

Details of Voting Results
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|--------------------------|
| Company Name | PANCHMAHAL STEEL LIMITED |
| Date of the AGM | 25.09.2023 |
| Total number of shareholders on record date (15.09.2023) | 3216 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 3 |
| Public: | 26 |
| No. of Resolutions passed in the meeting | 4 |

| | |
|--|----------|
| 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 Financial Results for the year ended 31st March, 2023 and the Reports of Directors' and 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 | | 13667809 | 95.6468 | 13667809 | 0 | 100 | 0 |
| | Poll | 14289879 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 14289879 | 13667809 | 95.6468 | 13667809 | 0 | 100 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 750429 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 750429 | 0 | 0.0000 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 34114 | 0.8448 | 34114 | 0 | 100 | 0 |
| | Poll | 4038021 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4038021 | 34114 | 0.8448 | 34114 | 0 | 100 |
| Total | Total | 19078329 | 13701923 | 71.8193 | 13701923 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Ms. Suchita Shah (DIN : 00427169), who retires by rotation and being eligible offered himself for re-appointment | | | | |
| 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 | 14289879 | 13667809 | 95.6468 | 13667809 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14289879 | 13667809 | 95.6468 | 13667809 | 0 | 100 |
| Public- Institutions | E-Voting | 750429 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 750429 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4038021 | 34114 | 0.8448 | 34113 | 1 | 99.9971 | 0.0029 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 4038021 | 34114 | 0.8448 | 34113 | 1 | 99.9971 |
| Total | Total | 19078329 | 13701923 | 71.8193 | 13701922 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Ashok R. Malhotra as Chairman & Managing Director of the Company. | | | | |
| 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 | 14289879 | 13667809 | 95.6468 | 13667809 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 14289879 | 13667809 | 95.6468 | 13667809 | 0 | 100 |
| Public- Institutions | E-Voting | 750429 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 750429 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4038021 | 34114 | 0.8448 | 34113 | 1 | 99.9971 | 0.0029 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 4038021 | 34114 | 0.8448 | 34113 | 1 | 99.9971 |
| Total | Total | 19078329 | 13701923 | 71.8193 | 13701922 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration payable to Cost Auditor of the Company for the financial year ending 31st March, 2024 | | | | |
| 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 | 14289879 | 13667809 | 95.6468 | 13667809 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14289879 | 13667809 | 95.6468 | 13667809 | 0 | 100 |
| Public- Institutions | E-Voting | 750429 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 750429 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4038021 | 34114 | 0.8448 | 34114 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4038021 | 34114 | 0.8448 | 34114 | 0 | 100 |
| Total | Total | 19078329 | 13701923 | 71.8193 | 13701923 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |