



P S Raj Steels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523

Website: www.pssrgroup.com

Date: 08.07.2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the Extra-Ordinary General Meeting (EGM) of P S Raj Steels Limited was held on Tuesday, 7th July 2026. The Meeting commenced at 4:00 P.M and concluded at 5:00 PM. The Meeting was conducted in physical mode to transact the business as set out in the Notice of the EGM. In this regard, we are submitting the Voting Results along with Scrutinizer's Report of the Extra-Ordinary 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

Suman
Company Secretary & Compliance Officer
Membership No.: 62709

VOTING RESULTS

Date of EGM	Tuesday, 7th July 2026
Total Number of Shareholders	315
No. of Shareholders present in the meeting either in person or through proxy:	9
Promoters & Promoter Group:	7
Public:	2
No. of Shareholders attended the meeting through video conferencing	NA
Promoters & Promoter Group	NA
Public	NA

SPECIAL BUSINESSES:

Resolution No. 1 –

Sub-division of Equity Shares of the Company.

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	55,19,314	5519314	100	5519314	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		5519314	5519314	100	5519314	0	100
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
Public Non-Institutions	E-voting	20,19,000	11,000	0.544	11,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		20,19,000	11,000	0.544	11,000	0	100
Total		75,38,314	5530314	73.36	5530314	0	100	0

Whether Resolution is Passed or Not (Yes /No) : Yes

Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution No. 2 –

Alteration of the Existing Capital Clause (Clause V) of the MOA of the Company.

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	55,19,314	5519314	100	5519314	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		5519314	5519314	100	5519314	0	100
Public	E-voting	0	0	0	0	0	0	0

Institutions	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	20,19,000	11,000	0.544	11,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	20,19,000	11,000	0.544	11,000	0	100	0
Total		75,38,314	5530314	73.36	5530314	0	100	0

Whether Resolution is Passed or Not (Yes /No) : Yes

Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution No. 3 –

To Consider and approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-2027.

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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	55,19,314	*0	0	*0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		5519314	*0	0	*0	0	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
Public Non-Institutions	E-voting	20,19,000	11,000	0.544	11,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		20,19,000	11,000	0.544	11,000	0	100
Total		75,38,314	11000	0.544	11000	0	100	0

Whether Resolution is Passed or Not (Yes /No) : Yes

Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note*:

As the Promoter & Promoter Group are interested in this resolution, their holdings aggregating to 55,19,314 equity shares have been excluded from the number of votes cast in favour of the resolution.



Consolidated Scrutinizers' Report
[Pursuant to Section 108/109 of Companies Act, 2013 and Rule 20 and Rule 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
Extra-Ordinary General Meeting ("EGM") of P S Raj Steels Limited
CIN: L27109HR2004PLC035523
Reg. Address: V & P.O Talwandi Rukka, HISAR, Haryana, India, 125001
Corporate Office: Plot no. 51, Block A, IDC, Industrial Area, Hisar, Haryana-125001

Extra-Ordinary General Meeting ("EGM") of the members of the Company ("P S Raj Steels Limited") held on Tuesday, July 7, 2026 at 04:00 P.M. (IST) physically at the corporate address of the company situated at Plot no. 51, Block A, IDC, Industrial Area, Hisar, Haryana-125001 in compliance with the circulars issued by the Ministry of Corporate Affairs.

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting & Voting through Ballot Paper (Poll) conducted at the EGM

Dear Sir,

The Board of Directors of P S Raj Steels Limited (hereinafter referred to as "the Company") at its meeting held on **Friday, 29th May, 2026** has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the voting through Ballot Paper (Poll) conducted at the EGM pursuant to 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 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through physical mode and voting by electronic means and Ballot Paper (Poll) for the resolutions contained in the Notice of the EGM of Company dated **29th May, 2026**. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting through Ballot paper (Poll) facilities to vote at the EGM.

Report on Scrutiny:

- 1) The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and voting through Ballot paper (Poll) at the EGM to the shareholders of the Company. **Bigshare Services Private Limited** is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.
- 2) The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (Special Business) sought to be transacted at the EGM of the Company.
- 3) The Service Provider had set up electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the EGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-Voting and voting through Ballot paper (Poll) at the EGM.

