



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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091099 88271

E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2026-27/

Date: 26.09.2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir/ Madam,

Sub: Disclosure of Voting Results at the 38th Annual General Meeting of the Company held on Friday, 25th September, 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 38th Annual General Meeting ('AGM') of the Company was held at 12.00 noon on Friday, 25th September, 2026 through Video Conferencing/Other Audio Visual Means. The resolutions nos. 1 to 12 as contained in the Notice of the 38th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489
Encl: as above



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

Voting Results of AGM

Date of the AGM		Friday, 25 th September, 2026 at 12.00 noon
Total number of equity shareholders as on record date		6219 (As on the Cut-off date i.e. 18.09.2026)
No. of Shareholders present in the meeting either in person or through proxy:		
Promoter and Promoter Group		0
Public		0
No. of Shareholders attending the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)		
Promoter and Promoter Group		39
Public		6
		33

Resolution Required: (Ordinary/Special)	Resolution-1 ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (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 (3)=[(2)/(1)]*100	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		11836722	98.9280	11836722	0	100	0
	Postal Ballot	11964987	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	15920	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public - Non Institutions	E-Voting		251508	5.6474	244514	6994	97.2192	2.7808
	Poll	4453493	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579



Resolution Required: (Ordinary/Special)		Resolution-2 ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 AND THE REPORT OF AUDITORS THEREON (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 Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot	(1) 11964987	(2) 11836722 0 0	(3)=[(2)/(1)]*100 98.9280 0 0	(4) 11836722 0 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100 0 0	(7)=[(5)/(2)]*100 0 0 0
Public Institutions	E-Voting Poll Postal Ballot	15920	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public – Non Institutions	E-Voting Poll Postal Ballot	4453493	251508 0 0	5.6474 0 0	244514 0 0	6994 0 0	97.2192 0 0	2.7808 0 0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579

Resolution Required: (Ordinary/Special)		Resolution-3 RE-APPOINTMENT OF MR. SURESH RAMAN (DIN: 07562480) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION (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 Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot	(1) 11964987	(2) 11836722 0 0	(3)=[(2)/(1)]*100 98.9280 0 0	(4) 11836722 0 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100 0 0	(7)=[(5)/(2)]*100 0 0 0
Public Institutions	E-Voting Poll Postal Ballot	15920	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public – Non Institutions	E-Voting Poll Postal Ballot	4453493	251508 0 0	5.6474 0 0	244514 0 0	6994 0 0	97.2192 0 0	2.7808 0 0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579



Resolution Required: (Ordinary/Special)	Resolution-4 APPOINTMENT OF M.S. CHOPRA A J & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY. (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 Favor	No. of Votes Against	% of Votes in favor 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 Poll Postal Ballot	11964987	11836722	98.9280	11836722	0	100	0
Public Institutions	E-Voting Poll Postal Ballot	15920	0	0	0	0	0	0
Public – Non Institutions	E-Voting Poll Postal Ballot	4453493	251508	5.6474	244514	6994	97.2192	2.7808
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579

Resolution Required: (Ordinary/Special)	Resolution-5 RE-APPOINTMENT OF MS. VANITHA RANGAIAH (DIN: 09211334) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (SPECIAL 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 Favor	No. of Votes Against	% of Votes in favor 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 Poll Postal Ballot	11964987	11836722	98.9280	11836722	0	100	0
Public Institutions	E-Voting Poll Postal Ballot	15920	0	0	0	0	0	0
Public – Non Institutions	E-Voting Poll Postal Ballot	4453493	251508	5.6474	244514	6994	97.2192	2.7808
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579



Resolution Required: (Ordinary/Special)		Resolution-6 RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANAT JOSHI & ASSOCIATES, COST AUDITORS OF THE COMPANY. (ORDINARY RESOLUTION)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	11964987	11836722	98.9280	11836722	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	15920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4453493	251508	5.6474	244514	6994	97.2192	2.7808
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579

