



# VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &  
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/SE/2025-26/20

Date: September 27, 2025

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400001

NSE Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Ref: BSE Security Code: 544204

NSE Symbol: VRAJ

Dear Sir/Madam,

**Sub: Submission of details of Voting Results of Annual General Meeting (AGM) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of our letter VISL/SE/REG-30/2025-26/18 dated 25/09/2025, wherein informed regarding proceeding of the 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 25th September, 2025 at 01:53 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The deemed venue for the AGM was the Registered Office of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results (remote e-voting and e-voting during the AGM) for the resolutions transacted at the said meeting.

We confirm the resolution no. 01 to 04 as set out in the Notice of the 21<sup>st</sup> AGM were duly passed by the shareholders with the requisite majority.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

Enclosed: As above



General information about company	
Scrip code	544204
NSE Symbol	VRAJ
MSEI Symbol	NOTLISTED
ISIN	INE0S2V01010
Name of the company	VRAJ IRON AND STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	01:53 PM
End time of the meeting	02:11 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Jain
Firms Name	Abhishek Jain & Associates
Qualification	CS
Membership Number	F12714
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	38804
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	27
<b>No. of resolution passed in the meeting</b>	<b>4</b>

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 Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Board of Directors and Auditors 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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8260899	108688	1.3157	106132	2556	97.6483	2.3517
	Poll							
	Postal Ballot (if applicable)							
	Total	8260899	108688	1.3157	106132	2556	97.6483	2.3517
Total		32982619	24830408	75.2833	24827852	2556	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appointment of Mr. Vijay Anand Jhanwar (DIN: 00826103), Director who retires by rotation and being eligible, offer 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	24721720	23730075	95.9888	23730075	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24721720	23730075	95.9888	23730075	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8268099	108688	1.3145	105925	2763	97.4579	2.5421
	Poll							
	Postal Ballot (if applicable)							
	Total	8268099	108688	1.3145	105925	2763	97.4579	2.5421
Total		32989819	23838763	72.2610	23836000	2763	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to the Cost Auditor M/s Sanat Joshi & Associates of the Company for F.Y 2025-26				
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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8260899	108688	1.3157	105925	2763	97.4579	2.5421
	Poll							
	Postal Ballot (if applicable)							
	Total	8260899	108688	1.3157	105925	2763	97.4579	2.5421
Total		32982619	24830408	75.2833	24827645	2763	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Appointment of M/s Nitin Agrawal & Co., Company Secretary as the Secretarial Auditor of the Company for a term of (05) Five consecutive year				
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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non-Institutions	E-Voting	8260899	108688	1.3157	106087	2601	97.6069	2.3931
	Poll							
	Postal Ballot (if applicable)							
	Total	8260899	108688	1.3157	106087	2601	97.6069	2.3931
Total		32982619	24830408	75.2833	24827807	2601	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	