



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
Visit us on : [www.steelcojaguarat.com](http://www.steelcojaguarat.com) E-mail : [sglbaroda@gmail.com](mailto:sglbaroda@gmail.com) CIN No.: 27110GJ1989PLC011748 , LEI No.  
894500QXPSPYLV4LU325 , GST No. 24AADCS0880L227

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**8<sup>th</sup> December, 2025**

**BSE Limited**  
**Corporate Relationship Department**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building,**  
**P.J. Towers, Dalal Street**  
**Mumbai – 400001**

**Scrip Code: 500399**

**Sub: Proceedings of the Extra-ordinary General Meeting of the Company**

Dear Sir/Madam,

In accordance with provisions of Regulation 30(2) read with Schedule III-Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra-ordinary General Meeting of the Company, held on Monday, 8<sup>th</sup> December, 2025 through video conferencing (VC)/other audio-visual means (OAVM).

Combined Results of remote e-voting and e-voting at the EGM will be informed in due course.

We request you to take the above information on record.

**Thanking you,**  
**Yours faithfully,**  
**For Steelco Gujarat Limited**

**CS BHAVISHA DUBBER**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A78760**

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**Corporate Office:**

4<sup>th</sup> Floor, Marble Arch, Race Course Circle, Vadodara – 390 007, Gujarat. Phone : 0265-2965381



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## PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF STEELCO GUJARAT LIMITED HELD ON MONDAY, DECEMBER 8<sup>TH</sup> 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING

### DIRECTORS PRESENT

**The following Directors were present:**

Sr. no.	Name	Designation
1.	Mr. Anoop Kumar Saxena	Managing Director
2.	Mr. Anshoo Raj Khare	Whole-time director
3.	Mr. Ashokkumar Natwarlal Shah	Independent Director – Chairman of Audit Committee and Stakeholders' Relationship Committee and Member of Nomination and Remuneration Committee.
4.	Mr. Satishkumar Panchal	Independent Director - Chairman of A Nomination and Remuneration Committee as well as Member of Audit Committee and Stakeholders, Relationship Committee.
5	Mr. Rajesh Kirtivadan Kapadia	Independent Director- Member of Audit Committee, Stakeholders' Relationship Committee as well as Nomination and Remuneration Committee.

### INVITEES:

Sr. No.	Name	Designation
1.	Mr. Rajesh Jain	Corporate Advisor
2.	Mr. Devesh A. Pathak	Secretarial Auditor and Scrutinizer; Founder of M/s. Devesh Pathak & Associates, Practising Company Secretaries
3.	Mr. Mahendra Parekh	Chief Financial Officer
4.	Ms. Bhavisha Dubber	Company Secretary and Compliance Officer
5.	Mr. Manojkumar Sahu	Partner M/s. M Sahu & Co., Chartered Accountants, Statutory Auditors
6.	Mr. Rajesh Rawal	General Manager

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### **DIRECTORS PRESENT:**

Ms. Mukta Jain could not be present in the meeting due to personal reason.

### **CHAIRMAN**

It was informed that the Board of Directors elected Mr. Anoop Kumar Saxena, Managing Director as the Chairman of the Meeting.

Accordingly, Mr. Anoop Kumar Saxena chaired the meeting.

### **QUORUM**

Since, the quorum was present **within half an hour from the time appointed for holding the meeting i.e. by 11:30 a.m.**, the members present constituted the quorum at this Extra-ordinary General Meeting and the Chairman called the meeting in order.

Mr. Anoop Kumar Saxena, the Chairman of the meeting extended a warm welcome to the members, Directors, and Invitees present at the Extra-ordinary General Meeting (EGM) of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by MUFG intime India Pvt Ltd. (MUFG). He informed that in compliance with the General Circulars issued by the Ministry of Corporate Affairs, and the SEBI Regulations, the Notice of the EGM was sent to the members electronically who have registered their e-mail address with the Company / its Registrar and Share Transfer Agent/ Depository Participant(s). The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provided by MUFG from Friday, December 05, 2025 at 9.00 am till Sunday, December 07, 2025 at 5.00 p.m.

Notice dated November 14, 2025 convening the Meeting was taken as read.

Mr. Mahendra Parekh, Chief Financial Officer, informed the Members in respect of participation in the meeting and the manner of inspection of the statutory registers as required under the Companies Act, 2013.

The Chairman informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the EGM through remote e-voting. Members who have not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e-voting facility provided on MUFG e-voting website till 15 minutes after the conclusion of the Extra-ordinary General Meeting. He further informed that Mr. Devesh Pathak of M/s. Devesh Pathak & Associates.,

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Practising Company Secretaries, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e voting as well as e-voting at the EGM.

Thereafter objectives & implications of the following resolutions set out in the Notice convening the EGM were explained at the meeting:

**SPECIAL BUSINESS:**

Item No. 1: To approve issuance of non-convertible debentures by the Company up to Rs. 300 crores (with first series up to approximately Rs. 160 crores) on a private placement basis and other ancillary matters in connection thereto **(Special Resolution)**

Item No. 2: To approve right of the secured parties to appoint nominee directors and observers **(Ordinary Resolution)**

Item No. 3: To approve borrowing limits under Section 180(1)(c) of the Act upto Rs. 500 crores **(Special Resolution)**

Item No. 4: To approve creation of security under Section 180(1)(a) of the Companies Act, 2013 to secure borrowing upto Rs. 500 crores **(Special Resolution)**

Item No. 5: To approve to invest or provide loan or guarantee or give securities for loans taken by any person or body corporate under Section 186 of the Act upto Rs. 500 crores **(Special Resolution)**

Item No. 6: To approve Related Party Transactions by way of availing collateral securities for securing Debentures **(Ordinary Resolution)**

Item No. 7: To approve conversion of SteelCo Debentures into equity shares in case of default **(Special Resolution)**

Item No. 8: To approve to increase the Authorised Share Capital of the Company from Rs. 5,00,00,000 to Rs. 25,00,00,000 **(Ordinary Resolution)**

Item No. 9: To approve New Restated Articles of Association of the Company **(Special Resolution)**

The Chairman then invited the Members of Company, who had sought for Speaker Registration to Speak and ask questions. Queries of the members were replied.

Mr. Devesh A. Pathak, Scrutiniser apprised the members with the modalities for e-voting at the EGM.

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The Chairman thereafter announced that the result of the voting through E Voting would be informed to the BSE Ltd. and simultaneously would be placed on the Company's website within 2 working days of conclusion of this Meeting.

#### **VOTE OF THANKS:**

Upon conclusion of the discussion with shareholders, Mr. Anoop Kumar Saxena, Chairman thanked the members, Directors and Invitees for attending the Extra-ordinary General Meeting. He further stated that all the items of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. He therefore, declared the Meeting as concluded at 11:37 a.m.

**Yours faithfully,  
For Steelco Gujarat Limited**

**CS BHAVISHA DUBBER  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO.: A78760**

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