

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 97020 03465 · **E mail :** meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

313, Daulat Bhavan,
407, Kalbadevi Road,
Mumbai - 400 002

Department of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

September 28, 2026

Ref: Scrip Code – 512505

Sub: Disclosure of Voting Results of the Forty-First (41st) Annual General Meeting on the Company held on Monday, 28th September, 2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

The 41st Annual General Meeting (AGM) of the Company was held on Monday, 28th September, 2026 at 2.30 pm at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017.

In this regards, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the AGM Notice dated 2nd September, 2026. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, the consolidated Scrutinizer's Report on the remote e-voting during AGM is enclosed herewith

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Shivangi

Shivangi A. Jogani
Managing Director
(DIN-08370325)



MEENAKSHI STEEL INDUSTRIES LIMITED

Details of Voting Results of 41st Annual General Meeting held on 28th September, 2026
Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015

Date of 41st Annual General Meeting	28th September, 2026
No. of Shareholders as on cut-off date	99 as on 18th September, 2026

No. of Shareholders present in the meeting either in Person or through Proxy	Promoter and Promoter Group	Public	
	In Person	in Person	Proxy
	5	6	Nil

No. of Shareholders attended the meeting through Video Conference	NA	NA
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Shivangi

MEENAKSHI STEEL INDUSTRIES LIMITED

1. To receive, consider and adopt Audited Standalone and Consolidated Annual Account for the year ended 31st March, 2026 along with the Report of Directors' and Auditors' thereon

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot Sub-Total	1244500	1244500	0	0	0	0	0
Public Institutions	E-Voting Poll Postal Ballot Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting Poll Postal Ballot Sub-Total	747500	722100	96.60	722100	0	100	0
Grand Total		1992000	1966600	98.72	1966600	0	100	0



Shivangi

MEENAKSHI STEEL INDUSTRIES LIMITED

2. To appoint a Directors in place of Mrs. Sudha Jajodia (DIN-00376571) who retire by rotation and being eligible offer herself for re-appointment

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1244500	1244500	100	1244500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	1244500	1244500	100	1244500	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting			0	0	0	0	0
	Poll	747500	722100	96.60	722100	0	100	0
	Postal Ballot			0	0	0	0	0
	Sub-Total	747500	722100	96.60	722100	0	100	0
Grand Total		1992000	1966600	98.72	1966600	0	100	0



Srinangal

MEENAKSHI STEEL INDUSTRIES LIMITED

3. To re-appoint Mrs. Shivangi A. Jogani (DIN-08370325) as Managing Director for the Period of Five year from conclusion of 41st AGM till the conclusion of 46th AGM

Resolution (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting Poll	1244500	1244500	0	0	0	0	0
	Postal Ballot		0	100	1244500	0	100	0
	Sub-Total	1244500	1244500	100	1244500	0	100	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting Poll	747500	722100	96.60	722100	0	100	0
	Postal Ballot			0	0	0	0	0
	Sub-Total	747500	722100	96.60	722100	0	100	0
Grand Total		1992000	1966600	98.72	1966600	0	100	0



Shivangi

GIRISH MURARKA & CO.

Company Secretaries

Peer Reviewed Firm

**Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099**

Mobile - 9820821209

Email: girishmurarka@gmail.com

REPORT OF SCRUTINIZER

**[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]**

The Chairperson

MEENAKSHI STEEL INDUSTRIES LIMITED

J-189, Basement,

J Block, Saket,

New Delhi 110 017

FORTY-FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF MEENAKSHI STEEL INDUSTRIES LIMITED ON MONDAY, 28TH DAY OF SEPTEMBER, 2026 AT 2.30 PM AT J-189, BASEMENT, J BLOCK, SAKET, NEW DELHI 110 017.

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 41st Annual General Meeting of the Members of the Company.

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 41st Annual General Meeting of the Equity Shareholders of the Company held on Monday, 28th September, 2026 at 2.30 pm at J-189, Basement, J Block, Saket, New Delhi 110 017 , submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. NSDL has set up an electronic voting facility on their website www.evoting.nsdl.com and Company had uploaded all the item of business to be transacted at the 41st Annual General Meeting on the website of NSDL. The EVEN generated for 41st Annual General Meeting is 143070
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

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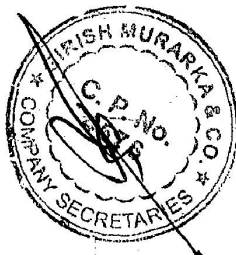


4. The Record date for purpose of identification of Members who is entitled to vote on the resolution was 18th September, 2026.
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 5th September, 2026 in The Echo of India (English) and Info India (Hindi) about the Notice of 41st Annual General Meeting.
6. The Remote voting period commenced on Friday, 25th September, 2026 at 9.00 am and end on Sunday, 27th September, 2026 at 5.00 pm
7. At the end of the voting period at 5.00 pm Monday, 27th September, 2026 the voting portal was blocked forthwith and the same was unblocked on 28th September, 2026 after the 41st Annual General Meeting was over on 28th September, 2025 through voting by poll in the presence of two witnesses Mr. Lokesh Pareek and Mr. Deepak Tandan.
8. At the venue of the 41st Annual General Meeting of the Company on Monday, 28th September, 2026, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Lokesh Pareek and Mr. Deepak Tandan and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2026 and the Board's and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	11	1966600	1966600	0	0	100
Total	11	1966600	1966600	0	0	100



Contd. on ...3...

The above Resolution as set out in the Notice of 41st Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a director in place of Mrs. Sudha Jajodia (DIN No: 00376571) who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	11	1966600	1966600	0	0	100
Total	11	1966600	1966600	0	0	100

The above Resolution as set out in the Notice of 41st Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Special Resolution:

To re-appoint Mrs. Shivangi A. Jogani (DIN-08370325) as Managing Director for the period of Five years from conclusion of 41st AGM till the conclusion of 46th AGM.

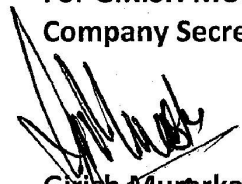
Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	11	1966600	1966600	0	0	100
Total	11	1966600	1966600	0	0	100

The above Resolution as set out in the Notice of 41st Annual General Meeting are passed requisite majority as Special Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Director, for safe keeping.

Place: Mumbai
Date: September 28, 2026
UDIN: A007036H001609450
Peer Review No. 2223/2022

For GIRISH MURARKA & CO.
Company Secretaries


Girish Murarka
Proprietor
ACS - 7036
COP - 4576

