ASHIRWAD STEELS & INDUSTRIES LIMITED
Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430376;
Email: ashirwadsteels@gmail.comWeb: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

23rd July, 2026

BSE Limited,
The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 526847

Sub: i) Submission of consolidated Voting Results with respect to resolutions as set out in the Notice dated 22-05-2026 convening the 40th Annual General Meeting of Ashirwad Steels & Industries Limited.
ii) Submission of the Report of the Scrutinizer.

Ref: Regulation 30, 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, please find the following: -

1. Consolidated E-voting Results (i.e. E-voting from 20-07-2026, 09.00 A.M. till 22-07-2026, 05:00 P.M. and E-voting during the AGM) of the businesses transacted at the Annual General Meeting, as required under Regulation 44(3) of the Listing Regulations, based on the Report of the Scrutinizer and the declaration by the Chairman that all the resolutions have been passed with the requisite majority.

2. Report from Mr. Arvind Kumar Saraf, FCA (Membership No. 056138), the Scrutinizer.

The Voting Results as above along with the Scrutinizer's Report dated 23rd July, 2026 are made available on the website of the Company at www.ashirwadsteels.com and on the website of CDSL at www.evotingindia.com.

This is for your information and record.

Thanking You,

For Ashirwad Steels & Industries Limited

Sonal Agarwal

Sonal Agarwal
Company Secretary

Consolidated and combined results of Remote E-voting held during 20-07-2026, 09.00 AM till 22-07-2026, 05:00 PM and e-voting during the AGM held on Thursday, the 23rd July, 2026

The Consolidated and combined Results as per Scrutinizer's Report dated 23rd July, 2026 with respect to resolutions as set out in the Notice dated 22.05.2026 convening the 40th AGM of Ashirwad Steels & Industries Ltd. held on 23-07-2026 are as follows: -

Resolution No.	Particulars of resolutions	% of Votes in Favour	% of Votes Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditor's report thereon and the Annual Report of the Board of Directors and accordingly to consider and if thought fit to pass the following resolution as an ordinary resolution:-	99.31	0.69
2	To re-appoint Director, Mr. Vishesh Chhibbar (DIN: 03553892), Whole-time Director, who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment, and accordingly to consider adoption of the following resolution, as an Ordinary Resolution:-	99.31	0.69

Based on the report of Mr. Arvind Kumar Saraf, FCA (Membership No. 056138), the scrutinizer, all the above ordinary resolutions as set out in the notice dated 22-05-2026, convening the 40th Annual General Meeting of the Company were declared by the Chairman to have been duly approved by the shareholders with requisite majority.

Thanking You,

For Ashirwad Steels & Industries Limited

Sonal Agarwal

Sonal Agarwal
Company Secretary

Place: Kolkata
Date: 23-07-2026

A. K. Saraf & Associates
Chartered Accountants

85, Metcalfe Street, 2nd Floor
Suite No. 206, Kolkata - 700013
Ph. : (O) 033-4067-2072
E-mail : ca.aksaraf@yahoo.co.in

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

23rd July, 2026

To,
The Chairman,
M/s. Ashirwad Steels and Industries Limited
6, Waterloo Street, 5th Floor,
Room No. 506,
Kolkata – 700 069

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 40th Annual General Meeting of Ashirwad Steels & Industries Limited held on Thursday, 23rd July, 2026 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") conducted in pursuance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, with respect to resolutions as set out in the Notice of AGM dated 22nd May, 2026.

I, Arvind Kumar Saraf, Chartered Accountant (Membership No. 056138), was appointed as an Independent Scrutinizer by the Board of Directors of Ashirwad Steels & Industries Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 and applicable rules made there under, as amended till date and to the extent applicable, for the purpose of scrutinising the remote e-voting and e-voting during the AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of the Companies Act, 2013 on the resolutions set out in the Notice of the Annual General Meeting. After the conclusion of e-voting by the members during 20-07-2026 to 22-07-2026 and e-voting during the AGM held on 23-07-2026, and counting of the same, I submit my report as under:-

a) The remote e-voting remained open from Monday, the 20th July, 2026 (9:00 a.m.) to Wednesday, the 22nd July, 2026 (5:00 p.m.) and the CDSL e-voting platform was blocked and disabled thereafter.

b) The shareholders holding shares either in physical form or in dematerialized form as on the voting eligibility "cut-off" date of 16th July, 2026 were entitled to vote through remote e-voting or through the e-voting facility available during the 40th Annual General Meeting on the resolutions as proposed and set out in the Notice of AGM dated 22nd May, 2026.

c) The electronic votes were unblocked after the conclusion of the AGM on 23rd July, 2026 in the presence of two witnesses, who are not in the employment of Ashirwad Steels & Industries Limited and who have signed below in confirmation of the e-votes being unblocked in their presence:-

