VSTL: CS/AGM/ Voting Results/2026-27: **Date: 17.09.2026**

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	**NSE Symbol: VSTL**

Dear Sir / Madam,

Sub: Disclosure Regarding Voting Results of 23rd Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 23rd Annual General Meeting (AGM) of the Company, held on Wednesday, 16th September 2026 which commenced at 12.30 P.M. (IST) and concluded at 1.30 PM (IST).

Further, consolidated Scrutinizer's Report on e-voting & Ballot poll results at the AGM is also attached herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

For Vibhor Steel Tubes Limited

Pallavi Aggarwal

Digitally signed by Pallavi Aggarwal
Date: 2026.09.17 14:16:26 +05'30'

Ms. Pallavi Aggarwal
Company Secretary and Compliance Officer
M. No. A42227

Encl: as above

General information about company	
Scrip code	544124
NSE Symbol	VSTL
MSEI Symbol	NOTLISTED
ISIN	INE0QTF01015
Name of the company	VIBHOR STEEL TUBES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ketan Ravindra Shirwadkar
Firms Name	KRS AND CO
Qualification	CS
Membership Number	F13938
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	26991
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	30
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	8
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 comprising of Audited Balance Sheet as at 31st March 2026, Audited Cash Flow and Profit and Loss Statement as on 31st March 2026, together with the Notes to Accounts, Accounting Policies, Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">14213485</td><td>10197391</td><td>71.7445</td><td>10197391</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>3818874</td><td>26.868</td><td>3818874</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>14213485</td><td>14016265</td><td>98.6124</td><td>14016265</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">5013</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>5013</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4743945</td><td>1553</td><td>0.0327</td><td>1547</td><td>6</td><td>99.6137</td><td>0.3863</td></tr>
<tr><td>Poll</td><td>20003</td><td>0.4217</td><td>20003</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4743945</td><td>21556</td><td>0.4544</td><td>21550</td><td>6</td><td>99.9722</td><td>0.0278</td></tr>
<tr><td colspan="2">Total</td><td>18962443</td><td>14037821</td><td>74.0296</td><td>14037815</td><td>6</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Vibhor Kaushik (DIN: 01834866) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4743945</td><td>1253</td><td>0.0264</td><td>1241</td><td>12</td><td>99.0423</td><td>0.9577</td></tr>
<tr><td>Poll</td><td>20003</td><td>0.4217</td><td>20003</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4743945</td><td>21256</td><td>0.4481</td><td>21244</td><td>12</td><td>99.9435</td><td>0.0565</td></tr>
<tr><td colspan="2">Total</td><td>18962443</td><td>14037521</td><td>74.028</td><td>14037509</td><td>12</td><td>99.9999</td><td>0.0001</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Vijay Laxmi Kaushik (DIN: 02249677) Whole-Time Director who retires by rotation and being eligible offers herself 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	14213485	10197391	71.7445	10197391	0	100	0
	Poll		3818874	26.868	3818874	0	100	0
	Postal Ballot (if applicable)							
	Total	14213485	14016265	98.6124	14016265	0	100	0
Public- Institutions	E-Voting	5013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5013	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4743945	1253	0.0264	1241	12	99.0423	0.9577
	Poll		20003	0.4217	20003	0	100	0
	Postal Ballot (if applicable)							
	Total	4743945	21256	0.4481	21244	12	99.9435	0.0565
Total		18962443	14037521	74.028	14037509	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor 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	14213485	10197391	71.7445	10197391	0	100	0
	Poll		3818874	26.868	3818874	0	100	0
	Postal Ballot (if applicable)							
	Total	14213485	14016265	98.6124	14016265	0	100	0
Public- Institutions	E-Voting	5013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5013	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4743945	1553	0.0327	1546	7	99.5493	0.4507
	Poll		20003	0.4217	20003	0	100	0
	Postal Ballot (if applicable)							
	Total	4743945	21556	0.4544	21549	7	99.9675	0.0325
Total		18962443	14037821	74.0296	14037814	7	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of revision in the remuneration of Mr. Vibhor Kaushik (DIN: 01834866), Managing Director for the remaining period of his tenure				
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	14213485	10197391	71.7445	10197391	0	100	0
	Poll		3818874	26.868	3818874	0	100	0
	Postal Ballot (if applicable)							
	Total	14213485	14016265	98.6124	14016265	0	100	0
Public- Institutions	E-Voting	5013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5013	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4743945	1253	0.0264	1240	13	98.9625	1.0375
	Poll		20003	0.4217	20003	0	100	0
	Postal Ballot (if applicable)							
	Total	4743945	21256	0.4481	21243	13	99.9388	0.0612
Total		18962443	14037521	74.028	14037508	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of revision in the remuneration of Mr. Vijay Kaushik (DIN: 02249672), Chairman and Executive Director for the remaining period of his tenure					
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	14213485	10197391	71.7445	10197391	0	100	0
	Poll		3818874	26.868	3818874	0	100	0
	Postal Ballot (if applicable)							
	Total	14213485	14016265	98.6124	14016265	0	100	0
Public- Institutions	E-Voting	5013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5013	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4743945	1253	0.0264	1240	13	98.9625	1.0375
	Poll		20003	0.4217	20003	0	100	0
	Postal Ballot (if applicable)							
	Total	4743945	21256	0.4481	21243	13	99.9388	0.0612
Total		18962443	14037521	74.028	14037508	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of revision in remuneration of Mrs. Vijay Laxmi Kaushik (DIN: 02249677), Whole- Time Director for the remaining period of her tenure					
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	14213485	10197391	71.7445	10197391	0	100	0
	Poll		3818874	26.868	3818874	0	100	0
	Postal Ballot (if applicable)							
	Total	14213485	14016265	98.6124	14016265	0	100	0
Public- Institutions	E-Voting	5013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5013	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4743945	1253	0.0264	1240	13	98.9625	1.0375
	Poll		20003	0.4217	20003	0	100	0
	Postal Ballot (if applicable)							
	Total	4743945	21256	0.4481	21243	13	99.9388	0.0612
Total		18962443	14037521	74.028	14037508	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval of revision in remuneration of Mrs. Pratima Sandhir (DIN: 07756142), Whole- Time Director for the remaining period of her tenure</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4743945</td><td>1253</td><td>0.0264</td><td>1240</td><td>13</td><td>98.9625</td><td>1.0375</td></tr>
<tr><td>Poll</td><td>20003</td><td>0.4217</td><td>20003</td><td>0</td><td>100</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KRS AND CO.
Practicing Company Secretaries
Add: C-1804, Dosti Varuna,
Dosti Vihar, Vartak Nagar,
Thane (W), Thane - 400 606.
Unique Code : S2017MH469000