AKANKSHA CHUGH & ASSOCIATES
CHARTERED ACCOUNTANTS



32-S, Model Town, Hisar 125005
PH: 98120-46868
E-mail: akanksha_chugh@rediffmail.com

- 4) The remote e-voting period remained opened from **Saturday, 4th July, 2026 at 9.00 A.M. (IST) to Monday, 6th July, 2026 upto 5.00 P.M.** on the website of NSDL (<https://www.evoting.nsdl.com>).
- 5) The Company had fixed **30th June, 2026** as the Cut-off Date for deciding the names of the members entitled to cast their votes through remote e-voting and there were **315 Shareholders** as on the cut-off date (**30th June, 2026**).
- 6) In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarifications(s) issued by MCA, voting by show of hands was not permitted at the Extra-Ordinary General Meeting of the Company as the facility of Remote E voting and voting through Ballot paper (Poll) during the EGM of the Company was offered to the Members of the Company.
- 7) The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- 8) At the end of the Remote E-voting period on **Monday, 6th July, 2026 upto 5.00 P.M.**, the voting portal of the Service Provider was blocked forthwith.
- 9) The Company had also provided Ballot paper (Poll) facility to the shareholders present at the EGM who had not cast their vote earlier.
- 10) The facility provided by NSDL had been blocked for those Shareholder who have casted their vote through remote-e voting and only those members who were present at the EGM physically and who had not voted on remote e-voting were allowed to cast their votes through Ballot Paper (Poll) facility during the EGM.
- 11) After closure of e-voting/Ballot paper at the EGM, the votes cast through Ballot paper at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded/collected from the e-voting website of NSDL / Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, **Mr. Pradeep Kumar and Mr. Rohit Suneja** who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the votes being unblocked in the presence. The e-voting data/results downloaded/collected from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. The votes casted by the Members were reconciled with the records maintained by the RTA of the Company.

Mr. Pradeep Kumar

Mr. Rohit Suneja

Based on the data downloaded from NSDL e-voting system & collected from voting through Ballot paper (Poll) containing the details of total votes cast in favour or against all the resolutions proposed in the Notice of the EGM, I hereby submit the consolidated results of remote e-voting and Ballot paper at the Meeting as under:

SPECIAL BUSINESSES:

*Resolution No.: 01: (Ordinary Resolution)
Sub-division of Equity Shares of the Company:*

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote E-voting	18	5530314	0	0	18	5530314	0	0
Ballot Paper (Poll) at EGM	0	0	0	0	0	0	0	0
Total	18	5530314	0	0	18	5530314	0	0



Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

Total Valid Votes (Total Votes)	5530314
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 EGM dated 29th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

Resolution No.:02: (Ordinary Resolution)

Alteration of Existing Capital Clause (Clause V) of the MOA of the Company:

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote E-voting	18	5530314	0	0	18	5530314	0	0
Ballot Paper (Poll) at EGM	0	0	0	0	0	0	0	0
Total	18	5530314	0	0	18	5530314	0	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

Total Valid Votes (Total Votes-Invalid Votes)	5530314
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 EGM dated 29th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

Resolution No.:03(Ordinary Resolution)

To Consider and approve the material related party transaction(s) proposed to be entered into by the Company during the 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	6*	11000	0	0	6	11000	0	0
Ballot Paper (Poll) at EGM	0	0	0	0	0	0	0	0
Total	6*	11000	0	0	6	11000	0	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

Total Valid Votes (Total Votes-Invalid Votes)	11000
Votes in Favour (% of Total Valid Votes)	100 %
Votes in Against (% of Total Valid Votes)	0 %

Note*:

As the Promoter & Promoter Group are interested in this resolution, therefore their holding making total of 5519314 Equity Shares are excluded in No. of votes casted in favour of resolution.

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 EGM dated 29th May, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

- 12) All the Papers relating to E-voting by Remote e-voting and voting through Ballot Paper (Poll) at the EGM shall remain in safe custody of the Scrutinizer until the Chairperson of the EGM consider, approve and signs the Minutes of the EGM and thereafter the scrutinizer shall hand over the related papers to the Company.
- 13) Based on the above e-voting we confirm that all the Resolutions has been carried on with requisite majority, accordingly we request the Chairman of the EGM/or any authorized Person to announce the result of the meeting.

