



PRAKASH
STEELAGE LIMITED

Manufacturer of
Stainless Steel Pipes
& Tubes

info@prakashsteelage.com

www.prakashsteelage.com

+91 22 66134500

September 30, 2026

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub.: **Disclosure of Voting Results of 35th Annual General Meeting of Prakash Steelage Limited ("the Company") held on Monday, 28th September, 2026.**

Ref.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

[Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)]

Dear Sir/Madam,

We are pleased to inform you that 35th Annual General Meeting of our Company was held on Monday, 28th September, 2026 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), wherein all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority.

We are furnishing voting results pertaining to the aforesaid Annual General Meeting in the prescribed format along with a copy of the Scrutinizer's Report, as submitted by M/s. S. K. Jain & Co., Practicing Company Secretaries (COP No: 3076) and (Membership No.: 1473) appointed as the Scrutinizer of the Company.

The aforesaid disclosure shall be available on the website of the Company (www.prakashsteelage.com).

This is for your information and record.

Thanking you,
Yours faithfully,
For **Prakash Steelage Limited**

HEMANT
PRAKASH
KANUGO
Digitally signed by
HEMANT PRAKASH
KANUGO
Date: 2026.09.30
13:10:34 +05'30'

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

General information about company

Scrip code	533239
NSE Symbol	PRAKASHSTL
MSEI Symbol	NOTLISTED
ISIN	INE696K01024
Name of the company	PRAKASH STEELAGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:16 PM

Scrutinizer Details

Name of the Scrutinizer	Shubh Karan Jain
Firms Name	S.K. Jain & Co.
Qualification	CS
Membership Number	F1473
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	150615
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	4
b) Public	72
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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, along with the Reports of the Board of Directors and 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	58727737	57277737	97.5310	57277737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58727737	57277737	97.5310	57277737	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116272653	1012402	0.8707	1010892	1510	99.8508	0.1492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116272653	1012402	0.8707	1010892	1510	99.8508	0.1492
Total		175000390	58290139	33.3086	58288629	1510	99.9974	0.0026
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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Hemant Prakash Kanugo (DIN: 00309894), who retires by rotation and being eligible, 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	58727737	52154436	88.8072	52154436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58727737	52154436	88.8072	52154436	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116272653	1012402	0.8707	979757	32645	96.7755	3.2245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116272653	1012402	0.8707	979757	32645	96.7755	3.2245
Total		175000390	53166838	30.3810	53134193	32645	99.9386	0.0614
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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27.				
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	58727737	57277737	97.5310	57277737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58727737	57277737	97.5310	57277737	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116272653	1012402	0.8707	975702	36700	96.3750	3.6250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116272653	1012402	0.8707	975702	36700	96.3750	3.6250
Total		175000390	58290139	33.3086	58253439	36700	99.9370	0.0630
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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To continue Directorship of Mr. Sharad Chandra Bohra (DIN: 00344223) as an Independent Director upon attaining the age of 75 years.				
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	58727737	57277737	97.5310	57277737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58727737	57277737	97.5310	57277737	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	116272653	1012402	0.8707	979702	32700	96.7701	3.2299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116272653	1012402	0.8707	979702	32700	96.7701	3.2299
Total		175000390	58290139	33.3086	58257439	32700	99.9439	0.0561
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

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,

PRAKASH STEELAGE LIMITED

101 Shatrunjay Apartment,
28 Sindhi Lane, Nanubhai Desai Road,
Mumbai -400 004,
Maharashtra, India.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **PRAKASH STEELAGE LIMITED (CIN: L27106MH1991PLC061595)** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Shareholders of the Company held on Monday, September 28, 2026, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:



The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement was sent on September 03, 2026 by e-mail to **1,45,569** Shareholders who had registered their email- id's with Depositories/the Company, out of which **6,763** emails were bounced back and **1,38,806** e-mails were delivered. The Notice and Explanatory Statement is also available on Company's website **www.prakashsteelage.com**.



