August 08, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Voting Results – 43rd Annual General Meeting (AGM) held on August 07, 2026:

This is in continuation to our letter dated August 07, 2026, thereby submitting the proceedings of the 43rd Annual General Meeting (AGM) of the Members of the Company held on August 07, 2026, we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I.**

2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 a.m. on Tuesday, August 04, 2026, till 5.00 p.m. on Thursday, August 06, 2026 and poll conducted via NSDL Platform during the 43rd AGM of Pradeep Metals Limited on August 07, 2026, as **Annexure II.**

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of NSDL.

Thanking you,

For Pradeep Metals Limited

Abhishek R
Joshi

Digitally signed by Abhishek R Joshi
DN: c=IN, st=Maharashtra,
2.5.4.20=ac92c5c3b0baeb4778dd896c05bff9c847c3430204b98ff6be
22a20cef7948f1, postalCode=400601, street=A802 Rajshree Tower
NR Pratap Talkies Kolbad Thane, pseudonym=b7ae608a-
df7e-4d44-8076-01b48dcaf055,
serialNumber=a08884caee89c475592a5b0c3039eadf6592c890fd1d4
f2141f587613355f269, o=Personal, cn=Abhishek R Joshi
Date: 2026.08.08 16:10:28 +05'30'

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

ANNEXURE I
PRADEEP METALS LIMITED

43RD ANNUAL GENERAL MEETING HELD ON AUGUST 07, 2026

Date of 43rd Annual General Meeting	August 07, 2026
Record Date for E-voting	July 31, 2026
Total no. of Shareholders on Record Date	6,691
No. of shareholders present in the Meeting either through Person or Proxy/Authorized Representative	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders present in the Meeting through Video Conferencing	78
Promoters and Promoter Group	3
Public	75
No. of resolutions passed in the Meeting	5

<table>
<tr><td colspan="3">Resolution Required: (Ordinary)</td><td colspan="6">1) To consider and adopt:
a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">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>[1]</td><td>[2]</td><td>[3]</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="4">1,26,90,783</td><td>1,26,90,783</td><td>100.0000</td><td>1,26,90,783</td><td>0</td><td>100.0000</td><td>0.0000</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</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>1,26,90,783</td><td>100.0000</td><td>1,26,90,783</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">58,411</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</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>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="4">45,20,806</td><td>9,38,795</td><td>20.7661</td><td>9,38,795</td><td>0</td><td>100.0000</td><td>0.0000</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</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>9,38,795</td><td>20.7661</td><td>9,38,795</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td></td><td>1,72,70,000</td><td>1,36,29,578</td><td>78.9205</td><td>1,36,29,578</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
</table>

Resolution Required: (Ordinary)			2) To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**1,26,90,783**	**100.0000**	**1,26,90,783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58,411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	45,20,806	9,38,795	20.7661	9,38,795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9,38,795**	**20.7661**	**9,38,795**	**0**	**100.0000**	**0.0000**
Total		**1,72,70,000**	**1,36,29,578**	**78.9205**	**1,36,29,578**	**0**	**100.0000**	**0.0000**

Resolution Required: (Special)			3) To appoint a Director in place of Dr. Kewal Krishan Nohria (DIN: 00060015), who retires by rotation, has attained the age of Seventy-Five years and being eligible, offers himself for re-appointment.					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,26,90,783**	**100.0000**	**1,26,90,783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58,411	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	45,20,806	2,35,896	5.218	2,35,896	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2,35,896**	**5.2180**	**2,35,896**	**0**	**100.0000**	**0.0000**
Total		**1,72,70,000**	**1,29,26,679**	**74.8505**	**1,29,26,679**	**0**	**100.0000**	**0.0000**

Resolution Required: (Special)			4) To re-appoint Mr. Pradeep Goyal as a Chairman and Managing Director of the Company (DIN: 00008370) for a further period of 3 (Three) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	58,411	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	45,20,806	9,38,795	20.7661	9,38,795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9,38,795**	**20.7661**	**9,38,795**	**0**	**100.0000**	**0.0000**
Total		**1,72,70,000**	**9,38,795**	**5.4360**	**9,38,795**	**0**	**100.0000**	**0.0000**

Resolution Required: (Ordinary)			5) To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.					
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]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1,26,90,783**	**100.0000**	**1,26,90,783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58,411	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	45,20,806	9,38,795	20.7661	9,38,795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9,38,795**	**20.7661**	**9,38,795**	**0**	**100.0000**	**0.0000**
Total		**1,72,70,000**	**1,36,29,578**	**78.9205**	**1,36,29,578**	**0**	**100.0000**	**0.0000**

SHWETA GOKARN & CO.
COMPANY SECRETARIES
1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel:- +9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg. 1693/2022

SCRUTINISER'S REPORT

To,
The Chairman,
Pradeep Metals Limited,
CIN: L99999MH1982PLC026191
R 205, TTC Indl Area, MIDC Rabale Post,
Ghansoli, Navi Mumbai-400701

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co., Company Secretaries, was appointed as the Scrutiniser, for the remote e-voting as well as voting by the Members of Pradeep Metals Limited (hereinafter referred to as 'the Company') at the 43rd Annual General Meeting ('AGM') on Friday, August 07, 2026 at 03:00 P.M. through Video Conferencing / Other Audiovisual Means ('VC'/'OAVM').

