

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Dated: 25/07/2026

To,
BSE Limited
Corporate Office,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 538812

Subject: Submission of Scrutinizer's Report and Voting Result of the Extra-ordinary General Meeting of the Company held on July 23, 2026.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Ms. Manisha Saraf, Proprietor, M/s. Manisha Saraf & Associates Practicing Company Secretaries, Kolkata for Extra-ordinary General Meeting of the Company held on July 23, 2026 at 1.30 pm through VC/OAVM.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

For Aanchal Ispat Limited



Puspendu Kayal
Company Secretary and Compliance
officer



AANCHAL ISPAT LIMITED

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MAKE IN INDIA



AANCHAL ISPAT LIMITED

Details of Voting Results of Extraordinary General Meeting of the Members of Aanchal Ispat Limited held on 23rd July, 2026
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Resolution No.1

To alter the Articles of Association of the Company

Resolution Required : (Ordinary/Special)	Special						
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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100
Promoter and Promoter Group	E-voting Poll	2124998	2124998	100.00	2124998	0	100.00
	Total (A)	2124998	2124998	100.00	2124998	0	100.00
Public- Institutions	E-voting Poll	770000	0	0.00	0	0	0.00
	Total (B)	770000	0	0.00	0	0	0.00
Public-Non Institutions	E-voting Poll	1338333	1671	0.12	921	750	55.12
	Total (C)	1338333	1671	0.12	921	750	55.12
Total (A+B+C)		4233331	2126669	50.24	2125919	750	99.96
							0.04

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
Visit us as www.aanchalispatt.com
Email : info@aanchalispatt.com | aanchalispatt1996@gmail.com
Registered Office : National Highway No.6, Chamrail, Howrah 711114



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Resolution No.2
To Issue Fully Convertible Warrants on a Preferential Issue Basis to the Promoter of the Company

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 favour	No. of votes-against	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Special							
	Whether promoter/promoter group are interested in the agenda/resolution?							
	No							
Promoter and Promoter Group	E-voting Poll	2124998	2124998	100.00	2124998	0	100.00	0.00
	Total (A)	2124998	2124998	100.00	2124998	0	100.00	0.00
	E-voting Poll	770000	0	0.00	0	0	0.00	0.00
Public Institutions	Total (B)	770000	0	0.00	0	0	0.00	0.00
	E-voting Poll	1338333	1671	0.12	921	750	55.12	44.88
	Total (c)	1338333	1671	0.12	921	750	55.12	44.88
Total (A+B+C)		4233331	2126669	50.24	2125919	750	99.96	0.04

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT**(Voting through remote e-voting and e-voting during the Extra Ordinary General Meeting)****(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)**

To,
The Chairman,
AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076866
Mouza-Chamarail,
National Highway 6, Liluah,
Howrah-711114, West Bengal, India

Subject: **Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting Conducted at the Extra Ordinary General Meeting of Aanchal Ispat Limited Held on Thursday, the July 23, 2026 at 1:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.**

Dear Sir,

1. I, Manisha Saraf, Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Aanchal Ispat Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated June 29, 2026 ("Notice"), issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), calling the Extra-Ordinary General Meeting of the equity shareholders of the Company ("Meeting"/"EGM") through VC/OAVM. The EGM was held on Thursday, July 23, 2026, at 1:30 P.M. (IST) through VC/OAVM, and the deemed venue of the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars, the Notice dated June 29, 2026, convening the EGM of the Company, as confirmed by the Company, was sent to the shareholders through electronic mode. The Notice was dispatched to those Members whose email addresses are registered with the Company or with the Registrar and Transfer Agent of the Company, Purva Sharegistry (India) Private Limited ("Purva").



