

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

August 22, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sirs,

Sub. : Submission of Voting Results of 52nd Annual General Meeting held on Friday, August 22, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 52nd Annual General Meeting (AGM) held through Video Conferencing / Other Audio Visual Means (OAVM) on Friday, August 22, 2025 as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and e-voting at the AGM, as **Annexure – II**.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



Encl : As above



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000

Annexure - I

KALYANI STEELS LIMITED 52nd Annual General Meeting - Voting Results	
Date of AGM / EGM	52nd Annual General Meeting held on August 22, 2025
Total number of Shareholders on record date :	48,117
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group :	7
Public :	88



For KALYANI STEELS LIMITED

MRS. D. R. PURANIK
COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Ordinary			1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,240,973	99.99	28,240,973	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,240,973	99.99	28,240,973	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	4,995,047	92.75	4,988,179	6,868	99.86	0.14	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		4,995,047	92.75	4,988,179	6,868	99.86	0.14	146,694
Public Non Institutions	E-Voting	10,023,256	705,127	7.03	705,039	88	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,127	7.03	705,039	88	99.99	0.01	-
Total		43,653,060	33,941,147	77.75	33,934,191	6,956	99.98	0.02	146,694



For KALYANI STEELS LIMITED

(Signature)
MRS. D. R. PURANIK
COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Ordinary			2 - To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,240,973	99.99	28,240,973	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,240,973	99.99	28,240,973	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	5,013,797	93.10	5,013,797	-	100.00	-	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		5,013,797	93.10	5,013,797	-	100.00	-	146,694
Public Non Institutions	E-Voting	10,023,256	705,132	7.04	705,044	88	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,132	7.04	705,044	88	99.99	0.01	-
Total		43,653,060	33,959,902	77.80	33,959,814	88	100.00	0.00	146,694



For KALYANI STEELS LIMITED

D. Puranik
MRS. D. R. PURANIK
COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Ordinary			3 - To appoint a Director in place of Mr.Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	5,013,797	93.10	4,973,332	40,465	99.19	0.81	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		5,013,797	93.10	4,973,332	40,465	99.19	0.81	146,694
Public Non Institutions	E-Voting	10,023,256	705,127	7.03	704,742	385	99.95	0.05	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,127	7.03	704,742	385	99.95	0.05	-
Total		43,653,060	33,872,485	77.59	33,831,635	40,850	99.88	0.12	146,694



For KALYANI STEELS LIMITED


 MRS. D. R. PURANIK
 COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Special			4 - Re-appointment of Mrs.Sunita B. Kalyani as Director of the Company						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	5,013,797	93.10	5,013,225	572	99.99	0.01	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		5,013,797	93.10	5,013,225	572	99.99	0.01	146,694
Public Non Institutions	E-Voting	10,023,256	705,127	7.03	704,817	310	99.96	0.04	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,127	7.03	704,817	310	99.96	0.04	-
Total		43,653,060	33,872,485	77.59	33,871,603	882	100.00	0.00	146,694



For KALYANI STEELS LIMITED


 MRS. D. R. PURANIK
 COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Ordinary		5 - Revision in the terms of Remuneration of Mr.R.K. Goyal, Managing Director							
Whether promoter / promoter group are interested in the agenda / resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,240,973	99.99	28,240,973	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,240,973	99.99	28,240,973	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	5,013,797	93.10	2,782,960	2,230,837	55.51	44.49	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		5,013,797	93.10	2,782,960	2,230,837	55.51	44.49	146,694
Public Non Institutions	E-Voting	10,023,256	705,127	7.03	704,908	219	99.97	0.03	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,127	7.03	704,908	219	99.97	0.03	-
Total		43,653,060	33,959,897	77.80	31,728,841	2,231,056	93.43	6.57	146,694



For KALYANI STEELS LIMITED

D. Puranik
MRS. D. R. PURANIK
COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Special		6 - Re-appointment of Mr.R.K. Goyal as Managing Director							
Whether promoter / promoter group are interested in the agenda / resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,240,973	99.99	28,240,973	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,240,973	99.99	28,240,973	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	5,013,797	93.10	2,782,960	2,230,837	55.51	44.49	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		5,013,797	93.10	2,782,960	2,230,837	55.51	44.49	146,694
Public Non Institutions	E-Voting	10,023,256	705,127	7.03	705,009	118	99.98	0.02	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,127	7.03	705,009	118	99.98	0.02	-
Total		43,653,060	33,959,897	77.80	31,728,942	2,230,955	93.43	6.57	146,694



