Shri Kanha Stainless Ltd.
(Formerly Known as Shri Kanha Stainless Pvt. Ltd.)
Mfr : Stainless Steel Strips, Cold RolledCoils, Circles.
401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

Ref: SKSL/CS/SE/AGM-2026/01

ISIN: INE1V4601019
NSE Symbol: SHRIKANHA

Date: September 25, 2026

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051 (Maharashtra)

Sub: Submission pursuant to 11th Annual General Meeting of the Company – Voting Results and Scrutinizer's Report

Dear Sir / Madam,

We hereby inform you that the 11th Annual General Meeting ("**AGM**") of the Company held on September 25, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means and businesses mentioned in the AGM Notice were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("**Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), please find enclosed herewith the following disclosures:

a) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 11th AGM are passed with requisite majority are annexed as Annexure – A.

b) Consolidated Scrutinizer's Report dated September 25, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is annexed as Annexure – B.

The aforesaid Report is also available on the website of the Company viz. www.kanhastainless.com.

Please acknowledge and take on your record.
Thanking You

Yours faithfully,
For Shri Kanha Stainless Limited

ARZOO MANTRI Digitally signed by ARZOO MANTRI Date: 2026.09.25 20:05:21 +05'30'

Arzoo Mantri
Company Secretary and Compliance Officer

Annexure-A

General information about company	
Scrip code	000000
NSE Symbol	SHRIKANHA
MSEI Symbol	NOTLISTED
ISIN	INE1V4601019
Name of the company	SHRI KANHA STAINLESS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:18 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sanjay Kumar Joshi
Firms Name	M/s S.K. Joshi & Associates
Qualification	CS
Membership Number	6745
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1307
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	7
b) Public	11
No. of resolution passed in the meeting	5
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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory 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	10688000	10688000	100	10688000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10688000	10688000	100	10688000	0	100	0
Public- Institutions	E-Voting	4800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4889600	100800	2.0615	100800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4889600	100800	2.0615	100800	0	100	0
Total		15582400	10788800	69.2371	10788800	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?	Yes
Description of resolution considered	To appoint a director in place of Mr. Shashank Agrawal (DIN: 03542611), who retires by rotation at this Annual General Meeting 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	10688000	10688000	100	10688000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10688000	10688000	100	10688000	0	100	0
Public- Institutions	E-Voting	4800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4889600	100800	2.0615	100800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4889600	100800	2.0615	100800	0	100	0
	Total	15582400	10788800	69.2371	10788800	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	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the remuneration of M/s Rajesh & Company, Cost Accountants (Firm Registration No. 000031), reappointed as Cost Auditor of the Company for the Financial Year 2026-27</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10688000</td><td>10688000</td><td>100</td><td>10688000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10688000</td><td>10688000</td><td>100</td><td>10688000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4889600</td><td>100800</td><td>2.0615</td><td>100800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4889600</td><td>100800</td><td>2.0615</td><td>100800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>15582400</td><td>10788800</td><td>69.2371</td><td>10788800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Alteration of the Object Clause of the Memorandum of Association of the Company				
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	10688000	10688000	100	10688000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10688000	10688000	100	10688000	0	100	0
Public- Institutions	E-Voting	4800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4889600	100800	2.0615	100800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4889600	100800	2.0615	100800	0	100	0
	Total	15582400	10788800	69.2371	10788800	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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party transactions of the Company 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	10688000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10688000	0	0	0	0	0	0
Public- Institutions	E-Voting	4800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4889600	100800	2.0615	96000	4800	95.2381	4.7619
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4889600	100800	2.0615	96000	4800	95.2381	4.7619
Total		15582400	100800	0.6469	96000	4800	95.2381	4.7619
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	

S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Annexure-B **Date: …………………………..**

SCRUTINIZER'S REPORT
Consolidated Report on Remote E-Voting and Voting at AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
Shri Kanha Stainless Limited

Re: 11th Annual General Meeting ("AGM") of the Members of Shri Kanha Stainless Limited held on Friday, September 25, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote e-voting & e-voting conducted at the AGM

The Board of Directors of **Shri Kanha Stainless Limited** (hereinafter referred to as the "**Company**") at its meeting held on August 31, 2026 had appointed Mr. Sanjay Kumar Joshi (FCS 6745/ CP 7342), Partner of M/s S. K. Joshi & Associates, Practicing Company Secretaries ("**Scrutinizer**") as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") 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 the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the AGM dated August 31, 2026 (the "**AGM Notice**"). The responsibility of the Scrutinizer for the 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 resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" or "**Service Provider**"), for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted at the AGM of the Company.
- 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 AGM 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 e-voting at the AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 19:35:15 +05'30'

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: ……………………………**

- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the MCA (**collectively referred to as "MCA Circulars")**, advertisement was published in "Business Standard" (English language newspaper) and "Business Standard" (Hindi-Vernacular language newspaper), having electronic editions on Tuesday, September 01, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 28, 2026 and as on that date, there were 1318 shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the register of members and the list of beneficial owners made available by the Registrar and Transfer Agent ("**RTA**") of the Company and the depositories viz., NSDL and Central Depository Services Limited ("**CDSL**") (NSDL and CDSL together referred to as the "**Depositories**"), the Service Provider of the Company completed dispatch of AGM Notice on September 01, 2026 by e-mail to 1264 shareholders who had already registered their e-mail IDs with the Company / Depositories and E-mails to 48 shareholder were bounced.

