VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/SE/REG-30/2026-27/48

Date: September 16, 2026

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Security Code: 544204

NSE Symbol: VRAJ

Sub: Submission of Scrutinizer Report and Voting Result for the 22nd Annual General Meeting (AGM) of the Company, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Scrutinizer's Report on the remote e-voting and voting conducted during the 22nd Annual General Meeting (AGM) of the Company held on Saturday, 12th September 2026, through physical presence, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI as **Annexure-I**

The details of voting results of the business transacted at the 22nd AGM of the Company under Regulation 44(3) of SEBI Listing Regulations, marked as **Annexure-II.**

We wish to inform you that all the resolutions as set out in the Notice of the 22nd AGM have been duly passed by the shareholders with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo
Digitally signed by Priya Namdeo
Date: 2026.09.16 13:20:00 +05'30'

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary and Compliance officer
Enclosed: As above

Annexure - I

ABHISHEK JAIN & ASSOCIATES
COMPANY SECRETARIES

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vraj Iron and Steel Limited
First Floor, Plot No 63& 66, Ph No 113
Mother Teresa Ward No. 43, Jalvihar Colony, Raipur

Type of Meeting: 22nd Annual General Meeting of Equity Shareholders of Vraj Iron and Steel Limited (CIN: L27101CT2004PLC016701) held on Saturday, 12th Day of September 2026 commenced at 01:00 P.M. and concluded at 02:30 P.M. (IST) through Physical presence at Manch Auditorium, 3rd Floor, ZORA THE MALL, NH-6, Opposite Agriculture College, Jora, Serikhedi, Raipur Chhattisgarh 492012.

Dear Sir,

I, Abhishek Jain, Practicing Company Secretary, was appointed by the Board of Directors of **Vraj Iron and Steel Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting and voting carried out during the Annual General Meeting of the Company on the resolutions contained in the Notice of 22nd Annual General Meeting dated 12th August, 2026 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108 & 109 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process and remote e-voting on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper and remote e-voting facility for the resolutions.

I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the

ABHISHEK JAIN C.P. No. 4857 COMPANY SECRETARY

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Company has given facility on Voting through remote e-voting and voting during the Annual General Meeting of the Company, as per the applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Company had availed the e-voting facility offered by Central Depository Services India Limited (CDSL) for conducting remote e-voting by the shareholders of the Company before the AGM.

3. The company had also provided voting facility through ballot paper to the shareholders present at the AGM, who had not casted their votes earlier.

4. The voting period for remote e-voting had commenced on Wednesday, 09th September, 2026 at 09:00 A.M (IST) and concluded on Friday, 11th September,2026 at 05:00 P.M (IST) and the CDSL E-Voting platform was disabled thereafter.

5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. Monday, 07th September, 2026 were entitled to vote on the resolution forming the part of the notice.

6. After the closure of voting at the AGM, the voting results pertaining to the votes cast during the AGM, along with the votes cast through the remote e-voting facility prior to the AGM, were unblocked and duly counted. Since the meeting was conducted through physical presence, the shareholders were provided with the facility to cast their votes physically at the AGM. Accordingly, a ballot box was placed at the venue for the purpose of collecting the duly filled ballot papers from the shareholders.

7. The CDSL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Annual General Meeting.

8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to the Annual General Meeting on the resolution forming the part of the Notice of AGM.

9. My responsibility as the Scrutinizer for the remote e-voting and voting during the AGM is restricted to making a Scrutinizer Report of the vote casted in favour or against the resolutions.

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I hereby submit my Consolidated Report as under on the results of the remote e-voting conducted prior to the AGM available on CDSL portal and voting during the AGM in respect of the said resolutions.

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Matter: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon;

(i) **Voted in favor of the resolution**:

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and Voting during AGM	67	25117614	99.99%
Total	**67**	**25117614**	**99.99%**

(ii) **Voted against the resolution**:

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	8	409	0.001%
Total	**8**	**409**	**0.001%**

(iii) **Invalid Votes**:

Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	**NIL**	**NIL**

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Resolution No.: 02

Nature of resolution: Ordinary Resolution

Matter: To re-appoint Mr. Prasant Kumar Mohta DIN: 06668452 as a director who retires by rotation, and being eligible, offers himself for re-appointment;

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and voting during AGM	64	25117304	99.99%
Total	**64**	**25117304**	**99.99%**

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and voting during AGM	10	709	0.01%
Total	**10**	**709**	**0.01%**

(iii) **Invalid Votes:**

Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	1	10
Total	**1**	**10**

Resolution No.: 03

Nature of resolution: Ordinary Resolution

Matter: To re-appoint Mr. Praveen Somani DIN: 09297084 as a whole-time director of the company for the period of five consecutive financial years;

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(iv) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and voting during AGM	65	25117404	99.99%
Total	**65**	**25117404**	**99.99%**

(v) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and voting during AGM	9	609	0.01%
Total	**9**	**609**	**0.01%**

(vi) **Invalid Votes:**

Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	1	10
Total	**1**	**10**

Resolution No.: 04

Nature of resolution: Ordinary Resolution

Matter: To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27;

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	66	25117414	99.99%
Total	**66**	**25117414**	**99.99%**

(ii) **Voted against the resolution:**

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Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	9	609	0.01%
Total	**9**	**609**	**0.01%**

(iii) **Invalid Votes:**

Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	**NIL**	**NIL**

Resolution No.: 05

Nature of resolution: Ordinary Resolution

Matter: To approve the material related party transactions for availing of Guarantee services between the Company and Related Party.

