

GIL/GKP/2026-27

June 25, 2026

BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001. INDIA.
Scrip Code: 532726

National Stock Exchange of India Limited
“EXCHANGE PLAZA”, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.
Symbol: GALLANTT

Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER’S REPORT

Please find enclosed herewith, the voting results of the Extra-Ordinary General Meeting of the Company held on Thursday, June 25, 2026, along with the copy of the Consolidated Scrutinizer’s Report:

Meetings Type	Time
Extra-Ordinary General Meeting of the Members of the Company	12.30 p.m.

The combined Scrutinizer Report dated 25.06.2026 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on Remote e-voting and e-voting at the said Meetings are also enclosed herewith.

The above-mentioned Voting Results along with the Scrutinizer’s Report are also being uploaded on the Company’s website- “www.gallantt.com”

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,
For **GALLANTT ISPAT LIMITED**

Nitesh Kumar
(COMPANY SECRETARY)
M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015:

SL. No.	DESCRIPTION	PARTICULARS
1.	Date of the Extra-Ordinary General Meeting	25.06.2026
2.	Total No. of Shareholders as on Record Date – 18.06.2026	32,076*
3.	No. of Shareholders present in the meeting either in person or through proxy	As the Meetings were held through VC/ OAVM, physical presence of members/ proxy was not applicable
	• Promoters and Promoters Group	-
	• Public	-
4.	No. of Shareholders attended the meeting through Video Conferencing/Other Audio-Visual Means	41
	• Promoters and Promoters Group	8
	• Public	33

*11 Equity Shareholders hold 13,960 Equity Shares under Clearing/blocked/IEPF as per the reports of depositories.

The Meeting of the Company was not held physically. Meeting was held only through Video Conference / Other Audio-Visual Means (VC / OAVM) as per the provisions of SEBI and MCA Circulars. The total number of members who attended the meeting through video conference are 41 out of which 8 members are from Promoters and Promoter Group and the remaining 33 are public.

Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda / resolution - Only to the extent of shareholding in the Company.

The mode of voting for all resolution was remote e-voting and e-voting at the Meeting.

GALLANTT ISPAT LIMITED
CIN: L27109UP2005PLC195660
Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh
Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com
Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhjali, Bhachau, Distt. Kutch - 370150, Gujarat

Resolution 1	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Appointment of Mr. Dindayal Jalan (DIN: 00006882) as a 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 – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	168970561	14863267	8.7964	14863267	-	100.0000	-
Public – Institutions	E-voting	305849	51558	16.8573	51558	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	305849	51558	16.8573	51558	-	100.0000	-
Public Non-Institution (including clearing member)	E-voting	72004535*	24866430	34.5345	24865979	451	99.9982	0.0018
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72004535*	24866430	34.5345	24865979	451	99.9982	0.0018
TOTAL		241280945	39781255	16.4875	39780804	451	99.9989	0.0011

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 2

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Appointment of Mr. Dindayal Jalan (DIN: 00006882) as a Whole-time 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 – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		168970561	14863267	8.7964	14863267	-	100.0000
Public – Institutions	E-voting	305849	51558	16.8573	51558	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		305849	51558	16.8573	51558	-	100.0000
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24865528	452	99.9982	0.0018
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72004535*	24865980	34.5339	24865528	452	99.9982
TOTAL		241280945	39780805	16.4873	39780353	452	99.9989	0.0011

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 3

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Appointment of Mr. Atul Kumar Gupta (DIN: 01734070) as a Non-Executive Independent 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 -- 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		168970561	14863267	8.7964	14863267	-	100.0000
Public – Institutions	E-voting	305849	51558	16.8573	48571	2987	94.2065	5.7935
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		305849	51558	16.8573	48571	2987	94.2065
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24776125	89855	99.6386	0.3614
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72004535*	24865980	34.5339	24776125	89855	99.6386
TOTAL		241280945	39780805	16.4873	39687963	92842	99.7666	0.2334

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 4

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Appointment of Mr. Sanjay Kumar Jain (DIN: 11692582) as a Non-Executive Independent 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 – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		168970561	14863267	8.7964	14863267	-	100.0000
Public – Institutions	E-voting	305849	51558	16.8573	51558	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		305849	51558	16.8573	51558	-	100.0000
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24865525	455	99.9982	0.0018
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72004535*	24865980	34.5339	24865525	455	99.9982
TOTAL		241280945	39780805	16.4873	39780350	455	99.9989	0.0011

