



REGD. 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 : info@sgl.ltd CIN No.: L27110GJ1989PLC011748,
LEI No. 894500QXSPYLV4LU325 , GST No. 24AADCS0880L2Z7

25th September, 2026

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

Scrip Code: 500399

Sub: Proceedings of the 36th Annual General Meeting of the Company

Dear Sir/Madam,

In accordance with provisions of Regulation 30(2) read with Schedule III-Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 36th Annual General Meeting of the Company, held on Friday, September 25th 2026 at 12:00 noon through video conferencing (VC)/other audio-visual means (OAVM).

Combined Results of remote e-voting and e-voting at the AGM will be informed in due course.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Steelco Gujarat Limited

Dubber
Bhavisha
Bhupeshkumar

Digitally signed by Dubber
Bhavisha Bhupeshkumar
Date: 2026.09.25 17:25:04
+05'30'

Bhavisha Dubber
Company Secretary and Compliance Officer
Membership No.: A78760

Corporate Office:

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



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**PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF STEELCO GUJARAT LIMITED
HELD ON FRIDAY, SEPTEMBER 25th 2026 AT 12:00 NOON THROUGH VIDEO CONFERENCING**

DIRECTORS PRESENT

The following Directors were present:

Sr. no.	Name	Designation
1.	Mr. Anoop Kumar Saxena	Managing Director
2.	Mr. Deepak Sharma	Director
3.	Mr. Ashokkumar Natwarlal Shah	Independent Director – Chairman of Audit Committee and Stakeholders' Relationship Committee and Member of Nomination and Remuneration Committee.
4.	Mr. Satishkumar Panchal	Independent Director – Chairman of Nomination and Remuneration Committee as well as Member of Audit Committee and Stakeholders' Relationship Committee.
5.	Mr. Rajesh Kirtivadan Kapadia	Independent Director- Member of Audit Committee, Stakeholders' Relationship Committee as well as Nomination and Remuneration Committee.
6.	Ms. Mukta Jain	Non-Executive Woman Director
7.	Mr. Subir Kumar Chowdhury	Independent Director- Member of Audit Committee, Stakeholders' Relationship Committee as well as Nomination and Remuneration Committee.
8.	Mr. Sudeep Saxena	Independent Director

Mr. Shankar Bharadhwaj, Nominee Director, expressed his inability to attend the meeting due to pre-occupation. Therefore, Leave of Absence was granted to him for this meeting.

IN ATTENDANCE:

Name	Designation
Ms. Bhavisha Dubber	Company Secretary & Compliance Officer

MANAGEMENT REPRESENTATIVES:

Name	Designation
Mr. Mahendra Parekh	Chief Financial Officer
Mr. Aayush Aggarwal	Chief Operating Officer
Mr. Rajesh Rawal	General Manager

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INVITEES:

Firm Name	Representative
M/s. Devesh Pathak and Associates Secretarial Auditor & Scrutinizer	Mr. Devesh Pathak
M/s. T R Chadha & Co LLP, Statutory Auditor of the Company	Mr. Brijesh Thakkar
M/s. M Sahu & Co., Chartered Accountants	Mr. Manoj Sahu

The 36th Annual General Meeting (“AGM”) of members of the Company was held today on Friday, September 25, 2026 at 12:00 noon through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary welcomed the Shareholders to the 36th Annual General Meeting of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

All the Directors were present at the 36th AGM of the Company except Mr. Shankar Bharadhwaj, Nominee Director of the Company.

CHAIRMAN

With the unanimous consent of the Board of Directors Mr. Anoop Kumar Saxena, Managing Director was elected as the Chairman of the Meeting.

Accordingly, Mr. Anoop Kumar Saxena chaired the meeting.

QUORUM

The Company Secretary informed the Chairman that the requisite quorum was established. Quorum being present, the meeting was called in order by the Chairman.

Notice dated 13th August, 2026 convening the Meeting as well as the Audited Financial Statements along with its annexures including Auditors’ Report and Board’s Report for the financial year ended 31st March 2026 were also taken as read.

Ms. Bhavisha Dubber, Company Secretary, informed the Members in respect of participation in the meeting and the manner of inspection of the statutory registers as required under the Companies Act, 2013.

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The Chairman thereafter delivered a speech to the members of the Company. In his speech, he gave a brief about the industry scenario and performance of the Company and mentioned the efforts put in by the Company to sustain the business growth during the year. He also informed the Way Forward for the Industry.

The Company Secretary further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the 36th AGM through remote e-voting. Members who did not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and cast their votes till 15 minutes after the conclusion of the Annual General Meeting. She further informed that Mr. Devesh Pathak of M/s. Devesh Pathak & Associates., Practising Company Secretaries, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e voting as well as e-voting at the AGM.

Thereafter objectives & implications of the following resolutions set out in the Notice convening the AGM were explained at the meeting:

ORDINARY BUSINESS:

Item No. 1 – To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors' and the Auditors' thereon. **(Ordinary Resolution)**

Item No. 2 - To appoint a Director in place of Ms. Mukta Jain (DIN 10315222) as a director liable to retire by rotation and being eligible, offers herself for reappointment. **(Ordinary Resolution)**

Item No. 3 - To appoint M/s. T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

Item No. 4 - To appoint Mr. Sudeep Saxena (DIN: 09199917) as an Independent Director of the Company. **(Special Resolution)**

Item No. 5 - To approve appointment of M/s. T R Chadha & Co LLP., Chartered Accountants as Statutory Auditors of the Company to fill up casual vacancy caused by resignation of M/s. M Sahu & Co., Chartered Accountants. **(Ordinary Resolution)**

The Chairman provided opportunity to the shareholders to ask queries. No Member asked any query/gave any suggestions.

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Mr. Devesh A. Pathak, Scrutinizer apprised the members with the modalities for e-voting at the AGM.

The Chairman thereafter announced that the result of the voting through E Voting would be informed to the BSE Ltd. and simultaneously would be placed on the Company's website within 2 working days of conclusion of this Meeting.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, the Company Secretary, thanked the members, Directors and Invitees for attending the 36th Annual General Meeting. She further stated that all the items of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. The Chairman therefore, declared the Meeting as concluded at 12:41 p.m.

For Steelco Gujarat Limited

Dubber
Bhavisha
Bhupeshkumar

Digitally signed by Dubber
Bhavisha Bhupeshkumar
Date: 2026.09.25 17:25:35
+05'30'

Bhavisha Dubber

Company Secretary and Compliance Officer

Membership No.: A78760

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