



OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.

Visit us on: www.steelcogujarat.com E-mail : sglbaroda@gmail.com CIN No.: L27110GJ1989PLC011748,
LEI No. 894500QXPSPYL4LU325, GST No. 24AADCS0880L2Z7

Date: 13.05.2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 513642

Sub: Declaration of Voting Results passed by the members by means of Postal Ballot

Dear Sir/ Madam,

This is further to our letter dated Friday, April 10, 2026, enclosing the Postal Ballot Notice for seeking the consent of the Members of the Company through remote e-voting process. The details of the Resolutions are given below:

- a) Approval to appoint Mr. Shankar Bharadhwaj (DIN: 02340170), Nominee of Vistra ITCL (India) Limited (Debenture Trustee), as the Director of the Company. (Ordinary Resolution)
- b) Appointment of Mr. Subir Kumar Chowdhury (DIN: 03633998), as Independent Director of the Company. (Special Resolution)
- c) Appointment of Mr. Deepak Sharma (DIN: 11484653), as Executive Director of the Company liable to retire by Rotation. (Special Resolution)

The remote e-voting process concluded on May 12, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Annexure - A**

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2965381



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2) Report of the Scrutinizer dated May 13, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, **Annexure - B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at <https://steelcogujarat.com/> and on the website of NSDL at <https://nsdl.co.in/> . We request you to kindly take the same on record and disseminate appropriately.

We request you to kindly take the same on your records.

Thanking You,

**Yours faithfully,
For Steelco Gujarat Limited**

**Bhavisha Dubber
Company Secretary and Compliance Officer
Membership No.: ACS 78760**

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone: 0265-2965381

ANNEXURE-A

General information about company	
Scrip code	500399
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE629B01032
Name of the company	STEELCO GUJARAT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-05-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	CS DEVESH PATHAK
Firms Name	DEVESH PATHAK & ASSOCIATES
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	09-04-2026
Date of Issuance of Report to the company	13-05-2026

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Voting results	
Record date	03-04-2026
Total number of shareholders on record date	6831
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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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				Appointment of Mr. Shankar Bharadhwaj (DIN: 02340170), Nominee of Vistra ITCL (India) Limited (Debenture Trustee), as the 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	4700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4700000	100	4700000	0	100	0
	Total		4700000	4700000	100	4700000	0	100
Public- Institutions	E-Voting	655	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		655	0	0	0	0	0
Public- Non Institutions	E-Voting	265357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6001	2.2615	263	5738	4.3826	95.6174
	Total		265357	6001	2.2615	263	5738	4.3826
Total		4966012	4706001	94.7642	4700263	5738	99.8781	0.1219
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	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subir Kumar Chowdhury (DIN: 03633998), as 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 – 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	4700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4700000	100	4700000	0	100	0
	Total		4700000	4700000	100	4700000	0	100
Public- Institutions	E-Voting	655	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		655	0	0	0	0	0
Public- Non Institutions	E-Voting	265357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6001	2.2615	263	5738	4.3826	95.6174
	Total		265357	6001	2.2615	263	5738	4.3826
Total		4966012	4706001	94.7642	4700263	5738	99.8781	0.1219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Sharma (DIN: 11484653), as Executive Director of the Company 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	4700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4700000	100	4700000	0	100	0
	Total		4700000	4700000	100	4700000	0	100
Public-Institutions	E-Voting	655	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		655	0	0	0	0	0
Public- Non Institutions	E-Voting	265357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6001	2.2615	263	5738	4.3826	95.6174
	Total		265357	6001	2.2615	263	5738	4.3826
Total		4966012	4706001	94.7642	4700263	5738	99.8781	0.1219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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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PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
Company Secretary
STEELCO GUJARAT LIMITED
Plot No. 2 G.I.D.C. Estate,
Palej, Dist. Bharuch,
Gujarat, India, 392220

