

01st October, 2021

To,
The Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Declaration of Voting Results in respect of Resolutions passed at 37th Annual General Meeting of the Company held on 30th September, 2021.

Dear Sir,

We would like to inform you that, the 37th Annual General Meeting ('AGM') of the Company was held on 30th September, 2021, at the Registered Office of the Company wherein all the Resolutions from Item No. 1 to 2 of the Notice of AGM were passed by requisite majority.

The results of the Remote E-voting and the Voting conducted at the venue of the AGM by way of physical ballot paper on all the Resolutions from Item No. 1 to 2 as mentioned in the Notice of AGM is enclosed as required under Regulation 44(3) of the Listing (Obligations and Disclosure Requirements), 2015, which is based on the report submitted by Shri Sunil Purushottam Zore, Practicing Company Secretary (ICSI Membership Number: A22144 and C. P. Number 11837), the Scrutinizer to the Chairman of the AGM.

Thanking you,

Yours faithfully,

For INERTIA STEEL LIMITED

Shubhkat



SHUBHRA BHAKAT
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A52804)

*Address: C/O Sudhir Singh, 11G 538, Veer Sawarkar Nagar,
Shriram Complex, Hirapur, Tatibandh Raipur-492099, Chhattisgarh, India.*

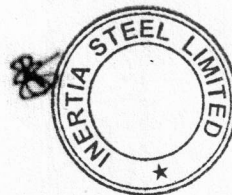
VOTING RESULTS

(Pursuant to Regulation 44(3) of the Listing (Obligations and Disclosure Requirements), 2015)

Date of the Annual General Meeting	30 th September, 2020
Total number of shareholders on record date	127
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA-WISE

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Remarks
1	Consideration and adoption of the Audited Financial Statements consisting of Balance Sheet as at 31 st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date alongwith schedules, notes and annexure and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority
2	Appointment of Director in place of Smt. Sarita Harigopal Joshi (DIN 06781907), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	E-voting & Physical Ballot	The resolution is passed with requisite majority





INERTIA STEEL LIMITED

CIN : L51900MH1984PLC033082
 Registered Office Address : 422,
 Tulsiani Chamber, Nariman Point,
 Mumbai, Maharashtra, 400021
 Ph. No. : 022 22832381
 Email ID : contact@inertiasteel.com
 Website : www.inertiasteel.com

Resolution No. 1:

Consideration and adoption of the Audited Financial Statements consisting of Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date alongwith schedules, notes and annexure and the Reports of the Board of Directors and Auditors thereon.: *Ordinary Resolution.*

Promoter / Public	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
MODE OF VOTING: E-VOTING							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public							
- Institutional holder	0	0	0	0	0	0	0
- Others	0	0	0	0	0	0	0
TOTAL (A)	0	0	0	0	0	0	0
MODE OF VOTING: BALLOT PAPER							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public							
- Institutional holder	0	0	0.00	0	0	0.00	0.00
- Others	85550	85550	100.00	85550	0	100.00	0.00
TOTAL (B)	85550	85550	100.00	85550	0	100.00	0.00
TOTAL (A+B)	85550	85550	100.00	85550	0	100.00	0.00



Resolution No. 2:

To appoint Director in place of Smt. Sarita Harigopal Joshi (DIN 06781907), who retires by rotation and being eligible offers herself for re-appointment: *Ordinary Resolution.*

Promoter / Public	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
MODE OF VOTING: E-VOTING							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public							
- Institutional holder	0	0	0.00	0	0	0.00	0.00
- Others	0	0	0.00	0	0	0.00	0.00
TOTAL (A)	0	0	0.00	0	0	0.00	0.00
MODE OF VOTING: BALLOT PAPER							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public							
- Institutional holder	0	0	0.00	0	0	0.00	0.00
- Others	85550	85550	100.00	85550	0	100.00	0.00
TOTAL (B)	85550	85550	100.00	85550	0	100.00	0.00
TOTAL (A+B)	85550	85550	100.00	85550	0	100.00	0.00

