



Vardhman

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VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:JUNE:2025-26

Dated: 25-June-2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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SUB: EXTRA-ORDINARY GENERAL MEETING - VOTING RESULTS

Dear Sir,

In respect of the Extra-Ordinary General Meeting of the Company held on 25th June, 2025, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:30 a.m. and concluded at 10:55 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

[Home](#)[Validate](#)

General information about company

Scrip code	534392
NSE Symbol	VSSL
MSEI Symbol	NOTLISTED
ISIN	INE050M01012
Name of the company	Vardhman Special Steels Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:55 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	ASHWANI KUMAR KHANNA
Firms Name	KHANNA ASHWANI & ASSOCIATES
Qualification	CS
Membership Number	FCS3254
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	25-06-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	18-06-2025
Total number of shareholders on record date	36018
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	19
b) Public	26
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue and allot equity shares				
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	49343832	49343832	100.0000	49343832	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49343832	49343832	100.0000	49343832	0	100.0000
Public- Institutions	E-Voting	3900352	3672367	94.1548	3672367	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3900352	3672367	94.1548	3672367	0	100.0000
Public- Non Institutions	E-Voting	28489144	316592	1.1113	316499	93	99.9706	0.0294
	Poll							
	Postal Ballot (if applicable)							
	Total		28489144	316592	1.1113	316499	93	99.9706
Total		81733328	53332791	65.2522	53332698	93	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend Articles 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	49343832	49343832	100.0000	49343832	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49343832	49343832	100.0000	49343832	0	100.0000
Public- Institutions	E-Voting	3900352	3672367	94.1548	3672367	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3900352	3672367	94.1548	3672367	0	100.0000
Public- Non Institutions	E-Voting	28489144	316592	1.1113	314849	1743	99.4494	0.5506
	Poll							
	Postal Ballot (if applicable)							
	Total		28489144	316592	1.1113	314849	1743	99.4494
Total		81733328	53332791	65.2522	53331048	1743	99.9967	0.0033
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	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve special rights granted to Aircel Steel Corporation in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations")				
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	49343832	49343832	100.0000	49343832	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		49343832	49343832	100.0000	49343832	0	100.0000
Public- Institutions	E-Voting	3900352	3672367	94.1548	3672367	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3900352	3672367	94.1548	3672367	0	100.0000
Public- Non Institutions	E-Voting	28489144	316592	1.1113	314869	1723	99.4558	0.5442
	Poll							
	Postal Ballot (if applicable)							
	Total		28489144	316592	1.1113	314869	1723	99.4558
Total		81733328	53332791	65.2522	53331068	1723	99.9968	0.0032
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	
Public Insitutions	
Public - Non Insitutions	