

October 1, 2026

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE SCRIP CODE: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISACHROME</u>
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Dear Sir/ Madam,

Sub: **Voting Results and Scrutinizers' Report for 30th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed details of Voting Results in respect of the matters transacted at the 30th AGM held on September 29, 2026 at 1200 Hrs. through Video Conferencing / Other Audio Visual Means ('VC/OAVM'). All the resolutions from Item Nos. 1 to 10 of the Notice dated August 12, 2026 convening the said AGM were passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Consolidated Scrutinizers' Report dated October 1, 2026 with respect to the remote e-voting as well as the poll at the said AGM.

The Voting Results along with Consolidated Scrutinizers' Report of the remote e-voting and poll shall also be made available on the Company's website at www.visachrome.com.

This is for your information and record.

Thanking You,
For VISA Chrome Limited
(formerly known as VISA Steel Limited)

AMISHA CHATURVEDI
KHANNA

Digitally signed by AMISHA
CHATURVEDI KHANNA
Date: 2026.10.01 16:18:52 +05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer



VISA Chrome Limited
(Formerly known as VISA Steel Limited)
(CIN:L51109OR1996PLC004601)

General information about company	
Scrip code	532721
NSE Symbol	VISACHROME
MSEI Symbol	NOTLISTED
ISIN	INE286H01012
Name of the company	VISA CHROME LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Debendra Raut
Firms Name	D Raut & Associates
Qualification	CS
Membership Number	A16626
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	17920
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	2
b) Public	87
No. of resolution passed in the meeting	10
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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report 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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52142	0.2481	51570	572	98.903	1.097
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288247	29.9235	6287675	572	99.9909	0.0091
Total		145789500	119059051	81.665	119058479	572	99.9995	0.0005
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 Mr. Vishal Agarwal (DIN: 00121539), as a Director who retires by rotation 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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52142	0.2481	51570	572	98.903	1.097
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288247	29.9235	6287675	572	99.9909	0.0091
Total		145789500	119059051	81.665	119058479	572	99.9995	0.0005
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2027				
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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52032	0.2476	51460	572	98.9007	1.0993
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288137	29.9229	6287565	572	99.9909	0.0091
Total		145789500	119058941	81.665	119058369	572	99.9995	0.0005
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint and re-designate Mr. Vishambhar Saran (DIN: 00121501) as a Non-Executive Director designated as Chairman (Non-Executive Chairman)				
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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public-Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52142	0.2481	51550	592	98.8646	1.1354
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288247	29.9235	6287655	592	99.9906	0.0094
Total		145789500	119059051	81.665	119058459	592	99.9995	0.0005
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the terms of remuneration of Mr. Vishal Agarwal (DIN: 00121539), Vice-Chairman & Managing 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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52032	0.2476	51450	582	98.8815	1.1185
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288137	29.9229	6287555	582	99.9907	0.0093
Total		145789500	119058941	81.665	119058359	582	99.9995	0.0005
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vishal Agarwal (DIN: 00121539) as the Vice-Chairman & Managing 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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52142	0.2481	51560	582	98.8838	1.1162
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288247	29.9235	6287665	582	99.9907	0.0093
Total		145789500	119059051	81.665	119058469	582	99.9995	0.0005
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint & re-designate Mr. Manoj Kumar (DIN: 06823891) as the Joint Managing Director of the Company and revision in his remuneration				
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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52142	0.2481	51560	582	98.8838	1.1162
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288247	29.9235	6287665	582	99.9907	0.0093
Total		145789500	119059051	81.665	119058469	582	99.9995	0.0005
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Biswajit Chongdar (DIN: 07571173) as an Independent Director of the Company for a second term of 3 (Three) consecutive years				
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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52142	0.2481	51570	572	98.903	1.097
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288247	29.9235	6287675	572	99.9909	0.0091
Total		145789500	119059051	81.665	119058479	572	99.9995	0.0005
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Ritu Bajaj (DIN: 02167982) as an Independent Director of the Company for a second term of 3 (Three) consecutive years				
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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52142	0.2481	51570	572	98.903	1.097
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288247	29.9235	6287675	572	99.9909	0.0091
Total		145789500	119059051	81.665	119058479	572	99.9995	0.0005
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s)				
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	90977167	90977167	100	90977167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90977167	90977167	100	90977167	0	100	0
Public- Institutions	E-Voting	33797891	3644000	10.7817	3644000	0	100	0
	Poll		18149637	53.7005	18149637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33797891	21793637	64.4822	21793637	0	100	0
Public- Non Institutions	E-Voting	21014442	52032	0.2476	51460	572	98.9007	1.0993
	Poll		6236105	29.6753	6236105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21014442	6288137	29.9229	6287565	572	99.9909	0.0091
Total		145789500	119058941	81.665	119058369	572	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes casted by Promoter and Promoter Group have not been considered.