Resolution Required: (Ordinary/Special)		Resolution-7 TO APPROVE THE OVERALL BORROWING LIMITS u/s 180(1)(c) OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	11964987	11836722	98.9280	11836722	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	15920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4453493	251508	5.6474	244514	6994	97.2192	2.7808
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579



Resolution Required: (Ordinary/Special)		Resolution-8 TO SEEK APPROVAL UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 INTERALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS PROPERTIES OR UNDERTAKINGS OF THE COMPANY. (SPECIAL 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 Favor	No. of Votes Against	% of Votes in favor 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	E-Voting	11964987	11836722	98.9280	11836722	0	100	0
Poll			0	0	0	0	0	0
Postal Ballot			0	0	0	0	0	0
Promoter Group								
Public Institutions	E-Voting	15920	0	0	0	0	0	0
Poll			0	0	0	0	0	0
Postal Ballot			0	0	0	0	0	0
Public - Non Institutions	E-Voting	4453493	251508	5.6474	244514	6994	97.2192	2.7808
Poll			0	0	0	0	0	0
Postal Ballot			0	0	0	0	0	0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579

Resolution Required: (Ordinary/Special)		Resolution-9 TO INCREASE IN THRESHOLD OF LOANS / GUARANTEE, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013. (SPECIAL 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 Favor	No. of Votes Against	% of Votes in favor 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	E-Voting	11964987	11836722	98.9280	11836722	0	100	0
Poll			0	0	0	0	0	0
Postal Ballot			0	0	0	0	0	0
Promoter Group								
Public Institutions	E-Voting	15920	0	0	0	0	0	0
Poll			0	0	0	0	0	0
Postal Ballot			0	0	0	0	0	0
Public - Non Institutions	E-Voting	4453493	251508	5.6474	244514	6994	97.2192	2.7808
Poll			0	0	0	0	0	0
Postal Ballot			0	0	0	0	0	0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579



Resolution Required: (Ordinary/Special)		Resolution-10 TO SEEK APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)
Whether Promoter/Promoter Group are interested in the agenda/resolution	No	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting Poll	11964987	11836722	98.9280	11836722	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting Poll	15920	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting Poll	4453493	251508	5.6474	244514	6994	97.2192	2.7808
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	12088230	73.5544	12081236	6994	99.9421	0.0579

Resolution Required: (Ordinary/Special)		Resolution-11 APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR SALE, PURCHASE AND SERVICES (ORDINARY RESOLUTION)
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes	Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting Poll	11964987	0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting Poll	15920	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting Poll	4453493	251508	5.6474	244514	6994	97.2192	2.7808
	Postal Ballot		0	0	0	0	0	0
Total (A)		16434400	251508	1.5304	244514	6994	97.2192	2.7808



Resolution Required: (Ordinary/Special)	Resolution-12 APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING OF FINANCIAL ASSISTANCE BY WAY OF UNSECURED LOANS FOR SOLAR POWER PROJECT (ORDINARY RESOLUTION)
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 (3)=[(2)/(1)]*100	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot	11964987	0 0 0	0 0 0	0 0 0	0 0 0	100 0 0	0 0 0
Public Institutions	E-Voting Poll Postal Ballot	15920	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public - Non Institutions	E-Voting Poll Postal Ballot	4453493	251508 0 0	5.6474 0 0	244514 0 0	6994 0 0	97.2192 0 0	2.7808 0 0
Total (A)		16434400	251508	1.5304	244514	6994	97.2192	2.7808



NITESH JAIN

COMPANY SECRETARY

C/o, 205, First Floor, Main Road, Samta Colony, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

COMBINED SCRUTINIZERS REPORT

ON

REMOTE E-VOTING AND E-VOTING AT THE AGM

NAME OF THE COMPANY:	:	MAHAMAYA STEEL INDUSTRIES LIMITED
TYPE OF MEETING:	:	38 th Annual General Meeting
DATE & TIME:	:	Friday, 25 th September, 2026 at 12.00 noon.
Mode	:	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

1. I, Nitesh Jain, Practicing Company Secretary, Raipur is appointed by the Board of Directors of Mahamaya Steel Industries Limited, as a Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) of Mahamaya Steel Industries Limited (CIN: L27107CT1988PLC004607) carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated 31st August, 2026 (Notice) calling the AGM of the Company through VC / OAVM.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.