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 5

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Appointment of Mr. Kishore Pariyar (DIN: 10767484) as a Non-Executive Independent 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 – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	168970561	14863267	8.7964	14863267	-	100.0000	-
Public – Institutions	E-voting	305849	51558	16.8573	51558	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	305849	51558	16.8573	51558	-	100.0000	-
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24865525	455	99.9982	0.0018
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72004535*	24865980	34.5339	24865525	455	99.9982	0.0018
TOTAL		241280945	39780805	16.4873	39780350	455	99.9989	0.0011

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 6

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	Yes
Description of the resolution considered	Increase in Remuneration of Mr. Chandra Prakash Agrawal (DIN: 01814318), Chairman & Managing 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 – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	168970561	14863267	8.7964	14863267	-	100.0000	-
Public – Institutions	E-voting	305849	51558	16.8573	48571	2987	94.2065	5.7935
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	305849	51558	16.8573	48571	2987	94.2065	5.7935
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24775131	90849	99.6346	0.3654
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72004535*	24865980	34.5339	24775131	90849	99.6346	0.3654
TOTAL		241280945	39780805	16.4873	39780350	93836	99.7641	0.2359

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 7	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	Yes
Description of the resolution considered	Increase in Remuneration of Mr. Prem Prakash Agrawal (DIN: 01397585), Whole-time 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 – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	168970561	14863267	8.7964	14863267	-	100.0000	-
Public – Institutions	E-voting	305849	51558	16.8573	48571	2987	94.2065	5.7935
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	305849	51558	16.8573	48571	2987	94.2065	5.7935
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24775109	90871	99.6346	0.3654
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72004535*	24865980	34.5339	24775109	90871	99.6346	0.3654
TOTAL		241280945	39780805	16.4873	39686947	93858	99.7641	0.2359

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 8

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	Yes
Description of the resolution considered	Increase in Remuneration of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952), Whole-time 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 – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		168970561	14863267	8.7964	14863267	-	100.0000
Public – Institutions	E-voting	305849	51558	16.8573	48571	2987	94.2065	5.7935
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		305849	51558	16.8573	48571	2987	94.2065
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24775109	90871	99.6346	0.3654
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72004535*	24865980	34.5339	24775109	90871	99.6346
TOTAL		241280945	39780805	16.4873	39686947	93858	99.7641	0.2359

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Resolution 9	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	Yes
Description of the resolution considered	Increase in Remuneration of Mr. Mayank Agrawal, Chief Executive Officer (CEO) of the Company.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	168970561	14863267	8.7964	14863267	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	168970561	14863267	8.7964	14863267	-	100.0000	-
Public – Institutions	E-voting	305849	51558	16.8573	48095	3463	93.2833	6.7167
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	305849	51558	16.8573	48095	3463	93.2833	6.7167
Public Non-Institution (including clearing member)	E-voting	72004535*	24865980	34.5339	24767708	98272	99.6048	0.3952
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72004535*	24865980	34.5339	24775109	90871	99.6048	0.3952
TOTAL		241280945	39780805	16.4873	39686947	101735	99.7443	0.2557

*13,960 Equity Shares under Clearing/blocked as per the reports of depositories.

This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

Nitesh Kumar
(COMPANY SECRETARY)
M. No. F7496



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

Combined Scrutinizer's Report on Remote E-voting & E-Voting at the Extra-Ordinary General Meeting of Gallantt Ispat Limited (CIN: L29109UP2005PLC195660) ("the Company") held on Thursday, June 25, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Meeting concluded at 1.00 P.M.

To,
Mr. C.P. Agrawal
The Chairman
Extra-Ordinary General Meeting
Gallantt Ispat Limited
"GIDA", Sahjanwa, Gorakhpur
Uttar Pradesh – 273209.

Dear Sir,

1. I have been appointed as the Scrutinizer by M/s. Gallantt Ispat Limited ("the Company", herein after), vide a resolution passed by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E-Voting as well as Electronic Voting at the Extra-Ordinary General Meeting (EOGM) of the Company, on Thursday, June 25, 2026 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated September 22, 2025 read with Circular Nos 20/2020, 02/2022, 10/2022, 09/2023, 09/2024 dated May 05, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (referred to as "MCA Circulars").
2. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant Rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E-Voting and as well as Electronic Voting at the Extra-Ordinary General Meeting (EOGM) of the Company, held on Thursday, June 25, 2026 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the aforesaid resolution no. 1 to 9.



Further pursuant to the MCA and SEBI Circulars, the Notice of EOGM was sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice calling the EOGM had been uploaded on the website of the Company at <https://www.gallantt.com>. The Notice can be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and the EOGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility).

Since this EOGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated May 05, 2026 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the EOGM of the Company.

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EOGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process i.e., remote e-voting and Electronic Voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL", herein after) authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or NSDL for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. June 18, 2026 was entitled to vote on the resolutions (item Nos. 1 to 9 as set out in the Notice calling the EOGM) and their voting rights were in the proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.



