



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhagam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com

IS 1786 2008



CML - 3847982



Date: 02/10/2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Security Symbol: AUSL

ISIN: INE01YQ01013

Sub: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated August 26, 2026 have been passed unanimously at the Annual General Meeting of the Company held on Wednesday, September 30, 2026 through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

This is for your information and records.

Thanking You.

Yours faithfully,

For Aditya Ultra Steel Limited

Sunny
Sunil
Singhi

Digitally
signed by
Sunny Sunil
Singhi



Sunny Sunil Singhi
Managing Director
DIN: 07210706



UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

Aditya Ultra Steel Limited

Survey No-48, Wankaner Boundary, Bhargam, National Highway 8-A,
Wankaner, Rajkot, Gujarat, India, 363621

Sub: 15th Annual General Meeting (AGM) of Aditya Ultra Steel Limited held on Wednesday, 30th day of September, 2026 at 03:00 Noon through two-way Video Conferencing ('VC') facility or other Audio-Visual Means ('OAVM')

Dear Sir

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the E-Voting process and Voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 15th AGM of the Members of "Aditya Ultra Steel Limited" (the Company) held on Wednesday, 30th day of September, 2026 at 03:00 Noon through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)

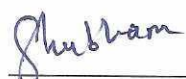
My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited ("NSDL") (the Agency/ service provider) for the E-voting at the AGM.

I submit my report as under:

- i. The notice dated 26th August, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/ 0164 dated October 6, 2023 and SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI')



- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date i.e Wednesday, 23rd September, 2026, were entitled to vote on the proposed resolution as set out in item nos. 01 to 03 in the Notice of the 15th AGM of the Company.
- iv. The facility provided for Remote E-Voting commenced on Sunday, September 27th, 2026 at 09:00 A.M. and ends on Tuesday, September 29th, 2026 at 5:00 P.M. The Remote E - voting facility was disabled thereafter.
- v. The votes casted were unblocked on Wednesday, 30th September, 2026 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Shubham Patidar and Mr. Bhargav Tank, who are not in the employment of the Company. They have signed below in confirmation of the same.


Shubham Patidar


Bhargav Tank

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.
- vii. The voting done through Remote e-voting and e-voting during the AGM was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as of E- voting at the AGM is as under:

ORDINARY BUSINESS:

- (1) ORDINARY RESOLUTION** To receive, consider and adopt the Audited Standalone Statement of the Company including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon.

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	9	17565568	100
E- Voting (AGM)	0	0	0
Total	9	17565568	100



Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	0	0	0
E- Voting (AGM)	0	0	0
Total	0	0	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(2) ORDINARY RESOLUTION To appoint a director in place of Mr. Varun Manojkumar Jain (DIN: 03502561) who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	9	17565568	100
E- Voting (AGM)	0	0	0
Total	9	17565568	100

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	0	0	0
E- Voting (AGM)	0	0	0
Total	0	0	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESS:**(3) ORDINARY RESOLUTION** to Ratify Cost Auditors' Remuneration:

Voted in Favour of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	9	17565568	100
E- Voting (AGM)	0	0	0
Total	9	17565568	100

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	0	0	0
E- Voting (AGM)	0	0	0
Total	0	0	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote E-Voting and e-voting conducted at the AGM is under my safe custody and all will be handed over to the Chairman for preserving safely, approval and signing the minutes of AGM.

Thanking You,

Yours faithfully,

UMESH
HARJIVAN
DAS VED

Digitally signed by
UMESH
HARJIVANDAS VED
Date: 2026.10.01
19:37:24 +05'30'

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411H001702624

Date: 01st October, 2026
Place: Ahmedabad



Sunny
Sunil
Singhi

Digitally
signed by
Sunny Sunil
Singhi

Sunny Sunil Singhi
Chairman & Managing Director
DIN: 07210706

General information about company	
Scrip code	000000
NSE Symbol	AUSL
MSEI Symbol	NOTLISTED
ISIN	INE01YQ01013
Name of the company	Aditya Ultra Steel Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Umesh Ved
Firms Name	Umesh Ved & Associates
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1094
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	3
b) Public	49
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 receive, consider and adopt the Audited Standalone Statement of the Company including Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report 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	17077060	17077060	100	17077060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17077060	17077060	100	17077060	0	100	0
Public- Institutions	E-Voting	2591568	281568	10.8648	281568	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2591568	281568	10.8648	281568	0	100	0
Public- Non Institutions	E-Voting	5166940	206940	4.0051	206940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5166940	206940	4.0051	206940	0	100	0
Total		24835568	17565568	70.7275	17565568	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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Varun Manojkumar Jain (DIN: 03502561) 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	17077060	17077060	100	17077060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17077060	17077060	100	17077060	0	100	0
Public- Institutions	E-Voting	2591568	281568	10.8648	281568	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2591568	281568	10.8648	281568	0	100	0
Public- Non Institutions	E-Voting	5166940	206940	4.0051	206940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5166940	206940	4.0051	206940	0	100	0
Total		24835568	17565568	70.7275	17565568	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify Cost Auditors' 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	17077060	17077060	100	17077060	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17077060	17077060	100	17077060	0	100	0
Public- Institutions	E-Voting	2591568	281568	10.8648	281568	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2591568	281568	10.8648	281568	0	100	0
Public- Non Institutions	E-Voting	5166940	206940	4.0051	206940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5166940	206940	4.0051	206940	0	100	0
Total		24835568	17565568	70.7275	17565568	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	