Signature Agarwal	Signature Ranjit Mallick
Navin Agarwal, 89/233, Bangur Park, Rishra, Hoogly, 13th Lane, Pin - 712248	Ranjit Mallick, 2 Govt. Colony, Uttarpara, Hooghly, Pin -712258

A. K. Saraf & Associates
Chartered Accountants

d) Thereafter, the details containing, inter-alia, the list of equity shareholders who voted "in favour" or "against" the resolutions through remote e-voting or e-voting were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the voting results were diligently scrutinised.

e) The consolidated results of the remote e-voting and e-voting during the voting period of 20-07-2026 to 22-07-2026 and also during the 40th AGM on the resolutions are as under:-

(1) Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditor's report thereon and the Annual Report of the Board of Directors and accordingly to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

"RESOLVED THAT the audited financial statements of the Company for the year ended 31st March, 2026, including the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, the Statement of Changes in Equity and the Statement of Cash Flow for the financial year ended 31st March, 2026, together with the Reports of the Auditors of the Company thereon along with the Annual Report of the Board of Directors to the shareholders, be and the same are hereby taken on record, adopted and approved."

Total votes:-

Number of members voted	Number of votes
120	10091350

(i) Members voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	10021258	99.31%

(ii) Members voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	70092	0.69%

(iii) Invalid votes: **NIL**

Conclusion: The Resolution is carried with the requisite majority as an Ordinary Resolution, the votes cast in favour of the Resolution being greater than the votes cast against it.

A. K. Saraf & Associates
Chartered Accountants

(2) Resolution No. 2: (Ordinary Resolution)

To re-appoint Director, Mr. Vishesh Chhibbar (DIN: 03553892), Whole-time Director, who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment, and accordingly to consider adoption of the following resolution as an Ordinary Resolution:-

"RESOLVED THAT Mr. Vishesh Chhibbar (DIN: 03553892), who retires by rotation and, being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

Total votes:-

Number of members voted	Number of votes
120	10091350

(i) Members voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	10021258	99.31%

(ii) Members voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	70092	0.69%

(iii) Invalid votes: **NIL**

Conclusion: The Resolution is carried with the requisite majority as an Ordinary Resolution, the votes cast in favour of the Resolution being greater than the votes cast against it.

Thanking You,

For A K Saraf & Associates
Chartered Accountants
FRN: 322316E

A. K. Saraf & Associates Chartered Accountants

Asaraf

(Arvind Kumar Saraf)
Membership No.: 056138
UDIN: 26056138 SVRPHP8257
Place: Kolkata
Date: **23rd July, 2026**

General information about company	
Scrip code	526847
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE338C01012
Name of the company	ASHIRWAD STEELS & INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:18 PM

Scrutinizer Details	
Name of the Scrutinizer	ARVIND KUMAR SARAF
Firms Name	A K SARAF& ASSOCIATES
Qualification	CA
Membership Number	056138
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	23-07-2026

Voting results	
Record date	16-07-2026
Total number of shareholders on record date	8185
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	99
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	99
No. of resolution passed in the meeting	2
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 Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditor's report thereon and the Annual Report of the Board of Directors and accordingly to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:- "RESOLVED THAT the audited financial statements of the Company for the year ended 31st March, 2026, including the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, the Statement of Changes in Equity and the Statement of Cash Flow for the financial year ended 31st March, 2026, together with the Reports of the Auditors of the Company thereon along with the Annual Report of the Board of Directors to the shareholders, be and the same are hereby taken on record, adopted and approved."

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	8830409	8585309	97.2244	8585309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8830409	8585309	97.2244	8585309	0	100	0
Public-Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8700	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3660891	1491524	40.7421	1421441	70083	95.3012	4.6988
	Poll		14517	0.3965	14508	9	99.938	0.062
	Postal Ballot (if applicable)							
	Total	3660891	1506041	41.1386	1435949	70092	95.3459	4.6541
Total		12500000	10091350	80.7308	10021258	70092	99.3054	0.6946
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Director, Mr. Vishesh Chhibbar (DIN: 03553892), Whole-time Director, who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment, and accordingly to consider adoption of the following resolution as an Ordinary Resolution:- "RESOLVED THAT Mr. Vishesh Chhibbar (DIN: 03553892), who retires by rotation and, being eligible for re-appointment, be and is hereby re-appointed as a 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	8830409	8585309	97.2244	8585309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8830409	8585309	97.2244	8585309	0	100	0
Public- Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3660891	1491524	40.7421	1421441	70083	95.3012	4.6988
	Poll		14517	0.3965	14508	9	99.938	0.062
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3660891	1506041	41.1386	1435949	70092	95.3459	4.6541
Total		12500000	10091350	80.7308	10021258	70092	99.3054	0.6946
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0