2. Newspaper Publication

The Company had published Notice in All India edition of "**Business Standard**" (**English Newspaper**) & **Pratahkal (Marathi Newspaper)** on **Friday September 04, 2026** in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Monday, September 28, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Monday, September 21, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from Friday, September 25, 2026 at 09:00 A.M and ends on Sunday, September 27, 2026 at 05:00 P.M and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes



tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Ms. Lavanya Jain



Name: Ruchita Jawale

- ii. Thereafter, the details of Equity Shareholders, who voted for or against, was extracted from the list of Equity Shareholders who voted.
- iii. "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.
- vi. Based on the results made available to me, **198** Members have cast their votes through remote e-Voting and **02** Members have cast their votes during the meeting. The AGM was concluded at **03:16 P.M.** and e-voting was closed at **03:31 P.M.**
- vii. The combined result of remote E-voting and e-voting during the AGM is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Prakash Steelage Limited
Date of the AGM	September 28, 2026
Total number of Shareholders on cut-off date: September 21, 2026	1,50,615
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended in the meeting through VC/OAVM:	
Promoters and Promoter Group:	04
Public:	72



ORDINARY BUSINESS: -**Resolution No. 1**

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,87,27,737	5,72,77,737	97.53%	5,72,77,737	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,27,737	5,72,77,737	97.53%	5,72,77,737	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11,62,72,653	10,12,402	0.87%	10,10,892	1,510	99.85%	0.15%
	Poll		0	0	0	0	0	0
	Total	11,62,72,653	10,12,402	0.87%	10,10,892	1,510	99.85%	0.15%
Total		17,50,00,390	5,82,90,139	33.31%	5,82,88,629	1,510	100%	0%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
198	5,82,88,629	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	1,510	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

To appoint a Director in place of Mr. Hemant Prakash Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5,87,27,737**	5,21,54,436	88.81%	5,21,54,436	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,27,737	5,21,54,436	88.81%	5,21,54,436	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,72,653	10,12,402	0.87%	9,79,757	32,645	96.78%	3.22%
	Poll		0	0	0	0	0	0
	Total	11,62,72,653	10,12,402	0.87%	9,79,757	32,645	96.78%	3.22%
Total		17,50,00,390	5,31,66,838	30.38%	5,31,34,193	32,645	99.94%	0.06%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
195	5,31,34,193	99.94%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	32,645	0.06%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

****Hemant Prakash Kanugo, being interested in this resolution, has not cast his vote.**



SPECIAL BUSINESS: -**Resolution No. 3**

Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,87,27,737	5,72,77,737	97.53%	5,72,77,737	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,27,737	5,72,77,737	97.53%	5,72,77,737	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,72,653	10,12,402	0.87%	9,75,702	36,700	96.37%	3.63%
	Poll		0	0	0	0	0	0
	Total	11,62,72,653	10,12,402	0.87%	9,75,702	36,700	96.37%	3.63%
Total		17,50,00,390	5,82,90,139	33.31%	5,82,53,439	36,700	99.94%	0.06%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
195	5,82,53,439	99.93%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	36,700	0.07%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

To continue Directorship of Mr. Sharad Chandra Bohra (DIN: 00344223) as an Independent Director upon attaining the age of 75 years.

Resolution required:			SPECIAL RESOLUTION					
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. Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{*100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{*100}$	(7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-Voting	5,87,27,737	5,72,77,737	97.53%	5,72,77,737	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,27,737	5,72,77,737	97.53%	5,72,77,737	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,72,653	10,12,402	0.87%	9,79,702	32,700	96.77%	3.23%
	Poll		0	0	0	0	0	0
	Total	11,62,72,653	10,12,402	0.87%	9,79,702	32,700	96.77%	3.23%
Total		17,50,00,390	5,82,90,139	33.31%	5,82,57,439	32,700	99.94%	0.06%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
197	5,82,57,439	99.94%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	32,700	0.06%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2026 along with the Reports of the Board of Directors and Auditors thereon.	ORDINARY	100%	0%
2.	To appoint a Director in place of Mr. Hemant Prakash Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	99.94%	0.06%
3.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27.	ORDINARY	99.94%	0.06%
4.	To continue Directorship of Mr. Sharad Chandra Bohra (DIN: 00344223) as an Independent Director upon attaining the age of 75 years.	SPECIAL	99.94%	0.06%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain

Practicing Company Secretary

PRN NO.:6574/2025

COP No.:3076

Membership No.:1473



PRAKASH CHHAGANLALJI KANUGO
Digitally signed by PRAKASH CHHAGANLALJI KANUGO
Date: 2026.09.30 13:09:41 +05'30'

Prakash C. Kanugo
Chairman

Place: Mumbai

Date: 29.09.2026

UDIN: F001473H001658361