

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

29th September, 2026

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

SYMBOL: ABHAPOWER

Dear Sir/Madam,

Sub: Proceedings of 22nd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 22nd Annual General Meeting (AGM) of the Members of M/s **Abha Power and Steel Limited** ('the Company') was held on Tuesday, 29th September, 2026 at 1.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Atish Agrawal (DIN: 03540841). He welcomed all those present at the 22nd Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 17 (Seventeen) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1	Mr. Atish Agrawal	Managing Director	Bilaspur (C.G.)
2	Mr. Satish Kumar Shah	Whole-time director	Bilaspur (C.G.)
3	Mr. Shanky Santani	Independent Director	Bilaspur (C.G.)
4	Ms. Shristi Garg	Independent Director	Kolkata (W.B.)
5	Mr. Pankaj Jhavar	Independent Director	Kolkata (W.B.)
6	Mr. Subhash Chand Agrawal	Director	Bilaspur (C.G.)
7	Ms. Pratibha Patel	Company Secretary	Bilaspur (C.G.)
8	Mr. Naleen Shah	CFO	Bilaspur (C.G.)

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OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	CA Neha Nuwal	M/s N B T & Co., Chartered Accountants, Statutory Auditors for the Financial Year 2025-26	Mumbai (M.H.)
2	CA Vinay Patawari	M/s V.K. Patawari & Co., Chartered Accountants, proposed Statutory Auditors	Kolkata (W.B.)
3	CS Abbas Vithorawala	Practising Company Secretaries, Secretarial Auditor	Kolkata (W.B.)
4	CS Kamlesh Ojha	Practicing Company Secretaries, Scrutinizer	Raipur (C.G.)

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read.

The Chairman then addressed the members with respect to overall Company's performance, economic scenario, future outlook and relevant matters. Thereafter, the Chief Financial Officer addressed the members with respect to performance highlights during the financial year 2025-26.

Subsequently, the CFO handed over to the Company Secretary for further proceedings.

The Company Secretary informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Saturday, 26th September, 2026 at 9:00 A.M. to Monday, 28th September, 2026 at 5:00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Tuesday, 22nd September, 2026.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolution
Ordinary Business		
1.	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;	Ordinary

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2.	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.	Ordinary
3.	To appoint Statutory Auditors of the company and fix their remuneration	Ordinary
Special Business		
3.	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.	Ordinary
4.	Re-Appointment of Mr. Atish Agrawal, (DIN: 03540841) as Managing Director of the Company for a Term of 3 (Three) Consecutive Years.	Special
5.	Re-Appointment of Mr. Satish Kumar Shah, (DIN:02324456) as Whole-time Director of the Company for a Term of 3 (Three) Consecutive Years	Special

The Company Secretary informed that no member had registered themselves as speaker shareholder, since there are no queries, accordingly, the Question-and-answer session was concluded.

The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had appointed Mr. Kamlesh Ojha, Partner of M/s. S.G. Kankani & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 2 (Two) working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 1.30 P.M. and concluded at 2.13 P.M.

Note: This document does not constitute to be the minutes of the Meeting.

FOR, ABHA POWER AND STEEL LIMITED

Atish
Agrawal

Digitally signed
by Atish Agrawal
Date: 2026.09.29
16:08:10 +05'30'

ATISH AGRAWAL
MANAGING DIRECTOR
DIN: 03540841