

# 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

September 30, 2025

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 21<sup>st</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 21<sup>st</sup> Annual General Meeting (AGM) of the Members of M/s **Abha Power and Steel Limited** ('the Company') was held on Tuesday, September 30, 2025 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 21<sup>st</sup> Annual General Meeting (AGM) of the Company.

## **MEMBER'S PRESENT**

He informed that as per the records of the attendance 30 (Thirty) 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	Additional Director	Bilaspur (C.G.)
4	Ms. Shristi Garg	Independent Director	Kolkata (W.B.)
5	Mr. Subhash Chand Agrawal	Director	Bilaspur (C.G.)
6	Ms. Pratibha Patel	Company Secretary	Bilaspur (C.G.)
7	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	Mumbai (M.H.)
2	CS Abbas Vithorawala	Practising Company Secretaries, Secretarial Auditor	Kolkata (W.B.)
3	CS Md. Shahnawaz	Practicing Company Secretaries, Scrutinizer	Kolkata (W.B.)

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

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, September 27, 2025 to Monday, September 29, 2025. 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, September 23, 2025.

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 also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

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

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

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: <ul style="list-style-type: none"><li>Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon</li></ul>	Ordinary
2.	To appoint a Director in place of Mr. Atish Agrawal (DIN: 03540841), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To appoint CS Abbas Vithorawala, Practicing Company Secretary as Secretarial Auditor of the Company.	Ordinary
4.	To appoint CS Shanky Santani (DIN: 10949071) as Independent Director of the Company.	Ordinary

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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.

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 2.05 P.M.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**FOR, ABHA POWER AND STEEL LIMITED**

**ATISH AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 03540841**