



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd
(AN ISO 9001: 2015 COMPANY)
Regd. Office : B-5 Arhant Tower, Block-D,
: Vivek Vihar, Delhi - 110082
Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India
Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad
Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283
0120-4221283
MOBILE : 9910321325
E-mail : maiden_forge@hotmail.com
Web. : www.maidenforghms.in
CIN No. U29816DL2005PLC132913

MFRS : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No. _____

Date _____

September 22, 2023

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: Submission of Voting Results and Scrutinizers Report of 18th Annual General Meeting held on Thursday, September 21, 2023 at 11:15 A.M. via. Video Conferencing and Other Audio Visual Means

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is hereby enclosed Scrutinizers Report as given by Mr. Mohit Singhal, Proprietor of Mohit Singhal and Associates (having Membership No:- F11143) on remote e-voting and e-voting facility provided by the Company to the members for casting their votes in relation to the business as set out in the Notice of the 18th Annual General Meeting of the Company.

Further, I hereby would like to inform that all the resolutions are passed with the requisite majority.

Kindly, take the above submission on your record.

Thanking you,

For and on behalf of
Maiden Forgings Limited
For Maiden Forgings Limited

Nivedita Garg
(Chairperson and Whole Time Director)
DIN: 03359751
Add:- K J 162, Ghaziabad
Uttar Pradesh-201002

Sept 22, 2023

To,
The Chairperson
MAIDEN FORGINGS LIMITED
CIN: U29810DL2005PLC132913
B-5, Arihant Tower, Block D Market,
Vivek Vihar, Delhi-110092

Sub.: Report on Remote E-Voting and E-Voting of M/s Maiden Forgings Limited

Dear Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Company vide passing a Board Resolution dated August 25, 2023, for scrutinizing the remote e-voting and e-voting by your members, at the 18th Annual General Meeting of your Company held on Thursday, September 21, 2023 at 11:15 A.M. which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the following Ordinary Resolutions:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2023 together with Board of Directors and Auditor's Report thereon.
2. To appoint a Director in place of Mr. Nishant Garg (DIN: 03088601), who retires by rotation at this Annual General Meeting and being eligible to offer himself for re-appointment.
3. To ratify the Remuneration of Cost Auditor for Financial Year 2023-2024.

pursuant to the Notice of the 18th Annual General Meeting dated August 25, 2023 issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30, 34 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the *General Circular dated May 5, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars")* issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and pursuant to other applicable laws and regulations.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi
Dated: 22.09.2023

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)
Proprietor

Membership No.: - F11143
C.P. No.: - 15995

UDIN: F011143E00106 2336

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	MAIDEN FORGINGS LIMITED
MEETING	18 th Annual General Meeting
DATE & TIME	Thursday, September 21, 2023 at 11:15 A.M.

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer by the Board of Directors of Maiden Forgings Limited ((hereinafter called as "Company") for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 18th Annual General Meeting of the Company held on Thursday, September 21, 2023, at 11:15 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

2. Dispatch of Notice convening the meeting

The Company has informed that, on the basis of the Register of Beneficial Owner maintained by the Depositories or Register of Members maintained by the Company, the Company completed dispatch of the Notice of the Annual General Meeting on August 28, 2023, by electronic mode to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 14, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the Meeting.

4. Remote e-voting

a) Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

b) Remote e-voting:

The remote e-voting platform was open from 10:00 A.M. on Monday, September 18, 2023, to 05:00 P.M. on Wednesday, September 20, 2023, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

5. Voting at the Annual General Meeting

a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of Annual general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company opened the e-voting for the members in the meeting in order the members can cast their vote who have not yet exercise their voting right via remote e-voting.

6. Counting Process



- a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Ms. Ritu Garg and Mr. Kunal Mishra and downloaded the e-voting results.



Signature:

Name: Ms. Ritu Garg



Signature:

Name: Mr. Kunal Mishra

7. Results

- a) I observed that 12 members had cast their votes through e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 18th Annual General Meeting dated September 21, 2023 is enclosed.
- c) Based on the aforesaid results, I report that 3 Resolutions as contained in Item No. 1 to Item No. 3, of the Notice dated August 25, 2023, have been passed with requisite majority.

Place: New Delhi
Dated: 22.09.2023

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)
Proprietor

Membership No.:- F11143

C.P. No.:- 15995

UDIN: F011143E001062336

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2023 together with Board of Directors and Auditor's Report thereon.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	10560000	0	0	12	10560000	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	12	10560000	0	0	12	10560000	100%

Item No.2:-

Ordinary Resolution To appoint a Director in place of Mr. Nishant Garg (DIN: 03088601), who retires by rotation at this Annual General Meeting and being eligible to offer himself for re-appointment.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	10560000	0	0	12	10560000	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	12	10560000	0	0	12	10560000	100%

SPECIAL BUSINESS

Item No.3:-

Ordinary Resolution To ratify the Remuneration of Cost Auditor for Financial Year 2023-2024.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	10560000	0	0	12	10560000	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	12	10560000	0	0	12	10560000	100%

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No.3 of the Notice dated August 25, 2023, has been passed with requisite majority.

Place: New Delhi
Dated: 22.09.2023

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)
Proprietor
Membership No.: - F11143
C.P. No.: - 15995

UDIN: F011143E001062336