

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

1st October, 2026

**Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051**

SYMBOL: ABHAPOWER

Dear Sir / Madam,

Subject: Voting results of 22nd Annual General Meeting held on 29th September, 2026.

This is to inform you that the Shareholders at the 22nd Annual General Meeting of the Company held on Tuesday, 29th September, 2026 at 1.30 P.M. have approved all the resolutions as set out in the notice of the 22nd Annual General Meeting.

CS Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.), was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated 1st October, 2026 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking You

Yours Faithfully

FOR, ABHA POWER AND STEEL LIMITED

Atish
Agrawal

Digitally signed
by Atish Agrawal
Date: 2026.10.01
15:11:58 +05'30'

**ATISH AGRAWAL
MANAGING DIRECTOR
DIN: 03540841**

General information about company	
Scrip code	000000
NSE Symbol	ABHAPOWER
MSEI Symbol	NOTLISTED
ISIN	INE0UYG01015
Name of the company	Abha Power and Steel Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	1:30 PM
End time of the meeting	2:13 PM

Scrutinizer Details	
Name of the Scrutinizer	Kamlesh Ojha
Firms Name	S.G.Kankani & Associates
Qualification	CS
Membership Number	F10807
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1724
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	12
b) Public	5
No. of resolution passed in the meeting	6
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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026 along with the reports of the Board of Directors and 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	13485430	13485430	100	13485430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13485430	13485430	100	13485430	0	100	0
Public- Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5073600	16000	0.3154	16000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5073600	16000	0.3154	16000	0	100	0
Total		18587830	13501430	72.6359	13501430	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Satish Kumar Shah (DIN: 02324456), Whole-time Director, who retires by rotation and being eligible, offers himself 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	13485430	13485430	100	13485430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13485430	13485430	100	13485430	0	100	0
Public- Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5073600	16000	0.3154	16000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5073600	16000	0.3154	16000	0	100	0
Total		18587830	13501430	72.6359	13501430	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the company and fix their remuneration				
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	13485430	13485430	100	13485430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13485430	13485430	100	13485430	0	100	0
Public- Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5073600	16000	0.3154	16000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5073600	16000	0.3154	16000	0	100	0
Total		18587830	13501430	72.6359	13501430	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve, confirm and ratify the appointment of statutory auditor of the company to fill casual vacancy caused due to resignation of M/s N B T & Co., Chartered Accountants, Mumbai (MH), having FRN- 140489W				
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	13485430	13485430	100	13485430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13485430	13485430	100	13485430	0	100	0
Public- Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5073600	16000	0.3154	16000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5073600	16000	0.3154	16000	0	100	0
Total		18587830	13501430	72.6359	13501430	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Atish Agrawal, (DIN: 03540841) as Managing Director of the Company for a Term of 3 (Three) Consecutive 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	13485430	13485430	100	13485430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13485430	13485430	100	13485430	0	100	0
Public- Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5073600	16000	0.3154	16000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5073600	16000	0.3154	16000	0	100	0
Total		18587830	13501430	72.6359	13501430	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Satish Kumar Shah, (DIN:02324456) as Whole-time Director of the Company for a Term of 3 (Three) Consecutive 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	13485430	13485430	100	13485430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13485430	13485430	100	13485430	0	100	0
Public- Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5073600	16000	0.3154	16000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5073600	16000	0.3154	16000	0	100	0
Total		18587830	13501430	72.6359	13501430	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority

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



S.G. KANKANI & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management & Administration) Rules, 2014)

To,
**The Chairman of 22nd Annual General Meeting of
M/s Abha Power and Steel Limited
held on the 29th day of September, 2026 at 1:30 P.M.
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

Dear Sir,

I, Kamlesh Ojha, Practising Company Secretary and Partner of M/s S.G. Kankani & Associates, Company Secretaries, Raipur (C.G.) was appointed as Scrutinizer by the Board of Directors of M/s Abha Power and Steel Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 22nd AGM of the members of the Company held on the 29th day of September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The quorum for the meeting got completed at 1.30 P.M. and accordingly, the meeting started at the scheduled time i.e., 1:30 P.M.

Accordingly, I submit my report as under:

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL's e-voting website – www.evoting.nsdl.com.
- 2) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by National Securities Depository Limited (NSDL).
- 3) The shareholders holding shares as on the "Cut Off" date i.e., 22nd September, 2026 were entitled to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the 22nd Annual General Meeting of M/s Abha Power and Steel Limited. The remote e-voting period remained open from Saturday, 26th September, 2026 (9.00 a.m. IST) and ended on Monday, 28th September, 2026 (5.00 p.m. IST).
- 4) After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
- 5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.

ABHA POWER AND STEEL LIMITED - SCRUTINIZER'S REPORT

Office No. 701 & 712, 7th Floor, Orange Hive, Mowa,
Vidhan Sabha Road, Raipur- 492005, (Chhattisgarh)
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S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

- 6) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 22nd AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;

- (i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	1,35,01,430	100%

- (ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

- (iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 2 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. SATISH KUMAR SHAH (DIN: 02324456), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

- (i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	1,35,01,430	100%

- (ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-





S.G. KANKANI & ASSOCIATES *COMPANY SECRETARIES*

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes
Nil	Nil

ITEM NO. 3 – ORDINARY RESOLUTION

TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	1,35,01,430	100%

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes
Nil	Nil

SPECIAL BUSINESS

ITEM NO. 4 – ORDINARY RESOLUTION

TO APPROVE, CONFIRM AND RATIFY THE APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S N B T & CO., CHARTERED ACCOUNTANTS, MUMBAI (MH), HAVING FRN- 140489W.

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	1,35,01,430	100%

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-





S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes
Nil	Nil

ITEM NO. 5 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. ATISH AGRAWAL, (DIN: 03540841) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) CONSECUTIVE YEARS.

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	1,35,01,430	100%

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 6 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SATISH KUMAR SHAH, (DIN:02324456) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) CONSECUTIVE YEARS.

(i) Voted in favour of the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	1,35,01,430	100%

(ii) Voted against the resolution

No. of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	-	-





S.G. KANKANI & ASSOCIATES COMPANY SECRETARIES

(iii) Invalid votes

Total number of members whose votes were declares invalid	Total number of votes cast by them
Nil	Nil

- 7) Based on the voting results as given hereinabove, I confirm that all the resolutions have been passed with requisite majority.
- 8) All relevant records of voting will remain in my custody until the Chairman of the meeting considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For S.G. KANKANI & ASSOCIATES,
COMPANY SECRETARIES,
FRN: P1998CG012600
PR: 8200/2026


(CS KAMLESH OJHA)

PARTNER
F.C.S. No.: 10807
C.P. No.: 14660
DATE: 01.10.2026
UDIN: F010807H001698647

COUNTER SIGNED BY
FOR M/S ABHA POWER AND STEEL LIMITED

Atish
Agrawal

Digitally signed
by Atish Agrawal
Date: 2026.10.01
15:09:13 +05'30'

(ATISH AGRAWAL)
DIN: 03540841
MANAGING DIRECTOR
(CHAIRMAN OF THE MEETING)