

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF CRIMSON METAL ENGINEERING COMPANY LIMITED

The 38th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, December 20, 2022 scheduled at 11:00 A.M. commenced at 11:15 A.M. and concluded at 11:25 A.M.

Proceedings in brief:

- Mr. Velu Paneerselvam, Chaired the meeting
- The requisite quorum being present, the Chairman called the meeting in order
- The Chairman informed that remote e-voting commenced from December 17, 2022 (09:00 AM) and ended on December 19, 2022 (05:00 PM)
- The following items of the business as set out in the Notice convening the 38th Annual General Meeting were commended for members' consideration and approval.

Ordinary Business:

1. Consideration and Adoption of the audited Financial Statement of the Company for the financial year ended March 31, 2022, together with the report of Board of Directors and the Auditors thereon.
2. Re-appointment of the Director Ms. Uma Rajaram (DIN: 07029264), a Director retiring by rotation.

Special Business:

3. Re-appointment of Mr. Vinay Kumar Goyal (DIN: 00134026) as Managing Director of the Company for a period of 3 (three) years.

The Chairman also informed the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company within 48 hours from the conclusion of the Annual General Meeting.

Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Note:

The Company will separately intimate the Stock Exchange about the results of e-voting.

Thanking You,

Yours faithfully,

For **Crimson Metal Engineering Company Limited**



Prachi Mittal Maurya

Company Secretary and Compliance Officer



Details of Mr. Vinay Kumar Goyal

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vinay Kumar Goyal (DIN: 00134026) as a Managing Director of the Company for a further period of 3 (three) years with effect from August 01, 2022.
Date of appointment/ cessation (as applicable) & term of appointment	Period of 3 (three) years commencing from August 01, 2022 to July 31, 2025
Brief profile	Mr. Vinay Kumar Goyal is 54 years old holds a Bachelor's degree in Commerce. He has more than 35 years of experience in the Technical expertise in steel and its related products.
Disclosure of relationships between directors	Mr. Vinay Kumar Goyal is not related inter-se to any other Director of the Company.