



# PRABHU STEEL INDUSTRIES LIMITED

ESTD: 1972

REGISTERED OFFICE: Plot No. 158, Small Factory Area, Bagadganj,  
Nagpur - 440 008. (Maharashtra) Ph. No. 0712-2766301.

CIN: L28100MH1972PLC015817

Date: 26.09.2025

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.  <b>BSE Scrip Code: 506042</b>	To, The Secretary, The Calcutta Stock Exchange Association limited, 7, Lyons Range, Dalhousie, Kolkata - 700001  <b>CSE Scrip Code: 026117</b>
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Dear Sir/Madam,

**Subject: Disclosure of Voting Results of the 53<sup>rd</sup> Annual General Meeting of the Company held on Friday, 26th September, 2025.**

The details of voting results of the 53<sup>rd</sup> Annual General Meeting of the Company held on September 26th, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For **PRABHU STEEL INDUSTRIES LIMITED**

DINESH  
GANGARAM  
AGRAWAL

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GANGARAM AGRAWAL  
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**DINESH AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 00291086**

General information about company	
Scrip code	506042
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE821R01015
Name of the company	Prabhu Steel Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM

**DINESH**  
**GANGARAM**  
**AGRAWAL**

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 DINESH GANGARAM  
 AGRAWAL  
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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	26-09-2025

<b>Voting results</b>	
Record date	19-09-2025
Total number of shareholders on record date	272
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	9
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	4
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			To receive, consider and adopt the audited standalone financial statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon.					
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	307195	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	307195	0	0	0	0	0	0
Public-Institutions	E-Voting		0				0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0			0	0
Public-Non Institutions	E-Voting	409805	0	0	0	0	0	0
	Poll		83700	20.4243	83700	0	100	0
	Postal Ballot (if applicable)							
	Total	409805	83700	20.4243	83700	0	100	0
Total		717000	83700	11.6736	83700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				To appoint Director in place of Mr. Dinesh Gangaram Agrawal (DIN: 00291086) who retires by rotation & being eligible offers himself for re-appointment as Director				
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	307195	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	307195	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll					0		0
	Postal Ballot (if applicable)							
	Total					0		0
Public- Non Institutions	E-Voting	409805						
	Poll		83700	20.4243	83700	0	100	0
	Postal Ballot (if applicable)							
	Total	409805	83700	20.4243	83700	0	100	0
Total		717000	83700	11.6736	83700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Rajesh Singh (DIN: 08828658) as an Independent Director of the Company for a second term of five consecutive years.				
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	307195	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	307195	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	409805						
	Poll		76700	18.7162	76700	0	100	0
	Postal Ballot (if applicable)							
	Total	409805	76700	18.7162	76700	0	100	0
Total		717000	76700	10.6974	76700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.				
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	307195	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	307195	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	409805						
	Poll		83700	20.4243	83700	0	100	0
	Postal Ballot (if applicable)							
	Total	409805	83700	20.4243	83700	0	100	0
Total		717000	83700	11.6736	83700	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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AGRAWAL

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Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 53rd Annual General Meeting (AGM) of the Equity Shareholders of **"PRABHU STEEL INDUSTRIES LTD"** held on September 26th, 2025, at 09:00 AM at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 53<sup>rd</sup> Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 22, 2025 up to 5.00 PM IST on Thursday, September 25, 2025.
2. Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 19, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 53<sup>rd</sup> Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 26th September 2025 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 53<sup>rd</sup> Annual General Meeting is as follows:



**Resolution No.1:- Ordinary Resolution**

To receive, consider and adopt the audited standalone financial statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	9	9
Number of votes cast by them	0	83700	83700
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

To appoint Director in place of Mr. Dinesh Gangaram Agrawal (DIN: 00291086) who retires by rotation & being eligible offers himself for re-appointment as Director.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	9	9
Number of votes cast by them	0	83700	83700
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 3:- Special Resolution**

**Re-appointment of Rajesh Singh (DIN: 08828658) as an Independent Director of the Company for a second term of five consecutive years.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	8	8
Number of votes cast by them	0	76700	<b>76700</b>
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 4:- Ordinary Resolution**

**To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration**

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	9	9
Number of votes cast by them	0	83700	83700
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes – Nil

**For, Jaymin Modi & Co.  
Company Secretaries**

Jaymin  
Piyush Bhai  
Modi

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Jaymin Piyush Bhai  
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Date: 2025.09.26  
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**Jaymin Modi  
Authorised Signatory  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248G001352346**



**Date: - 26.09.2025  
Place: - Mumbai**