

# 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, BulandShahar Road,  
Industrial Area,  
Ghaziabad- 201009  
Uttar Pradesh

### 49<sup>th</sup> 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-110034, appointed as Scrutinizer for the purpose of the voting through Ballot taken on the below mentioned resolution(s), at the 49<sup>th</sup> Annual General Meeting of the equity shareholders of **Atma Steels Limited** held on Thursday, 30<sup>th</sup> day of September, 2021 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 Standalone Financial Statement of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon.**

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

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
37	4081905	100

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

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

(iii) **Invalid** votes :

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

## **b)Resolution 2–Re-appointment of Mr. Harvinder Singh (DIN: 00617878) as a Director, liable to Retire by Rotation**

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

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
37	4081905	100

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

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

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(iii) **Invalid** votes :

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

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

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

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
37	4081905	100

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

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

(iii) **Invalid** votes :

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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

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Thanking you,  
For GNR & Associates  
Chartered Accountants  
Firm Reg No. 018427N

*Janskar*



**SANSKAR KUMAR KUSHAWAHA**  
Partner | Membership No: 559302

UDIN No: 21559302AAAAAN6093

Date: 01<sup>st</sup> October 2021

Place: Delhi