STEEL PRODUCTS LTD.

Regd. Office : 96 Garden Reach Road, Kolkata -700 023
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26th September, 2024

To:
The Manager,
Listing Department
The Calcutta Stock Exchange ltd.,
7, Lyons Range, Kolkata- 700001

Dear Sir/Madam,

Sub: Proceedings of 127th Annual General Meeting ("AGM") as per Regulation 30, Part A of Schedule – III.

Ref.: Outcome of Annual General Meeting dated 26th September, 2024.

The 127th Annual General Meeting of the Members of the Company was held on Thursday, 26th day of September, 2024 at 11.00 a.m.at 96, Garden Reach Road, Kolkata 700023.

Mr. Hemant Kumar Khaitan, Chairman of the Company, chaired the proceedings of the Meeting.

The Chairman welcomed the shareholders and directors and informed that the requisite quorum was present and called the meeting to order.

The relevant Registers and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the member's electronically.

There were in total 5 members attended the meeting physically.

The following Directors and Key Managerial Personnel were present at the Meeting:

Mr. Hemant Kumar Khaitan – Chairman & Managing Director
Mrs. Madhulika Khaitan- Director
Mr. Manoj Khaitan- Independent Director
Mr. Bijoy Shankar Saha- Independent Director
Mr. Manas Ranjan Puntia– CFO
Mrs. Prerna Rathi – Company Secretary
Mr. Ashok Kumar Daga – Secretarial Auditor and as a Scrutinizer

The Chairman also acknowledged the attendance of Authorized Representative of the Statutory Auditors and Mr. Ashok Kumar Daga, Practicing Company Secretary, the Scrutinizer as well as the Secretarial Auditor of the Company.

The Chairman declared with the permission of the members that the notice convening the 127th Annual General Meeting and the Directors' Report having been circulated already, be taken as read. The Auditors Report has no qualifications, therefore the report was not read in the meeting.

- The Chairman took up following agendas one by one as contained in the Notice of 127th Annual General Meeting of the Company.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, and the Statement of the Profit & Loss Account and the Cash Flow Statement for the year ended on that date, along with the Directors' Report and the Auditors' Report thereon.

2. To appoint a Director in place of Mrs. Madhulika Khaitan (DIN: 00220076), who retires by rotation and being eligible, offers herself for re-appointment.

All the business proposed before the 127th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Company had provided the facility of remote e-voting to the members through NSDL e-voting system, to enable them to cast their vote electronically. The remote e-voting was open from Monday, 23rd September, 2024 from 10.00 A.M. and ends on Wednesday, 25th September, 2024 till 05.00 P.M. The members who had not casted their vote through remote e-voting process, were given facilities for casting their votes through ballot paper during the AGM.

After the above resolutions were being briefed and deemed to be read, the Chairman invited members who would like to make comments, observations and seek clarifications.

Some Members addressed the Meeting as speaker. The Chairman suitably replied to the queries raised by the speakers.

The Chairman thanked the Members for the kind words and appreciation and state that their suggestions and feedback would be evaluated.

The Chairman thanked all Directors, Statutory Auditors, Registrar, and Members who had joined the meeting. The Chairman informed that the result of the voting along with Scrutinizer report would be placed on the website of the Company and Stock Exchanges.

The Company Secretary then proposed formal vote of thanks to the Chairman.

The meeting was concluded at 12.15p.m.

Thanking You

Yours faithfully

For Steel Products Limited

STEEL PRODUCTS LTD. Kol-23 96, Garden Reach Road

HEMANT KUMAR KHAITAN
(Managing Director)
(DIN-00220049)