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



D. RAUT & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED 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]

To,

The Chairman

VISA CHROME LIMITED

(Formerly VISA Steel Limited)

Sub: Scrutinizer Report for the 30th Annual General Meeting held on Tuesday, 29th September, 2026 at 12 p.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Debendra Raut, Practicing Company Secretary (Membership No. A16626/CP-5232) and proprietor of M/s. D Raut & Associates, Company Secretaries, having office at 2A, Ganesh Chandra Avenue, Kolkata -700013, West Bengal, have been appointed as Scrutinizer by the Board of Directors of VISA Steel Limited ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Electronic means ("e-voting") in a fair and transparent manner at the 30th Annual General Meeting ("the Meeting" /"AGM") of the Company, held on Tuesday, 29th September 2026 at 12:00 Hours through Video Conferencing /Other Audio Visual Means (VC / OAVM) on the platform provided by KFin Technologies Limited, Registrars and Transfer Agent [earlier known as KFin Technologies Private Limited] ("KFintech" or RTA") in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions contained in the Notice of AGM dated 12th August, 2026 ("Notice"). The Ministry of Corporate Affairs ('MCA'), Government of India, vide General circular No. 14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, ("MCA Circulars"), permitted conduct of Annual General Meeting ('AGM') through video conferencing ('VC') or other audio -visual means ('OAVM') and dispensed personal presence of the Members at the AGM and prescribed the specified procedures to be followed for conducting the AGM through VC/OAVM.

The Company had provided to the members, facility of remote e-voting and voting by electronic means at the Annual General Meeting (I Poll) which was allowed to be continued for 15 minutes towards the end of the meeting.

D. Raut & Associates

Company Secretaries

**DEBENDRA
RAUT**

Digitally signed by
DEBENDRA RAUT
Date: 2026.10.01
13:11:52 +05'30'

CS DEBENDRA RAUT

Proprietor

ACS-16626, CP-5232

UDIN: A016626H001685040

2A, Ganesh Chandra Avenue, Commerce House, 8th Floor, Room No. 7A, Kolkata - 700 013, Email: csdraut@gmail.com, Phone- 033-22259585, Mob- 8981299034

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Being the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("**remote e-voting**") and
- ii. The process of e-voting at the AGM through electronic voting system ("**e-voting/Insta Poll**").

Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date on 22.09.2026, as set out in the Notice, were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:

- i. The remote e-voting period commenced from 26th September 2026 (9:00a.m. IST) and ended on 28th September 2026 (5:00 p.m. IST) and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by KFintech. The remote e-voting module was disabled by KFintech for voting thereafter. The e-voting facility was again activated by them for Voting at the AGM on 29th September, 2026.
- ii. The members who attended the AGM were provided with the facility of voting through electronic means at the end of the AGM through Insta Poll.
- iii. The shareholders holding shares as on the "cut off" date i.e, 22nd September, 2026 were entitled to vote on the proposed resolutions (Items nos. 1 to 10) as set out in the notice of the 30th Annual General Meeting of the Company.
- iv. The votes cast were unblocked after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company and/or RTA.
- v. Thereafter the details containing, inter alia, the list of equity shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFintech, i.e., evoting@kfintech.com. Based on the report generated by KFintech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

D. Raut & Associates

Company Secretaries

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Proprietor

ACS-16626, CP-5232

UDIN: A016626H001685040

E-voting process at the AGM:

- i. From the close of AGM, 15 minutes additional time was provided to only those Shareholders, who have attended the meeting through VC and had not casted their votes through remote e-voting as per the instruction of Chairman read with the relevant rules and circulars for e-voting.
- ii. Physical Ballot was not allowed due to the reason mentioned above and Insta poll (I Poll) at the AGM was provided as an alternative to the Shareholders, who were present in the meeting through VC and had not casted their votes before the AGM.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA on test check basis.

