



GROUP  
Benchmark of quality

# CHAMAN METALLICS LIMITED

Ref. No.: CML/39/2025-26/NSE

Date: 27<sup>th</sup> August, 2025

To,  
**The Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C-1, Block-G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai-400051**

**Company Symbol: CMNL**

Dear Sir/Madam,

**Subject: Submission of details regarding the voting results for Extra-Ordinary General Meeting held on Monday, 25<sup>th</sup> Day of August, 2025 under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details regarding the voting results in the prescribed format of the business(es) transacted at the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 25<sup>th</sup> Day of August, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Further, we are also enclosing herewith Report of Scrutinizer dated August 26, 2025 relating to remote e-voting & e-voting during the AGM.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

**For CHAMAN METALLICS LIMITED**

**Rahul Relwani**

**Company Secretary & Compliance Officer**



Encl: as above

CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)  
Ph.: 0717-2350061 - 70

Corporate Address : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)  
Ph.: 0771-4259100

E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, Website: www.cmlgrgroup.com

## Voting Results of Extra-Ordinary General Meeting of Chaman Metallics Limited

<b>Date of the EGM</b>	25 <sup>th</sup> August, 2025
<b>Total number of shareholders on record date (18<sup>th</sup> August, 2025)</b>	1,105
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter group:	-
Public:	-
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoters and promoter Group:	07
Public:	16



CIN : L27100MH2003PLC143049

**Regd. Office & Works :** A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)  
Ph.: 0717-2350061 - 70

**Corporate Address :** Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)  
Ph.: 0771-4259100  
E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, Website: www.cmlgrgroup.com

**Resolution No. 1: Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.**

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	<b>17762764</b>	<b>100.00</b>	<b>17762764</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-VOTING	6372000	1925250	30.21	1922250	3000	99.84	0.16
<b>TOTAL</b>	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1925250</b>	<b>30.21</b>	<b>1922250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
		<b>24134764</b>	<b>19688014</b>	<b>81.58</b>	<b>19685014</b>	<b>3000</b>	<b>99.98</b>	<b>0.02</b>





**Resolution No. 2: To increase the Borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.**

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	<b>17762764</b>	<b>100.00</b>	<b>17762764</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-VOTING	6372000	1925250	30.21	1922250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1925250</b>	<b>30.21</b>	<b>1922250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>19688014</b>	<b>81.58</b>	<b>19685014</b>	<b>3000</b>	<b>99.87</b>	<b>0.02</b>



**Resolution No. 3: To approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.**

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	<b>17762764</b>	<b>100.00</b>	<b>17762764</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-VOTING	6372000	1925250	30.21	1922250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1925250</b>	<b>30.21</b>	<b>1922250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>19688014</b>	<b>81.58</b>	<b>19685014</b>	<b>3000</b>	<b>99.98</b>	<b>0.02</b>



**Resolution No. 4: To authorize the Board to approve transactions for providing Loan(s)/ Guarantee(s)/ Security(ies) falling under Section 185 of the Companies Act, 2013.**

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	<b>17762764</b>	<b>100.00</b>	<b>17762764</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-VOTING	6372000	1925250	30.21	1922250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1925250</b>	<b>30.21</b>	<b>1922250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>19688014</b>	<b>81.58</b>	<b>19685014</b>	<b>3000</b>	<b>99.98</b>	<b>0.02</b>





**Resolution No. 5: To authorise the Board to approve transactions for providing loans or to make investments, to give guarantees or to provide security under Section 186 of the Companies Act, 2013.**

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	E-VOTING	17762764	17762764	100.00	17762764	-	100.00	0.00
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	<b>17762764</b>	<b>100.00</b>	<b>17762764</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-VOTING	6372000	1925250	30.21	1922250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1925250</b>	<b>30.21</b>	<b>1922250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>19688014</b>	<b>81.58</b>	<b>19685014</b>	<b>3000</b>	<b>99.98</b>	<b>0.02</b>



**Resolution No. 6: To approve material related party transaction limit with G.R. Sponge and Power Limited.**

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	E-VOTING	17762764	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	-	-	-	-	-	-
Public Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	6372000	1919250	30.12	1916250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1919250</b>	<b>30.12</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>1919250</b>	<b>7.95</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>





Resolution No. 7: To approve material related party transaction limit with G.R. Integrated Steel Private Limited.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	E-VOTING	17762764	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	-	-	-	-	-	-
Public Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	6372000	1919250	30.12	1916250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1919250</b>	<b>30.12</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>1919250</b>	<b>7.95</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>



**Resolution No. 8: To approve material related party transaction limit with G.R. Krishna Ferro Alloys Private Limited.**

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (6) = $[(5)/(2)] \times 100$
<b>Promoter &amp; promoter group</b>	E-VOTING	17762764	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	-	-	-	-	-	-
<b>Public Institutions</b>	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-VOTING	6372000	1919250	30.12	1916250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1919250</b>	<b>30.12</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>1919250</b>	<b>7.95</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>