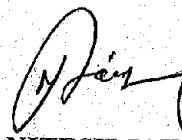
The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM on holding of general meeting through VC or OAVM.

The AGM was held on Friday, 25th September, 2026 at 12:00 noon through VC / OAVM.

2. 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). As the Scrutinizer, I have to scrutinize:
- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - process of e-voting at the AGM through electronic voting system ("e-voting").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).



4. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder; the MCA Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e- voting facilities, engaged by the Company.
6. The shareholders holding shares as on the "cut off" date i.e. Friday, 18th September, 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 12 as set out in the Notice of the AGM of the Company.
7. E-voting process: -
- The remote e-voting period remained open from Tuesday, 22nd September, 2026 (9.00 a.m.) to Thursday, 24th September, 2026(5.00 p.m.).
 - After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.
 - As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
 - The e-votes cast were unblocked on 25th September, 2026 after conclusion of the AGM in the presence of two witnesses, Mrs. Shubhika Jain and Ms. Naina Gandhi who are not in the employment of the Company.
 - Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL(www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.
8. The Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL and documents provided to me, scrutinized and relied upon by me is enclosed.




NITESH JAIN
(Scrutinizer)
Practicing Company Secretary
M.No. FCS-8216, COP-9273

Place: Raipur
Date: 26.09.2026
UDIN: F008216H001614854

ITEM NO. 1: ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%

ITEM NO. 2: ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORT OF AUDITORS THEREON (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%

ITEM NO. 3 :RE-APPOINTMENT OF MR. SURESH RAMAN (DIN: 07562480) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%



ITEM NO. 4: APPOINTMENT OF M/S. CHOPRA A J & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY. (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%

SPECIAL BUSINESS:

ITEM NO. 5: RE-APPOINTMENT OF MS. VANITHA RANGAIAH (DIN: 09211334) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%

ITEM NO. 6: RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANAT JOSHI & ASSOCIATES, COST AUDITORS OF THE COMPANY. (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%



ITEM NO. 7: TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013.(SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%

ITEM NO. 8: TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS PROPERTIES OR UNDETAKINGS OF THE COMPANY. (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%

ITEM NO. 9: TO INCREASE IN THRESHOLD OF LOANS / GUARANTEE, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%



ITEM NO. 10: TO SEEK APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	71	-	71
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	71	-	71
d	Total number of votes cast	12088230	-	12088230
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	12088230	-	12088230
g	Total number of votes with assent for resolution	12081236	-	12081236
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	99.94214%	-	99.94214%
j	% of votes cast in against of the resolution	0.05786%	-	0.05786%

ITEM NO. 11: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FO SALE, PURCHASE AND SERVICES (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	65	-	65
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	65	-	65
d	Total number of votes cast	251508	-	251508
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	251508	-	251508
g	Total number of votes with assent for resolution	244514	-	244514
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	97.21917%	-	97.21917%
j	% of votes cast in against of the resolution	2.78083%	-	2.78083%

ITEM NO. 12: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING OF FINANCIAL ASSISTANCE BY WAY OF UNSECURED LOANS FOR SOLAR POWER PROJECT (ORDINARY RESOLUTION)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	65	-	65
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	65	-	65
d	Total number of votes cast	251508	-	251508
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	251508	-	251508
g	Total number of votes with assent for resolution	244514	-	244514
h	Total number of votes with dissent for resolution	6994	-	6994
i	% of votes cast in favour of the resolution	97.21917%	-	97.21917%
j	% of votes cast in against of the resolution	2.78083%	-	2.78083%



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

Thanking You,
Yours faithfully,



NITESH JAIN

(Scrutinizer)

Practicing Company Secretary

M.No. FCS-8216, COP-9273

Place: Raipur

Date: 26.09.2026

UDIN: F008216H001614854