



National Steel & Agro Industries Ltd

6th August, 2019
Ref. No.: NSAIL/SEC/2017

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Voting Results and Scrutiniser's Report in relation to the 33rd Annual General Meeting of the Company held on Tuesday, 6th August, 2019.

Dear Sir/Madam,

We are enclosing herewith following in relation to the 33rd Annual General Meeting of the Company held on Tuesday, 6th August, 2019 at 9:30 A.M. (IST) at the Sai Palace Banquets, 2-3 Anand Nagar GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhanand Hall, Mumbai - 400037, Maharashtra.

- (i) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutiniser's Report pursuant to the provision of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph.: +91 22 22886267, 22025098
Fax : +91 22 22025084 **CIN : L27100MH1985PLC140379**

Admn. Office : 401, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Ph. : +91 731 2518167-8-9, 4017409 Fax : +91 731 2516714. **Web.: www.nsail.com**



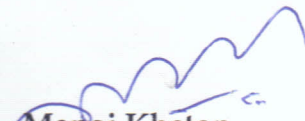
National Steel & Agro Industries Ltd

This is for your information and records.

Thanking you,

Yours Sincerely

For National Steel and Agro Industries Limited


Manoj Khetan
Chief Financial Officer



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Date of the AGM/EGM	6th August, 2019
Total number of shareholders on record date	28,287
No. of shareholders present in the meeting either in person or through proxy:	117
Promoters and Promoter Group:	17
Public:	100
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Resolution 1: Receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,185,362	19,572,356	88.222	19,572,356	-	100.00	-
	Poll		1,737,567	7.832	1,737,567	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		21,309,923	96.054	21,309,923	-	100.00	-
Public- Institutions	E-Voting	49,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,265,038	1,398,967	6.283	1,398,967	-	100.00	-
	Poll		1,002,294	4.502	1,002,294	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,401,261	10.785	2,401,261	-	100.00	-
Total		44,500,000	23,711,184	53.284	23,711,184	-	100.00	-



Resolution 2: Appointment of Mr. Santosh Shahra (DIN: 00305846), who retires by rotation and offers himself for reappointment.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,185,362	19,572,356	88.222	19,572,356	-	100.000	-
	Poll		1,737,567	7.832	1,737,567	-	100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		21,309,923	96.054	21,309,923	-	100.000	-
Public- Institutions	E-Voting	49,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,265,038	1,398,967	6.283	1,398,877	90	99.994	0.006
	Poll		1,002,294	4.502	1,002,294		100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,401,261	10.785	2,401,171	90	99.996	0.0037
Total		44,500,000	23,711,184	53.284	23,711,094	90	99.9996	0.0004



Resolution 3: To appoint Statutory Auditors and fix their remuneration in place of retiring Auditor.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,185,362	19,572,356	88.222	19,572,356	-	100.00	-
	Poll		1,737,567	7.832	1,737,567	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		21,309,923	96.054	21,309,923	-	100.00	-
Public- Institutions	E-Voting	49,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,265,038	1,398,967	6.283	1,398,967	-	100.00	-
	Poll		1,002,294	4.502	1,002,294	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,401,261	10.785	2,401,261	-	100.00	-
Total		44,500,000	23,711,184	53.284	23,711,184	-	100.00	-



Resolution 4: Appointment of Mr. Ashutosh Upadhyay (DIN: 07885793), as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,185,362	19,572,356	88.222	19,572,356	-	100.000	-
	Poll		1,737,567	7.832	1,737,567	-	100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		21,309,923	96.054	21,309,923	-	100.000	-
Public- Institutions	E-Voting	49,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,265,038	1,398,967	6.283	1,398,877	90	99.994	0.006
	Poll		1,002,294	4.502	1,002,294		100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,401,261	10.785	2,401,171	90	99.996	0.0037
Total		44,500,000	23,711,184	53.284	23,711,094	90	99.9996	0.0004



Resolution 5: Appointment of Mr. Rajesh Nema (DIN: 00275815), as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,185,362	19,572,356	88.222	19,572,356	-	100.000	-
	Poll		1,737,567	7.832	1,737,567	-	100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		21,309,923	96.054	21,309,923	-	100.000	-
Public- Institutions	E-Voting	49,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,265,038	1,398,967	6.283	1,398,877	90	99.994	0.006
	Poll		1,002,294	4.502	1,002,294	-	100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,401,261	10.785	2,401,171	90	99.996	0.0037
Total		44,500,000	23,711,184	53.284	23,711,094	90	99.9996	0.0004



