



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयर्न एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No. 18(2)/2026/80

30.09.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip ID: 543768</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <u>Scrip ID: NSLNISP</u>	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal – 700001 <u>Scrip ID: 74920</u>
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Dear Sir / Madam,

Sub: Details of Voting Results of 11th Annual General Meeting of NMDC Steel Limited held on 28th September 2026 along with Consolidated Scrutinizer's Report – Reg.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 11th Annual General Meeting (AGM) of NMDC Steel Limited was held on Monday, 28th September 2026 at 03:40 P.M. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Details of Voting Results of 11th AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in the prescribed format, along with the **Consolidated Scrutinizer's report** are enclosed.

The above information is also available on the website of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **NMDC Steel Limited**

Paraj Kanti
Saha

Digitally signed by Paraj
Kanti Saha
Date: 2026.09.30
16:12:32 +05'30'

Paraj Kanti Saha

Company Secretary & Compliance Officer

Encl:- As above.

कार्यालय पता : द्वारा एनएमडीसी आयर्न एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

General information about company	
Scrip code	543768
NSE Symbol	NSLNISP
MSEI Symbol	NOTLISTED
ISIN	INE0NNS01018
Name of the company	NMDC STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:40 PM
End time of the meeting	04:55 PM

Scrutinizer Details	
Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	B.R. AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	720289
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	0
b) Public	52
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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', Statutory Auditors and Comptroller and Auditor General of India 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public- Institutions	E-Voting	608738392	545189776	89.5606	536823744	8366032	98.4655	1.5345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	608738392	545189776	89.5606	536823744	8366032	98.4655	1.5345
Public- Non Institutions	E-Voting	540233887	7669937	1.4197	7583609	86328	98.8745	1.1255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540233887	7669937	1.4197	7583609	86328	98.8745	1.1255
Total		2930605850	2334493284	79.6591	2326040924	8452360	99.6379	0.3621
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(2)								
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 Shri Vinay Kumar (DIN: 10172521), 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public-Institutions	E-Voting	608738392	545189776	89.5606	427937359	117252417	78.4933	21.5067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	608738392	545189776	89.5606	427937359	117252417	78.4933	21.5067
Public- Non Institutions	E-Voting	540233887	7655865	1.4171	7475903	179962	97.6494	2.3506
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540233887	7655865	1.4171	7475903	179962	97.6494	2.3506
Total		2930605850	2334479212	79.6586	2217046833	117432379	94.9697	5.0303
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(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 Shri Joydeep Dasgupta (DIN: 10837095), 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public-Institutions	E-Voting	608738392	545189776	89.5606	452127606	93062170	82.9303	17.0697
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	608738392	545189776	89.5606	452127606	93062170	82.9303	17.0697
Public- Non Institutions	E-Voting	540233887	7656257	1.4172	7485154	171103	97.7652	2.2348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540233887	7656257	1.4172	7485154	171103	97.7652	2.2348
Total		2930605850	2334479604	79.6586	2241246331	93233273	96.0063	3.9937
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				To authorize the Board of Directors for fixing the remuneration of Statutory 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1781633571	100	1781633571	0	100	0
Public- Institutions	E-Voting	608738392	545189776	89.5606	544550076	639700	99.8827	0.1173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		545189776	89.5606	544550076	639700	99.8827	0.1173
Public- Non Institutions	E-Voting	540233887	7660124	1.4179	7642907	17217	99.7752	0.2248
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7660124	1.4179	7642907	17217	99.7752	0.2248
Total		2930605850	2334483471	79.6587	2333826554	656917	99.9719	0.0281
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) on the Board 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public-Institutions	E-Voting	608738392	545189776	89.5606	472573103	72616673	86.6805	13.3195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	608738392	545189776	89.5606	472573103	72616673	86.6805	13.3195
Public- Non Institutions	E-Voting	540233887	7652854	1.4166	7483451	169403	97.7864	2.2136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540233887	7652854	1.4166	7483451	169403	97.7864	2.2136
Total		2930605850	2334476201	79.6585	2261690125	72786076	96.8821	3.1179
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Anurag Kapil (DIN: 06640383) as Director (Finance) on the Board 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public-Institutions	E-Voting	608738392	545189776	89.5606	452767306	92422470	83.0477	16.9523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	608738392	545189776	89.5606	452767306	92422470	83.0477	16.9523
Public- Non Institutions	E-Voting	540233887	7653254	1.4167	7484030	169224	97.7889	2.2111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540233887	7653254	1.4167	7484030	169224	97.7889	2.2111
Total		2930605850	2334476601	79.6585	2241884907	92591694	96.0337	3.9663
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Vivek Nishant Nath (DIN: 11832511) as Director (Commercial) on the Board 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public- Institutions	E-Voting	608738392	545189776	89.5606	452767306	92422470	83.0477	16.9523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	608738392	545189776	89.5606	452767306	92422470	83.0477	16.9523
Public- Non Institutions	E-Voting	540233887	7652844	1.4166	7485688	167156	97.8158	2.1842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540233887	7652844	1.4166	7485688	167156	97.8158	2.1842
Total		2930605850	2334476191	79.6585	2241886565	92589626	96.0338	3.9662
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors of the Company 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	1781633571	1781633571	100	1781633571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1781633571	1781633571	100	1781633571	0	100	0
Public-Institutions	E-Voting	608738392	545189776	89.5606	541696763	3493013	99.3593	0.6407
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	608738392	545189776	89.5606	541696763	3493013	99.3593	0.6407
Public- Non Institutions	E-Voting	540233887	7667041	1.4192	7586767	80274	98.953	1.047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540233887	7667041	1.4192	7586767	80274	98.953	1.047
Total		2930605850	2334490388	79.659	2330917101	3573287	99.8469	0.1531
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	



B. R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.) - 492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporategovernance03@gmail.com

To
The Chairman
M/s. NMDC Steel Limited
C/o, NMDC Iron & Steel Plant,
Nagarnar, Bastar (C.G.) - 494001.

Type of Meeting:	11th Annual General Meeting (AGM) of M/s. NMDC Steel Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).
Day & Date of Meeting:	Monday, 28 th September, 2026
Time of Meeting	03.40 PM (IST)
Deemed Venue of the AGM:	NMDC Iron & Steel Plant, Nagarnar, Bastar (C.G.) - 494001.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) of M/s. NMDC Steel Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the AGM held on 28th September, 2026.

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

I, Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of

Directors of the Company in their Meeting held on 14th August, 2026 for scrutinizing remote e-voting and e-voting conducted during the 11th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and e-voting conducted during the 11th Annual General Meeting (AGM) of the Company on 28/09/2026. I report as under:

1. As confirmed by the Company, the AGM notice dated 14/08/2026 were sent to the Shareholders in compliance with the MCA Circular No. 03/2025 dated 22nd September 2025, 09/2024 dated 19th September 2024 read with other circular number 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 dated 5th May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 08th April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
3. The voting period for remote e-voting had commenced on Thursday, 24th September, 2026 at 9.00 A.M. (IST) and ends on Sunday, 27th September, 2026 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not cast their votes earlier.

5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 21st September, 2026 were entitled to vote on the resolutions forming the part of the notice of AGM.
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there were no physical presence of the shareholders to vote physically in the meeting therefore no ballot box was kept.
7. I have scrutinized the remote e-voting prior to the AGM and during the AGM based on the data downloaded from NSDL e-voting system after conclusion of the AGM.
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 and during the AGM on the resolutions forming the part of the Notice of AGM.
9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 21st September, 2026 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during the AGM in respect of the said resolutions: -

ORDINARY BUSINESS

Resolution 01 – Ordinary Resolution

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', Statutory Auditors and Comptroller and Auditor General of India thereon.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1225	2326040924	99.638
Total	1225	2326040924	99.638

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	75	8452360	0.362
Total	75	8452360	0.362

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 02 – Ordinary Resolution

To appoint a Director in place of Shri Vinay Kumar (DIN: 10172521), who retires by rotation and being eligible, offers himself for re-appointment.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1114	2217046833	94.970
Total	1114	2217046833	94.970

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	180	117432379	5.030
Total	180	117432379	5.030

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 03 – Ordinary Resolution

To appoint a Director in place of Shri Joydeep Dasgupta (DIN: 10837095), who retires by rotation and being eligible, offers herself for re-appointment.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1126	2241246331	96.006
Total	1126	2241246331	96.006

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	170	93233273	3.994
Total	170	93233273	3.994

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 04 – Ordinary Resolution

To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2026-27.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1238	2333826554	99.972
Total	1238	2333826554	99.972

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	57	656917	0.028
Total	57	656917	0.028

- (iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS**Resolution 05 – Ordinary Resolution**

To appoint Shri Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) on the Board of the Company.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1156	2261690125	96.882
Total	1156	2261690125	96.882

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	137	72786076	3.118
Total	137	72786076	3.118

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 06– Ordinary Resolution

To appoint Shri Anurag Kapil (DIN: 06640383) as Director (Finance) on the Board of the Company.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1147	2241884907	96.034
Total	1147	2241884907	96.034

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	147	92591694	3.966
Total	147	92591694	3.966

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution 07– Ordinary Resolution

To appoint Shri Vivek Nishant Nath (DIN:11832511) as Director (Commercial) on the Board of the Company.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1146	2241886565	96.034
Total	1146	2241886565	96.034

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	147	92589626	3.966
Total	147	92589626	3.966

- (iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	Nil	NIL
Total	NIL	NIL

Resolution 08 – Ordinary Resolution

To ratify the remuneration of the Cost Auditors of the Company for the financial year 2026-27.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	1206	2330917101	99.847
Total	1206	2330917101	99.847

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	88	3573287	0.153
Total	88	3573287	0.153

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

11. I am pleased to inform you that the Resolutions specified in the notice dated 14th August, 2026 have been duly passed with requisite majority.

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

13. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details have been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

For, B. R. Agrawal & Associates
Practicing Company Secretary

BRAJESH R
AGRAWAL
Digitally signed by
BRAJESH R
AGRAWAL
Date: 2026.09.29
19:15:13 +05'30'

(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649

Director/Company Secretary:
Authorized by Chairman

Paraj
Kanti Saha
Digitally signed by
Paraj Kanti Saha
Date: 2026.09.30
16:06:15 +05'30'

Date: 29-09-2026

Place: Raipur

UDIN: F005771H001659720

PR No. 4710/2023