

Date: 01.10.2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/L, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051 Maharashtra, India.

NSE Symbol-PSRAJ

Subject: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam;

We hereby inform that 22nd Annual General Meeting (AGM) of P S Raj Steels Limited was held on Wednesday, 30th September 2026. The Meeting commenced at 4:00 P.M and concluded at 4:35 PM. The Meeting was conducted through physical mode at the Registered Office of the Company Situated at V & P.O. Talwandi Rukka, Hisar, Haryana-125001 to transact the business as stated in the Notice of the AGM. In this regard, we are submitting the Voting Results along with Scrutinizer Report of the 22nd Annual General Meeting of the company which is enclosed herewith.

You are requested to kindly take note of the same.

Thanking You

For and on behalf of P S Raj Steels Limited

Deepak
Kumar

Digitally signed
by Deepak
Kumar
Date: 2026.10.01
19:03:21 +05'30'

DEEPAK KUMAR
Managing Director
DIN: 00677030

VOTING RESULTS

Date of AGM	Wednesday, 30 th September 2026
Total Number of Shareholders	322
No. of Shareholders present in the meeting either in person or through proxy:	13
Promoters & Promoter Group:	11
Public:	2
No. of Shareholders attended the meeting through video conferencing	NA
Promoters & Promoter Group	NA
Public	NA
No. of shareholders casted their vote by using remote e-voting facility	17

ORDINARY BUSINESSES:

Item No. 1 –

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

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes - in Against	% of votes – in Favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	E-voting	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,00,97,500	65,000	0.64	65,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1,00,97,500	65,000	0.64	65,000	0	100	0
Total		3,76,91,570	2,76,59,070	73.38	2,76,59,070	0	100	0

Resolution No. 2 –

To appoint a Director in place of Mr. Gaurav Gupta (DIN: 00593822), who retires by rotation and being eligible offers, himself for re-appointment.

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes - in Against	% of votes – in Favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	E-voting	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,00,97,500	65,000	0.64	65,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1,00,97,500	65,000	0.64	65,000	0	100	0
Total		3,76,91,570	2,76,59,070	73.38	2,76,59,070	0	100	0

SPECIAL BUSINESSES:
Resolution No. 3 –

To ratify the remuneration of the E B & Associates (FRN: 007635); Cost Auditor of the Company for the financial year ended, 31st March, 2027 (Financial Year 2026-2027).

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes - in Against	% of votes – in Favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	E-voting	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0

	Total	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,00,97,500	65,000	0.64	65,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1,00,97,500	65,000	0.64	65,000	0	100	0
	Total	3,76,91,570	2,76,59,070	73.38	2,76,59,070	0	100	0

Resolution No. 4 –

To consider and approve the Continuation of Mr. Raj Kumar Dewan (DIN: 02663208) as a Non-Executive Independent Director of the Company upon attaining the age of Seventy Five Years.

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes - in Against	% of votes – in Favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	E-voting	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	2,75,94,070	2,75,94,070	100	2,75,94,070	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1,00,97,500	65,000	0.64	65,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1,00,97,500	65,000	0.64	65,000	0	100	0
	Total	3,76,91,570	2,76,59,070	73.38	2,76,59,070	0	100	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson of
22nd Annual General Meeting of P S Raj Steels Limited
CIN: L27109HR2004PLC035523
V & P.O Talwandi Rukka, HISAR, Haryana, India, 125001

22nd (Twenty Second) Annual General Meeting ("AGM") of Members of **P S RAJ STEELS LIMITED** held on Wednesday the 30th September, 2026 at 4.00 p.m. at the Registered Office of the Company situated at **V & P.O. Talwandi Rukka, Hisar, Haryana-125001**.

Dear Sir,

I, **Akanksha Chugh**, Practicing Chartered Accountant, (Membership No: **078373**) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll (if any) at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on the resolutions as set-out in the notice of the 22nd (Twenty Second) Annual General Meeting ("AGM") of Members of **P S RAJ STEELS LIMITED** held on Wednesday the 30th September, 2026 at 4.00 p.m. at the Registered Office of the Company situated at **V & P.O. Talwandi Rukka, Hisar, Haryana-125001**.