- In respect of 54 shareholders whose e-mail IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The AGM Notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014.

- As prescribed in clause (v) of sub-rule 4 of rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement, which was published more than 21 days before the date of the AGM in "Business Standard" (English language newspaper) and "Business Standard" (Hindi-Vernacular language newspaper), having electronic editions on Wednesday, September 02, 2026 specifying the required information as specified in sub rule 4 of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

- The cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, September 18, 2026.

- The remote e-voting period remained open from Tuesday, September 22, 2026, at 09:00 A.M. IST and ended on Thursday, September 24, 2026 at 05:00 P.M. IST.

- At the end of the voting period on Thursday, September 24, 2026 at 05:00 P.M. IST, the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, number of shares held, together with other information was obtained from the Service Provider.

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by the Service Provider. As per the information given by the Company/Depositories/RTA, the names of the shareholders who had voted by remote e-voting through the

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 19:35:31 +05'30'

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Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

facility provided by Service Provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL/Service Provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in sub-rule 4(xii) of the Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 19:35:46 +05'30'

S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ……………………………..

ITEM NO. 1: ORDINARY RESOLUTION:

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

Total no. of shareholders/folios		1307	
Total no. of shares		1,55,82,400	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 A.M. IST to Thursday, September 24, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	21	10788800
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	21	10788800
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	21	10788800

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	10688000	10688000	100.0000	10688000	0	100.0000	0.00
Public-Institutional Holders	4800	0	0.00	0	0	0.00	0.00
Public-Others	4889600	100800	2.0615	100800	0	100.0000	0.00
Total	**15582400**	**10788800**	**69.2371**	**10788800**	**0**	**100.0000**	**0.00**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 19:35:59 +05'30'

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ……………………………

ITEM NO. 2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Shashank Agrawal (DIN: 03542611), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment:

Total no. of shareholders/folios		1307	
Total no. of shares		1,55,82,400	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 A.M. IST to Thursday, September 24, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	21	10788800
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	21	10788800
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	21	10788800

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	10688000	10688000	100.0000	10688000	0	100.0000	0.00
Public-Institutional Holders	4800	0	0.00	0	0	0.00	0.00
Public-Others	4889600	100800	2.0615	100800	0	100.0000	0.00
Total	**15582400**	**10788800**	**69.2371**	**10788800**	**0**	**100.0000**	**0.00**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI
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Date: 2026.09.25 19:36:16 +05'30'

Ref. No. Date: ……………………………

ITEM NO. 3: ORDINARY RESOLUTION:

To ratify the remuneration of M/s Rajesh & Company, Cost Accountants (Firm Registration No. 000031), reappointed as Cost Auditor of the Company for the Financial Year 2026-27:

Total no. of shareholders/folios		1307	
Total no. of shares		1,55,82,400	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 A.M. IST to Thursday, September 24, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	21	10788800
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	21	10788800
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	21	10788800

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	10688000	10688000	100.0000	10688000	0	100.0000	0.00
Public-Institutional Holders	4800	0	0.00	0	0	0.00000	0.00
Public-Others	4889600	100800	2.0615	100800	0	100.0000	0.00
Total	**15582400**	**10788800**	**69.2371**	**10788800**	**0**	**100.0000**	**0.00**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 19:36:31 +05'30'

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ………………………….

ITEM NO. 4: SPECIAL RESOLUTION:

Approval of Alteration of the Object Clause of the Memorandum of Association of the Company:

Total no. of shareholders/folios		1307	
Total no. of shares		1,55,82,400	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 A.M. IST to Thursday, September 24, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	21	10788800
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	21	10788800
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	21	10788800

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	10688000	10688000	100.0000	10688000	0	100.0000	0.00
Public-Institutional Holders	4800	0	0.00	0	0	0.00	0.00
Public-Others	4889600	100800	2.0615	100800	0	100.0000	0.00
Total	**15582400**	**10788800**	**69.2371**	**10788800**	**0**	**100.00**	**0.00**

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 19:36:46 +05'30'

S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ……………………………

ITEM NO. 5: ORDINARY RESOLUTION:

Approval of Material Related Party transactions of the Company for the Financial Year 2026-27:

Total no. of shareholders/folios		1307	
Total no. of shares		1,55,82,400	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 A.M. IST to Thursday, September 24, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	14	100800
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	14	100800
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	14	100800

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	10688000	0	0.0000	0	0	0.00	0.00
Public- Institutional Holders	4800	0	0.00	0	0	0.00	0.00
Public- Others	4889600	100800	2.0615	96000	4800	95.2381	4.7619
Total	**15582400**	**100800**	**0.6469**	**96000**	**4800**	**95.2381**	**4.7619**

Percentage of votes cast in favour: 95.2381% | Percentage of votes cast against: 4.7619%

RESULT:
Since, the number of votes cast in favour of the resolution is **95.2381%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 19:37:01 +05'30'

S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. Date: ……………………………..

All the Resolutions mentioned in the AGM Notice dated August 31, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 19:30:05 +05'30'

CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S. K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 8357/2026
UDIN: F006745H001611106

Place: Jaipur
Date: September 25, 2026

Counter Signed by
For Shri Kanha Stainless Limited

ARZOO MANTRI
Digitally signed by ARZOO MANTRI
Date: 2026.09.25 19:55:27 +05'30'

Arzoo Mantri
Company Secretary and Compliance Officer
Membership No. A74177