

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001

Phone: +91 11 23310001-05, Email: hcsIndl@yahoo.co.in, Website: www.psteelltd.com

15th December, 2025

To,
The Listing Department,
Calcutta Stock Exchange Ltd,
7 Lyons Range,
Kolkata – 700001

Scrip Code: 026118

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results for Annual General Meeting (AGM) of the Company held on 13th December, 2025 at 11:00 A.M. (IST) along with Consolidated Scrutinizer's Report dated 13th December, 2025 on remote e-Voting and e-Voting/ Poll during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report are also being made available on website of the Company at www.psteelltd.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)

Director

DIN: 00642510



Encl as above



General information about company

Scrip code	26118
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE1P0W01014
Name of the company	Pradyumna Steels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM



Scrutinizer Details	
Name of the Scrutinizer	Amit Kumar Mangla
Firms Name	Amit K Mangla & Company
Qualification	CS
Membership Number	11450
Date of Board Meeting in which appointed	12-11-2025
Date of Issuance of Report to the company	13-12-2025



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Voting results	
Record date	06-12-2025
Total number of shareholders on record date	291
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	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		0	0	0	0	0	0	
	Poll	123950	106750	86.1234	106750	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	123950	106750	86.1234	106750	0	100	0	
Public-Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	34425	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	



11/11

Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	34425	0	0	0	0	0	0
Total	158375	106750	67.4033	106750	0	100	0
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	



Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Re-appointment of Mr. Murari Lal Birniwala (DIN: 00642510), as a Director 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		0	0	0	0	0	0	
	Poll	123950	106750	86.1234	106750	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	123950	106750	86.1234	106750	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		0	0	0	0	0	0	
	Poll	34425	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	34425	0	0	0	0	0	0	



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Total	158375	106750	67.4033	106750	0	100	0
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(3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Mool Chand Gauba (DIN: 02942664) as an 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		0	0	0	0	0	0	
	Poll	123950	106750	86.1234	106750	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	123950	106750	86.1234	106750	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		0	0	0	0	0	0	
	Poll	34425	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	34425	0	0	0	0	0	0	



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Total	158375	106750	67.4033	106750	0	100	0
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	





AMIT K MANGLA & COMPANY
COMPANY SECRETARIES
PEER REVIEW FIRM

Contact No. : +91-8010037085
Email Id : csamitmangla@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Pradyumna Steels Limited
Flat No. 702, 7th Floor, Kanchenjunga Building
18, Barakhamba Road, New Delhi-110001

Sub: Submission of Consolidated Scrutinizer's Report on Remote E-voting and Physical Ballot Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Annual General Meeting (AGM) of the Equity Shareholders of Pradyumna Steels Limited ("the Company") held on Saturday, 13th December, 2025 at 11.00 A.M. at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001

Dear Sir,

I, **Amit K Mangla & Co.** Proprietor of M/s. Amit K Mangla & Company, Company Secretaries, Faridabad who was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of remote e-voting and physical poll during the 52nd Annual General Meeting (AGM) of the Members of **Pradyumna Steels Limited** ("the Company") held on Saturday, 13th December 2025 at 11.00 A.M. at the Registered Office of the Company situated at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- (a) The Total Paid up Equity Share Capital of the Company was Rs. 15, 83,750/- (Rupees Fifteen Lakh Eighty-Three Thousand Seven Hundred and Fifty) divided into 1,58,375 Equity Shares of Rs. 10/- each and the voting rights of the Members shall be in proportion to the paid-up value of their shares as on the "cut-off" date i.e. 6th December, 2025;
- (b) The Remote e-voting process was managed and taken care of by National Securities Depository Limited (NSDL) through its website <https://www.evoting.nsdl.com> and the Remote e-voting period was commenced from Wednesday, 10th December, 2025 (9:00 A.M) and ended on Friday, 12th December, 2025 (5.00 P.M).



At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, tamper proof and then locked in my presence;

Reg. Office : C-443, Dabua Colony, N.I.T Faridabad, Haryana- 121001
Branch Off : 5R/4 Govind Bhawan, IInd Floor, Neelam Chowk, N.I.T Faridabad- 121001

- (d) After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
- (e) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently;
- (f) That no ballots were found duplicate;
- (g) The votes cast through Remote e-voting were scrutinized after completion of poll at AGM venue in the presence of two witnesses, Kajal and Chahak who were not in employment with the Company and/or Skyline Financial Services Limited.
- (h) I Submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting generated through NSDL Portal the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under: -

1. Resolution No.1 (Ordinary Resolution)

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	106750	0	106750	100
Valid Dissent	0	0	0	0
Total	106750	0	106750	100
Invalid	0	0	0	0

Therefore, the Resolution No.1 has been approved with requisite majority as an Ordinary Resolution.

2. Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Murari Lal Birmiwala (DIN: 00642510), as a Director liable to retire by rotation

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	106750	0	106750	100
Valid Dissent	0	0	0	0
Total	106750	0	106750	100
Invalid	0	0	0	0



Therefore, the Resolution No. 2 has been approved with requisite majority as an Ordinary Resolution.

3. Resolution No. 3 (Special Resolution)

Appointment of Mr. Mool Chand Gauba (DIN: 02942664) as an Independent Director of the Company

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	106750	0	106750	100
Valid Dissent	0	0	0	0
Total	106750	0	106750	100
Invalid	0	0	0	0

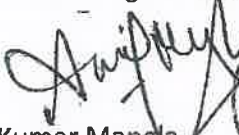
Therefore, the Resolution No.3 has been approved with requisite majority as a Special Resolution.

The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes of the AGM.

Thanking you,

Yours Faithfully,

For Amit K Mangla & Company


Amit Kumar Mangla
Proprietor
M.No. F11450, COP 23164
Company Secretaries
Scrutinizer
UDIN: F011450G002392774
Date: 13.12.2025
Place: Delhi




Counter sign by the Chairman
[in terms of the requirements of Rule 20(4) (xii).]

We, the undersigned, witnessed that the votes were unblocked from the e-Voting website of NSDL in our presence after completion of Poll at the AGM.

Name: Kajal

Signature: 

Name: Chahak

Signature: 