



PRABHU STEEL INDUSTRIES LIMITED

ESTD: 1972

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

E Mail ID: Prabhu.steel@yahoo.com

CIN: L28100MH1972PLC015817

Date: 24.03.2026

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

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 01st Extra Ordinary General Meeting of the Company held on Tuesday, 24th March, 2026.

The details of voting results of the 01st Extra Ordinary General Meeting of the Company held on March 24, 2026 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
Digitally signed by DINESH
GANGARAM AGRAWAL
Date: 2026.03.24 15:06:56
+05'30'

**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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-03-2026
Start time of the meeting	09:00 AM
End time of the meeting	9:50 AM

Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	28-02-2026
Date of Issuance of Report to the company	24-03-2026

Voting results

Record date	16-03-2026
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	2
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	2
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPROVAL FOR THE LIMITS APPLICABLE TO MAKING INVESTMENTS / EXTENDING LOANS AND PROVIDING GUARANTEES OR SECURITIES AS PER SECTION 186 OF THE COMPANIES ACT, 2013					
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								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	409805	0	0	0	0	0	0	
	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									

Resolution(2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				APPROVAL FOR REVISION OF REMUNERATION OF MR. HARISH AGRAWAL NON-EXECUTIVE NONINDEPENDENT DIRECTOR, EXCEEDING THE LIMITS PRESCRIBED UNDER SECTION 197 AND SCHEDULE V OF THE COMPANIES ACT, 2013.					
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								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	409805	0	0	0	0	0	0	
	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									

DINESH
GANGARAM
AGRAWAL

Digitally signed by DINESH
GANGARAM AGRAWAL
Date: 2026.03.24 15:13:12
+05'30'



**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 01st Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of “**PRABHU STEEL INDUSTRIES LTD**” held on March 24th, 2026, 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 01st Extra Ordinary 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 Friday, March 20, 2026 at 09:00 A.M. and ends on Monday, March 23, 2026 at 05:00 P.M. IST
2. Electronic copy of the Notice of Extra Ordinary 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 Monday, March 16, 2026 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 01st Extra Ordinary General Meeting of the Company.
4. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on 24th March, 2026 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the EOGM 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 01st Extra Ordinary General Meeting is as follows:

Resolution No.1:- Special Resolution

To receive, consider and adopt the approval for the limits applicable to making investments / extending loans and providing guarantees or securities as per section 186 of the companies act, 2013.





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

Particulars	Remote E-voting	Poll at EGM	Total
Number of Members voting	0	11	11
Number of votes cast by them	0	76700	76700
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at EGM	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

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

Resolution No. 2:- Special Resolution

Approval For Revision Of Remuneration Of Mr. Harish Agrawal Non-Executive Non-independent Director, Exceeding The Limits Prescribed Under Section 197 And Schedule V Of The Companies Act, 2013.

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

Particulars	Remote E-voting	Poll at EGM	Total
Number of Members voting	0	11	11
Number of votes cast by them	0	76700	76700
% of Total Number of valid votes cast	0	100.00%	100.00%





(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at EGM	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

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

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 01st Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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

Jaymin Piyush Bhai Modi
Digitally signed by Jaymin Piyush Bhai Modi
Date: 2026.03.24 15:27:20 +05'30'

**Jaymin Modi
Authorised Signatory**

COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248G004108671

Date: - 24.03.2026

Place: - Mumbai

