SAL STEEL
BUILDING TRUST. CREATING FUTURES.

SAL STEEL LTD.

Reg. Office: 604, Zion Z1, Near Avalon Hotel, Sindhu Bhawan Road, Bodakdev, Ahmedabad-380059 (India)
Corporate Office: 4th Floor, B Wing, Milestone Experion Centre, Sector 15 Part 2, Gurgaon - 122001

26.09.2026

To,

Department of Corporate Service	Manager
Bombay Stock Exchange Ltd.	Listing Department
Phiroze Jeejeebhoy Tower.	**National Stock Exchange of India Ltd.**
Dalal Street,	Exchange Plaza, Plot No C/1, G-Block,
Mumbai – 400001	Bandra – Kurla Complex, Bandra (E),
	Mumbai – 400051
BSE Scrip Code: 532604	***NSE Symbol – SALSTEEL***

Sub: Scrutinizer Report and Voting Results

Dear Sir/Madam,

We are enclosing herewith the following, in relation to the 23rd Annual General Meeting of the Company which was held on 25.09.2026 through Video Conferencing ("VC")/Other Audio & Visual Means ("OAVM"):

1. Report of Scrutinizer dated 25th September, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

2. Voting Results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The remote e-voting process was commenced at 9:00 a.m. (IST) on Tuesday, 22nd September, 2026 and concluded at 05:00 p.m. (IST) on Thursday, 24th September, 2026.

We request you to kindly take our aforesaid submission on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For SAL Steel Limited

DEVILAL JAMNALAL SHAH

Digitally signed by DEVILAL JAMNALAL SHAH
DN: c=IN, o=Personal, postalCode=383330, l=Sabarkantha, st=Gujarat, street=House Numbar 181 Demai, Demai, Bayad Gujarat India 383330, title=8701, 2.5.4.20=dff4905bf05a6d728eb954181492848578311f7948ba775315786779859b4b84, serialNumber=6893f62096cac4418dbe7bbb5148080f97d784ea16b2bf6433a42b6f57344645, email=devshah1989@gmail.com, cn=DEVILAL JAMNALAL SHAH
Date: 2026.09.26 16:16:06 +05'30'

Devilal J Shah
Company Secretary and Compliance Officer
ICSI Mem. No. A58287

Encl: *As mentioned above*

KAMLESH M. SHAH & CO. Since - 1993
B.COM LL B A C S PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13

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

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL E VOTING AT THE TIME OF AGM AND REMOTE E-VOTING FOR THE 23RD ANNUAL GENERAL MEETING OF S.A.L. STELL LIMITED, (CIN: L29199GJ2003LC043148) HELD ON FRIDAY THE 25TH SEPTEMBER 2026 AT 12:30 PM IST THROUGH VC/OAVM.

To,
The Chairman of
23RD Annual General Meeting of
S. A. L. Steel Limited
604, Zeon Prime, Z-1,
Near Avalon Hotel, Sindhu Bhavan Road,
Bodakdev, Ahmedabad: 380059.

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL E. VOTING AT THE TIME OF 23RD ANNUAL GENERAL MEETING HELD ON FRIDAY THE 25/09/2026 THROUGH VC/OAVM DEEMED TO HAVE BEEN HELD FROM REGISTERED OFFICE OF THE COMPANY.

Twenty Third Annual General Meeting of The Equity Shareholders of S.A.L. STEEL LIMITED was held on Friday the 25th day of September, 2026 AT 12:30 PM through Video Conferencing/ Other Audio Visual Means (VC/OAVM) and deemed to have been held at the Registered Office of the Company at 604, Zion Prime Z-1, Near Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad: 380 059, Gujarat State, India, which was duly convened vide notice for AGM dated 14th August 2026. The meeting was started at 12:30 PM (IST) and was concluded at 01.20 PM (IST).

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means on 14th August 2026 prior to date of AGM (Remote E.voting) and E.voting at the time of AGM (Physical E.voting) to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with regulation number 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 23rd Annual General Meeting of the company dated 14th August, 2026. We were appointed as Scrutinizer by Board Resolution dated 14/08/2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by Physical E. voting at the AGM] for the resolutions contained in the Notice of the 23rd AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report on the votes cast 'For' or 'Against' the resolutions stated in the Notice.