**Resolution No. 9: To approve material related party transaction limits with certain related parties.**

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	E-VOTING	17762764	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>17762764</b>	-	-	-	-	-	-
<b>Public Institutions</b>	E-VOTING	-	-	-	-	-	-	-
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-VOTING	6372000	1919250	30.12	1916250	3000	99.84	0.16
	POLL/SHOW OF HANDS	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>6372000</b>	<b>1919250</b>	<b>30.12</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>
<b>TOTAL</b>		<b>24134764</b>	<b>1919250</b>	<b>7.95</b>	<b>1916250</b>	<b>3000</b>	<b>99.84</b>	<b>0.16</b>

All the above business items were duly passed with requisite majority.

**For CHAMAN METALLICS LIMITED**



**Rahul Relwani**

**Company Secretary & Compliance Officer**

Place: Raipur

Date: 27/08/2025







**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules")]

To,  
The Chairman  
Chaman Metalics Limited  
(CIN: L27100MH2003PLC143049)  
Office No. A-26, M.I.D.C.,  
Tadali Growth Centre  
Tadali 442406.

Dear Sir,

Sub: Consolidated Scrutinizer's report on Remote e-voting and electronic voting conducted pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015 and in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023 and October 3, 2024 for the Extra Ordinary General Meeting (EGM) of Chaman Metalics Limited held on Monday, 25<sup>th</sup> August, 2025 at 12:30 P.M (IST) through video conferencing / other audio-visual means (OAVM).

Dear Sir,

I, Preeti Singhania duly appointed as Scrutinizer by the Board of Directors of the Company for the purpose of the e-voting and Remote e-voting conducted on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Chaman Metalics Limited, held on Monday, 25<sup>th</sup> August, 2025 at 12:30 PM (IST), submit our report as under:

The notice dated 2<sup>nd</sup> August, 2025, convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM 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 circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and subsequent circulars issued in this regard, the latest being September 19, 2024 (referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024.





The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company. The voting period for remote e-voting commenced on Friday, 22<sup>nd</sup> August, 2025 at 09:00 A.M. (IST) and ends on Sunday, 24<sup>th</sup> August, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

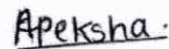
The Company had also provided remote e-voting facility to the Members present at the EGM through VC / OAVM and who had not cast their vote earlier. The Members of the Company holding shares as on the "cut-off" date i.e. Monday, 18<sup>th</sup> August, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM. After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The votes cast through electronic means received were unblocked on 25<sup>th</sup> August, 2025, in the presence of 2 witnesses, Ms. Aditi Ambawade and Ms. Apeksha shingote who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Aditi Ambawade



Apeksha shingote

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.



1. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution):

i. Voted in favor of the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
14	1,96,85,014	99.98

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.02

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





2. To increase the Borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013. (Special resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
14	1,96,85,014	99.98

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.02

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

3. To approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
14	1,96,85,014	99.98

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.02

iii. Invalid Votes -



Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**4. To authorize the Board to approve transactions for providing Loan(s)/ Guarantee(s)/ Security(ies) falling under Section 185 of the Companies Act, 2013. (Special Resolution)**

**i. Voted in favor of the resolution**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
14	1,96,85,014	99.98

**ii. Voted against the resolution -**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.02

**iii. Invalid Votes -**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**5. To authorise the Board to approve transactions for providing loans or to make investments, to give guarantees or to provide security under Section 186 of the Companies Act, 2013. (Special Resolution)**

**i. Voted in favor of the resolution**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
14	1,96,85,014	99.98

**ii. Voted against the resolution -**





Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.02

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

6. To approve material related party transaction limit with G.R. Sponge and Power Limited.  
(Ordinary Resolution)

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
6	19,16,250	99.84%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.16%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	6,000

7. To approve material related party transaction limit with G.R. Integrated Steel Private Limited.  
(Ordinary Resolution).

i. Voted in favor of the resolution





Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
6	19,16,250	99.84%

**ii. Voted against the resolution -**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.16%

**iii. Invalid Votes -**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	6,000

**8. To approve material related party transaction limit with G.R. Krishna Ferro Alloys Private Limited.  
(Ordinary Resolution).**

**i. Voted in favor of the resolution**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
6	19,16,250	99.84%

**ii. Voted against the resolution -**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.16%

**iii. Invalid Votes -**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	6,000



9. To approve material related party transaction limits with certain related parties. (Ordinary Resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
6	19,16,250	99.84%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	3,000	0.16%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	6,000

The electronic data and all other records relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Thanking you  
Yours' faithfully

*P. Singhania*

Preeti Singhania

M. No. -F159249  
Dated - 26.08.2025  
UDIN- 25159249BMILAZ8695



COUNTER SIGNED BY

*Rahul Relwani*

Rahul Relwani  
Company Secretary & Compliance Officer