CS Ketan Ravindra Shirwadkar
B.com | C.S.
Contact No. 9833556916
E-mail : pcskrshirwadkar@gmail.com

SCRUTINIZER REPORT

To,
The Chairman,
23rd Annual General Meeting of Equity Shareholders of,
VIBHOR STEEL TUBES LIMITED,
Held on Wednesday 16th September 2026 at 12.30 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical voting process (through Ballot Forms) at the 23rd Annual General Meeting held on Wednesday 16th September 2026 at 12.30 P.M. at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001.

I, Mr. Ketan Ravindra Shirwadkar, Company Secretary (Mem No. F13938 and COP No. 15386), Proprietor of KRS AND CO., Practicing Company Secretaries, who have been appointed as Scrutinizer by the Board of Directors of **VIBHOR STEEL TUBES LIMITED** ("the Company") vide resolution dated **Thursday, 06th August 2026** for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the Physical voting process at the **23rd Annual General Meeting ("23rd" AGM)** of the Company, and ascertaining the requisite majority on Remote e-voting and voting by physical ballot forms carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 23rd AGM of the Equity Shareholders of the Company held on **Wednesday, 16th September 2026 at 12.30 P.M.** at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana 125001 state that:

1. 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 and physical voting (through Ballot Forms) on resolutions contained in the Notice of the 23rd AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting

KRS AND CO. CP: 15386 THANE

system provided by **Central Depository Services (India) Ltd ("CDSL")**, the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:

- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com . The Company had uploaded all the items of business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their votes through Remote e-voting.

- The Members holding shares or beneficial interest in the shares, as on **Wednesday 9th September 2026 ("cut-off date")**, were entitled to vote on the resolutions stated in the 23rd AGM of the Company.

- The Company has arranged the Ballot Forms and the same were distributed to members present at the meeting. In case of joint holders, the Ballot Form was given to the first named holder or in his/her absence to the joint holder attending the meeting as appearing in the chronological order in the folio.

- I have kept a record of the ballot forms received in response to the voting by physical mode by initialling it. I have ensured that the empty ballot box was duly locked and sealed in my presence with due identification marks placed by me in the presence of members.

- The ballot box was opened in my presence and in the presence of two witnesses not in the employment of the Company, after the voting process was over. The ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

- The Remote e-voting commenced from **Sunday, 13th September 2026 at 9:00 AM** and ended on **Tuesday 15th September 2026 at 5:00 PM.**

- The votes cast were unblocked on **Wednesday, 16th September 2026** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sign: Achyut	**Sign:** Ishant
Name: Mr. Achyut Upendra Dubey	**Name: Mr. Ishant Aggarwal**

- Thereafter the details containing, inter alia, list of equity shareholders who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e voting website of CDSL i.e., www.evotingindia.com.

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- The Remote e-voting data was scrutinized by me for verification of vote cast in "favour", "against" the respective resolutions.

- The consolidated result of the Remote e-voting exercised and the physical voting (through Ballot Forms) held at the 23rd AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with Reports of the Board of Directors and Auditors thereon.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	38	10198938	72.6533
Physical voting through Ballot Forms	19	3838877	27.3467
Total	57	14037815	100.0000

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	3	6	0.0000
Physical voting through Ballot Forms	0	0	0.0000
Total	3	6	0.0000

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL
Total	NIL	NIL

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Item No.2: As an Ordinary Resolution

To appoint a Director in place of Mr. Vibhor Kaushik (DIN: 01834866) Managing Director who retires by rotation and being eligible, offers himself for re-appointment

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	36	10198632	72.6526
Physical voting through Ballot Forms	19	3838877	27.3473
Total	55	14037509	99.9999

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	4	12	0.0001
Physical voting through Ballot Forms	0	0	0.0001
Total	4	12	0.0001

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL
Total	NIL	NIL

Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Mrs. Vijay Laxmi Kaushik (DIN: 02249677) Whole-Time Director who retires by rotation and being eligible offers herself for re-appointment.