6. Remote e-voting process: -

- I. The remote e-voting period remained open from Monday, June 22, 2026 (9:00 A.M. IST) to Wednesday, June 24, 2026 (5:00 P.M. IST)
- II. The votes cast were unblocked on Thursday, June 25, 2026 after the conclusion of the EOGM and was witnessed by two witnesses, Mr. Akram Ali Ansari and Md. Amin Ansari, who are not in the employment of the Company. They have signed below in confirmation of the same.



Mr. Akram Ali Ansari



Md. Amin Ansari

- III. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the EOGM: -

- I. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
 - II. The e-voting system was scrutinized on test check basis the e-votes were reconciled with the records maintained by the Company/NSDL on test check basis.
 - III. The e-votes cast were unblocked on Thursday, June 25, 2026 after the conclusion of the EOGM.
- 8. I Submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and electronic voting(remote) at the EOGM done through E-Voting system by the members attended through VC / OAVM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under: -**



SPECIAL BUSINESS:

Item No. 1 as an Ordinary Resolution:

APPOINTMENT OF MR. DINDAYAL JALAN (DIN: 00006882) AS A DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	111	39780804	0	0	111	39780804	99.9988
Voted against the Resolution	10	451	0	0	10	451	0.0012
TOTAL	121	39781255	0	0	121	39781255	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.

Item No. 2 as a Special Resolution:

APPOINTMENT OF MR. DINDAYAL JALAN (DIN: 00006882) AS A WHOLE-TIME DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	109	39780353	0	0	109	39780353	99.9988
Voted against the Resolution	11	452	0	0	11	452	0.0012
TOTAL	121	39780805	0	0	121	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.



Item No. 3 as a Special Resolution:

APPOINTMENT OF MR. ATUL KUMAR GUPTA (DIN: 01734070) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	91	39687963	0	0	91	39687963	99.7666
Voted against the Resolution	29	92842	0	0	29	92842	0.2334
TOTAL	120	39780805	0	0	120	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.

Item No. 4 as a Special Resolution:

APPOINTMENT OF MR. SANJAY KUMAR JAIN (DIN: 11692582) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	109	39780350	0	0	109	39780350	99.9988
Voted against the Resolution	11	455	0	0	11	455	0.0012
TOTAL	120	39780805	0	0	120	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.



Item No. 5 as a Special Resolution:

APPOINTMENT OF MR. KISHORE PARIYAR (DIN: 10767484) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	109	39780350	0	0	109	39780350	99.9988
Voted against the Resolution	11	455	0	0	11	455	0.0012
TOTAL	120	39780805	0	0	120	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.

Item No. 6 as a Special Resolution:

INCREASE IN REMUNERATION OF MR. CHANDRA PRAKASH AGRAWAL (DIN: 01814318) CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	90	39686969	0	0	90	39686969	99.7641
Voted against the Resolution	30	93836	0	0	30	93836	0.2359
TOTAL	120	39780805	0	0	120	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.



Item No. 7 as a Special Resolution:

**INCREASE IN REMUNERATION OF MR. PREM PRAKASH AGRAWAL (DIN: 01397585)
WHOLE-TIME DIRECTOR OF THE COMPANY.**

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	88	39686947	0	0	88	39686947	99.7641
Voted against the Resolution	32	93858	0	0	32	93858	0.2359
TOTAL	120	39780805	0	0	120	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.

Item No. 8 as a Special Resolution:

INCREASE IN REMUNERATION OF MR. NITIN MAHAVIR PRASAD KANDOI (DIN: 01979952) WHOLE-TIME DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	88	39686947	0	0	88	39686947	99.7641
Voted against the Resolution	32	93858	0	0	32	93858	0.2359
TOTAL	120	39780805	0	0	120	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.



Item No. 9 as a Special Resolution:

INCREASE IN REMUNERATION OF MR. MAYANK AGRAWAL CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	81	39679070	0	0	81	39679070	99.7442
Voted against the Resolution	39	101735	0	0	39	101735	0.2558
TOTAL	120	39780805	0	0	120	39780805	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the EOGM dated May 05, 2026 has been **passed with requisite majority**.

We hereby confirm that we were maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and Electronic Voting by the shareholders of the company at the EOGM. These documents and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretary
Membership No. A34471
COP NO: 12855
UDIN: A034471H000689444

I accept

A handwritten signature in black ink, appearing to be "Chandra Prakash Agrawal".

Chandra Prakash Agrawal
CHAIRMAN
(DIN: 01814318)
GALLANTT ISPAT LIMITED

Place: Kolkata
Date: 25.06.2026