



## Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



**Dated: 03/09/2025**

To,  
BSE Limited  
Corporate Office,  
PhirozeJeeJeeBhoy Towers,  
Dalal Street,  
Mumbai – 400001

**SCRIP CODE: 538812**

**Subject: Submission of Scrutinizer's Report and Voting Result of 30<sup>TH</sup> Annual General Meeting of the Company held on September 01, 2025.**

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Ms. Manisha Saraf, Proprietor, M/s. Manisha Saraf & Associates Practicing Company Secretaries, Kolkata for 30<sup>th</sup> Annual General Meeting of the Company held on September 01, 2025 at 1.30 p.m through VC/OAVM.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

For Aanchal Ispat Limited



Mukesh Goel  
Managing Director  
DIN: 00555061

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.  
Email : info@aanchalispac.com | aanchalispac1996@gmail.com  
Visit us as www.aanchalispac.com



# AANCHAL ISPAT LIMITED

**Details of Voting Results of 30th Annual General Meeting of the Members of Aanchal Ispat Limited held on 01st September, 2025**  
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Resolution No.1

**TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FY 2024-2025 INCLUDING THE BALANCE SHEET AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS.,**

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	6590469	6590469	100.00	6590469	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	6590469	6590469	100.00	6590469	0	100	0.00
Public- Institutions	E-voting	-	0	0.00	0	0	0.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Total (B)	-	0	0.00	0	0	0.00	0.00
	E-voting	32681	32681	100.00	32681	0	100	0.00
Public-Non Institutions	Poll	0	0	0.00	0	0	0	0.00
	Total (c)	32681	32681	100.00	32681	0	100	0.00
		6623150	6623150	100.00	6623150	0	100	0.00
	Total (A+B+C)							

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.







## Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ GOEL (DIN: 00554986), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-voting	6590469	6590469	(3)= [(2)/(1)]*100	6590469	0	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	0	0	100.00	0	0	100	0.00
	Total (A)	6590469	6590469	100.00	6590469	0	100	0.00
	E-voting	-	0	0.00	0	0	0.00	0.00
Public- Institutions	Poll	-	0	0.00	0	0	0.00	0.00
	Total (B)	-	0	0.00	0	0	0.00	0.00
	E-voting	32681	32681	100.00	32681	0	100	0.00
	Poll	0	0	0.00	0	0	0	0.00
Public-Non Institutions	Total (c)	32681	32681	100.00	32681	0	100	0.00
	Poll	6623150	6623150	100.00	6623150	0	100	0.00
	Total (A+B+C)							

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

## Resolution No. 3

RE-APPOINTMENT OF M/S RAJESH JALAN & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY

Whether promoter/promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-voting	(1) 6590469	(2) 6590469	(3)= [(2)/(1)]*100 100.00	(4) 6590469	(5) 0	(6)= [(4)/(2)]*100 100	(7)= [(5)/(2)]*100 0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	6590469	6590469	100.00	6590469	0	100	0.00
	E-voting	0	0	0.00	0	0	0.00	0.00
Public- Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
	E-voting	32681	32681	100.00	32681	0	100	0.00
	Poll	0	0	0.00	0	0	0	0.00
Public-Non Institutions	Total (c)	32681	32681	100.00	32681	0	100	0.00
	E-voting	6623150	6623150	100.00	6623150	0	100	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Total (A+B+C)	6623150	6623150	100.00	6623150	0	100	0.00

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority.



#### Resolution No. 4

#### APPOINTMENT OF M/S MANISHA SARAF & ASSOCIATES AS THE SECRETARIAL AUDITOR 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
	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Promoter and Promoter Group	E-voting	6590469	6590469	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	0	0	100.00	6590469	0	100	0.00
Total (A)		6590469	6590469	100.00	6590469	0	100	0.00
Public- Institutions	E-voting	0	0	100.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Total (B)		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	32681	32681	100.00	32681	0	100	0.00
	Poll	0	0	0.00	0	0	0	0.00
Total (c)		32681	32681	100.00	32681	0	100	0.00
Total (A+B+C)		6623150	6623150	100.00	6623150	0	100	0.00

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

#### Resolution No. 5

#### RATIFICATION OF REMUNERATION PAYABLE TO MR. RANA GHOSH, THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 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
	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Promoter and Promoter Group	E-voting	6590469	6590469	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	0	0	100.00	6590469	0	100	0.00
Total (A)		6590469	6590469	100.00	6590469	0	100	0.00
Public- Institutions	E-voting	0	0	100.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Total (B)		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	32681	32681	100.00	32681	0	100	0.00
	Poll	0	0	0.00	0	0	0	0.00
Total (c)		32681	32681	100.00	32681	0	100	0.00
Total (A+B+C)		6623150	6623150	100.00	6623150	0	100	0.00

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.