Manisha Saraf

3. The Company availed the e-voting facility offered by Purva to enable its Members to exercise their right to vote on the resolutions set out in the Notice through an electronic voting system, (i) remotely, prior to the Meeting, on the dates mentioned in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**e-voting**").
4. In compliance with the MCA Circulars, a newspaper Advertisement was published on June 30, 2026 in '**Financial Express**' (English language newspaper), and in '**Ekdin**' (Bengali language newspaper), respectively specifying the day, date and time of the EGM.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of e-voting.

Management's Responsibility

6. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

7. My responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Purva, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers/ documents furnished to me electronically by the Company and/or Purva.

Cut-off date

8. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, July 16, 2026 were entitled to vote on the resolution (item no. 1 and 2 as set out in the Notice calling the EGM) 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 and E-voting Process

9. The remote e-voting ("**E-Voting**") period remained open from 10.00 A.M. (IST) on Monday, July 20, 2026 to 05.00 P.M. (IST) on Wednesday, July 22, 2026.
10. The facility for voting electronically was also made available at the Meeting ("**E-Voting**") to those members who had not cast their votes through remote e-voting.
11. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by Purva under my instructions.

Manisha



12. After the closure of e-voting at the EGM, the report on e-voting conducted at the EGM, along with the votes cast through the remote e-voting facility prior to the EGM, were unblocked and downloaded from the e-voting website of Purva in the presence of two witnesses, Ms. Rakhi Gupta and Mr. Prakash Kulthia, who are not in the employment of the Company and/or Purva. They have signed below in confirmation of the same.

	
Ms. Rakhi Gupta	Mr. Prakash Kulthia

Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Purva i.e., <https://evoting.purvashare.com>. Based on the report generated by Purva and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

13. The e-votes were reconciled with the records maintained by the Company/ Purva and the authorizations lodged with the Company/ Purva on test check basis.
14. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Purva, scrutinized and relied upon by me, as under: -

ITEM NO. 1: SPECIAL RESOLUTION (SPECIAL BUSINESS)

TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY

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	Votes Invalid	Votes Abstained
	1	2	(3) = [(2)/(1)] * 100	4	5	6 = [(4)/(2)] * 100	7 = [(5)/(2)] * 100	8	9
Remote E-Voting	4233331	2126668	50.24%	2125918	750	99.96%	0.04%	-	-
E-Voting		1	0.00%	1	-	0.00%	0.00%	-	-
Total	4233331	2126669	50.24%	2125919	750	99.96%	0.04%	-	-

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.



ITEM NO. 2: SPECIAL RESOLUTION (SPECIAL BUSINESS)**TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS TO THE PROMOTER OF THE COMPANY**

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	Votes Invalid	Votes Abstained
	1	2	(3) = [(2)/(1)] * 100	4	5	6 = [(4)/(2)] * 100	7 = [(5)/(2)] * 100	8	9
Remote E-Voting	4233331	2126668	50.24%	2125918	750	99.96%	0.04%	-	-
E-Voting		1	0.00%	1	-	0.00%	0.00%	-	-
Total	4233331	2126669	50.24%	2125919	750	99.96%	0.04%	-	-

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.

Based on the aforesaid results, I report that the resolution set out at **Item No. 1 and 2** of the Notice has been **passed with the requisite majority**.

15. The electronic data and all other relevant records relating to remote e-voting and e-voting will be handed over to Mr. Puspendu Kayal, Company Secretary of the Company, for safekeeping as provided in the Act read with the relevant Rules.

Restriction on Use

16. This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on the website of the Company. 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.

Thanking You

Yours Faithfully,

For Manisha Saraf & Associates
Practising Company Secretary

Manisha



Manisha Saraf
(Proprietor)
Membership No: F7607
Certificate of Practice No: 8207
FRN: S2019WB666200
UDIN: F007607H000940374
Peer Review Certificate No.: 2044/2022

Date: 25.07.2026
Place: Kolkata



Countersigned by:
For Aanchal Ispat Limited

Puspendu Kayal
Puspendu Kayal
Company Secretary
Membership No: A76221