For KALYANI STEELS LIMITED

Dpuranik
MRS. D. R. PURANIK
COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Ordinary		7 - Appointment of M/s SVD & Associates as Secretarial Auditors							
Whether promoter / promoter group are interested in the agenda / resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,240,973	99.99	28,240,973	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,240,973	99.99	28,240,973	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	5,013,797	93.10	5,013,797	-	100.00	-	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		5,013,797	93.10	5,013,797	-	100.00	-	146,694
Public Non Institutions	E-Voting	10,023,256	705,127	7.03	705,009	118	99.98	0.02	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,127	7.03	705,009	118	99.98	0.02	-
Total		43,653,060	33,959,897	77.80	33,959,779	118	100.00	0.00	146,694



For KALYANI STEELS LIMITED

(Signature)
MRS. D. R. PURANIK
COMPANY SECRETARY

Kalyani Steels Limited

Resolution Required : Ordinary			8 - To approve the Remuneration of the Cost Auditors						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,240,973	99.99	28,240,973	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,240,973	99.99	28,240,973	-	100.00	-	-
Public Institutions	E-Voting	5,385,602	5,013,797	93.10	5,013,797	-	100.00	-	146,694
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		5,013,797	93.10	5,013,797	-	100.00	-	146,694
Public Non Institutions	E-Voting	10,023,256	705,127	7.03	705,009	118	99.98	0.02	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		705,127	7.03	705,009	118	99.98	0.02	-
Total		43,653,060	33,959,897	77.80	33,959,779	118	100.00	0.00	146,694



For KALYANI STEELS LIMITED:

D. R. Puranik
MRS. D. R. PURANIK
COMPANY SECRETARY

- Office 1 : Flat No. 202, S.No. 764, Sadashiv Peth, "Lokhitwadi Apartment", Barrister Gadgil Street, Adjacent to Laxmi Krupa Hall, Pune - 411030.
020-24467238 / 39 cvkulkarnics@gmail.com, cvkcsoffice@gmail.com
- Office 2: Flat No. 2, B Wing, "Suyash Apartment", 769/770, Sadashiv Peth, Barrister Gadgil Street, Pune - 411030.
- Residence : 61/48, "Kamal-Wel", Bharati Nivas Society, Off Karve Road, Erandvane, Pune - 411004. / Mob.: 9422309448

Date : 22/08/2025

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Kalyani Steels Limited
CIN	L27104MH1973PLC016350
Meeting	52 nd Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Friday, 22 nd Day of August, 2025, at 11:00 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio -Visual Means "OAVM"

Dear Sir,

I, C V Kulkarni, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of Kalyani Steels Limited ("the Company") CIN: L27104MH1973PLC016350 at its meeting held on May 05, 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with Circulars issued by Securities and Exchange Board of India ("SEBI") having Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) which have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:



1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM dated May 05, 2025 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on July 24, 2025 and uploaded on the website of the Company at www.kalyanisteels.com/ and the newspaper advertisement of the notice published on Friday, July 25, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, August 19, 2025 at 9.00 a.m. (IST) to Thursday, August 21, 2025 at 5.00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Friday, August 15, 2025, were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted "for" and "against", were downloaded from e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Ordinary Resolution No. 1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.					
Summary of Voting:					
(i) Voted in favour of or against the resolution:					
Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast	
(a) Voted in Favour					
Number of members voted	172	6	178		
Number of votes cast by them	3,39,33,964	227	3,39,34,191	99.9795	
(b) Voted against					
Number of members voted	5	-	5		
Number of votes cast by them	6,956	-	6,956	0.0205	
(c) Total=(a)+ (b)					
Total number of members voted	177	6	183		
Total number of votes cast by them	3,39,40,920	227	3,39,41,147	100.0000	

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	2	-	2	
Total invalid shares	1,46,694	-	1,46,694	
(b) Not voted/Abstain				
Total number of members	2	-	2	
Total not voted/Abstain shares	18,755	-	18,755	



b) Ordinary Resolution No. 2 – To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	175	6	181	
Number of votes cast by them	3,39,59,587	227	3,39,59,814	99.9997
(b) Voted against				
Number of members voted	4	-	4	
Number of votes cast by them	88	-	88	0.0003
(c) Total=(a)+ (b)				
Total number of members voted	179	6	185	
Total number of votes cast by them	3,39,59,675	227	3,39,59,902	100.0000