**CONSOLIDATED SCRUTINIZER'S REPORT****(Voting through remote e-voting and e-voting during the Annual General Meeting)**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**AANCHAL ISPAT LIMITED**  
Mouza-Chamarail National Highway 6 Liluah,  
Howrah, West Bengal,  
India, 711114

Dear Sir,

**Subject:** Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 30<sup>th</sup> Annual General Meeting ('**AGM**') pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 30<sup>th</sup> Annual General Meeting of Aanchal Ispat Limited held on Monday, September 01, 2025 at 1.30 P.M. through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**').

*The Hon'ble NCLT, Kolkata Bench, admitted the application for initiation of CIRP of the Company on 12<sup>th</sup> September 2023 and appointed Mr. Sriram Mittal as Interim Resolution Professional (IRP), with the powers of the Board of Directors suspended under Section 17 of the IBC. Subsequently, the Committee of Creditors (CoC) in its meeting held on 11<sup>th</sup> October 2023 resolved to appoint Mr. Santanu Brahma as the Resolution Professional (RP), which was approved by the NCLT on 17<sup>th</sup> November 2023. During the CIRP, a total of 21 meetings of the CoC were convened. The Resolution Plan submitted by Mr. Mukesh Goel, Promoter and erstwhile Director, was unanimously approved by the CoC on 6<sup>th</sup> June 2024 in accordance with Section 30(4) of the IBC and was further approved by the Hon'ble NCLT on 27<sup>th</sup> March 2025 under Section 31 of the Code. Pursuant thereto, the Board of Directors was reconstituted on 10<sup>th</sup> April 2025 and a Monitoring Committee was constituted on 23<sup>rd</sup> April 2025 to oversee the implementation of the Resolution Plan.*

1. I, Manisha Saraf, a Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Company Secretaries (FCS: 7607 and C.P. No.: 8207), Kolkata, have been appointed as Scrutinizer by the Board of Directors of Aanchal Ispat Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated 2<sup>nd</sup> August, 2025 ("**Notice**") issued in accordance with General Circular dated 13<sup>th</sup> January, 2021 read with read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively ('**Circulars**') (collectively referred to as the "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CM DI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD /PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (collectively referred to as the "**SEBI Circulars**"), calling the 30<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was held on Monday, 1<sup>st</sup> September, 2025 at 1:30 P.M. ("**IST**") through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.



*Manisha Saraf*

2. In compliance with the MCA Circulars and the SEBI Circular dated 7<sup>th</sup> October 2023, the Notice along with the Annual Report 2024-25 was sent exclusively through electronic mode on 5<sup>th</sup> August, 2025 to those members whose email addresses are registered with the Company or with the Registrar and Transfer Agent of the Company, Purva Shareregistry (India) Pvt. Ltd. ("**Purva**").

In compliance with the MCA Circulars, a newspaper advertisement was published on Wednesday, the 6<sup>th</sup> August, 2025 in '**Financial Express**' (English Language Newspapers) and in '**Ek Din**' (Bengali Language Newspaper), respectively specifying the day, date and time of the AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting; and
- (ii) process of e-voting.

### **Management's Responsibility**

4. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

5. My responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Purva, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers/ documents furnished to me electronically by the Company and/or Purva.

### **Cut-off date**

6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 25<sup>th</sup> August, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

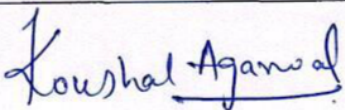
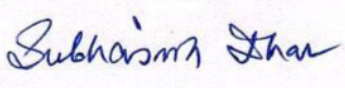
### **Remote E-Voting and E-voting Process**

7. The remote e-voting facility was kept open from 9.00 A.M. (IST) on Friday, 29<sup>th</sup> August, 2025 and ended on 5.00 P.M. (IST) on Sunday, 31<sup>st</sup> August, 2025.
8. The facility for voting electronically was also made available at the Meeting ("**e-voting**") to those members who had not cast their votes through remote e-voting.
9. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by Purva under my instructions.
10. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence two witnesses, **Mr. Koushal Agarwal** and **Mr. Subhasish Dhar**, who are not in the employment of the Company and/or Purva. They have signed below in confirmation of the same.



