

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Dated: 24/09/2026

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

SCRIP CODE: 538812

Subject: Submission of Scrutinizer's Report and Voting Result of 31st Annual General Meeting of the Company held on September 23, 2026.

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 31st Annual General Meeting of the Company held on September 23, 2026 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 Digitally signed by
GOEL MUKESH GOEL
Date: 2026.09.24
18:18:27 +05'30'

**Mukesh Goel
Managing Director
DIN: 00555061**



AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



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AANCHAL ISPAT LIMITED

Details of Voting Results of Annual General Meeting of the Members of Aanchal Ispat Limited held on 23rd September, 2026
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Resolution No.1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

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	(3)= [(2)/(1)]*100	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	2124998	2124998	100.00	2124998	0	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	2124998	2124998	100.00	2124998	0	100.00	0.00
Public- Institutions	E-voting	696755	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	696755	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	1411578	754134	53.42	754134	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (c)	1411578	754134	53.42	754134	0	100.00	0.00
Total (A+B+C)		4233331	2879132	68.01	2879132	0	100.00	0.00

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



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Date:
2026.09.24
18:19:01 +05'30'

UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
Visit us as www.aanchalispatt.com
Email : info@aanchalispatt.com | aanchalispatt1996@gmail.com
Registered Office : National Highway No.6, Chamrail, Howrah 711114



AN ISO 9001:2015 COMPANY



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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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2124998	2124998	100.00	2124998	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	2124998	2124998	100.00	2124998	0	100.00	0.00
Public- Institutions	E-voting	696755	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	696755	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	1411578	754134	53.42	754054	80	99.99	0.01
	Poll	0	0	0.00	0	0	0	0.00
	Total (c)	1411578	754134	53.42	754054	80	99.99	0.01
Total (A+B+C)		4233331	2879132	68.01	2879052	80	100.00	80

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

Resolution No.3
RATIFICATION OF REMUNERATION PAYABLE TO MR. RANA GHOSH, THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2124998	2124998	100.00	2124998	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	2124998	2124998	100.00	2124998	0	100.00	0.00
	E-voting	696755	0	0.00	0	0	0.00	0.00
Public- Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	696755	0	0.00	0	0	0.00	0.00
	E-voting	1411578	754134	53.42	753579	555	99.93	0.07
Public-Non Institutions	Poll	0	0	0.00	0	0	0	0.00
	Total (c)	1411578	754134	53.42	753579	555	99.93	0.07
Total (A+B+C)		4233331	2879132	68.01	2878577	555	99.98	0.02

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



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Date: 2026.09.24 18:19:31 +05'30'

UAN : WB10C0007296
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Visit us as www.aanchalispat.com
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Registered Office : National Highway No.6, Chamrail, Howrah 711114



Relicon
strength beyond steel



IS 1786:2006

 CML 552556



IS 2082:2011

 CML 548996



Script Code : 538812
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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 E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, for the 31st Annual General Meeting of Aanchal Ispat Limited held on Wednesday, September 23, 2026 at 1.30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Manisha Saraf, a Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Company Secretaries, 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 August 29, 2026 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as the "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("**SEBI Circular**"), calling the 31st Annual General Meeting of Equity Shareholders of the Company ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was held on Wednesday, September 23, 2026 at 1:30 P.M. ("**IST**") through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with the MCA Circulars and the SEBI Circular dated October 3, 2024, the Notice along with the Annual Report 2025-26 was sent exclusively through electronic mode on August 31, 2026 to those members whose email addresses are registered with the Company or with the Registrar and Transfer Agent of the Company, Purva Sharegistry (India) Pvt. Ltd. ("**RTA**" or "**Purva**"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter was dispatched on September 2, 2026 to those Members whose email addresses were not registered with the Company/ RTA/ Depositories/ Depositories/ Depository Participants, containing the weblink for accessing the Notice and Annual Report of the Company for the financial year 2025-26, and requesting such Members to register their email addresses through their Depository Participants or by sending a communication to the Company or its RTA.



Manisha Saraf

In compliance with the MCA Circulars, a newspaper advertisement was published on Tuesday, the September 1, 2026 in '**Financial Express**' (English Language Newspaper) and in '**Ek Din**' (Bengali Language Newspaper), respectively specifying the day, date and time of the AGM.

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

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

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 papers/documents furnished to me electronically by the Company and/or Purva.

Cut-off date

The Equity Shareholders of the Company as on the "**cut-off**" date, as set out in the Notice, i.e., Wednesday, September 16, 2026 were entitled to vote on the resolutions (item nos. 1 to 3 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

The remote e-voting facility was kept open from 9.00 A.M. (IST) on Sunday, September 20, 2026 and ended on 5.00 P.M. (IST) on Tuesday, September 22, 2026.

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.

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.

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 of two witnesses, Mr. Prakash Kulthia and Ms. Rakhi Gupta, who are not in the employment of the Company and/or Purva. They have signed below in confirmation of the same.



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) = $\frac{[(3)/(2)]}{*100}$	(6) = $\frac{[(4)/(2)]}{*100}$	(7)	(8)
Remote E-Voting	4233331	2879132	2879052	80	99.997%	0.003%	-	-
E-voting at AGM		-	-	-	-	-	-	-
Total	4233331	2879132	2879052	80	99.997%	0.003%	-	-

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

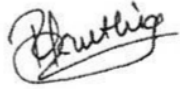
ITEM NO. 3: ORDINARY RESOLUTION (SPECIAL BUSINESS)**RATIFICATION OF REMUNERATION PAYABLE TO MR. RANA GHOSH, THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27**

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) = $\frac{[(3)/(2)]}{*100}$	(6) = $\frac{[(4)/(2)]}{*100}$	(7)	(8)
Remote E-Voting	4233331	2879132	2878577	555	99.981%	0.019%	-	-
E-voting at AGM		-	-	-	-	-	-	-
Total	4233331	2879132	2878577	555	99.981%	0.019%	-	-

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

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.



	Rakhi Gupta
Mr. Prakash Kulthia	Ms. Rakhi Gupta

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.

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.

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 RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

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) = $\frac{[(3)]}{(2)} \times 100$	(6) = $\frac{[(4)]}{(2)} \times 100$	(7)	(8)
Remote E-Voting	4233331	2879132	2879132	-	100.00%	-	-	-
E-voting at AGM		-	-	-	-	-	-	-
Total	4233331	2879132	2879132	-	100.00%	-	-	-

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



Manisha Saraf

Restriction on Use

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: F007607H001589101
Peer Review Certificate No.: 2044/2022**

**Date: September 24, 2026
Place: Kolkata**

**Countersigned by:
For Aanchal Ispat Limited**



Puspendu Kayal

**Puspendu Kayal
Company Secretary
Membership No: A76221**