



# VRAJ IRON AND STEEL LIMITED

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

Ref: VISL/SE/2025-26/19

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 Combined Scrutinizer Report for the 21<sup>st</sup> Annual General Meeting (AGM) of the Company, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report on the remote e-voting and voting conducted during the 21st Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

We wish to inform you that all the resolutions as set out in the Notice of the 21<sup>st</sup> AGM have been duly passed by the shareholders with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

Enclosed: As above





**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Vraj Iron and Steel Limited  
First Floor, Plot No 63& 66, Ph No 113  
Mother Teresa Ward No. 43, Jalvihar Colony, Raipur

**Type of Meeting:** 21<sup>st</sup> Annual General Meeting of Equity Shareholders of Vraj Iron and Steel Limited (CIN: L27101CT2004PLC016701) held on Thursday, 25<sup>th</sup> Day of September 2025 commenced at 1:53 P.M. and concluded at 2:11 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

The venue of the AGM shall be deemed to be the registered office of the company situated at First Floor, Plot NO. 63 and 66, Ph No. 113, Jalvihar Colony, Mother Teresa Ward No. 43, Raipur, Chhattisgarh 492001

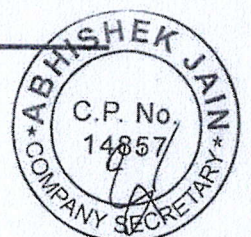
Dear Sir,

I, Abhishek Jain, Practicing Company Secretary, was appointed by the Board of Directors of **Vraj Iron and Steel Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting and voting during the Annual General Meeting of the Company the voting carried out on the resolutions contained in the Notice of 21<sup>st</sup> Annual General Meeting dated 25<sup>th</sup> September, 2025 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108 & 109 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process and remote e-voting on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper and remote e-voting facility for the resolutions.

I submit the report as under:

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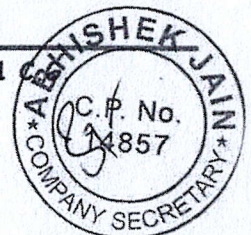




1. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility on Voting through remote e-voting and voting during the Annual General Meeting of the Company, as per the applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not casted their votes earlier.
4. The voting period for remote e-voting had commenced on 22<sup>nd</sup> September, 2025 at 09:00 A.M (IST) and concluded on 24<sup>th</sup> September, 2025 at 05:00 P.M (IST) and the NSDL E-Voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut off date" i.e Thursday, 18<sup>th</sup> September, 2025 were entitled to vote on the resolution forming the part of the notice.
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM was unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Annual General Meeting.
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 the Annual General Meeting on the resolution forming the part of the Notice of AGM.
9. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizer Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the results of the remote e-voting

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conducted prior to the AGM available on NSDL portal and e-voting during the AGM in respect of the said resolutions.

**Resolution No: 01**

**Nature of resolution:** Ordinary Resolution

**Matter:** To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditor's thereon;

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

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	61	24827852	99.9897
<b>Total</b>	<b>61</b>	<b>24827852</b>	<b>99.9897</b>

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

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	12	2556	0.0103
<b>Total</b>	<b>12</b>	<b>2556</b>	<b>0.0103</b>

**(iii) Invalid Votes:**

Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

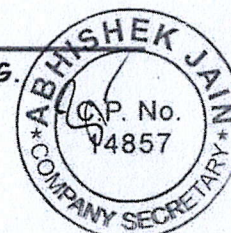
**Resolution No.: 02**

**Nature of resolution:** Ordinary Resolution

**Matter:** To Re-appointment of Mr. Vijay Anand Jhanwar (DIN: 00826103), Director who retires by rotation and being eligible, offer herself for re-appointment;

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

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Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	58	23836000	99.9884
<b>Total</b>	<b>58</b>	<b>23836000</b>	<b>99.9884</b>

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

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	14	2763	0.0116
<b>Total</b>	<b>14</b>	<b>2763</b>	<b>0.0116</b>

(iii) **Invalid Votes:**

Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution No.:** 03

**Nature of resolution:** Ordinary Resolution

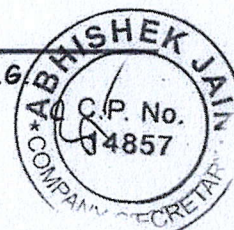
**Matter:** To ratify remuneration payable to the Cost Auditor M/s Sanat Joshi & Associates of the Company for F.Y 2025-26;

(iv) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	59	24827645	99.9889
<b>Total</b>	<b>59</b>	<b>24827645</b>	<b>99.9889</b>

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

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Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	14	2763	0.0111
<b>Total</b>	<b>14</b>	<b>2763</b>	<b>0.0111</b>

(vi) **Invalid Votes:**

Type of Voting	No. of Members voted	No. of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution No.: 04**

**Nature of resolution:** Ordinary Resolution

**Matter:** 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;

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

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	59	24827807	99.9895
<b>Total</b>	<b>59</b>	<b>24827807</b>	<b>99.9895</b>

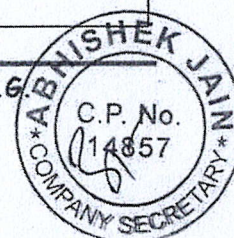
(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	14	2601	0.0105
<b>Total</b>	<b>14</b>	<b>2601</b>	<b>0.0105</b>

(iii) **Invalid Votes:**

Type of Voting	No. of Members voted	No. of votes cast
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**ABHISHEK JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**

M - +919039636266  
E - [ajain7008@gmail.com](mailto:ajain7008@gmail.com)

		by them
Remote E-voting and E-voting during AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

10. I am pleased to inform you that the Resolution specified in the notice dated 28<sup>th</sup> August 2025 have been duly passed with requisite majority.
11. Accordingly, you are requested to take on record the result of the remote e-voting and during the AGM as described above and declare the results.
12. I have kept the register of assent or dissent in electronic for recording votes under remote e-voting and e-voting during the AGM. The same shall be handed over to Mrs. Priya Namdeo, Company Secretary of the Company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

For, ABHISHEK JAIN & ASSOCIATES  
Practicing Company Secretary

CS Abhishek Jain  
(Prop.)  
M No: F12714  
COP - 14857  
UDIN: F012714G001355011



DIRECTOR/COMPANY SECRETARY  
Authorised by Chairman

Priya Namdeo  
Company Secretary  
M.N. A50205

Date : 27/09/2025



Place: Raipur (C.G.)  
Date: 26/09/2025

Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Raipur - 01 C.G.