

Date: June 30th, 2026

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 513343	SYMBOL: GFSTEELS

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Annual General Meeting of the Company held on Tuesday 30th June 2026


Dear Sir/Madam,

The details of voting result in respect of the Annual General Meeting of the Company held on Tuesday, 30th June, 2026 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You,
For Grand Foundry Limited

Sonia
Arora
Ahuja



Digitally signed by
Sonia Arora Ahuja
Date: 2026.06.30
19:05:09 +05'30'

Sonia Arora
Company Secretary & Compliance Officer
M. No. : - A25863



L. GUPTA & ASSOCIATES

Company Secretaries
Flat B4/54B, I Floor, Phase II,
Ashok Vihar, Delhi-110052
Tel: 011-47095770 Mobile: 9810457924
E-Mail: loveleen@lgaindia.com
Web: www.lgaindia.com

To,
The Chairman
Grand Foundry Limited
17, 1st Floor, A Wing, B No. 19, Trade Centre,
BKC Bandra Pinnacle Corporate Park,
Vidyanagari, Mumbai, Maharashtra - 400098

Dear Sir,

Sub: Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the Remote E-Voting and E-Voting conducted at the 34th Annual General Meeting of Grand Foundry Limited held on Tuesday, 30th June, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Loveleen Gupta, Proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Grand Foundry Limited ("the Company") pursuant to 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, to scrutinize the remote e-voting process and the e-voting conducted during the 34th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in a fair and transparent manner in respect of the resolutions set out in the Notice convening the AGM dated 4th June, 2026.

The Notice dated 4th June, 2026, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, wherever applicable, and the Annual Report for the Financial Year 2025–26, was sent electronically to the Members whose e-mail addresses were registered with the Company, the Depository Participants or the Registrar and Share Transfer Agent ("RTA"), namely, Purva Sharegistry (India) Private Limited, as on 29th May, 2026, in accordance with the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and records made available by the Company, the Members who had cast their votes through Remote E-Voting were blocked in the electronic voting system of Purva Sharegistry (India) Private Limited and were not entitled to vote again during the AGM. Members

who attended the AGM and had not cast their votes through Remote E-Voting were provided the facility to cast their votes through E-Voting during the AGM.

I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through Remote E-Voting and E-Voting during the AGM.
2. The Company had availed the e-voting facility offered by Purva Shareregistry (India) Private Limited for conducting Remote E-Voting and E-Voting during the AGM.
3. The voting period for remote e-voting commenced on Saturday, 27th June, 2026, 09:00 AM (IST) and ended on Monday, 29th June, 2026, 05:00 PM (IST) and the remote e-voting platform was blocked thereafter.
4. The members of the Company holding shares as on the "cut-off" date of 23rd June, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The facility for E-Voting during the AGM was made available to the Members attending the AGM who had not cast their votes through Remote E-Voting. The E-Voting facility remained open for fifteen (15) minutes after the conclusion of the AGM.
6. After the conclusion of the AGM and closure of the E-Voting facility, the votes cast through Remote E-Voting and E-Voting during the AGM were unblocked on 30th June, 2026 at about 2:04 P.M. (IST) in the presence of two witnesses who were not in the employment of the Company and the votes cast were duly counted.
7. Thereafter, I compiled the details of the votes cast through Remote E-Voting and E-Voting conducted during the AGM, the results of which are set out below.
8. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my Consolidated Scrutinizer's Report on the results of the Remote E-Voting and E-Voting conducted during the AGM in respect of the resolutions set out in the Notice convening the AGM.

Resolution 1: Ordinary Resolution- To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2026, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with the reports of the Board of Directors and Auditors thereon.

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	7	21350585	0	0	7	21350585
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	7	21350585	0	0	7	21350585

Resolution 2: Ordinary Resolution - To re-appoint Mr. Gaurav Goyal (DIN: 00370681) Director of the Company, who retires by rotation and being eligible, has offered himself for re-appointment.

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	7	21350585	0	0	7	21350585
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0

Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	7	21350585	0	0	7	21350585

Resolution 3: Ordinary Resolution- To appoint M/s Agarwal & Saxena, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of Members voted	Votes held by them	Number of members voted	Votes Held by them
Number of Members & Shares held by them in favour of resolution	7	21350585	0	0	7	21350585
Number of Members & Shares held by them against the resolution	0	0	0	0	0	0
Less: Number of Members & Invalid/ Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members & votes exercised partially	0	0	0	0	0	0
No. of Valid Votes Cast	7	21350585	0	0	7	21350585

Based on the foregoing, all the resolutions as set out in the Notice of the AGM were passed with the requisite majority.

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

Restriction on Use-

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 and (iii) website of the e-voting agency. 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

LOVELEE Digitally signed by
LOVELEEN GUPTA
Date: 2026.06.30
18:56:51 +05'30'
N GUPTA

Loveleen Gupta

L. Gupta & Associates

Practising Company Secretary

FCS 5287, CP 4531

P/R Certificate No. 2493/2022

B-4/54B, I Floor, Ashok Vihar

Phase- II, Delhi- 110052

UDIN: F005287H000717075

Place: Delhi

Dated: 30.06.2026

Received and counter signed by

SAURAB Digitally signed
by SAURABH
GOYAL
Date: 2026.06.30
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H GOYAL

Saurabh Goyal

Chairman of the AGM

DIN: 01094455

General information about company	
Scrip code	513343
NSE Symbol	GFSTEELS
MSEI Symbol	NOTLISTED
ISIN	INE534A01028
Name of the company	GRAND FOUNDRY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Loveleen Gupta
Firms Name	M/S L Gupta & Associates
Qualification	CS
Membership Number	5287
Date of Board Meeting in which appointed	04-06-2026
Date of Issuance of Report to the company	30-06-2026

Voting results	
Record date	23-06-2026
Total number of shareholders on record date	23033
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	35
No. of resolution passed in the meeting	3
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 consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2026, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with the reports of the Board of Directors and Auditors thereon.				
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	21356020	21350360	99.9735	21350360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356020	21350360	99.9735	21350360	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9066900	225	0.0025	225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9066900	225	0.0025	225	0	100	0
Total		30430000	21350585	70.1629	21350585	0	100	0
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?				No				
Description of resolution considered				To re-appoint Mr. Gaurav Goyal (DIN: 00370681) Director of the Company, who retires by rotation and being eligible, has offered himself for re-appointment.				
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	21356020	21350360	99.9735	21350360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21356020	21350360	99.9735	21350360	0	100
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7080	0	0	0	0	0
Public- Non Institutions	E-Voting	9066900	225	0.0025	225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9066900	225	0.0025	225	0	100
Total		30430000	21350585	70.1629	21350585	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Agarwal & Saxena, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.				
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	21356020	21350360	99.9735	21350360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21356020	21350360	99.9735	21350360	0	100	0
Public- Institutions	E-Voting	7080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7080	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9066900	225	0.0025	225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9066900	225	0.0025	225	0	100	0
Total		30430000	21350585	70.1629	21350585	0	100	0
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