KRS AND CO. CP: 15306 THANE

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	36	10198632	72.6526
Physical voting through Ballot Forms	19	3838877	27.3473
Total	55	14037509	99.9999

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	4	12	0.0001
Physical voting through Ballot Forms	0	0	0
Total	4	12	0.0001

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL
Total	NIL	NIL

Item No. 4: As an Ordinary Resolution (Special Business):

Ratification of Remuneration to Cost Auditor for the financial year 2026-27.

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	37	10198937	72.6533
Physical voting through Ballot Forms	19	3838877	27.3467

KRS AND CO. CP: 15336 * THANE *

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Total	56	14037814	100.0000

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	4	7	0.0000
Physical voting through Ballot Forms	0	0	0.0000
Total	4	7	0.0000

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL
Total	NIL	NIL

Item No. 5: As a Special Resolution:

Approval of revision in the of remuneration of Mr. Vibhor Kaushik (DIN: 01834866), Managing Director for the remaining period of his tenure

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	35	10198631	72.6526
Physical voting through Ballot Forms	19	3838877	27.3473
Total	54	14037508	99.9999

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	5	13	0.0001

KRS AND CO. CP: 15336 THANE

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Physical voting through Ballot Forms	0	0	0
Total	5	13	0.0001

(3) Invalid Votes

Mode of Voting	**Number of members present and voting (in person or in case of physical poll by proxy)**	**Number of votes cast by them**
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL
Total	NIL	NIL

Item No. 6: As a Special Resolution:

Approval of revision in the remuneration of Mr. Vijay Kaushik (DIN: 02249672), Chairman and Executive Director for the remaining period of his tenure

(1) Voted in favour of Resolution

Mode of Voting	**Number of members present and voting (in person or in case of physical poll by proxy)**	**Number of votes cast by them**	**% of total number of valid vote cast**
Remote e-voting	35	10198631	72.6526
Physical voting through Ballot Forms	19	3838877	27.3473
Total	54	14037508	99.9999

(2) Voted against the Resolution

Mode of Voting	**Number of members present and voting (in person or in case of physical poll by proxy)**	**Number of votes cast by them**	**% of total number of valid vote cast**
Remote e-voting	5	13	0.0001
Physical voting through Ballot Forms	0	0	0.0000
Total	5	13	0.0001

KRS AND CO. CP: 13386 THANE

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(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL
Total	NIL	NIL

Item No. 7: As a Special Resolution:

Approval of revision in the remuneration of Mrs. Vijay Laxmi Kaushik (DIN: 02249677), Whole-Time Director for the remaining period of her tenure

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	35	10198631	72.6526
Physical voting through Ballot Forms	19	3838877	27.3473
Total	54	14037508	99.9999

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	5	13	0.0001
Physical voting through Ballot Forms	0	0	0.0000
Total	5	13	0.0001

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL

KRS AND CO. CP: 1[illegible]88 THANE

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Total	NIL	NIL

Item No. 8: As a Special Resolution:

Approval of revision in the remuneration of Mrs. Pratima Sandhir (DIN: 07756142), Whole- Time Director for the remaining period of her tenure

(1) Voted in favour of Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	35	10198631	72.6526
Physical voting through Ballot Forms	19	3838877	27.3473
Total	54	14037508	99.9999

(2) Voted against the Resolution

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	5	13	0.0001
Physical voting through Ballot Forms	0	0	0.0000
Total	5	13	0.0001

(3) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of physical poll by proxy)	Number of votes cast by them
Remote e-voting	NIL	NIL
Physical voting through Ballot Forms	NIL	NIL
Total	NIL	NIL

3. I shall hand over the ballot papers and other related papers/registers and records for safe custody to **Mrs. Pallavi Aggarwal, Company Secretary & Compliance Officer of the Company,** who is authorized by the Board to supervise the entire voting process, after the Chairman approves and signs the minutes of the meeting.

4. You may accordingly declare the results of the voting by Remote e-voting and physical poll form.

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5. The above-mentioned resolutions are deemed to be passed with requisite/special majority as on the date of the 23rd AGM of the Company.

Thanking you,

For KRS AND CO
Practicing Company Secretaries

KRS AND CO. CP: 15386 THANE

Mr. Ketan Ravindra Shirwadkar
Proprietor
Mem No. F13938
COP No. 15386

Date: 16.09.2026
Place: Hisar, Haryana
Peer Review No. 3967/2023
FRN: S2017MH469000
ICSI UDIN: F013938H001513911

Counter signed and received the report on behalf of Chairman

VIBHOR STEEL TUBES LIMITED

Mrs. Pallavi Aggarwal
Company Secretary & Compliance Officer