



**SHIV AUM STEELS LIMITED**

To,

**September 30, 2025**

**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**

**Subject: Proceedings of the 6<sup>th</sup> Annual General Meeting (post IPO) held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 6<sup>th</sup> Annual General Meeting (post IPO) of the Members of Shiv aum Steels Limited ("the Company") was held on Tuesday, September 30, 2025 at 02:30 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure – A**.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at <https://www.shivaumsteels.com/>.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For Shiv Aum Steels Limited,**

**Sanjay Bansal  
Whole-time Director  
DIN: 00235509**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd. & Admin Office: 515, The Summit Business Bay, Near  
WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093

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**SHIV AUM STEELS LIMITED****Summary of proceedings of 6<sup>th</sup> Annual General Meeting (post IPO) of Shiv Aum Steels Limited scheduled on Tuesday, September 30, 2025 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Type of Meeting	06 <sup>th</sup> Annual General Meeting (Post IPO)
Date and Day	Tuesday, September 30, 2025
Time of Commencement	02:30 P.M.
Time of Conclusion	03:00 P.M.
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	11 (Eleven) Members (inclusive of 5 (Five) Directors)

Mr. Harshit Jain, Company Secretary and Compliance Officer of the Company welcomed all Members, Directors, Auditors and other invitees to the 6<sup>th</sup> Annual General Meeting (AGM) (post IPO) of the members of Shiv Aum Steels Limited ('the Company') held on Tuesday, September 30, 2025 at 02:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

11 (Eleven) Members (inclusive of 5 (Five) Directors) of the Company attended the meeting through VC/OAVM.

Mr. Sanjay Narendra Bansal, Whole-time Director chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mr. Harshit Jain introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Gaurav Jain, Partner of M/s. Agrawal, Jain & Gupta, Statutory Auditors, and Ms. Mayuri Rupareliya of M/s. M Rupareliya & Associates, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mr. Harshit Jain, Company Secretary informed the Members about the relevant points for participation in the meeting.

He further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31<sup>st</sup> March, 2025 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

Ms. Harshit Jain informed the Members that that facility of Remote e-voting was made available to the Members from Friday, September 26, 2025 (9:00 A.M.). (IST) and ended on Monday, September 29, 2025 (5:00 P.M.) (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Mr. Harshit Jain informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item no.	Details of Agenda	Resolution required
1	To consider and adopt: a) the Audited Financial Statements of the company for the financial	Ordinary

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	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	
2	To appoint a Director in place of Sanjay Narendra Bansal (DIN: 00235509) and Mr. Rishabh Mehta (DIN: 03024717) who Retire by rotation and being eligible, offer themselves for re-appointment	Ordinary
3	Continuation of Mr. Jatin Nagindas Mehta (DIN:00176438) as Whole Time Director of the Company beyond age of 70 years	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. There being no speakers, the meeting proceeded accordingly.

Mr. Harshit Jain informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by Central Depository Services Limited (CDSL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, CDSL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 03:00 P.M.

**For Shiv Aum Steels Limited,**

**Sanjay Bansal**  
**Whole-time Director**  
**DIN: 00235509**

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