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

Date: 08/07/2026
Place: Hisar

Akanksha Chugh
Digitally signed by Akanksha Chugh
DN: c=IN, o=Person, ou=, email=akanksha_chugh@rediffmail.com, cn=Akanksha Chugh
Date: 2026.07.08 14:43:19 +05'30'

(Akanksha Chugh)
Prop.
Membership No.: 078373
Address: 32-S, Model Town, Hisar, Haryana-125001

UDIN: 26078373FAUKBA9125

Countersigned By:

For P S Raj Steels Limited

Deepak Kumar
Digitally signed
by Deepak
Kumar
Date: 2026.07.08
16:00:09 +05'30'

Deepak Kumar
(Chairman of the EGM)
(DIN: 00677030)



FORM No. MGT-13

Report of the Scrutinizer on Voting through Poll

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

To,
The Chairman,
Extraordinary General Meeting of P S Raj Steels Limited

CIN: L27109HR2004PLC035523
Reg. Address: V & P.O Talwandi Rukka,
HISAR, Haryana, India, 125001

EXTRAORDINARY GENERAL MEETING ("EGM") of Members of **P S Raj Steels Limited** held on **Tuesday, the 07th July, 2026 at 4.00 P.M.** at the Corporate Office of the Company situated at 51 Block A IDC, Hisar, Hisar, Haryana, India, 125001.

Dear Sir,

I **Akanksha Chug**, Practicing Chartered Accountant, (Membership Number: **078373**) was appointed by the Board at its meeting held on **29 May 2026** as Scrutinizer to scrutinize the voting by means of **Ballot Paper (Poll)** at the venue of EGM and for ascertaining the requisite majority on poll through Ballot Papers carried out for the resolutions [**Item No. 1 to 3**] as set out in the Notice dated **29th May, 2026** at the EGM of the Company held on **Tuesday, 07th July, 2026 at 4.00 P.M.** at the Corporate Office of the Company situated at 51 Block A IDC, Hisar, Hisar, Haryana, India, 125001.

1. After the time fixed for closing of the poll by the Chairman, ballot boxes for polling were locked and sealed in my presence with due identification marks placed by me.
2. Proper Quorum was present at the Meeting. Nine Members were present at the EGM of the Company.
3. The locked and sealed ballot boxes were subsequently opened in the presence of two witnesses **Mr. Pradeep Kumar** and **Mr. Rohit Suneja** who are not in the employment of the Company. They have signed below in confirmation of the ballot boxes were opened in our 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.
4. There were no such poll papers, which were incomplete and/or which were otherwise found defective.
5. After scrutinizing the ballot papers, I submit the Result of the Poll as under:

Resolution No. 01: Ordinary Resolution

Sub-division of Equity Shares of the Company

(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 No. 02: Ordinary Resolution

Alteration of Existing Capital Clause (Clause V) of the MOA of the Company

(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 No. 03: Ordinary Resolution

To Consider and approve the material related party transaction(s) proposed to be entered into by the Company during the 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
NIL	NIL

AKANKSHA CHUGH & ASSOCIATES
CHARTERED ACCOUNTANTS



32-S, Model Town, Hisar 125005
PH: 98120-46868
E-mail: akanksha_chugh@rediffmail.com

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 EGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.

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

Date: 08/07/2026
Place: Hisar

Akanksha Chugh
Digitally signed by Akanksha Chugh
DN: cn=Akanksha Chugh, o=CA, ou=CA, email=akanksha_chugh@rediffmail.com
c=IN, email=akanksha_chugh@rediffmail.com
Date: 2026.07.08 14:43:55 +05'30'

(Akanksha Chugh)
Prop.
Membership No.: 078373
Address: 32-S, Model Town, Hisar, Haryana-125001

UDIN: 26078373FAUKBA9125

Witness 1 (Pradeep Kumar) :

Witness 2 (Rohit Suneja):

Countersigned by:

For P S Raj Steels Limited

Deepak Kumar
Digitally signed
by Deepak
Kumar
Date: 2026.07.08
15:59:49 +05'30'

DEEPAK KUMAR
(Chairman)
DIN: 00677030