MESCO STEEL
Partnering Progress

MS CERT
ACC.No.M41510081K
ISO 9001:2008

Date: 31/08/2026

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

Scrip Code: 540744
ISIN: INE170N01016

Sub: **Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resolution as set out in the Annual General Meeting dated August 29, 2026 has been passed by the shareholders through remote e-voting with the requisite majority.

The remote e-voting process concluded on Friday, August 28, 2026, being the last date of voting.

In compliance with the said regulation, please find enclosed the following:

1. Voting results of the Annual General Meeting in the prescribed format
2. Scrutinizer's Report on the remote e-voting process

You are requested to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Mideast Integrated Steels Limited

Yachika Goel
Company Secretary Cum Compliance Officer

Encl.:
1. Voting Results
2. Scrutinizer's Report

MIDEAST INTEGRATED STEELS LIMITED
Corporate Identity No. - L74899DL1992PLC050216
Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215
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Details of Voting Results of Annual General Meeting				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt audited Financial Statements for the year ended March 31, 2026, together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for the year ended March 31, 2026 along with the Auditors' Report thereon.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
2	To regularize the appointment of Mrs. Natasha Sinha (DIN: 00812380)	Ordinary Resolution	Remote e-voting	Passed with requisite majority
3	To regularize the appointment of Mr. Asit Kumar Ray (DIN: 11385159)	Ordinary Resolution	Remote e-voting	Passed with requisite majority
4	To regularize the appointment of Mrs. Rita Singh (DIN: 0082263)	Special Resolution	Remote e-voting	Passed with requisite majority
5	To approve the related party transactions by the Company with the respective related parties for the year 2025-26	Special Resolution	Remote e-voting	Passed with requisite majority
6	To grant power to the Board of Directors to borrow money, where the money to be borrowed, together with the money already borrowed by the company shall not at any time exceed Rupees One Thousand Crores Only or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.	Special Resolution	Remote e-voting	Passed with requisite majority
7	To grant power to the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole Or substantially the whole of any of such undertakings.	Special Resolution	Remote e-voting	Passed with requisite majority

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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 audited Financial Statements for the year ended March 31, 2026, together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for the year ended March 31, 2026 along with the Auditors' Report					
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	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
Public-Institutions	E-Voting	200701	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200701	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63784829	127333	0.1996	126537	796	99.3749	0.6251
	Poll							
	Postal Ballot (if applicable)							
	Total	63784829	127333	0.1996	126537	796	99.3749	0.6251
Total		137875000	73813703	53.5367	73812907	796	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Additional director, Mrs. Natasha Sinha (DIN 00812380).				
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	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
Public- Institutions	E-Voting	200701	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200701	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63784829	126394	0.1982	24698	101696	19.5405	80.4595
	Poll							
	Postal Ballot (if applicable)							
	Total	63784829	126394	0.1982	24698	101696	19.5405	80.4595
Total		137875000	73812764	53.5360	73711068	101696	99.8622	0.1378
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Additional director, Mr. Asit Kumar Ray (DIN 11385159).				
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	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
Public- Institutions	E-Voting	200701	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200701	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63784829	126394	0.1982	24698	101696	19.5405	80.4595
	Poll							
	Postal Ballot (if applicable)							
	Total	63784829	126394	0.1982	24698	101696	19.5405	80.4595
Total		137875000	73812764	53.5360	73711068	101696	99.8622	0.1378
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize the appointment of Additional director, Mrs. Rita Singh (DIN 00082263).

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	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
Public-Institutions	E-Voting	200701	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200701	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63784829	126394	0.1982	24698	101696	19.5405	80.4595
	Poll							
	Postal Ballot (if applicable)							
	Total	63784829	126394	0.1982	24698	101696	19.5405	80.4595
Total		137875000	73812764	53.5360	73711068	101696	99.8622	0.1378
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the related party transactions by the Company with the respective related parties for the year 2026-27				
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	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
Public-Institutions	E-Voting	200701	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200701	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63784829	126394	0.1982	24798	101596	19.6196	80.3804
	Poll							
	Postal Ballot (if applicable)							
	Total	63784829	126394	0.1982	24798	101596	19.6196	80.3804
Total		137875000	73812764	53.5360	73711168	101596	99.8624	0.1376
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To grant power to the Board of Directors to borrow money, where the money to be borrowed, together with the money already borrowed by the company shall not at any time exceed Rupees One Thousand Crores Only or the 1 aggregate of the paid up capital and free

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	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
Public- Institutions	E-Voting	200701	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200701	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63784829	126394	0.1982	24698	101696	19.5405	80.4595
	Poll							
	Postal Ballot (if applicable)							
	Total	63784829	126394	0.1982	24698	101696	19.5405	80.4595
Total		137875000	73812764	53.5360	73711068	101696	99.8622	0.1378
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To grant power to the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings

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	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	73889470	73686370	99.7251	73686370	0	100.0000	0.0000
Public-Institutions	E-Voting	200701	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200701	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	63784829	126394	0.1982	24698	101696	19.5405	80.4595
	Poll							
	Postal Ballot (if applicable)							
	Total	63784829	126394	0.1982	24698	101696	19.5405	80.4595
Total		137875000	73812764	53.5360	73711068	101696	99.8622	0.1378
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Tripti Shakya & Company
Company Secretaries
105, Express Green Plaza, Plot No. 1, Sector-1, Vaishali
Ghaziabad, Uttar Pradesh 201010
Email Id: triptishakyacs2024@gmail.com
Contact No: +91- 7703890255

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020)]

To,
The Chairman,
Mideast Integrated Steels Limited
H-1, ZamrudpurCommunity Centre,
Kailash Colony New Delhi-110048

Sub: CONSOLIDATED SCRUTINIZER'S REPORT FOR 33rd ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF MIDEAST INTEGRATED STEELS LIMITED HELD ON SATURDAY, AUGUST 29, 2026, AT 12:30 P.M. THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO -VISUAL MEANS (OAVM).