1. The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 22nd AGM of the Company.
2. The remote e-voting period remained open from **Sunday, September 27, 2026 (9:00 am) and ends on Tuesday, September 29, 2026 (5:00 pm)** on the designated website <https://evoting.nsdl.com> of National Securities Depository Limited ("NSDL").
3. The Members of the Company as on the "cut-off date" i.e. **Wednesday, September 23rd, 2026** were entitled to avail the facility of remote e-voting as well as voting at the venue of AGM through ballot paper on the proposed resolutions (Item nos. 1 to 4) as set out in the Notice dated September 8, 2026.
4. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting since the remote e-voting was offered to the members.

AKANKSHA CHUG & ASSOCIATES
CHARTERED ACCOUNTANTS



1411, Sector 16-17, Hisar 125005
PH: 98120-46868
E-mail: akanksha_chugh@rediffmail.com

5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 22nd AGM of the Company. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.
6. After completion of Poll through Ballot papers, the votes casted through remote e-voting and ballot paper were unblocked in the presence of two witnesses, Mr. Rohit Juneja and Mr. Somveer who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company.

Mr. Rohit Juneja
(Witness 1)

Mr. Somveer
(Witness 2)

7. After scrutinizing the system generated report of remote e-voting provided by NSDL and after ascertaining the votes casted by Poll through Ballot papers, I hereby submit the consolidated results of remote e-voting and Poll as under:

Resolution 01: Ordinary Resolution

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

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	17	2,76,59,070	0	0	17	2,76,59,070	0	0
Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	17	2,76,59,070	0	0	17	2,76,59,070	0	0

Total Valid Votes (Total Votes - Invalid votes) = 2,76,59,070

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) = 0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 8th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 02: Ordinary Resolution

To appoint a Director in place of Mr. Gaurav Gupta (DIN: 00593822), who retires by rotation and being eligible offers, himself for re-appointment.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	17	2,76,59,070	0	0	17	2,76,59,070	0	0
Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	17	2,76,59,070	0	0	17	2,76,59,070	0	0

Total Valid Votes (Total Votes - Invalid votes) = 2,76,59,070

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) = 0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 8th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution 03: Ordinary Resolution

To ratify the remuneration of the E B & Associates (FRN: 007635); Cost Auditor of the Company for the financial year ended, 31st March, 2027 (Financial Year 2026-2027).

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	17	2,76,59,070	0	0	17	2,76,59,070	0	0
Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	17	2,76,59,070	0	0	17	2,76,59,070	0	0

Total Valid Votes (Total Votes - Invalid votes) = 2,76,59,070

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) = 0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 8th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 04: Special Resolution

To consider and approve the Continuation of Mr. Raj Kumar Dewan (DIN: 02663208) as a Non-Executive Independent Director of the Company upon attaining the age of Seventy Five Years.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	17	2,76,59,070	0	0	17	2,76,59,070	0	0
Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	17	2,76,59,070	0	0	17	2,76,59,070	0	0

Total Valid Votes (Total Votes - Invalid votes) = 2,76,59,070

Votes in Favour (% of Total Valid Votes) = 100%

Votes in Against (% of Total Valid Votes) = 0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 8th September, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

8. All the papers relating to voting by remote e-voting and Poll shall remain in the safe custody of the Scrutinizer until the Chairperson/ Co-Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.
9. Based on the above voting, we confirm that all the resolutions has been carried on with requisite majority, accordingly we request the Chairman of the 22nd AGM, to announce the result of the meeting.
10. Summary of attendance and voting by members is mentioned below:

Date of AGM	Tuesday, 30 th September 2026
Total Number of Shareholders	322
No. of Shareholders present in the meeting either in person or through proxy:	13
Promoters & Promoter Group:	11
Public:	2
No. of Shareholders attended the meeting through video conferencing	NA
Promoters & Promoter Group	NA
Public	NA
No. of shareholders casted their vote by using remote e-voting facility	17

AKANKSHA CHUG & ASSOCIATES
CHARTERED ACCOUNTANTS



1411, Sector 16-17, Hisar 125005
PH: 98120-46868
E-mail: akanksha_chugh@rediffmail.com

