



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 Digitally
signed by
Mukesh Goel

Mukesh Goel
Managing Director
DIN: 00555061



Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
Visit us as www.aanchalispac.com



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	1,42,608	312	0.22	312	0	100	0.00
	Poll		-	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.

Mukesh Goel Digitally signed by Mukesh Goel



REPORT OF THE SCRUTINIZER

[Pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
AANCHAL ISPAT LIMITED
Mouza-Chamarail National Highway 6,
Liluah, Howrah-711114
West Bengal

Subject: **Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the special resolution contained in the Postal Ballot Notice dated November 5, 2025**

Dear Sir/Madam,

I, Manisha Saraf, a Company Secretary in Practice and Proprietor of Manisha Saraf & Associates, Company Secretaries (FCS: 7607 and C.P. No.: 8207), Kolkata, was appointed as Scrutinizer by the Board of Directors of **AANCHAL ISPAT LIMITED ("Company")** for scrutinizing the Postal Ballot conducted only through electronic means in respect of the resolution contained in the Notice of Postal Ballot dated 5th November, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022, 9/2023 dated 25th September 2023, 9/2024 dated 19th September, 2024 and the latest one being General Circular No. 3/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (together "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (together "**SEBI Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof ("**SEBI Listing Regulations**") and to submit my report thereon to the Company on the resolution as set out in Notice of Postal Ballot (hereinafter referred to as "**Notice**").



Manisha Saraf

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 and Disclosure Requirements) Regulations, 2015 ("LODR"), relating to the passing of resolutions by the members of the Company (the "Members") by way of Postal Ballot through remote electronic voting ("e-voting"). 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 Scrutinizer for the process of Postal Ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of Scrutinizer's Report on the votes cast as 'Assent' or 'Dissent' / 'For' or 'Against' for the resolution stated in the notice of postal ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting services facility provided by Purva Shareregistry (India) Private Limited, ("Purva"), the authorized agency, engaged by the Company.

The Notice along with explanatory statement under section 102 of the Act was sent to the shareholders of the Company in line with the provisions of Companies Act 2013 to those members whose email addresses were registered with the Company/ Depositories as on cut-off date i.e., Friday, October 31, 2025. The shareholders holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

1. Appointment of Mr. Amit Kumar Agarwalla (DIN: 01779785) as a Non-Executive Independent Director of the Company for a term of Five Years

The Company has availed services of the e-voting facility offered by Purva for conducting e-voting by shareholders of the Company.

I submit my report as under:

1. The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 5th November, 2025 only through electronic mode to member(s) whose e-mail ID(s) were registered with the Company and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e., 31st October, 2025. For this purpose, we have relied upon the email exchanged by Purva with the Company for confirming that the email communication has been sent to all the members as mentioned above.
2. The Postal Ballot Notice was also available on the Company's website at <https://aanchalispot.com/announcement.html>, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of the Registrar and Transfer Agent (RTA) i.e., Purva at <https://purvashare.com>.
3. The Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Manisha Saraf

4. An advertisement regarding notice of Postal Ballot/ e-Voting was published in **Financial Express** (English - Kolkata Edition) and **Ekdin** (Bengali - Kolkata Edition) both dated 7th November, 2025.
5. The Company has provided the remote e-voting facility for its Members through Purva to enable them to cast their votes electronically.
6. The remote e-voting for postal ballot process commenced on Friday, 7th November, 2025 at 9:00 A.M. (IST) and ended on Saturday, 6th December, 2025 at 5:00 P.M. (IST).
7. All the votes received up to 5:00 PM on 6th December, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting facility was disabled immediately thereafter.
8. Corporate Members have provided a copy of the resolutions passed by their Board of Directors authorizing them to exercise their votes.
9. The results of remote e-voting were unblocked by me by accessing the data downloaded from the website <https://evoting.purvashare.com/accounts/login/scrutinizer> of Purva. The votes were unblocked at 5:19 P.M. on 6th December, 2025, in the presence of two witnesses, Mr. Nishant Jain and Mr. Harsh Sharma, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

<i>Nishant Jain</i>	<i>Harsh Sharma</i>
Mr. Nishant Jain	Mr. Harsh Sharma

10. The electronic votes cast through Postal Ballot, as downloaded from the Purva website, were duly scrutinized.
11. The votes cast through e-Voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company/ List of Beneficial Owners as on 31st October, 2025.
12. The total paid-up share capital of the Company as on Cut-off date i.e. Friday, October 31, 2025, was ₹ 2,83,33,310/- (Two Crores Eighty Three Lakhs Thirty Three Thousand and Ten Rupees Only) divided into 28,33,331 (Twenty Eight Lakh Thirty three Thousand Three Hundred and Thirty one) equity shares of ₹ 10/- (Indian Rupees Ten Only) each.



Manisha Saraf

13. The summary of votes cast through e-Voting is given below:

Resolution 1: Special Resolution		No. of Members Voted	No. of Shares Voted	% of Total Paid-up Equity Share Capital	% of Total Votes Polled
1.	Total Votes cast	13	2691035	94.98%	100%
2.	Less: Invalid Votes	-	-	-	-
3.	Total Valid Votes	13	2691035	94.98%	100%
4.	Total Votes in Favor of the Resolution	13	2691035	94.98%	100%
5.	Total Votes Against the Resolution	-	-	-	-
Since the total votes polled in favor of the resolution are 100%, the resolution has been passed as a Special Resolution .					

14. You may accordingly declare the results of the Postal Ballot conducted through remote e-Voting.
15. The electronic data and all other relevant records of e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of the Postal Ballot.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) placing on the website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other party. 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
(Proprietor)**

Membership No: F7607

Certificate of Practice No: 8207

FRN: S2019WB666200

UDIN: F007607G002275279



Counter Signed by:
For AANCHAL ISPAT LIMITED

**Date: 8th December, 2025
Place: Kolkata**

**PUSPENDU KAYAL
Company Secretary**