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	63	395879	99.99%
Total	**63**	**395879**	**99.99%**

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	9	424	0.01
Total	**9**	**424**	**0.01**

(iii) **Invalid Votes:**

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Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	**NIL**	**NIL**

10. I am pleased to inform you that the Resolution specified in the notice dated 12th August 2026 have been duly passed with requisite majority.

11. Accordingly, you are requested to take on record the result of the remote e-voting and during the AGM as described above and declare the results.

12. I have kept the register of assent or dissent in electronic for recording votes under remote e-voting and voting during the AGM. The same shall be handed over to Mrs. Priya Namdeo, Company Secretary of the Company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

For, **ABHISHEK JAIN & ASSOCIATES**
Practicing Company Secretary

ABHISHEK JAIN C.P. No. 14857 COMPANY SECRETARY

CS Abhishek Jain
(Prop.)
M No: F12714
COP - 14857
UDIN: F012714H001483251

DIRECTOR/COMPANY SECRETARY
Authorised by Chairman

VRAJ IRON AND STEEL LIMITED C.G.

Priya Namdeo
Company Secretary
M.N. A50205
Date: 16.09.26

Priya Namdeo
Digitally signed by Priya Namdeo
Date: 2026.09.16 13:20:36 +05'30'

Place: Raipur (C.G.)
Date: 14.09.2026

Annexure-II

General information about company	
Scrip code	544204
NSE Symbol	VRAJ
MSEI Symbol	NOTLISTED
ISIN	INE0S2V01010
Name of the company	VRAJ IRON AND STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Jain
Firms Name	Abhishek Jain & Associates
Qualification	CS
Membership Number	F12714
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	33979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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 Standalone and Consolidated Financial Statements of the Company for the Financial Year ended Narch 31, 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	24721720	24721720	100.0000	24721720	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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public- Institutions	E-Voting	1216211	0	0.0000	0	0	0.0000	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	1216211	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7044688	305425	4.3355	305016	409	99.8661	0.1339
	Poll		90878	1.2900	90878	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7044688	396303	5.6256	395894	409	99.8968	0.1032
Total		32982619	25118023	76.1553	25117614	409	99.9984	0.0016

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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. Prasant Kumar Mohta DIN: 06668452 as a director 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	24721720	24721720	100.0000	24721720	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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public- Institutions	E-Voting	1216211	0	0.0000	0	0	0.0000	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	1216211	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7044688	305415	4.3354	304706	709	99.7679	0.2321
	Poll		90878	1.2900	90878	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7044688	396293	5.6254	395584	709	99.8211	0.1789
Total		32982619	25118013	76.1553	25117304	709	99.9972	0.0028

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Praveen Somani DIN: 09297084 as a Whole-Time Director of the company for the period of five consecutive financial years.

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	24721720	24721720	100.0000	24721720	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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public- Institutions	E-Voting	1216211	0	0.0000	0	0	0.0000	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	1216211	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7044688	305415	4.3354	304806	609	99.8006	0.1994
	Poll		90878	1.2900	90878	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7044688	396293	5.6254	395684	609	99.8463	0.1537
Total		32982619	25118013	76.1553	25117404	609	99.9976	0.0024

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (4)

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 the Cost Auditors for the Financial 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	24721720	24721720	100.0000	24721720	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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public-Institutions	E-Voting	1216211	0	0.0000	0	0	0.0000	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	1216211	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7044688	305425	4.3355	304816	609	99.8006	0.1994
	Poll		90878	1.2900	90878	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7044688	396303	5.6256	395694	609	99.8463	0.1537
Total		32982619	25118023	76.1553	25117414	609	99.9976	0.0024

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transactions for availing of Guarantee services between the Company and Related Party.

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	24721720	0	0.0000	0	0	0.0000	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	24721720	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1216211	0	0.0000	0	0	0.0000	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	1216211	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7044688	305425	4.3355	305001	424	99.8612	0.1388
	Poll		90878	1.2900	90878	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7044688	396303	5.6256	395879	424	99.8930	0.1070
Total		32982619	396303	1.2016	395879	424	99.8930	0.1070

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes