



PRAKASH
STEELAGE LIMITED

Manufacturer of
Stainless Steel Pipes
& Tubes

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www.prakashsteelage.com
+91 22 66134500

September 30, 2025

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Sub.: Disclosure of Voting Results of 34th Annual General Meeting of Prakash Steelage Limited ("the Company") held on Friday, 26th September, 2025.

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)]

Dear Sir/Madam,

We are pleased to inform you that 34th Annual General Meeting of our Company was held on Friday, 26th September, 2025 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), wherein all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority.

We are furnishing voting results pertaining to the aforesaid Annual General Meeting in the prescribed format alongwith a copy of the Scrutinizer's Report, as submitted by M/s. S. K. Jain & Co., Practicing Company Secretaries (COP No: 3076) and (Membership No.: 1473) appointed as the Scrutinizer of the Company.

The aforesaid disclosure shall be available on the website of the Company (www.prakashsteelage.com).

This is for your information and record.

Thanking you,
Yours faithfully,
For Prakash Steelage Limited

Hemant P. Kanugo
Whole-time Director
DIN: 00309894



General information about company

Scrip code	533239
NSE Symbol	PRAKASHSTL
MSEI Symbol	NOTLISTED
ISIN	INE696K01024
Name of the company	PRAKASH STEELAGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:22 PM

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Scrutinizer Details

Name of the Scrutinizer	Shubh Karan Jain
Firms Name	S.K. Jain & Co.
Qualification	CS
Membership Number	F1473
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results

Record date	19-09-2025
Total number of shareholders on record date	162430
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	8
b) Public	31
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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 31st March, 2025, along with the Reports of the Board of 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		5777737	98.3799	5777737	0	100.0000	0.0000
	Poll	58729237	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58729237	5777737	98.3799	5777737	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		981300	0.8440	924393	56907	94.2009	5.7991
	Poll	116271153	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116271153	981300	0.8440	924393	56907	94.2009	5.7991
Total		175000390	58759037	33.5765	58702130	56907	99.9032	0.0968
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Re-appointment of Mr. Kamal P. Kanugo (DIN: 02023367) as a Director liable to retire by rotation.				
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		52504011	89.4001	52504011	0	100.0000	0.0000
	Poll	58729237	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58729237	52504011	89.4001	52504011	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		981300	0.8440	923371	57929	94.0967	5.9033
	Poll	116271153	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116271153	981300	0.8440	923371	57929	94.0967	5.9033
Total		175000390	53485311	30.5630	53427382	57929	99.8917	0.1083
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Re-appointment of Mr. Ashok M. Seth (DIN: 00309706) as Whole-Time Director 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		53166726	90.5285	53166726	0	100.0000	0.0000
	Poll	58729237	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58729237	53166726	90.5285	53166726	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		981300	0.8440	923371	57929	94.0967	5.9033
	Poll	116271153	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116271153	981300	0.8440	923371	57929	94.0967	5.9033
Total		175000390	54148026	30.9417	54090097	57929	99.8930	0.1070
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	15,00,000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the Financial Year 2025-26.				
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		5777737	98.3799	5777737	0	100.0000	0.0000
	Poll	58729237	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58729237	5777737	98.3799	5777737	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		981300	0.8440	922593	58707	94.0174	5.9826
	Poll	116271153	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116271153	981300	0.8440	922593	58707	94.0174	5.9826
Total		175000390	58759037	33.5765	58700330	58707	99.9001	0.0999
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	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of M/s. S.K Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 years i.e. From FY 2025 to FY 2030.				
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		57777737	98.3799	57777737	0	100.0000	0.0000
	Poll	58729237	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58729237	57777737	98.3799	57777737	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		981300	0.8440	923580	57720	94.1180	5.8820
	Poll	116271153	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	116271153	981300	0.8440	923580	57720	94.1180	5.8820
Total		175000390	58759037	33.5765	58701317	57720	99.9018	0.0982
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	0
Public Institutions	0
Public - Non Institutions	0

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
PRAKASH STEELAGE LIMITED
101 Shatrunjay Apartment,
28 Sindhi Lane, Nanubhai Desai Road,
Mumbai -400 004,
Maharashtra, India.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **PRAKASH STEELAGE LIMITED (CIN: L27106MH1991PLC061595)** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Shareholders of the Company held on Friday, September 26, 2025, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:



The Annual General Meeting (“AGM”) of the Company was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No.09/2024 dated September 19, 2024 (which has clarified that, the Companies whose AGM/EOGM and EOGM are due in the year 2024 or 2025, can conduct their AGM/EOGM on or before 30 September 2025 by means of Video Conference (VC) or Other Audio-Visual Means (OAVM) issued by Ministry of Corporate Affairs (collectively “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively “SEBI Circulars”), have permitted companies to conduct AGM/EOGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being convened and conducted through VC.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars September 19, 2024 and October 03, 2024 (collectively “SEBI Circulars”), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement was sent on September 03, 2025 by e-mail to **1,59,661** Shareholders who had registered their email- id's with Depositories/the Company, out of which **7,028** emails were bounced back and **1,52,633** e-mails were delivered. The Notice and Explanatory Statement is also available on Company's website www.prakashsteelage.com.

2. Newspaper Publication

The Company had published Notice in All India edition of "Business Standard" (English Newspaper) & Pratahkal (Marathi Newspaper) on Friday September 05, 2025 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Friday, September 26, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, September 19, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.