My responsibility as a Scrutiniser was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the resolutions based on the reports generated on the electronic voting system.

I hereby submit my Report as under:

Issuance of Notice to the Members:

1. Pursuant to all the relevant circulars issued from time to time by Ministry of Corporate Affairs, the Notice convening the 43rd AGM was published in Mumbai Lakshadeep (vernacular language newspaper) and Financial Express (English language newspaper) on July 16, 2026, mentioning therein the date and time of the AGM, availability of Notice of the Meeting on the website of the Company and the Stock Exchange, manner in which the Members holding shares both in physical and demat can register their email IDs with the Company, manner in which the Members can cast their votes through remote e-voting or through the e-voting system during the Meeting and any other details considered necessary by the Company.

2. As informed by the Company, the Notice dated May 16, 2026, convening 43rd AGM of the Company was sent to the Members whose email addresses were registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ('RTA') of the Company and the depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited on July 15, 2026 by email to 5,666 number of Members.

A.C.S. 30393
C.P.No. 11001
Peer Review Reg. 1693/2022
SHWETA GOKARN & CO. COMPANY SECRETARY

Voting process

a. The Members of the Company holding shares as on the 'cut-off' date i.e. July 31, 2026, were entitled to vote on the proposed resolutions as set out in the item Nos. 1 to 5 in the Notice dated May 16, 2026 of the 43rd AGM.

b. The Company had appointed National Securities Depository Limited ('NSDL') as the Agency for providing platform for remote e-voting as well as voting at the 43rd AGM.

c. The remote e-voting period commenced from Tuesday, August 04, 2026, at 09:00 A.M. (IST) and ends on Thursday, August 06, 2026 at 05:00 P.M. (IST) and the Members had to cast their votes electronically on the platform during the period as mentioned above.

d. For the purpose of ensuring that the Members who had cast their votes through remote e-voting do not cast the vote at the AGM, NSDL provided me with the names / folio no. / DP Id's & Client Id's of the Members who had cast their vote through remote e-voting.

Counting process and results:

Upon conclusion of the Meeting, I unblocked and downloaded the results of the remote e-voting and voting at the AGM from the NSDL e-voting platform in the presence of Ms. Yamini Kanodia and Mr. Ved Kulkarni. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith.

Notes:

1. Percentages of votes cast in favour of or against the resolutions are calculated based on the Valid Votes cast through e-voting process.
2. Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting.
3. There is no case where Members have voted both in remote e-voting as well as in e-voting during the AGM.

Place: Navi Mumbai
Date: August 08, 2026

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022

SHWETA GOKARN & CO. A.C.S.30393 C.P.No.11001 Peer Review Reg. 1693/2022 COMPANY SECRETARY

Ms. Shweta Gokarn
UDIN: A030393H001053241

ACS No.: 30393
C.P. No.: 11001

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ORDINARY BUSINESS

ITEM NO. 1
Ordinary Resolution:

To consider and adopt:

a) **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and**
b) **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	49	1,36,29,578	100%	0	0	0	0	0
E-Voting during AGM	0	0	0	0	0	0	0	0
Total	**49**	**1,36,29,578**	**100%**	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2
Special Resolution
To declare Dividend on Equity Shares for the Financial Year ended March 31, 2026.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	49	1,36,29,578	100%	0	0	0	0	0
E-Voting during AGM	0	0	0	0	0	0	0	0
Total	**49**	**1,36,29,578**	**100%**	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

SHWETA GOKARN & CO. A.C.S.30393 C.P.No.11001 Peer Review Reg. 1693/2022 COMPANY SECRETARY

Special Business:

ITEM NO. 3

Special Resolution:

To appoint a Director in place of Dr. Kewal Krishan Nohria (DIN: 00060015), who retires by rotation, has attained the age of Seventy- Five Years and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	48	1,29,26,679	100%	0	0	0	0	0
E-Voting during AGM	0	0	0	0	0	0	0	0
Total	**48**	**1,29,26,679**	**100%**	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 4

Special Resolution

To re-appoint Mr. Pradeep Goyal as a Chairman and Managing Director of the Company (DIN: 00008370) for a further period of 3 (Three) years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	46	9,38,795	100%	0	0	0	0	0
E-Voting during AGM	0	0	0	0	0	0	0	0
Total	46	9,38,795	100%	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

SHWETA GOKARN & CO. A.C.S.30393 C.P.No.11001 Peer Review Reg. 1693/2022 COMPANY SECRETARY

SPECIAL BUSINESS
ITEM NO. 5
Ordinary Resolution
To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	49	1,36,29,578	100%	0	0	0	0	0
E-Voting during AGM	0	0	0	0	0	0	0	0
Total	**49**	**1,36,29,578**	**100%**	**0**	**0**	**0**	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

A list of Equity Shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.

All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,

Yours sincerely,

Place: Navi Mumbai
Date: August 08, 2026

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration: 1693/2022

SHWETA GOKARN & CO. A.C.S.30393 C.P.No.11001 Peer Review Reg. 1693/2022 COMPANY SECRETARY

ACS No.: 30393
C.P. No.: 11001

Ms. Shweta Gokarn
(Scrutiniser)
UDIN: A030393H001053241

Countersigned by:

PRADEEP METALS LTD. NAVI MUMBAI

Ms. Yamini Kanodia
Witness

Mr. Ved Kulkarni
Witness

Mr. Abhishek Joshi
Company Secretary