



VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Date: 03.10.2024

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: BSE Security Code: 544204

NSE Symbol: VRAJ

Dear Sir/Madam,

Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Resolutions passed at the 20th Annual General Meeting of the Company.

This is to inform that the Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 01.00 P.M. at Hotel Ariena, Infront of Oswal Petrol Station, VIP Road, Raipur Chhattisgarh 492001.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the business transacted at the 20th Annual General Meeting of the Company.

We have to further inform you that M/s Abhishek Jain & Associates, Practicing Company Secretary, (Membership No. F12714 & COP No. 14857), Scrutinizer has presented his report dated October 01, 2024 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the same on your record.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

Enclosed : As above



IS:1786:2008



General information about company

Scrip code	544204
NSE Symbol	VRAJ
MSEI Symbol	NOT LISTED
ISIN	INE0S2V01010
Name of the company	VRAJ IRON AND STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Jain
Firms Name	Abhishek Jain & Associates
Qualification	CS
Membership Number	F12714
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	42171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	27
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	3

Resolution (1)								
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 Standalone Financial Statements of the Company and consolidated financial statements for the financial year ended March 31, 2024, together with the Reports of the Board 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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41277	7957	19.2771	7681	276	96.5314	3.4686
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		33320	80.7229	33320	0	100.0000	0.0000
	Total	41277	41277	100.0000	41001	276	99.3313	0.6687
Total		24762997	24762997	100.0000	24762721	276	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1255

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of a director in place of Mr. Praveen Somani (DIN: 09297084), who retires by rotation and being eligible, offers 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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24721720	24721720	100.0000	24721720	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	41017	7697	18.7654	7416	281	96.3492	3.6508
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		33320	81.2346	33320	0	100.0000	0.0000
	Total		41017	41017	100.0000	40736	281	99.3149
Total		24762737	24762737	100.0000	24762456	281	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1255

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to the Cost Auditor of the Company for FY 2024-25				
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	24721720	24721720	100.0000	24721720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24721720	24721720	100.0000	24721720	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	41022	7702	18.7753	7237	465	93.9626	6.0374
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		33320	81.2247	33320	0	100.0000	0.0000
	Total		41022	41022	100.0000	40557	465	98.8665
Total		24762742	24762742	100.0000	24762277	465	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1255

FORM No. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
Vraj Iron and Steel Limited
First Floor, Plot No 63& 66, Ph No 113
Mother Teresa Ward No. 43, Jalvihar Colony, Raipur

Type of Meeting: 20th Annual General Meeting of Equity Shareholders of Vraj Iron and Steel Limited (CIN: U27101CT2004PLC016701) held on Monday, 30th Day of September at 1:00 P.M. and concluded at 3:15 P.M. at Hotel Ariena, Infront of Oswal Petrol Station, VIP Road Raipur (C.G) 492001.

Dear Sir,

I, Abhishek Jain, Practicing Company Secretary, have been appointed by the Board of Directors of **Vraj Iron and Steel Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the physical ballot process and remote e-voting and poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 20th Annual General Meeting dated 30th September, 2024 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108 & 109 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process and remote e-voting on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper and remote e-voting facility for the resolutions.

Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Raipur - 01 C.G.



I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility on Voting through Ballot papers and the Company has provided voting Facility through electronic means (Remote E-Voting) due to applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Physical Ballot Paper was distributed at the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically. The total no of members physically present was 31.
3. The company has availed the remote e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company before the Annual General Meeting.
4. The voting period for remote e-voting had commenced on 26th September, 2024 at 09:00 A.M (IST) and concluded on 29th September,2024 at 05:00 P.M (IST) and the NSDL E-Voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut off date" i.e 23rd September,2024 were entitled to vote on the resolution forming the part of the notice.
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
7. The locked ballot box was subsequently opened in our presence of two witnesses upon conclusion of meeting and Ballot paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to the Annual General Meeting on the resolution forming the part of the Notice of AGM.
9. The Votes were unlocked by scrutinizer in presence of the two witnesses, who are not in the employment of the Company.



10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizer Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the results of the remote e-voting conducted prior to the AGM available on NSDL portal and poll process during the AGM in respect of the said resolutions.

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Matter: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditor's thereon;

(i) Voted in favor of the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	73	24729401	99.864
Poll process during the AGM	13	33320	0.135
Total	86	24762721	99.999

(ii) Voted **against** the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	2	276	0.001
Poll process during the AGM	0	0	0
Total	2	276	0.001

(iii) Invalid Votes:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them



Remote E-voting prior to the AGM	0	0
Poll process during the AGM	06	1255
Total	06	1255

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Matter: To Re-appointment of Mr. Praveen Somani (DIN: 09297084), Director who retires by rotation and being eligible, offer herself for re-appointment;

(i) Voted in **favor** of the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	70	24729136	99.864
Poll process during the AGM	13	33320	0.134
Total	83	24762456	99.999

(ii) Voted **against** the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	03	281	0.001
Poll process during the AGM	0	0	0
Total	03	281	0.001

(iii) Invalid votes:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them



Remote E-voting prior to the AGM	0	0
Poll process during the AGM	06	1255
Total	06	1255

Resolution No.: 03

Nature of resolution: Ordinary Resolution

Matter: To ratify remuneration payable to the Cost Auditor of the Company for F.Y 2024-25;

(iv) Voted in **favor** of the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	67	24728957	99.863
Poll process during the AGM	13	33320	0.134
Total	80	24762277	99.998

(v) Voted **against** the resolution:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting prior to the AGM	06	465	0.0018
Poll process during the AGM	0	0	0
Total	06	465	0.0018

(vi) Invalid votes:

Type of Voting	No. of Members present and voting (in person or by proxy)	No. of votes cast by them
Remote E-voting prior to the AGM	0	0
Poll process during the AGM	06	1255



Total	06	1255
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11. I am pleased to inform you that the Resolution specified in the notice dated 03rd September, 2024 have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.
13. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For, **ABHISHEK JAIN & ASSOCIATES**

Date: 01/10/2024

Place: Raipur (C.G.)

Abhishek Jain
CS Abhishek Jain

(Prop.)

M No: F12714

COP - 14857

UDIN: F012714F001409197



Countersigned by:

Priya

Digitally signed
by Priya Namdeo

Namdeo

Date: 2024.10.03
16:13:04 +05'30'

Chairperson / *CS*

Vraj Iron and Steel Limited