

October 01, 2025

To,

**The Manager,
Listing Department,
National Stock Exchange Of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051**

Ref: Symbol – SHIVAUM

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our communication dated September 30, 2025 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated September 05, 2025

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regard, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as ***Annexure A.***
2. Report of the Scrutinizer dated October 01, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ***Annexure B.***

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking you
Yours faithfully

For Shiv Aum Steels Limited

**SANJAY
NARENDRA
BANSAL**
Sanjay Bansal
Whole-time Director
DIN: 00235509

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SANJAY NARENDRA
BANSAL
Date: 2025.10.01
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Encl: Scrutinizer's Report

General information about company	
Scrip code	000000
NSE Symbol	SHIVAUM
MSEI Symbol	NOTLISTED
ISIN	INE719F01016
Name of the company	Shiv Aum Steels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM

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by SANJAY
NARENDRA
BANSAL
Date: 2025.10.01
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Scrutinizer Details	
Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M Rupareliya & Associates
Qualification	CS
Membership Number	A51422
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	343
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a. the Audited Financial Statements of the company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	1672000	46.4444	1672000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	1672000	46.4444	1672000	0	100	0
Total		13600400	1672000	12.2938	1672000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sanjay Narendra Bansal (DIN: 00235509) and Mr. Rishabh Mehta (DIN: 03024717) who Retire by rotation and being eligible, offer themselves for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	1672000	46.4444	1672000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	1672000	46.4444	1672000	0	100	0
Total		13600400	1672000	12.2938	1672000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Jatin Nagindas Mehta (DIN: 00176438) as whole-time Director of the Company beyond age of 70 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10000400	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3600000	1672000	46.4444	1672000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3600000	1672000	46.4444	1672000	0	100	0
Total		13600400	1672000	12.2938	1672000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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by SANJAY
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M. Rupareliya & Associates
Practising Company Secretary

Scrutinizer's Report

To,
The Chairman,
M/s., Shiv Aum Steels Limited
L27105MH2002PLC135117
515, The Summit Business Bay, Opp. Cinemax Western Express Way
A.K. Road Andheri (East),
Mumbai, Maharashtra, India, 400093

Scrutinizer's Report On E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 Read With Rule 20 Of Companies (Management And Administration) Rules, 2014, as amended by Companies (Management And Administration) Rules, 2015 And Regulation 44 of the Securities and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India for the 6th Annual General Meeting (Post IPO) of the Shiv Aum Steels Limited held on Tuesday, September 30, 2025 at 02:30 P.M. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422, Peer Review No.: 2017/2022), had been appointed as Scrutinizer of M/s Shiv Aum Steels Limited ("The Company") for the purpose of Scrutinizing E-Voting Process at Annual General Meeting of its Equity Shareholders ("The Meeting / "AGM"). The AGM was convened on Tuesday, September 30, 2025 at 02:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").

The Notice dated September 05, 2025 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company to those members whose email addresses are registered with the Company/Depositories, in Compliance with the General Circulars No. 14/2020 Dated April 8, 2020 No. 17/2020, Dated April 13, 2020, No. 20/2020 Dated May 5, 2020, No. 02/2021 Dated January 13, 2021 No. 21/2021 Dated December 14, 2021, No. 02/2022 Dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by The Ministry Of Corporate Affairs (Collectively Referred To As "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No.09/2024 dated 19 September 2024, issued by the Ministry of Page 2 of 10 Corporate Affairs (MCA), and circular issued by SEBI vide circular no. SEBI/HO/ CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as "SEBI Circulars"), (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM.

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.
Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



M. Rupareliya & Associates **Practising Company Secretary**

The Management of The Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and rules there to E-Voting process for voting the Resolutions contained in the said Notice of 06th AGM of the members of the Company. My Responsibility as a Scrutinizer is to ensure that Voting process both through Electronic Means and Virtually at the Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" the resolutions as stated below, based on the Report Generated from the E-Voting System provided by Central Securities Depository Limited (CDSL), the report generated manually for e-voting at the meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on Friday, September 05, 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. BSE Limited and posted on the Company's website <https://www.shivaumsteels.com/> AGM Notice is also available on the website of CDSL (agency for providing the remote e voting facility).
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions as set out in the Notice dated Friday, September 05, 2025, through remote e- voting only.
4. The Company has appointed Central Securities Depository Limited (CDSL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Friday, September 26, 2025 at 9:00 A.M. IST and ended on Monday, September 29, 2025 at 5:00 p.m. IST. The e-voting module was disabled by CDSL for voting thereafter.
6. As Required Under the said Rules, after the closure of the E-Voting Process at the Annual General Meeting, the Votes Casted under remote E-Voting facility provided by CDSL were unblocked on September 30, 2025 after the conclusion of AGM in the presence of Ms. Mayuri Rupareliya (Scrutinizer).
7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Skyline Financial Services Private Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.



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M. Rupareliya & Associates
Practising Company Secretary

Item No. of the Notice	Mode of voting	No. of members vote cast through E-Voting /Ballot Paper	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
Resolution No. 1 ordinary business To consider and adopt: a. the Audited Financial Statements of the company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon.	E-voting	7	1672000	100%	0	0	0
Resolution No. 2 ordinary business To appoint a director in place of Mr. Sanjay Narendra Bansal (DIN: 00235509) and Mr. Rishabh Mehta (DIN: 03024717) who Retire by rotation and being eligible, offer themselves for re-appointment.	E-voting	7	1672000	100%	0	0	0
Resolution No. 3 SPECIAL BUSINESS: Continuation of Mr. Jatin Nagindas Mehta (DIN:00176438) as Whole-Time Director of the Company beyond age of 70 years	E-voting	7	1672000	100%	0	0	0

Result: The resolution is passed by requisite majority. Further I observed that there is no invalid vote against any resolution.



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M. Rupareliya & Associates
Practising Company Secretary

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, **M Rupareliya & Associates**
Practicing Company Secretaries

M Rupareliya

CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422G001422385
Peer Review: 2017/2022

Date: October, 1, 2025
Place: Rajkot

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