Dear Sir/Madam,

Sub: Scrutinizer's Report on remote e-voting conducted in respect of all shareholders' resolutions to be passed through Postal Ballot pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of Steelco Gujarat Limited, to conduct through the remote e-voting only, the process of voting in respect of shareholders' resolution to be passed through Postal Ballot as set out in the Notice dated 9th April, 2026 along with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matter of the resolution as appearing in Clause no. 8 of this Report pursuant to Section 108 and 110 of the Act and Rule 20 & 22 of the Rules read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- (2) We have been informed that in terms of the MCA Circulars, the Company **dispatched notice** of postal ballot along with the Explanatory Statement instructions and manner of e-voting process on 10th April, 2026 through **electronic mode only** to all the members whose email IDs were registered with the Company / Depositories as on 3rd April, 2026 ('Cut-off date'). Moreover, **the Postal Ballot was also conducted only through the remote e-voting process in terms of MCA Circulars.**
- (3) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is





restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolution based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities engaged by the Company.

- (4) The notice of dispatch was published in two newspapers i.e. Business Standard, Ahmedabad edition in English language and Vadodara Samachar, Vadodara edition in Gujarati language on 11th April, 2026.
- (5) The remote e-voting facility remained open from Monday, 13th April, 2026 (9.00 a.m.) to Tuesday, 12th May, 2026 (5.00 p.m.)
- (6) The members of the Company as on the cut-off date i.e. 3rd April, 2026 were entitled to vote on the aforesaid resolutions.
- (7) The votes cast were then unblocked on 12th May, 2026 at 5:21 p.m. in presence of two witnesses viz. Mr. Yusuf Fatepurwala and Ms. Devika Chandnani who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (8) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against the resolution were generated from e-voting system provided by NSDL. A summary of the result in respect of the aforesaid resolution is as follows:

Resolution

1. **Appointment of Mr. Shankar Bharadhwaj (DIN: 02340170), Nominee of Vistra ITCL (India) Limited (Debenture Trustee), as the Director of the Company (Ordinary Resolution).**

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTED SHARES	23	47,06,001	-
2	(LESS): INVALID VOTES	0	0	-
3	VALID VOTES	23	47,06,001	100
4	VOTES IN FAVOUR	21	47,00,263	99.88
5	VOTES AGAINST	2	5,738	0.12
	TOTAL VALID E- VOTES	23	47,06,001	100





2. Appointment of Mr. Subir Kumar Chowdhury (DIN: 03633998), as Independent Director of the Company (Special Resolution).

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTED SHARES	23	47,06,001	-
2	(LESS): INVALID VOTES	0	0	-
3	VALID VOTES	23	47,06,001	100
4	VOTES IN FAVOUR	21	47,00,263	99.88
5	VOTES AGAINST	2	5,738	0.12
	TOTAL VALID E- VOTES	23	47,06,001	100

3. Appointment of Mr. Deepak Sharma (DIN: 11484653), as Executive Director of the Company liable to retire by Rotation (Special Resolution).

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTED SHARES	23	47,06,001	-
2	(LESS): INVALID VOTES	0	0	-
3	VALID VOTES	23	47,06,001	100
4	VOTES IN FAVOUR	21	47,00,263	99.88
5	VOTES AGAINST	2	5,738	0.12
	TOTAL VALID E- VOTES	23	47,06,001	100





(9) I have handed over related papers/ registers and records for safe custody to Ms. Bhavisha Dubber, Company Secretary of the Company authorized by the Board to supervise the process.

(10) You may accordingly declare the result of voting.

Thanking you,



CS Devesh A. Pathak
Membership No.: FCS 4559
CoP No.: 2306
UDIN: F004559H000344811

At Vadodara, 13th May, 2026

Witnesses to unblocking of e-votes cast

(Yusuf Fatepurwala)

(Devika Chandnani)

Countersigned by:
For Steelco Gujarat Limited

Bhavisha Dubber
Company Secretary