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	2	-	2	
Total invalid shares	1,46,694	-	1,46,694	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



c) **Ordinary Resolution No. 3** – To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	156	6	162	
Number of votes cast by them	3,38,31,408	227	3,38,31,635	99.8794
(b) Voted against				
Number of members voted	19	-	19	
Number of votes cast by them	40,850	-	40,850	0.1206
(c) Total=(a)+ (b)				
Total number of members voted	175	6	181	
Total number of votes cast by them	3,38,72,258	227	3,38,72,485	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	-	2
Total invalid shares	1,46,694	-	1,46,694
(b) Not voted/Abstain			
Total number of members	4	-	4
Total not voted/Abstain shares	87,417	-	87,417



d) Special Resolution No. 4 – Re-appointment of Mrs. Sunita B. Kalyani as Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	167	6	173	
Number of votes cast by them	3,38,71,376	227	3,38,71,603	99.9974
(b) Voted against				
Number of members voted	8	-	8	
Number of votes cast by them	882	-	882	0.0026
(c) Total=(a)+ (b)				
Total number of members voted	175	6	181	
Total number of votes cast by them	3,38,72,258	227	3,38,72,485	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	-	2
Total invalid shares	1,46,694	-	1,46,694
(b) Not voted/Abstain			
Total number of members	4	-	4
Total not voted/Abstain shares	87,417	-	87,417



e) Ordinary Resolution No. 5- Revision in the terms of Remuneration of Mr. R.K. Goyal, Managing Director.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	147	6	153	
Number of votes cast by them	3,17,28,614	227	3,17,28,841	93.4303
(b) Voted against				
Number of members voted	31	-	31	
Number of votes cast by them	22,31,056	-	22,31,056	6.5697
(c) Total=(a)+ (b)				
Total number of members voted	178	6	184	
Total number of votes cast by them	3,39,59,670	227	3,39,59,897	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	-	2
Total invalid shares	1,46,694	-	1,46,694
(b) Not voted/Abstain			
Total number of members	1	-	1
Total not voted/Abstain shares	5	-	5



f) Special Resolution No. 6 – Re-appointment of Mr. R.K. Goyal as Managing Director.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	149	6	155	
Number of votes cast by them	3,17,28,715	227	3,17,28,942	93.4306
(b) Voted against				
Number of members voted	29	-	29	
Number of votes cast by them	22,30,955	-	22,30,955	6.5694
(c) Total=(a)+ (b)				
Total number of members voted	178	6	184	
Total number of votes cast by them	3,39,59,670	227	3,39,59,897	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	-	2
Total invalid shares	1,46,694	-	1,46,694
(b) Not voted/Abstain			
Total number of members	1	-	1
Total not voted/Abstain shares	5	-	5



g) Ordinary Resolution No. 7 – Appointment of M/s SVD & Associates as Secretarial Auditors.				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	172	6	178	
Number of votes cast by them	3,39,59,552	227	3,39,59,779	99.9997
(b) Voted against				
Number of members voted	6	-	6	
Number of votes cast by them	118	-	118	0.0003
(c) Total=(a)+ (b)				
Total number of members voted	178	6	184	
Total number of votes cast by them	3,39,59,670	227	3,39,59,897	100.0000

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	2	-	2	
Total invalid shares	1,46,694	-	1,46,694	
(b) Not voted/Abstain				
Total number of members	1	-	1	
Total not voted/Abstain shares	5	-	5	



h) Ordinary Resolution No. 8 – To approve the Remuneration of the Cost Auditors.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	172	6	178	
Number of votes cast by them	3,39,59,552	227	3,39,59,779	99.9997
(b) Voted against				
Number of members voted	6	-	6	
Number of votes cast by them	118	-	118	0.0003
(c) Total=(a)+ (b)				
Total number of members voted	178	6	184	
Total number of votes cast by them	3,39,59,670	227	3,39,59,897	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 52 nd AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	-	2
Total invalid shares	1,46,694	-	1,46,694
(b) Not voted/Abstain			
Total number of members	1	-	1
Total not voted/Abstain shares	5	-	5



7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

**For C V Kulkarni & Co.
Company Secretaries**

C V Kulkarni,



**Chandrashekhar V. Kulkarni
Proprietor**

FCS No: 3342

C P No: 2792

Peer Review Number: 840/2020

UDIN: F003342G001061344

Place: Pune

Date: August 22, 2025