4. e-Voting

i. Agency:


The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from Tuesday, September 23, 2025 at 09:00 A.M and ends on Thursday, September 25, 2025 at 05:00 P.M and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Ms. Ayusha Koyande



Name: Ms. Rujula Patil

- ii. Thereafter, the details of Equity Shareholders, who voted for or against, was extracted from the list of Equity Shareholders who voted.



- iii. "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.
- vi. Based on the results made available to me, **257** Members have cast their votes through remote e-Voting and **NO** Members have cast their votes during the meeting. The AGM was concluded at 03:22 P.M. and e-voting was closed at 03:37 P.M.
- vii. The combined result of remote E-voting and e-voting during the AGM is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	PRAKASH STEELAGE LIMITED
Date of the AGM	September 26, 2025
Total number of Shareholders on cut-off date:	1,62,430
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended in the meeting through VC/OAVM:	39
Promoters and Promoter Group:	8
Public:	31



ORDINARY BUSINESS: -**Resolution No. 1**

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, along with the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,29,237	5,77,77,737	98.38%	5,77,77,737	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,29,237	5,77,77,737	98.38%	5,77,77,737	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11,62,71,153	9,81,300	0.84%	9,24,393	56,907	94.20%	5.80%
	Poll		0	0	0	0	0	0
	Total	11,62,71,153	9,81,300	0.84%	9,24,393	56,907	94.20%	5.80%
Total		17,50,00,390	5,87,59,037	33.58%	5,87,02,130	56,907	99.90%	0.10%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
249	5,87,02,130	99.90%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	56,907	0.10%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

Re-appointment of Mr. Kamal P. Kanugo (DIN: 02023367) as a Director liable to retire by rotation.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,29,237	5,25,04,011	89.40%	5,25,04,011	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,29,237	5,25,04,011	89.40%	5,25,04,011	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,71,153	9,81,300	0.84%	9,23,371	57,929	94.10%	5.90%
	Poll		0	0	0	0	0	0
	Total	11,62,71,153	9,81,300	0.84%	9,23,371	57,929	94.10%	5.90%
Total		17,50,00,390	5,34,85,311	30.56%	5,34,27,382	57,929	99.89%	0.11%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
243	5,34,27,382	99.89%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	57,929	0.11%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

***Kamal P. Kanugo being interested in this resolution has not casted vote.**



SPECIAL BUSINESS: -**Resolution No. 3**

Re-appointment of Mr. Ashok M. Seth (DIN: 00309706) as Whole-Time Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes- Mr. Ashok M. Seth and his relatives are interested in this matter & hence, their votes have been excluded for the purpose of this resolution.					
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	5,87,29,237	5,31,66,726	90.53%	5,31,66,726	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,29,237	5,31,66,726	90.53%	5,31,66,726	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,71,153	9,81,300	0.84%	9,23,371	57,929	94.10%	5.90%
	Poll		0	0	0	0	0	0
	Total	11,62,71,153	9,81,300	0.84%	9,23,371	57,929	94.10%	5.90%
Total		17,50,00,390	5,41,48,026	30.94%	5,40,90,097	57,929	99.89%	0.11%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	5,40,90,097	99.89%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	57,929	0.11%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3**	15,00,000

***Ashok M. Seth being interested in this resolution has not casted vote.**

****Seth Ashok Mafatlal HUF & Mafatlal Chogamal Seth's votes casted shall be considered invalid for them being interested in the resolution.**



Resolution No. 4

Ratification of remuneration payable to Cost Auditors for the Financial Year 2025-26.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,29,237	5,77,77,737	98.38%	5,77,77,737	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,29,237	5,77,77,737	98.38%	5,77,77,737	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll			0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,71,153	9,81,300	0.84%	9,22,593	58,707	94.02%	5.98%
	Poll		0	0	0	0	0	0
	Total	11,62,71,153	9,81,300	0.84%	9,22,593	58,707	94.02%	5.98%
Total		17,50,00,390	5,87,59,037	33.58%	5,87,00,330	58,707	99.90%	0.10%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
247	5,87,00,330	99.90%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	58,707	0.10%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5

Appointment of M/s. S.K Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 years i.e. From FY2025 to FY2030.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,87,29,237	5,77,77,737	98.38%	5,77,77,737	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,87,29,237	5,77,77,737	98.38%	5,77,77,737	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll			0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11,62,71,153	9,81,300	0.84%	9,23,580	57,720	94.12%	5.88%
	Poll		0	0	0	0	0	0
	Total	11,62,71,153	9,81,300	0.84%	9,23,580	57,720	94.12%	5.88%
Total		17,50,00,390	5,87,59,037	33.58%	5,87,01,317	57,720	99.90%	0.10%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
247	5,87,01,317	99.90%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	57,720	0.10%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025, along with the Reports of the Board of Directors and Auditors thereon.	ORDINARY	99.90%	0.10%
2.	Re-appointment of Mr. Kamal P. Kanugo (DIN: 02023367) as a Director liable to retire by rotation.	ORDINARY	99.89%	0.11%
3.	Re-appointment of Mr. Ashok M. Seth (DIN: 00309706) as Whole-Time Director of the Company.	ORDINARY	99.89%	0.11%
4.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2025-26.	ORDINARY	99.90%	0.10%
5.	Appointment of M/s. S.K Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 years i.e. From FY2025 to FY2030.	ORDINARY	99.90%	0.10%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain

Practicing Company Secretary

PRN NO.:6574/2025

COP No.:3076

Membership No.:1473



Prakash C. Kanugo

Chairman

Place: Mumbai

Date: 30.09.2025

UDIN: F001473G001399298