Resolution 6: Appointment of Ms. Ankita Sethi (DIN: 08467476), as an Independent Director of the Company

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,185,362	19,572,356	88.222	19,572,356	-	100.00	-
	Poll		1,737,567	7.832	1,737,567	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		21,309,923	96.054	21,309,923	-	100.00	-
Public-Institutions	E-Voting	49,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,265,038	1,398,967	6.283	1,398,967	-	100.00	-
	Poll		1,002,294	4.502	1,002,294	-	100.00	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,401,261	10.785	2,401,261	-	100.00	-
Total		44,500,000	23,711,184	53.284	23,711,184	-	100.00	-



Resolution 7: Ratification and confirmation for payment of remuneration to M. Goyal & Co., Cost Accountants.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,185,362	19,572,356	88.222	19,572,356	-	100.000	-
	Poll		1,737,567	7.832	1,737,567	-	100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		21,309,923	96.054	21,309,923	-	100.000	-
Public- Institutions	E-Voting	49,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,265,038	1,398,967	6.283	1,398,877	90	99.994	0.006
	Poll		1,002,294	4.502	1,002,294		100.000	-
	Postal Ballot (if applicable)		N. A.	N. A.	N. A.	N. A.	N. A.	N. A.
	Total		2,401,261	10.785	2,401,171	90	99.996	0.0037
Total		44,500,000	23,711,184	53.284	23,711,094	90	99.9996	0.0004

Scrutinizer's Report-Combined

{Pursuant to Sections 108 and 109 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 as amended}

To,

The Chairman of 33rd Annual General Meeting / Authorised Person

NATIONAL STEEL AND AGRO INDUSTRIES LIMITED,

Registered Office: 621, Tulsiani Chambers, Nariman Point,

Mumbai - 400021, Maharashtra

Dear Sir,

Sub: Passing of Resolution(s) through Poll conducted at the 33rd Annual General Meeting held on Tuesday, 06th August, 2019 and remote e-voting of National Steel And Agro Industries Limited.

I, Ashish Garg, Practicing Company Secretary, Indore having been appointed as the Scrutinizer by the Board of Directors of National Steel and Agro Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and the poll to be conducted at the venue of the Annual General Meeting ("AGM"), pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, do hereby submit my Report as under:-

- (i) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Equity Shareholders (Members) of the Company.
- (ii) The **Cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Friday, 26th July, 2019**.



- (iii) The remote e-voting facility was open from **Saturday, 03rd August, 2019 (10:00 a.m. IST) and ended on Monday, 05th August, 2019 (5:00 p.m. IST)**
- (iv) The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2018-19 to the members in the physical form at their registered address on 12th July, 2019 and sending of e-mail has been completed on 12th July, 2019.
- (v) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in "Active Times" (having country-wide circulation) and in Marathi language in "Mumbai Lakshadeep", both on **14th July 2019**.
- (vi) At the end of the voting period on **Monday, 05th August, 2019**, the voting portal of CDSL was blocked.
- (vii) As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID/ folio numbers, number of shares held but not the manner in which they have voted.
- (viii) Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- (ix) At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote earlier through remote e-voting.
- (x) On Tuesday, 06th August, 2019, after the conclusion of voting at the AGM, I first counted the votes cast at the meeting thereafter unblocked the votes cast through remote e-voting in the presence of Mr. Sumit Shivhare and Ms. Chandni Chandwani who acted as the witnesses, who are not in the employment of the Company.



