



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhum, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase -II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111
Phone:- 0771-4090514; Website: shkrapur.com, E-mail: info@shkrapur.com; shkrapur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

September 29th 2026

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

Scrip code: SHKSIL

ISIN: INE0NON01025

Subject: Voting results of 23rd Annual General Meeting held on September 28, 2026.

Dear Sir/Madam,

This is to inform you that the Shareholders at the 23rd Annual General Meeting of the Company held on Monday, September 28, 2026 at 01.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), have approved all the resolutions as set out in the notice of the 23rd Annual General Meeting.

Mr. Anand Acharya, Proprietor of M/s. Anand Acharya & Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors, has submitted his report dated September 29, 2026 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Rashmeet
Kaur
Rashmeet Kaur

Digitally signed by
Rashmeet Kaur
Date: 2026.09.29
22:43:52 +05'30'

Company Secretary & Compliance Officer

General information about company	
Scrip code	000000
NSE Symbol	SHKSIL
MSEI Symbol	NOTLISTED
ISIN	INE0NON01025
Name of the company	Shri Hare-Krishna Sponge Iron 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	01:00 PM
End time of the meeting	01:34 PM

Scrutinizer Details	
Name of the Scrutinizer	ANAND ACHARYA
Firms Name	ANAND ACHARYA & ASSOCIATES
Qualification	CS
Membership Number	F13633
Date of Board Meeting in which appointed	02-09-2026
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	554
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	11
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financials of the Company for the financial year ended 31st March 2026 together with the Report of the 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	14121050	14121050	100	14121050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14121050	14121050	100	14121050	0	100	0
Public-Institutions	E-Voting	602000	308000	51.1628	308000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	602000	308000	51.1628	308000	0	100	0
Public- Non Institutions	E-Voting	4468000	422000	9.4449	422000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4468000	422000	9.4449	422000	0	100	0
Total		19191050	14851050	77.3853	14851050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 appointment of Mr. Anubhav Parasrampur (DIN: 10781450) as a director liable to retire by rotation and being eligible to offer 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	14121050	14121050	100	14121050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14121050	14121050	100	14121050	0	100	0
Public-Institutions	E-Voting	602000	308000	51.1628	308000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	602000	308000	51.1628	308000	0	100	0
Public- Non Institutions	E-Voting	4468000	422000	9.4449	422000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4468000	422000	9.4449	422000	0	100	0
Total		19191050	14851050	77.3853	14851050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of the Company and consequential amendment to the Memorandum and Articles of Association				
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	14121050	14121050	100	14121050	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14121050	14121050	100	14121050	0	100	0
Public- Institutions	E-Voting	602000	308000	51.1628	308000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	602000	308000	51.1628	308000	0	100	0
Public- Non Institutions	E-Voting	4468000	422000	9.4449	422000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4468000	422000	9.4449	422000	0	100	0
Total		19191050	14851050	77.3853	14851050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED 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
Annual General Meeting of the members of
Shri Hare-Krishna Sponge Iron Limited (CIN: L27109WB2003PLC096152)
Held on Monday the 28th September 2026 at 01:00 p.m.
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 23rd Annual General Meeting of Shri Hare-Krishna Sponge Iron Limited.

Dear Sir,

1. I, CS Anand Acharya [Membership no. F13633; CP No. 23001], proprietor of M/s Anand Acharya & Associates, Practising Company Secretary, Raipur having office at C-15, Shyam Market Near LIC Building Pandri, Raipur Chhattisgarh - 492001, was appointed as Scrutinizer by the Board of Directors of Shri Hare-Krishna Sponge Iron Limited ('Company') at their meeting held on 02nd September, 2026 for the purpose of conducting voting process i.e., by electronic means ('e-voting') at the 23rd Annual General Meeting held on Monday the 28th September 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, and any updates thereto, and Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable laws mentioned in the Notice dated 02nd September 2026 ('AGM Notice') of the AGM of Shri Hare-Krishna Sponge Iron Limited ('Company') held on Monday the 28th September 2026 at 01:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
 2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolution contained in the notice to the Annual General Meeting of the members of the company.
 3. My responsibility as a scrutinizer for the e voting process is restricted to make scrutinizers report of the votes cast "in Favour" or "Against" the resolutions stated in the AGM notice, based on the reports generated from the e- voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the company.
 4. The Notice dated 02nd September 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Annual General Meeting of the members of the Company.
 5. Further to the above I submit my report on the results of the e voting as under:
 - i. In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from 24th September 2026 at 09:00 A.M. and ended on 27th September 2026 at 05:00 P.M. The members of the Company as on the cut-off date 21st September, 2026, were entitled to vote on the resolutions (Item 1 to 3 as set out in the notice of the AGM of the Company).
 - ii. The Votes cast were unblocked and finalized on 28th September, 2026, at 07:17 P.M. in the presence of two witnesses Mr. Uttam Singh & Ms. Soumya Wadhvani who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked and finalized in their presence.
- Thereafter, the details containing inter-alia, list of the equity shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of Central





Depository Services (India) Limited ("CDSL") i.e. <https://www.evotingindia.com/> (EVSN 260902039) and based on such report generated, the details of the e-voting for each of the resolution are reported below.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	1,48,51,050	100.00 %

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00 %

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Anubhav Parasrampur (DIN: 10781450), Whole-Time Director, who retires by rotation under Section 152 of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	1,48,51,050	100.00 %

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00 %





(iii) Invalid votes:

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

SPECIAL BUSINESS

Resolution 3: Special Resolution

To approve the change of name of the Company from "Shri Hare-Krishna Sponge Iron Limited" to "Shri Hare Krishna Integrated Steel Castings & Power Limited" and consequential alteration of the Memorandum of Association and the Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	1,48,51,050	100.00 %

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00 %

(iii) Invalid votes:

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





ANAND ACHARYA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Website: anandacharyaassociates.in
Office: Raipur, Chhattisgarh

Notes: -

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through AGM/E-Voting.
- (ii) The resolutions placed before the members are not related party transactions; accordingly, no exclusion of votes of the Promoter/Promoter Group is required. The category-wise break-up of the votes polled (Promoter, Promoter Group and Public) is given in Annexure I.
- (iii) Resolution no. 3 is a Special Resolution and requires the votes cast in favour to be at least three times the votes cast against it (i.e. not less than 75% of the valid votes cast).

Date: 29th September, 2026
Place: Raipur

Counter signed by
For Shri Hare-Krishna Sponge
Iron Limited

Anand Acharya
Proprietor, M/s Anand Acharya &
Associates
Membership Number: F13633
CP No.: 23001
UDIN: F013633H001651148



Manoj Parasrampur
Chairman & Managing Director
DIN: 00469018

(Uttam Singh)

(Soumya Wadhvani)