the remote e-voting process as well as to scrutinize the physical ballot voting to be conducted at the said AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means and physical ballot voting on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting and physical ballot voting is restricted to ensure that the remote e-voting process and the physical ballot voting is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

Notice: The Notice dated May 30, 2018 alongwith the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the belowmentioned resolutions passed at the said AGM.

Contd . . 2



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As prescribed in Rule 20, the company has also released an Advertisement in an English newspaper i.e. Free Press Journal and in Marathi, in Navshakti (Mumbai Edition), on September 07, 2018. The Notice published in the Newspapers carried the required information as specified in Sub Rule 4(v) of the said Rule 20

The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for providing remote e-voting facility for the said AGM.

Accordingly, NSDL had provided the system for recording the votes of the shareholders electronically through e-voting on all the items of the business as mentioned in the Notice of AGM dated May 30, 2018. NSDL had set up e-voting facility on their website i.e. <https://www.evoting.nsdl.com>. The Company had also uploaded the Notice of the said AGM on its website i.e. www.hariyanagroup.com, to facilitate the shareholders to cast their votes through remote e-voting.

Sharex Dynamic (India) Private Limited is the Registrar and Transfer Agent for the Company ("RTA").

The Company had fixed August 31, 2018, as the *cut-off date for the purpose of dispatch of Notice of the said AGM*. Accordingly, the Company had, on September 06, 2018, sent the Notice of the said AGM, to all the shareholders who were the members of the Company as on August 31, 2018. The Company has sent the notices to shareholders of the Company as below:

1. via e-mail, to 440 shareholders, who have registered their email IDs with the Company/ RTA; and
2. by means of courier / Registered Post to 376 shareholders and the dispatch of notice was completed by September 06, 2018.

The shareholders of the company holding shares as on the cut-off date i.e. September 22, 2018, were entitled to vote on the resolutions as set out in the Item no. 1 to 8 of the Notice of the said AGM.

The remote e-voting platform was open from Wednesday, September 26, 2018 (9:00 a.m. IST) to Friday, September 28, 2018 (5:00 p.m. IST) (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by NSDL.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (as amended), for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the said AGM, the Scrutinizer shall, after closure of period of remote e-voting and before the start of the said AGM, have access to details such as Name of the Shareholder, DP Id/Client Id, Folios and shareholding, relating to the members who have cast their votes through remote e-voting, but not the manner in which they have voted.



:: 3 ::

Accordingly, NSDL, after the closing of the e-voting i.e. at 5:00 p.m. on Friday, September 28, 2018 had provided us the aforesaid details with respect to the members who had cast their votes through remote e-voting.

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-Voting.

Physical ballot voting at the AGM Venue

The Company had also provided the facility of physical ballot voting at the AGM for the Members who had not cast their vote by remote e-voting.

Physical ballot voting at the meeting concluded at 10 hours 45 minutes.

Completion of e-voting

Pursuant to the provisions of Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 (as amended), the votes cast by the members at the meeting was counted. Thereafter, the votes cast under remote e-voting facility were unblocked in presence of two witnesses, who were not in the employment of the Company. NSDL then provided the list of members who had cast their votes alongwith their holding details and the details of votes cast on the resolutions.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by NSDL and physical ballot voting,, have scrutinized the votes cast through entire voting and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the votes casted by the members through remote e-voting process and votes cast by members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The result of the entire voting process is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to entire voting are maintained and kept in my safe custody.



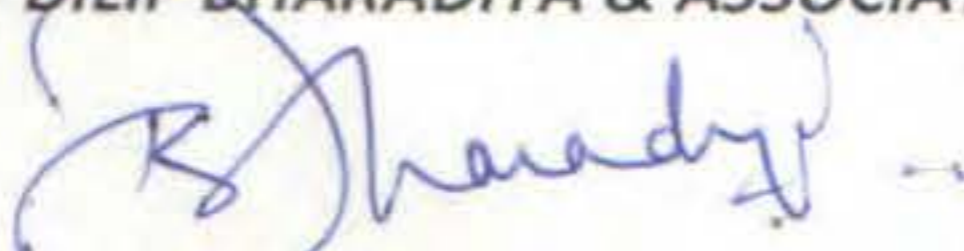
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Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,
Yours Faithfully,

For **DILIP BHARADIYA & ASSOCIATES**



DILIP BHARADIYA
F.C.S. 7956; C.P. 6740

Place: Mumbai

Date: October 01, 2018



Annexure

Inducto Steel Limited								
Resolution Required : (Ordinary)			1: Adoption of Audited Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.97%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.97%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145976	11.84%	2451	143525	1.68%	98.32%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		664477	53.91%	520952	143525	78.40%	21.60%
Total		4017254	1805343	44.94%	1661818	143525	92.05%	7.95%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Inducto Steel Limited								
Resolution Required : (Ordinary)			2: Appointment of Director					
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	2784754	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	663554	16.52%	520029	143525	78.37%	21.63%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Inducto Steel Limited								
Resolution Required : (Ordinary)			3: Ratification of appointment of Statutory Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.97%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.97%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	62053	83000	42.78%	57.22%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	580554	83000	87.49%	12.51%
Total		4017254	1804420	44.92%	1721420	83000	95.40%	4.60%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Inducto Steel Limited								
Resolution Required : (Ordinary)			4: Appointment of the Joint Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.97%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.97%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	62053	83000	42.78%	57.22%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	580554	83000	87.49%	12.51%
Total		4017254	1804420	44.92%	1721420	83000	95.40%	4.60%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Inducto Steel Limited								
Resolution Required : (Special)			5 :Approval of the appointment of the Managing Director of the Company					
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	2784754	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	663554	16.52%	520029	143525	78.37%	21.63%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Inducto Steel Limited								
Resolution Required : (Special)			6:Re-appointment Mr. Yogesh Thakkar (DIN: 00043588) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.95%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.95%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	1804420	44.92%	1660895	143525	92.05%	7.95%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Inducto Steel Limited								
Resolution Required : (Special)			7: Re-appointment of Mr. Bhushanlal Behl (DIN: 03023697) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.95%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.95%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	1804420	44.92%	1660895	143525	92.05%	7.95%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Inducto Steel Limited								
Resolution Required : (Special)			8: Advancing any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2784754	1140866	40.95%	1140866	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		1140866	40.95%	1140866	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1232500	145053	11.77%	1528	143525	1.05%	98.95%
	Ballot Paper Voting at AGM		518501	42.07%	518501	0	100.00%	0.00%
	Total		663554	53.84%	520029	143525	78.37%	21.63%
Total		4017254	1804420	44.92%	1660895	143525	92.05%	7.95%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