The e-votes cast were unblocked after the conclusion of the AGM.

I submit herewith, the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, for the proposed 10 Resolutions (Resolutions No. 1 to 10) based on the reports generated by KFintech, scrutinized on test check basis and relied upon by me given in **Annexure-1**.

The electronic data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company, for the safe custody of the Company.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL/NSDL/RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing. My liability for issuance of this report is restricted to the Professional Fees that I have received for this assignment.

Thanking you,
Yours faithfully,
D. Raut & Associates
Company Secretaries

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CS DEBENDRA RAUT

Proprietor

ACS-16626, CP-5232

UDIN: A016626H001685040

Place: Kolkata

Dated: 01/10/2026

Annexure-1 to the Report – Page 4-8

ANNEXURE – (RESULT OF EVOTING)-VISA CHROME LIMITED (FORMERLY KNOWN AS VISA STEEL LIMITED).

Resolution No.1– To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Board of Directors and Auditors thereon

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	27	94672737	-	6	572	-
* I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	101	119058479	100%	6	572	0%

Resolution No.2 To appoint Mr. Vishal Agarwal (DIN: 00121539), as a Director who retires by rotation and, being eligible, offers himself for re-appointment

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	27	94672737	-	6	572	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	101	119058479	100%	6	572	0%

Resolution No. 3 – To ratify the remuneration of the Cost Auditors for the financial year ending 31 March 2027

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	26	94672627	-	6	572	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	100	119058369	100%	6	572	0%

Resolution No. 4 – To re-appoint and re-designate Mr. Vishambhar Saran (DIN: 00121501) as a Non-Executive Director designated as Chairman (Non-Executive Chairman)

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	26	94672717	-	7	592	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	100	119058459	100%	7	592	0%

Resolution No. 5 – To approve revision in the terms of remuneration of Mr. Vishal Agarwal (DIN: 00121539), Vice-Chairman & Managing Director of the Company

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	26	94672617	-	7	582	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	100	119058359	100%	7	582	0%

Resolution No. 6 – To re-appoint Mr. Vishal Agarwal (DIN: 00121539) as the Vice-Chairman & Managing Director of the Company

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	27	94672727	-	7	582	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	101	119058469	100%	7	582	0%

Resolution No. 7 – To re-appoint & re-designate Mr. Manoj Kumar (DIN: 06823891) as the Joint Managing Director of the Company and revision in his remuneration

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	27	94672727	-	7	582	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	101	119058469	100%	7	582	0%

Resolution No. 8 – To re-appoint Mr. Biswajit Chongdar (DIN: 07571173) as an Independent Director of the Company for a second term of 3 (Three) consecutive years

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	27	94672737	-	6	572	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	101	119058479	100%	6	572	0%

Resolution No. 9 – To re-appoint Ms. Ritu Bajaj (DIN: 02167982) as an Independent Director of the Company for a second term of 3 (Three) consecutive

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	27	94672737	-	6	572	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	101	119058479	100%	6	572	0%

Resolution No. 10 – To approve Material Related Party Transaction(s)

Particulars	No of members voted	Total no of shares held by them	Invalid/ Abstain			Favour			Against		
			No of members voted	No of shares	%	No of members voted	No of shares	%	No of members voted	No of shares	%
Remote E-voting	33	94673309	-	-	-	26	94672627	-	6	572	-
*I Poll	74	24385742	-	-	-	74	24385742	-	0	0	-
Total	107	119059051	-	-	-	100	119058369	100%	6	572	0%

Notes: The percentage have been calculated on total votes(favour/against) to total Valid Votes and have been rounded upto 2 decimal.

For D. Raut & Associates
Company Secretaries

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