For and on Behalf of AKANKSHA CHUG & ASSOCIATES
Practicing Chartered Accountant
FRN: 017327N

Akanksha Chugh Digitally signed by Akanksha Chugh
Date: 2026.10.01 16:37:47 +05'30'

(Akanksha Chugh)
Prop.
Membership No.: 078373

Date: 1st October, 2026
Place: Hisar
UDIN 26078373XJDBNR3093

For P S Raj Steels Limited

Deepak Digitally signed
by Deepak
Kumar
Kumar Date: 2026.10.01
18:59:44 +05'30'

DEEPAK KUMAR
Chairman of AGM
DIN: 00677030



FORM NO. MGT-13
REPORT OF SCRUTINIZER(S)

[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson of
22nd Annual General Meeting of P S RAJ STEELS LIMITED
CIN: L27109HR2004PLC035523
V & P.O Talwandi Rukka, HISAR, Haryana, India, 125001

22nd (Twenty Second) Annual General Meeting ("AGM") of Members of **P S RAJ STEELS LIMITED** held on Friday the 30th September, 2026 at 4.00 p.m. at the Registered Office of the Company situated at **V & P.O. Talwandi Rukka, Hisar, Haryana-125001**.

Dear Sir,

I, **Akanksha Chugh**, Practicing Chartered Accountant, (Membership No: **078373**) was appointed as Scrutinizer to scrutinize the voting by means of Poll at the venue of AGM and for ascertaining the requisite majority on poll through Ballot Papers carried out for the resolutions [(Item No. 1 to 4)] as set out in the Notice dated 8th September 2026 at the AGM of the Company held on Wednesday the 30th September, 2026 at 4.00 p.m. at the Registered Office of the Company situated at **V & P.O. Talwandi Rukka, Hisar, Haryana-125001**.

1. After the time fixed for closing of the poll by the Chairman, ballot boxes or polling were locked and sealed in my presence with due identification marks placed by us.
2. The locked and sealed ballot boxes were subsequently opened in the presence of two witnesses **Mr. Rohit Juneja** and **Mr. Somveer** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. There were no such poll papers, which were incomplete and/or which were otherwise found defective.
4. After scrutinizing the ballot papers, I submit the Result of the Poll as under:

Resolution 01: Ordinary Resolution

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

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 02: Ordinary Resolution.

To appoint a Director in place of Mr. Gaurav Gupta (DIN: 00593822), who retires by rotation and being eligible offers, himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 03: Ordinary Resolution

To ratify the remuneration of the E B & Associates (FRN: 007635); Cost Auditor of the Company for the financial year ended, 31st March, 2027 (Financial Year 2026-2027).

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Resolution 04: Special Resolution

To consider and approve the Continuation of Mr. Raj Kumar Dewan (DIN: 02663208) as a Non-Executive Independent Director of the Company upon attaining the age of Seventy Five Years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: Since all the votes in respect of the resolutions proposed at the Annual General Meeting were cast through remote e-voting, no voting by way of poll was conducted at the said Meeting. A total of 17 shareholders, holding an aggregate of 2,76,59,070 equity shares of the Company, cast their votes through remote e-voting.

AKANKSHA CHUG & ASSOCIATES
CHARTERED ACCOUNTANTS



1411, Sector 16-17, Hisar 125005
PH: 98120-46868
E-mail: akanksha_chugh@rediffmail.com

5. All the papers relating to Poll shall remain in the safe custody of the Scrutinizer until the Chairperson/ Co-Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.

For and on Behalf of AKANKSHA CHUG & ASSOCIATES
Practicing Chartered Accountant
FRN: 017327N

Akanksha
Chugh

Digitally signed by
Akanksha Chugh
Date: 2026.10.01 16:38:26
+05'30'

(Akanksha Chugh)
Prop.
Membership No.: 078373

Date: 1st October, 2026
Place: Hisar
UDIN 26078373XJDBNR3093

Witness 1 (Mr. Rohit Juneja)

Witness 2 (Mr. Somveer)

For P S Raj Steels Limited

Deepak
Kumar

Digitally signed
by Deepak
Kumar
Date: 2026.10.01
19:11:33 +05'30'

DEEPAK KUMAR
Chairman of AGM
DIN: 00677030