



# INDUCTO STEEL LTD

March 17, 2021

To,  
**BSE Limited**  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 532001**  
**Scrip Name: INDCTST**  
**ISIN: INE146H01018**

**Sub.: Voting Results of the Postal Ballot Notice of Inducto Steels Limited dated February 13, 2021**

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

Dear Sir/ Madam,

Pursuant to the above referred, please find enclosed herewith the 'Voting results and Scrutinizer's Report' for the Postal Ballot Notice dated February 13, 2021, seeking approval of the Shareholders by way of a Special Resolution for granting authority to the Board of Directors of the Company to create charges, mortgages and hypothecations on movable and immovable properties, present and future, of the Company

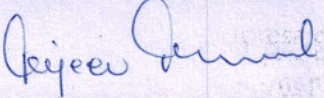
Please note that the aforesaid resolution has been approved with requisite majority.

The above documents are also available on the website of the Company i.e. [www.hariyanagroup.com](http://www.hariyanagroup.com).

The above is for your information and record.

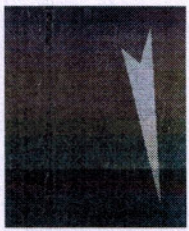
Thanking You,

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

  
**RAJEEV SHANTISARUP RENIWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00034264)**







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Annexure A

Date of the Postal Ballot Notice:	February 13, 2021
Voting	
Start Date	February 16, 2021
End Date	March 17, 2021
Total number of shareholders on the record Date (i.e. February 05, 2021, cut-off date for voting purpose)	733
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoter and Promoter Group	N.A.
• Public	N.A.
No. of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
• Promoter and Promoter Group	N.A.
• Public	N.A.



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

Tel.- 022 - 22043211 Fax- 22043215 E-mail: [secretarial.inducto@gmail.com](mailto:secretarial.inducto@gmail.com)

Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com) CIN NO. L27100MH1988PLCT94523

ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified





# INDUCTO STEEL LTD

## Voting Results of Postal Ballot Notice:

Inducto Steel Limited						
Resolution Required : (Special)			TO CREATE CHARGES, MORTGAGES AND HYPOTHECATIONS ON MOVABLE AND IMMOVABLE PROPERTIES, PRESENT AND FUTURE, 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
Promoter and Promoter Group	Remote E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]
	Poll (E-voting at AGM)		2784774	100	2784774	
	Postal Ballot (if applicable)	2784774	-	-	-	-
	Total		2784774	100	2784774	-
	Remote E-Voting		-	-	-	-
Public Institutions	Poll (E-voting at AGM)		-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-
	Total		-	-	-	-
	Remote E-Voting		120233	9.76	3599	116634
Public Non Institutions	Poll (E-voting at AGM)		-	-	-	-
	Postal Ballot (if applicable)	1232480	-	-	-	-
	Total		120233	9.76	3599	116634
	Remote E-Voting		-	-	-	-
Total		4017254	2905007	72.31	2788373	116634

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

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