

Date: 13-12-2025

To,

The Manager,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400 051

Company Symbol: MSPL

To,

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code No.: 532650

Dear Sir/Madam,

Sub: Submission of Voting Results conducted with respect to Extra- Ordinary General Meeting of the Company held on 12th December 2025 along with Scrutinizer's Report

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the Extra- Ordinary General Meeting of the Company held on 12th December 2025 at 03:00 P.M. through electronic mode (video conference and other audio-visual means).

Further in this regard we hereby enclose copy of the Consolidated Scrutinizer's Report as submitted by Ms. Swati Bajaj, of M/s. Bajaj Todi & Associates, Practicing Company Secretaries along with the voting results on the Resolutions passed at the EGM in compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The result of the said voting based on Scrutinizer's Report is appended here with.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the resolution set out in the notice dated November 14, 2025, to be read with Corrigendum dated December 10, 2025 have been passed as special resolution as stated in the Notice.

The voting results along with the Scrutinizer's Report, are available on the website of the Company at www.mspsteel.com.

This is for your information and record.

Thank You.

Yours faithfully,

For MSP Steel & Power Limited

Shreya Kar

Company Secretary & Compliance Officer

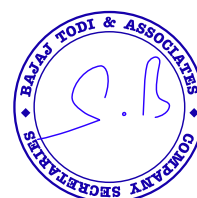
Encl. As above

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the Extra-Ordinary General Meeting of the Members of
MSP Steel & Power Limited (the Company)
held on Friday 12-December-2025 from 3:00pm
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Swati Bajaj, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the Extra-Ordinary General Meeting (EGM) of the members of the Company held on 12-December-2025 through VC/OAVM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the EGM on the resolutions contained in the Notice for the EGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the EGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by NSDL, the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the EGM; e-voting facility provided by NSDL.
4. Further to the above, I submit my report as under:-



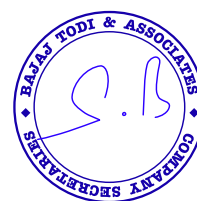
BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

- i) The e-voting period remained open from Tuesday, 09-December-2025 (9:00 a.m.), and ended on Thursday, 11-December-2025 (5:00 p.m. IST).
- ii) The members of the Company as on the "cut-off" date i.e. 05-December- 2025 were entitled to vote on the resolution being items no. 01 as set out in the Notice dated 14-November-2025 of the EGM of the members of the Company.
- iii) The members who were present at the EGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the EGM, by using the E-Voting facility.
- iv) Immediately after the conclusion of voting at the EGM, the votes cast through remote e-voting were unblocked and counted, in the presence of 2 witnesses, not in the employment of the Company
- v) Thereafter, the voting pattern of the resolutions that were put to vote at the EGM, have been generated by consolidating the E-voting prior to and during the EGM and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	104
<i>Breakup:</i>			
Through remote e-voting	102		
Voting at the EGM	2		
Total No of Shares representing the 104 <u>valid folios</u> that have voted		:	35,58,61,048
<i>Breakup:</i>			
Through remote e-voting	35,58,61,044		
Voting at the EGM	04		



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Item No. 1:-

Special Resolution to Issue of convertible warrants on preferential allotment basis

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at EGM</i>		
Number of votes cast in favour	355859779	0	355859779	99.9996
Number of votes cast against	1265	4	1269	0.0004
Number of votes that abstained	0	0	0	0.0000
Total	355861044	4	355861048	100.0000

For Bajaj Todi & Associates
(a Peer reviewed Firm)



Swati Bajaj, Partner

M. No: A13216 C.P.No. 3502

ICSI Firm Registration Number: P2020WB081300

Place : Kolkata
Date : 12-Dec-2025

