

# CHASE BRIGHT STEEL LTD

September 30, 2020

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower  
25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400001.

Dear Sir,

SUB.: **PROCEEDINGS OF 60<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 30<sup>TH</sup> SEPTEMBER, 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 60<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 30, 2020 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Mr. Avinash Jajodia, Chairman and Managing Director chaired the proceedings of the Annual General Meeting. The Meeting commenced at 11.00 a.m. The Chairman declared that the requisite quorum was present and called the meeting to order.

Further the Chairman informed that the Company had extended Remote e-voting facility to all its members for voting on the resolutions and that the remote e-voting facility commenced on 27<sup>th</sup> September, 2020 at 9.00 a.m. (IST) and concluded on 29<sup>th</sup> September, 2020 at 5.00 p.m. The facility of e-voting during the meeting was also been made available to the members who attended the AGM and who had not already cast their votes through remote e-voting.

Thereafter the Chairman for invited questions from the Members.

The following items of business as stated in the Notice of Annual General Meeting were then put for members' approval:

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2020.

**Regd. Off. & Works:** R-237, TTC Industrial Area (MIDC), Rabale, Navi Mumbai 400701. Maharashtra, India.

**Tel.:** 91-22-27606679, 27690626/28 **Fax:** 91-22-27690627 **E-mail:** chasebrightsteel@gmail.com

**Website:** chasebright.com **CIN:** L99999MH1959PLC011479

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2. Ordinary Resolution to appoint a Director in place of Smt. Manju Devi Jajodia (holding DIN: 00075394), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
3. Special Resolution for re-appointment of Mr. Avinash Jajodia as the Managing Director and Chairman (DIN: 00074886) for a period of 3 (three) years with effect from June 12th June 2020 to 11th June 2023.

It was announced at the AGM that the voting result on the above resolution will be communicated to the stock exchange along with the scrutinizer's report within stipulated time limits. The same will also be placed on the website of the Company.

The Chairman thanked to all the members for their active participation in AGM and thereafter concluded the Annual General Meeting at 11:35 a.m.

Kindly take the above information on record.

Thanking you,  
For Chase Bright Steel Ltd.

Sd/-

Anuradha Tendulkar  
Company Secretary & Compliance Officer

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