



Vardhman

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VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:SEP:2026-27

Dated: 18-Sep-2026

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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SUB: 16TH ANNUAL GENERAL MEETING - VOTING RESULTS

Dear Sir,

In respect of the 16th Annual General Meeting of the Company held on 18th September, 2026, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 10:00 a.m. and concluded at 10:33 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

CIN: L27100PB2010PLC033930
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General information about company

Scrip code	534392
NSE Symbol	VSSL
MSEI Symbol	NOTLISTED
ISIN	INE050M01012
Name of the company	YARDHMAN SPECIAL STEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:33 AM

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Scrutinizer Details

Name of the Scrutinizer	Ashwani Kumar Khanna
Firms Name	Khanna Ashwani & Associates
Qualification	CS
Membership Number	3254
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	18-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	39247
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	19
b) Public	57
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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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 reports of 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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
Total		96701178	76406908	79.0134	76406898	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend.				
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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196569	54.8026	24196559	10	100.0000	0.0000
Total		96701178	76406908	79.0134	76406898	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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. Rajendar Kumar Rewari as a director liable to retire by rotation.				
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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
Public- Non Institutions	E-Voting	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
Total		96701178	76406633	79.0131	76351841	54792	99.9283	0.0717
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Toshio Ito as a director liable to retire by rotation.				
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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public-Institutions	E-Voting	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
Public- Non Institutions	E-Voting	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196294	54.8020	24196284	10	100.0000	0.0000
Total		96701178	76406633	79.0131	76351841	54792	99.9283	0.0717
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration payable to Mrs. Soumya Jain, Executive Director of the Company				
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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public-Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24196569	54.8026	24196274	295	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196569	54.8026	24196274	295	99.9988	0.0012
Total		96701178	76406908	79.0134	76406613	295	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
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 ending 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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2716340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44152206	24187893	54.7830	24187883	10	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24187893	54.7830	24187883	10	100.0000	0.0000
Total		96701178	76398232	79.0044	76398222	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of the term of Mr. Rajendar Kumar Rewari (DIN: 00619240) as an Executive Director of the Company upon attaining the age of 70 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	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49493999	49493999	100.0000	49493999	0	100.0000	0.0000
Public- Institutions	E-Voting	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
	Poll							
	Postal Ballot (if applicable)							
	Total	3054973	2716340	88.9154	2661558	54782	97.9832	2.0168
Public- Non Institutions	E-Voting	44152206	24196294	54.8020	24187608	8686	99.9641	0.0359
	Poll							
	Postal Ballot (if applicable)							
	Total	44152206	24196294	54.8020	24187608	8686	99.9641	0.0359
Total		96701178	76406633	79.0131	76343165	63468	99.9169	0.0831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	