



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Dated: 08/12/2025

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

SCRIP CODE: 538812

Sub: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 05th November, 2025 for Appointment of Mr. Amit Kumar Agarwalla (DIN: 01779785) as an Independent Director of the Company for the term of 5 years w.e.f. September 10, 2025.

M/s Manisha Saraf & Associates (Membership no. 7607, COP no. 8207) Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on 08th December, 2025.

In accordance with the said Report, the members of the Company have approved the Special Resolution as set out in the Postal ballot Notice dated 05th November, 2025 with requisite majority. We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer. We request you to take the above on record and do the needful.

Thanking you,

Yours Faithfully

For Aanchal Ispat Limited



Mukesh Goel
Managing Director
DIN: 00555061

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IS 1786:2008
IS 2062:2011
CM/L 5525566

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AANCHAL ISPAT LIMITED

Details of Voting Results of Postal Ballot

[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Resolution No.1

APPOINTMENT OF MR. AMIT KUMAR AGARWALLA (DIN: 01779785) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS

Resolution Required : (Ordinary/Special)	Special							
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,90,723	26,90,723	100.00	26,90,723	0	100	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Total (A)	26,90,723	26,90,723	100.00	26,90,723	0	100	0.00
Public- Institutions	E-voting		0	0.00	-	0	0.00	0.00
	Poll	-	0	0.00	-	0	0.00	0.00
	Total (B)	-	0	0.00	-	0	0.00	0.00
Public-Non Institutions	E-voting		312	0.22	312	0	100	0.00
	Poll	1,42,608	-	0.00	-	0	0	0.00
	Total (c)	1,42,608	312	0.22	312	0	100	0.00
Total (A+B+C)		28,33,331	26,91,035	94.98	26,91,035	0	100	0.00

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