*Manisha Saraf*



	
<b>Mr. Koushal Agarwal</b>	<b>Mr. Subhasish Dhar</b>

Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Purva i.e., <https://evoting.purvashare.com>. Based on the report generated by Purva and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

11. The e-votes were reconciled with the records maintained by the Company/ Purva and the authorizations lodged with the Company/ Purva on test check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Purva, scrutinized on test check basis and relied upon by me, as under: -

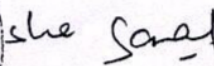
**Item No. 1: Ordinary Resolution (Ordinary Business)**

**TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FY 2024-2025 INCLUDING THE BALANCE SHEET AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS**

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = $\frac{[(3)/(2)] \times 100}{0}$	(6) = $\frac{[(4)/(2)] \times 100}{0}$		
Remote E-Voting	6619088	6619088	6619088	-	100.00%	-	-	-
e-voting at AGM	4062	4062	4062	-	100.00%	-	-	-
<b>Total</b>	<b>6623150</b>	<b>6623150</b>	<b>6623150</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.





**Item No. 2: Ordinary Resolution (Ordinary Business)****TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ GOEL (DIN: 00554986), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = $\frac{[(3)/(2)] \times 100}{0}$	(6) = $\frac{[(4)/(2)] \times 100}{0}$		
Remote E-Voting	6619088	6619088	6619088	-	100.00%	-	-	-
e-voting at AGM	4062	4062	4062	-	100.00%	-	-	-
<b>Total</b>	<b>6623150</b>	<b>6623150</b>	<b>6623150</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

**Item No. 3: Ordinary Resolution (Ordinary Business)****RE-APPOINTMENT OF M/S RAJESH JALAN & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY**

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = $\frac{[(3)/(2)] \times 100}{0}$	(6) = $\frac{[(4)/(2)] \times 100}{0}$		
Remote E-Voting	6619088	6619088	6619088	-	100.00%	-	-	-
e-voting at AGM	4062	4062	4062	-	100.00%	-	-	-
<b>Total</b>	<b>6623150</b>	<b>6623150</b>	<b>6623150</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

  
Manisha Saraf



**Item No. 4: Ordinary Resolution (Special Business)****APPOINTMENT OF M/S MANISHA SARAF & ASSOCIATES AS THE SECRETARIAL AUDITOR OF THE COMPANY**

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = $\frac{[(3)/(2)] \times 100}{0}$	(6) = $\frac{[(4)/(2)] \times 100}{0}$		
Remote E-Voting	6619088	6619088	6619088	-	100.00%	-	-	-
e-voting at AGM	4062	4062	4062	-	100.00%	-	-	-
<b>Total</b>	<b>6623150</b>	<b>6623150</b>	<b>6623150</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

**Item No. 5: Ordinary Resolution (Special Business)****RATIFICATION OF REMUNERATION PAYABLE TO MR. RANA GHOSH, THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.**

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	Votes Invalid	Votes Abstained
	(1)	(2)	(3)	(4)	(5) = $\frac{[(3)/(2)] \times 100}{0}$	(6) = $\frac{[(4)/(2)] \times 100}{0}$		
Remote E-Voting	6619088	6619088	6619088	-	100.00%	-	-	-
e-voting at AGM	4062	4062	4062	-	100.00%	-	-	-
<b>Total</b>	<b>6623150</b>	<b>6623150</b>	<b>6623150</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

  
Manisha Saraf

13. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**Restriction on Use**

14. This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of stock exchange. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully,

**For Manisha Saraf & Associates  
Practising Company Secretary**

*Manisha Saraf*



**Manisha Saraf  
(Proprietor)  
Membership No: F7607  
Certificate of Practice No: 8207  
FRN: S2019WB666200  
UDIN: F007607G001148111  
Peer Review Certificate No.: 2044/2022**

**Date: 2<sup>nd</sup> Day of September, 2025  
Place: Kolkata**