UDIN: A008356H001610803 Dated: 25/09/2026

KAMLESH M. SHAH & CO. ACS 8356 COP 2072 Company Secretary

KAMLESH M. SHAH & CO. B.COM LL B A C S
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Report on scrutiny:

1. The Company has entered into an arrangement with NATIONAL SECURITY DEPOSITORY LIMITED (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and physical E. voting.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 18th September, 2026.

3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 22nd September, 2026 (09:00 A.M. IST) till Thursday, 24th September, 2026 (5:00 P.M. IST)

4. As on cut-off date i.e., 18th September, 2026 there were total 54,160 (Fifty-Four Thousand One Hundred Sixty Only) shareholders as per Register of Members uploaded on Evoting website of NSDL by the company's RTA K fin Technologies Limited.

5. At the end of remote e-voting period on Thursday the 24th September, 2026 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.

6. After the meeting was declared as concluded by the Chairman, the shareholders were given extra 30 minutes for casting the votes on electronic portal of NSDL by those shareholders who have not cast their vote in Remote E. voting.

7. There were 54 members (including promoters) were present at the Annual General Meeting held through VC/OAVM as such the quorum requirements as per provisions of the Companies Act 2013 was fulfilled.

8. On Friday, 25th September, 2026 at 03:40 P.M., the Evoting portal was unblocked by us in the presence of Mr. Anish V Shah and Mr. Praful Lavantra who are not in the employment of the Company.

Consolidated report on result of voting through Remote E. voting and Physical E. voting by electronic means for various Resolutions is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2026 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

UDIN: A008356H001610803 Dated: 25/09/2026

KAMLESH M. SHAH ACS-8356 COP-2072 Company Secretary

KAMLESH M. SHAH & CO. B.COM LL B A C S
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through Remote E. voting	94	9,87,98,946	093.071%
Through Physical E. voting at the time of AGM.	2	73,53,638	006.927%
Total	96	10,61,52,584	099.998%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	4	1,389	000.002%
Through Physical E. voting at the time of AGM	0	0	0
Total	4	1,389	000.002%

Abstained from Voting.

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	0	0	0
Through Physical E. voting at the time of AGM	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. voting	NA	NA
Through Physical E. voting at the time of AGM	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: As an Ordinary Resolution

To appoint Shri Mahesh Kumar Agarwal (DIN: 00168517), who retires by rotation as a director and being eligible, offers himself for re-appointment,

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretaries

UDIN: A008356H001610803 Dated: 25/09/2026

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through Remote E. voting	93	9,87,97,946	093.070%
Through Physical E. voting at the time of AGM	2	73,53,638	006.927%
Total	95	10,61,51,584	099.997%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	5	2,389	000.003%
Through Physical E. voting at the time of AGM	0	0	0
Total	5	2,389	000.003%

Abstained from Voting.

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	0	0	0
Through Physical E. voting at the time of AGM	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. Voting	NA	NA
Through Physical E. Voting at the time of AGM	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As an Ordinary Resolution

To ratify the remuneration payable to, Cost Auditors of the Company M/s. Ashish Bhavsar & Associates, Cost Accountants (ICMAI Registration No.: 22464) for the financial year ending 31st March, 2027

UDIN: A008356H001610803 Dated: 25/09/2026

KAMLESH M. SHAH & CO. ACS-8356 COP-3072 Company Secretaries

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through Remote E. voting	93	9,87,97,446	093.069%
Through Physical E. voting at the time of AGM	2	73,53,638	006.927%
Total	95	10,61,51,084	099.996%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	5	2,889	000.004%
Through Physical E. voting at the time of AGM	0	0	0
Total	5	2,889	000.004%

Abstained from Voting.

