

Date: 01<sup>st</sup> October, 2026

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

**SCRIP SYMBOL: HAPPY****SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY****Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Dear Sir/Madam,**

Please find enclosed herewith Voting Results and Report of the Scrutinizer in respect of the 30th Annual General Meeting of the Company held on 30th September 2026 at 11:00 A.M. through video conferencing.

This is for your information and taking the same on record.

Thanking you,

**FOR HAPPY STEELS LIMITED****Isha  
Ghai**

Digitally signed  
by Isha Ghai  
Date: 2026.10.01  
13:41:05 +05'30'

**(Isha Ghai)**

Company Secretary & Compliance Officer  
M. No. A 75277

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### General information about company

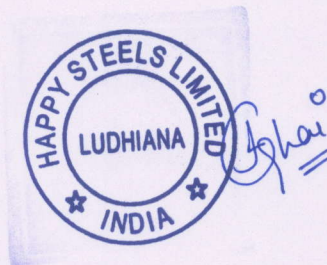
|                                                                                             |                      |
|---------------------------------------------------------------------------------------------|----------------------|
| Scrip code                                                                                  | 000000               |
| NSE Symbol                                                                                  | HAPPY                |
| MSEI Symbol                                                                                 | NOTLISTED            |
| ISIN                                                                                        | INE1GFG01011         |
| Name of the company                                                                         | Happy Steels 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                                                                   | 11:00 AM             |
| End time of the meeting                                                                     | 11:55 AM             |

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### Scrutinizer Details

|                                           |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | Parminder Singh Bathla   |
| Firms Name                                | P.S. Bathla & Associates |
| Qualification                             | CS                       |
| Membership Number                         | 4391                     |
| Date of Board Meeting in which appointed  | 03-09-2026               |
| Date of Issuance of Report to the company | 01-10-2026               |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 23-09-2026                |
| Total number of shareholders on record date                                  | 399                       |
| 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                                              | 6                         |
| b) Public                                                                    | 2                         |
| No. of resolution passed in the meeting                                      | 3                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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| 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 Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the 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                      |                    | 10427522            | 100.0000                                                                                                                                                                                        | 10427522                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 10427522           |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10427522           | 10427522            | 100.0000                                                                                                                                                                                        | 10427522                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 222000              | 100.0000                                                                                                                                                                                        | 222000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 222000             |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 222000             | 222000              | 100.0000                                                                                                                                                                                        | 222000                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 418000              | 100.0000                                                                                                                                                                                        | 418000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 418000             |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 418000             | 418000              | 100.0000                                                                                                                                                                                        | 418000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    | Total                         | 11067522           | 11067522            | 100.0000                                                                                                                                                                                        | 11067522                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                 |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (2)                                                           |                               |                    |                     |                                         |                                                                                                                                                            |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                   |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                                                                                                                                        |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | Mr. Abhishek Garg (DIN: 00621845), Managing Director liable to retire by rotation and being eligible for re-appointment 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                      |                    | 9941547             | 100.0000                                | 9941547                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 9941547            |                     |                                         |                                                                                                                                                            |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                            |                        |                                      |                                    |
|                                                                          | Total                         | 9941547            | 9941547             | 100.0000                                | 9941547                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    | 222000              | 100.0000                                | 222000                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 222000             |                     |                                         |                                                                                                                                                            |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                            |                        |                                      |                                    |
|                                                                          | Total                         | 222000             | 222000              | 100.0000                                | 222000                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      |                    | 418000              | 100.0000                                | 418000                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          | 418000             |                     |                                         |                                                                                                                                                            |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                            |                        |                                      |                                    |
|                                                                          | Total                         | 418000             | 418000              | 100.0000                                | 418000                                                                                                                                                     | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    | Total                         | 10581547           | 10581547            | 100.0000                                | 10581547                                                                                                                                                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                                                                            | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                                                                                                                                                            | Add Notes              |                                      |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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## Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary                                                                                                             |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No                                                                                                                   |                     |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Appointment of M/s P.S. Bathla and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company |                     |                                         |                          |                        |                                      |                                    |
| 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                      | 10427522                                                                                                             | 10427522            | 100.0000                                | 10427522                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                                                                                                                      |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                      |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10427522                                                                                                             | 10427522            | 100.0000                                | 10427522                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 222000                                                                                                               | 222000              | 100.0000                                | 222000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                                                                                                                      |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                      |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 222000                                                                                                               | 222000              | 100.0000                                | 222000                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 418000                                                                                                               | 418000              | 100.0000                                | 418000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                                                                                                                      |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                      |                     |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 418000                                                                                                               | 418000              | 100.0000                                | 418000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    | Total                         | 11067522                                                                                                             | 11067522            | 100.0000                                | 11067522                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                                                                                                                      |                     |                                         |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                                                                                                                      |                     |                                         |                          | Add Notes              |                                      |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Happy Steels Limited  
Ludhiana.

The 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Happy Steels Limited held on Wednesday, the 30th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Happy Steels Limited, to scrutinize the remote e-voting process commenced on 26<sup>th</sup> September, 2026 at 09.00 A.M. and ended on 29<sup>th</sup> September, 2026 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Happy Steels Limited held on Wednesday, the 30th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website [www.evotingindia.com](http://www.evotingindia.com).

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 30th September, 2026 at 11:55 a.m. in presence of two witnesses namely Ms. Rekha Rani and Mr. Gurmail Singh.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:



- (1) **Resolution**– To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

- (i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 18                      | 11067522                     | 100.00                                |

- (ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| NIL                     | NIL                          | NIL                                   |

- (iii) Invalid votes:

| Number of members whose votes were declared invalid |     | Total number of votes cast by them |
|-----------------------------------------------------|-----|------------------------------------|
| Did not Vote                                        | NIL | NIL                                |
| Being Related                                       | NIL | NIL                                |

- (2) **Resolution** – To appoint Mr. Abhishek Garg (DIN: 00621845), Managing Director liable to retire by rotation and being eligible for re-appointment offers himself for re-appointment. **(Ordinary Resolution)**

- (i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17                      | 10581547                     | 100.00                                |

- (ii) Voted against the resolution:

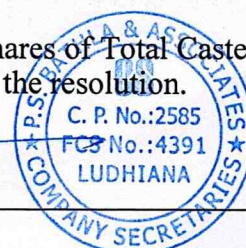
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| NIL                     | NIL                          | NIL                                   |

- (iii) Invalid votes:

| Number of members whose votes were declared invalid |     | Total number of votes cast by them |
|-----------------------------------------------------|-----|------------------------------------|
| Did not Vote                                        | NIL | NIL                                |
| Being Related**                                     | 1   | 485975                             |

\*\*The votes casted by Mr. Abhishek Garg having total of 485975 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

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### **SPECIAL BUSINESS:**

(3) **Resolution** – To appoint M/s P.S. Bathla & Associates, Practising Company Secretaries, Ludhiana (CP No. 2585) as Secretarial Auditors of the Company for a period of five years commencing from FY 2026-27 to FY 2030-31. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 18                      | 11067522                     | 100.00                                |

ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| NIL                     | NIL                          | NIL                                   |

iii) Invalid votes:

| Number of members whose votes were declared invalid |     | Total number of votes cast by them |
|-----------------------------------------------------|-----|------------------------------------|
| Did not Vote                                        | NIL | NIL                                |
| Being Related                                       | NIL | NIL                                |

5) A list of equity shareholders who voted “FOR”, “AGAINST” is enclosed. (There have been no votes against any resolution)

6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**All the resolutions have been carried with requisite majority.**

Thanking you,  
Yours Faithfully,

Place : Ludhiana

**Dated : 1<sup>st</sup> October, 2026**

**UDIN: F004391H001697720**

**For P S Bathla & Associates**



**Parminder Singh Bathla**

**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 7866/2026

SCO-6, Feroze Gandhi Market,

Ludhiana, Punjab-141001