Dear Sir,

I, Tripti Shakya, proprietor of M/s. Tripti Shakya & Company, Company Secretaries, having office at 105, Express Green Plaza, Plot No. 1 Sector-1, Vaishali, appointed as Scrutinizer by the Board of Directors of Mideast Integrated Steels Limited ("the company") for the purpose of scrutinizing the voting process i.e. remote e-voting and E- voting at Annual General Meeting (AGM) 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 from time to time) ("the Rules") and General Circular Nos. 14/2020, 17 /2020 and 20/2020 and 22/2020 issued by the Ministry of Corporate Affair ~ "It,; 8 , 2020, April 13, 2020,May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated 22nd August, 2025 ("Notice") for 33rd Annual General Meeting (AGM) of the Company held on Saturday, August 29, 2026 at 12:30 P.M. through VC/OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules made there under and other applicable provisions, relating to remote e-voting process on the below mentioned resolutions. My responsibility as a scrutinizer for the remote e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions mentioned below, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by NSDL.

2. The remote e-voting period commenced on **26th August, 2026** (9:00 a.m. IST) and ended on **28th August, 2026** (5:00 p.m. IST).

3. The members of the Company as on cut-off date i.e., **24th August 2026,** were entitled to avail the facility of remote e-voting as well as voting conducted by poll at the AGM.

4. The remote e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the online system of the website ofNational Securities Depository Limited (NSDL), i.e., (https://www.evoting.nsdl.com).

5. The consolidated result of the remote e-voting together with the e voting on the date of AGM is as under:

Signature:
Name: Akansha

Signature:
Name: Khusboo

Resolution No. 1: To receive, consider and adopt audited Financial Statements for the year ended March 31, 2026, together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for the year ended March 31, 2026 along with the Auditors' Report thereon.

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	135	73813703	73813703	73812907	100.00	796	0.00	0
Total	**135**	**73813703**	**73813703**	**73812907**	**100.00**	**796**	**0.00**	**0**

Therefore, the Resolution No. 1 has been approved with requisite majority.
Resolution No. 2: To regularize the appointment of Mrs. Natasha Sinha (DIN: 00812380)

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	133	73812764	73812764	73711068	99.86	101696	0.14	0
Total	**133**	**73812764**	**73812764**	**73711068**	**99.86**	**101696**	**0.14**	**0**

Therefore, the Resolution No. 2 has been approved with requisite majority

Resolution No. 3: To regularize the appointment of Mr. Asit Kumar Ray (DIN: 11385159)

Ordinary Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	133	73812764	73812764	73711068	99.86	101696	0.14	0
Total	**133**	**73812764**	**73812764**	**73711068**	**99.86**	**101696**	**0.14**	**0**

Therefore, the Resolution No. 3 has been approved with requisite majority

Resolution No. 4: To regularize the appointment of Mrs. Rita Singh (DIN: 00082263)

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	133	73812764	73812764	73711068	99.86	101696	0.14	0
Total	**133**	**73812764**	**73812764**	**73711068**	**99.86**	**101696**	**0.14**	**0**

Therefore, the Resolution No. 4 has been approved with requisite majority

Resolution No. 5: To approve the related party transactions by the Company with the respective related parties for the year 2026-27

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	133	73812764	73812764	73711168	99.86	101596	0.14	0
Total	**133**	**73812764**	**73812764**	**73711168**	**99.86**	**101596**	**0.14**	**0**

Therefore, the Resolution No. 5 has been approved with requisite majority.

Resolution No. 6: To grant power to the Board of Directors to borrow money, where the money to Be borrowed, together with the money already borrowed by the company shall not at any time exceed Rupees One Thousand Crores Only or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	133	73812764	73812764	73711068	99.86	101696	0.14	0
Total	**133**	**73812764**	**73812764**	**73711068**	**99.86**	**101696**	**0.14**	**0**

Therefore, the Resolution No. 6 has been approved with requisite majority.

Resolution No. 7: To grant power to the Board of Directors to sell, lease or otherwise dispose of the whole or substantially of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.

Special Resolution								
Particulars	No. of Shareholders Voted	Total No. of shares voted	Total No. of valid votes	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	133	73812764	73812764	73711068	99.86	101696	0.14	0
Total	**133**	**73812764**	**73812764**	**73711068**	**99.86**	**101696**	**0.14**	**0**

Therefore, the Resolution No. 7 has been approved with requisite majority

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

Thanking You,

For Tripti Shakya & Co.
(Company secretaries in Practice)

Tripti Shakya & Company
M.No.50667
COP. 23251
Practising Company Secretaries

TriptiShakya
(Proprietor)
Membership No.- A50667
COP No.-23251
UDIN:- A050667H001310288

Date: 31.08.2026
Place: Vaishali