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	0	0	0
Through Physical E. voting at the time of AGM	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. Voting	NA	NA
Through Physical E. Voting at the time of AGM	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 4: As an SPECIAL RESOLUTION

To approve regularization of Mrs. Monika Goyal (DIN: 11881952), as an additional director in the capacity of non-executive independent Woman director,

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

UDIN: A008356H001610803 Dated: 25/09/2026

KAMLESH M. SHAH & CO.
B.COM LL B A C S
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through Remote E. voting	93	9,87,97,446	093.069%
Through Physical E. voting at the time of AGM	2	73,53,638	006.927%
Total	95	10,61,51,084	099.996%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	5	2,889	000.004%
Through Physical E. voting at the time of AGM	0	0	0
Total	5	2,889	000.004%

Abstained from Voting.

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	0	0	0
Through Physical E. voting at the time of AGM	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. Voting	NA	NA
Through Physical E. Voting at the time of AGM	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Special Resolution.

9. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 23rd Annual General Meeting to announce the results of the meeting.

10. 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 for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

UDIN: A008356H001610803 Dated: 25/09/2026

KAMLESH M. SHAH & CO. ACS-8356 COP-3072 Company Secretary

KAMLESH M. SHAH & CO.

B.COM LL B A C S

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858

E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

General information about company	
Scrip code	532604
NSE Symbol	SALSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE658G01014
Name of the company	S.A.L. STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:20 PM

Scrutinizer Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	54160
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	52
No. of resolution passed in the meeting	4

UDIN: A008356H001610803 Dated: 25/09/2026

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

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 31st March, 2026, 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	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42004501	8191774	19.5021	8190385	1389	99.9830	0.0170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42004501	8191774	19.5021	8190385	1389	99.9830	0.0170
Total		144766700	106153973	73.3276	106152584	1389	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KAMLESH M. SHAH & CO. • Company Secretaries • ACS-3356 COP-3072

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

KMShah

(KAMLESH M. SHAH)
PROPRIETOR

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Mahesh Kumar Agarwal (DIN 00168517), who retires by rotation and being eligible, offers 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	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42004501	8191774	19.5021	8189385	2389	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42004501	8191774	19.5021	8189385	2389	99.9708	0.0292
Total		144766700	106153973	73.3276	106151584	2389	99.9977	0.0023
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KAMLESH M. SHAH & CO. ACS-3360 COP-2072 Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to, cost auditors of the company for the financial year ending on 31st March, 2027

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	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42004501	8191774	19.5021	8188885	2889	99.9647	0.0353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42004501	8191774	19.5021	8188885	2889	99.9647	0.0353
Total		144766700	106153973	73.3276	106151084	2889	99.9973	0.0027
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KAMLESH M. SHAH & CO. ACS-8356 COP-8072 Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve regularization of Mrs. Monika Goyal (DIN: 11881952), as an additional director in the capacity of non-executive independent Woman director

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	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102762199	97962199	95.3290	97962199	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42004501	8191774	19.5021	8188885	2889	99.9647	0.0353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42004501	8191774	19.5021	8188885	2889	99.9647	0.0353
Total		144766700	106153973	73.3276	106151084	2889	99.9973	0.0027
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR

KAMLESH M. SHAH & CO.
B.COM LLB ACS
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

We the Undersigned Mr. Anish V Shah and Praful Lavantra witness to the Process of Unblocking of the Evoting Result on 25/09/2026 at about 3.40 P.M. by Practicing Company Secretary M/s. Kamlesh M Shah and Company do hereby declare that at the time of unblocking of evoting results, we were present in the office of the PCS firm and further declare that we are not employees of the Company S A L Steel Limited and also not employees of the PCS firm.

Witness Number: 1

Anish.V. Shah

(Anish.V. Shah)

Witness Number: 2

Praful

(Praful Lavantra.)

Yours faithfully,
KAMLESH M. SHAH& CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 25TH SEPTEMBER, 2026

KMShah

KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356H001610803

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

UDIN: A008356H001610803 Dated: 25/09/2026

UDIN generation

From: donotreply11@icsi.edu

To: kshahcs@yahoo.co.in

Date: Friday, 25 September 2026 at 05:33 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356H001610803
Name of the Company	SAL STEEL LIMITED
CIN Number	L29199GJ2003LC043148
Financial Year	2026-27
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	25/09/2026

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR