

M/s. G N R & Associates

CHARTERED ACCOUNTANTS

MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Atma Steels Limited
C-139, Buland Shahar Road,
Industrial Area,
Ghaziabad- 201009
Uttar Pradesh

48th Annual General Meeting of the Members of Atma Steels Limited

Dear Sir,

I, Sanskar Kumar Kushawaha, partner of GNR & Associates., chartered accountants (FRN: 018427N) having its office at 218-A, 1st Floor, Shop No.4, Rama Market, Pitampura, Delhi-34, appointed as Scrutinizer for the purpose of the voting through Ballot taken on the below mentioned resolution(s), at the 48th Annual General Meeting of the equity shareholders of **Atma Steels Limited** held on Wednesday , 28th day of October, 2020 at 10:00 A.M. C-139, Industrial Area, BulandShahar Road, Ghaziabad-201009, Uttar Pradesh, submit our report as under:

1. After the time fixed for Poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of the scrutinizer, namely, Sanskar Kumar kushawaha and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations / proxies, if any, lodged with the Company.
3. I did not find any ballot paper invalid.
4. The result of the voting through Ballot is as under:
 - a) **Resolution 1 - To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2020 and the Profit & Loss Account for the year ended on that date along with the Reports of the Directors and Auditors thereon.**

Address: - 218-A, 1st Floor, Rama Market, Pitampura, Delhi-110034 (Near Pitampura Metro Station)

Tel. +91-011-47525539/49, Mob. +91-99992 40273 & Email: - gnrc2002@gmail.com



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(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	4076925	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 – Re-appointment of Mr. Sanwar Mal sharma (DIN: 00427948) as a Director, liable to Retire by Rotation

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	4076925	100



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CHARTERED ACCOUNTANTS

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(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

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c) Resolution 3 – Approval to dispense with the Requirement of ratification of appointment of Statutory Auditors.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	4076925	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.
6. The Ballot papers and all other relevant records are handed over to the Chairmen of the meeting for safe keeping

Thanking you,
Yours faithfully,

For GNR & Associates
Chartered Accountants
FRN No. 018427



CA. SANSKAR KUMAR KUSHAWAHA
Partner | M. No: 559302
UDIN No: 20559302AAAAAE1570

29/10/2020

Place: Delhi
Dated: 29th October, 2020

Address: - 218-A, 1st Floor, Rama Market, Pitampura, Delhi-110034 (Near Pitampura Metro Station)
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ATMA STEELS LIMITED

S.No.	Folio No.	Name of Shareholder	No. of Shares	Voted In Favour	Voted Against
1	7 & 13649	Smt. Surinder Kaur	341730	YES	-
2	30	Shri. Dheeraj Singh	31460	YES	-
3	13648	M/s Basant Plasto Chemicals Pvt Ltd	2890300	YES	-
4	26	M/s Spade Trading Pvt Ltd	86580	YES	-
5	28	M/s Clear Investment & Trading Pvt Ltd	174095	YES	-
6	13553	Smt. Parminder Kaur	1000	YES	-
7	D000793, 794	Shri. Deepak Singh	200	YES	-
8	13693	Mr. Rattandeep Singh	100150	YES	-
9	S000202,S001182	Shri. S.M. Sharma	150	YES	-
10	13767	Mrs. Raminder Gill	180000	YES	-
11	13768	Mr.Gurdeep Singh Gill	200000	YES	-
12	13725	Mr. Raju Prasad	10600	YES	-
13	13705	Mr. Prem Prakash	1700	YES	-
14	13706	Mr. Anil Bhatia	2050	YES	-
15	13707	Mr. Ompal Singh	250	YES	-
16	31	Mr. Bhawakaran Singh	14660	YES	-
17	S000534	Shri. Harbhajan Singh	50	YES	-
18	13752	Smt. Surinder kaur	100	YES	-
19	13740	Mr. Gurjinder Singh	11600	YES	-
20	13732	Mr. Puneet	5100	YES	-
21	V000979	Mr. V.K. Kohli	50	YES	-
22	13733	Mrs. Pratibaha Sharma	800	YES	-
23	13734	Mrs. Sandhaya Rani Pramanik	5750	YES	-
24	13736	Mr. Gaurav Kumar	4750	YES	-
25	13735	Mr. Kamal Kumar Sharma	1950	YES	-
26	13737	Mr. Prakas Sharma	1150	YES	-
27	13738	Mr. Manoj Kumar Sharma	600	YES	-
28	13739	Mr. Mahinder Lal Vashishta	700	YES	-
29	13744	Mr.Vinod Kumar Sharma	1500	YES	-
30	13746	Mr. Neeraj Ahuja	6300	YES	-
31	13771	Mrs. Rajni Sharma	1100	YES	-
32	13751	Mr. Viresh Chand Sharma	350	YES	-
33	V000526	Mr. V.K. Sharma	50	YES	-
34	13365	Mr. Shayam Sunder Sabarwal	50	YES	-
35	13360	Mrs. Roopa	50	YES	-
TOTAL			4076925		

Janskal

29/10/2020

