



# **PRABHU STEEL INDUSTRIES LIMITED**

**ESTD: 1972**

**REGISTERED OFFICE: Plot No. 158, Small Factory Area, Bagadganj,  
Nagpur – 440 008. (Maharashtra) Ph. No. 0712-2766301.**

**CIN: L28100MH1972PLC015817**

**Date: 03.06.2026**

To,  
Department of Corporate Services,  
BSE LIMITED  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 506042**

To,  
The Secretary,  
The Calcutta Stock Exchange Association limited,  
7, Lyons Range, Dalhousie,  
Kolkata - 700001

**CSE Scrip Code: 026117**

Dear Sir/Madam,

**Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on Wednesday 03rd June, 2026.**

The details of voting results of the Extra Ordinary General Meeting of the Company held on Wednesday 03rd June, 2026 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For **PRABHU STEEL INDUSTRIES LIMITED**

**DINESH AGRAWAL  
MANAGING DIRECTOR  
DIN: 00291086**

<b>General information about company</b>	
Scrip code	506024
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE821R01015
Name of the company	Prabhu Steel Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-06-2026
Start time of the meeting	09:00 AM
End time of the meeting	09:50 AM

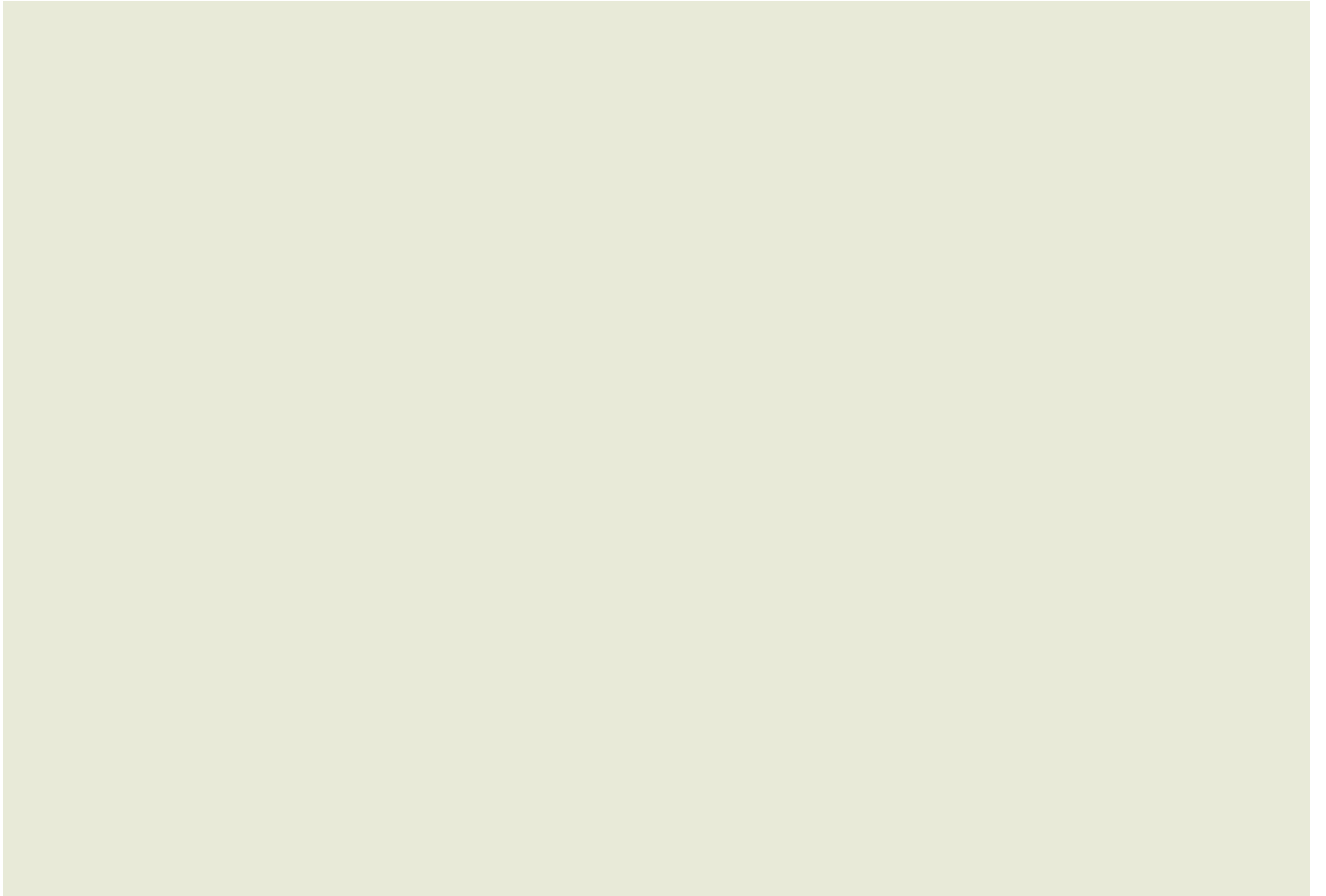
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/S Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	03-06-2026

<b>Voting results</b>	
Record date	26-05-2026
Total number of shareholders on record date	273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	8
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND TO ALIGN MOA WITH COMPANIES ACT, 2013				
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	307195	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	307195	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	409805	0	0	0	0	0	0
	Poll		76700	18.7162	76700	0	100	0
	Postal Ballot (if applicable)							

	Total	409805	76700	18.7162	76700	0	100	0
	Total	717000	76700	10.6974	76700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of **"PRABHU STEEL INDUSTRIES LTD"** held on Wednesday 03rd June, 2026, at 09:00 AM at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the Extra Ordinary General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open Saturday, May 30, 2026 at 09:00 A.M. and ends on Tuesday, June 02, 2026 at 05:00 P.M. IST
2. Electronic copy of the Notice of Extra Ordinary General Meeting was sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, May 26, 2026 being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the Extra Ordinary General Meeting of the Company.
4. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on 03<sup>rd</sup> June, 2026 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the EOGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the Extra Ordinary General Meeting is as follows:

**Resolution No.1: - Special Resolution**

**AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND TO ALIGN MOA WITH COMPANIES ACT, 2013.**

- (i) Voted **in favour** of resolution



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



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# JAYMIN MODI & CO.

Company Secretaries | Peer Reviewed Firm

Particulars	Remote E-voting	Poll at EGM	Total
Number of Members voting	-	08	08
Number of votes cast by them	-	76,700	76,700
% of Total Number of valid votes cast	-	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at EGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – Nil

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

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 01<sup>st</sup> Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.  
Company Secretaries**

Jaymin Piyush Bhai Modi  
Digitally signed by Jaymin Piyush Bhai Modi  
Date: 2026.06.03 15:02:21 +05'30'

**Jaymin Modi  
Authorised Signatory  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248H000572831**

**Date: - 03.06.2026**

**Place: - Mumbai**



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