



GST : 24AAFCK0351G1ZZ
CIN : L27104GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 28th March, 2026

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

SYMBOL: KALANA

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Reference: Extra Ordinary General Meeting ("EGM") of the Company held on Friday, 27 March, 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following-

- a. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-I)** and
- b. The report of the Scrutinizer dated 28th March, 2026 on remote e-voting voting for the EGM. **(Annexure-II)**

This is for your kind information. You are requested to kindly take the above on your record.

Thanking you,

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771758

Encl.: as above

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the issue of warrants convertible into equity shares on preferential basis to specified person(s) under Promoter / Promoter Group Category 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	8203185	8203185	100	8203185	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8203185	8203185	100	8203185	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4836000	156000	3.2258	156000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4836000	156000	3.2258	156000	0	100
Total		13039185	8359185	64.1082	8359185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve enhancement in overall Borrowing Limits 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	8203185	8203185	100	8203185	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8203185	8203185	100	8203185	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4836000	156000	3.2258	156000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4836000	156000	3.2258	156000	0	100	0
Total		13039185	8359185	64.1082	8359185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

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

To,
The Board of Directors,
Kalana Ispat Limited
C-918, Jhansi ki Rani Statue,
Nehrunagar, Ahmedabad, Gujarat, 380015

Subject: Scrutinizer's Report on voting (Remote E-Voting) for the Extra Ordinary General Meeting (EGM) of Kalana Ispat Limited held on Friday, 27th March, 2026 AT 12:30 P.M. (IST) through video conferencing in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of Kalana Ispat Limited to conduct and scrutinize the voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) to conduct the said process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 27th February, 2026.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the EGM Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited E-Voting platform, the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the voting.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ('NSDL') for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 20 of Companies (Management & Administration) Rules, 2014 the Company published a public notice by way of an advertisement dated 7th March, 2026 about the dispatch of





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Notice of EGM in Hindi Language Newspaper (Financial Express) and Gujarati Language Newspaper (Financial Express).

- The shareholders of the Company holding shares as on the "cut-off" date **Friday, 20th March, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.
- The voting period for remote e-voting commenced on **Tuesday, 24th March, 2026 at 09:00 a.m. and will end on Thursday, 26th March, 2026 at 05:00 p.m.** and the NSDL e-voting platform was disabled thereafter.
- After the closure of remote e-voting, the report on remote voting & physical voting done during the EGM were unblocked and counted.
- The votes casted by the members were unblocked on **27th March, 2026 at 3:46 P.M.** in the presence of Two Witnesses who were not in employment of Company.



(Witness 1.)



(Witness 2.)

- I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from the NSDL e-voting system. And maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- The summary of remote e-Voting received and venue voting through ballot paper for the following resolutions are as under:

Resolution 1: To increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8359185	0.00	8359185	8359185	100	0	0
Physical (Ballot Paper)	0	0.00	0	0	0	0.00	0.00
Total	8359185	0.00	8359185	8359185	100	0	0.00

Since total votes casted in favour of the resolution are 100 % and there are no votes casted against the resolution, the Resolution has been passed as **Special Resolution**.





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Resolution 2: To consider and approve enhancement in overall Borrowing Limits of the Company

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total Valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8359185	0.00	8359185	8359185	100	0	0
Physical (Ballot Paper)	0	0.00	0	0	0	0.00	0.00
Total	8359185	0.00	8359185	8359185	100	0	0.00

Since total votes casted in favour of the resolution are 100 % and there are no votes casted against the resolution, the Resolution has been passed as **Special Resolution**.

9. The remote e-voting register and other records shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

For Sumit Bajaj & Associates
(Practicing Company Secretaries)

CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042G004128759

Date: 28th March, 2026

Place: New Delhi