- (xi) The voting done through poll at the meeting and remote e-voting were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled the details of voting through poll done at the venue of the AGM and the remote e-voting carried out by the Members, the details of which are as follows:

Item No. 1-Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members*	No. of Votes	% of Total Number of Valid Votes	No. of Members *	No. of Votes	% of Total Number of Valid Votes		No. of Members*	No. of Votes
1	2	3	$4 = \frac{(3/8) \times 100}{(3/8) \times 100}$	5	6	$7 = \frac{(6/8) \times 100}{(6/8) \times 100}$	8=(3+6)	9	10
Poll at AGM	73	27,39,861	100.0000	-	-	-	27,39,861	4	152
Remote E-voting	54	2,09,71,323	100.0000	-	-	-	2,09,71,323	-	-
Total	127	2,37,11,184	100.0000	-	-	-	2,37,11,184	4	152

Item No. 2-Ordinary Resolution

Appointment of Mr. Santosh Shahra (DIN: 00305846), who retires by rotation and being eligible, offers himself for reappointment:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{(3/8) \times 100}{(3/8) \times 100}$	5	6	$7 = \frac{(6/8) \times 100}{(6/8) \times 100}$	8=(3+6)	9	10
Poll at AGM	73	27,39,861	100.0000	-	-	-	27,39,861	4	152
Remote E-voting	53	2,09,71,233	99.9996	1	90	0.0004	2,09,71,323	-	-
Total	126	2,37,11,094	99.9996	1	90	0.0004	2,37,11,184	4	152



Item No. 3-Ordinary Resolution

Appointment of Statutory Auditors and fixation of their remuneration:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members*	No. of Votes	% of Total Number of Valid Votes	No. of Members *	No. of Votes	% of Total Number of Valid Votes		No. of Members*	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	73	27,39,861	100.0000	-	-	-	27,39,861	4	152
Remote E-voting	54	2,09,71,323	100.0000	-	-	-	2,09,71,323	-	-
Total	127	2,37,11,184	100.0000	-	-	-	2,37,11,184	4	152

Item No. 4-Ordinary Resolution

Appointment of Mr. Ashutosh Upadhyay (DIN: 07885793) as an Independent Director of the Company:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	73	27,39,861	100.0000	-	-	-	27,39,861	4	152
Remote E-voting	53	2,09,71,233	99.9996	1	90	0.0004	2,09,71,323	-	-
Total	126	2,37,11,094	99.9996	1	90	0.0004	2,37,11,184	4	152

Item No. 5-Ordinary Resolution

Appointment of Mr. Rajesh Nema (DIN: 00275815) as an Independent Director of the Company:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	73	27,39,861	100.0000	-	-	-	27,39,861	4	152
Remote E-voting	53	2,09,71,233	99.9996	1	90	0.0004	2,09,71,323	-	-
Total	126	2,37,11,094	99.9996	1	90	0.0004	2,37,11,184	4	152



Item No. 6- Ordinary Resolution

Appointment of Ms. Ankita Sethi (DIN: 08467476) as an Independent Director of the Company:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members*	No. of Votes	% of Total Number of Valid Votes	No. of Members *	No. of Votes	% of Total Number of Valid Votes		No. of Members*	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	73	27,39,861	100.0000	-	-	-	27,39,861	4	152
Remote E-voting	54	2,09,71,323	100.0000	-	-	-	2,09,71,323	-	-
Total	127	2,37,11,184	100.0000	-	-	-	2,37,11,184	4	152

Item No. 7-Ordinary Resolution

Ratification and confirmation of payment of remuneration to M. Goyal & Co., Cost Accountants:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	73	27,39,861	100.0000	-	-	-	27,39,861	4	152
Remote E-voting	53	2,09,71,233	99.9996	1	90	0.0004	2,09,71,323	-	-
Total	126	2,37,11,094	99.9996	1	90	0.0004	2,37,11,184	4	152

*No. of Members is equivalent to No. of folios/Accounts.

(xii) The 152 Votes of 4 members have been considered invalid on account of signature mismatch.

(xiii) The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and at the Poll in AGM is sent to Mr. Anurag Gangradè, Company Secretary of the Company for records.



- (xiv) All relevant record of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

Thanking you,
Yours Faithfully,





Scrutinizer

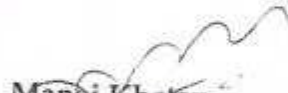
Name: ASHISH GARG

Practicing Company Secretary

Membership No. FCS5181/ CP No. 4423

Counter signed by

For NATIONAL STEEL AND AGRO INDUSTRIES LIMITED


Manoj Khetan

Chief Financial Officer

Authorised by the Chairman of the 33rd Annual General Meeting

Place: Mumbai

Date: 06/08/2019