



VRAJ IRON AND STEEL LIMITED

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

Date: 30.09.2024

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: Proceedings of the 20th Annual General Meeting held on 30th September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 20th Annual General Meeting (AGM) of Vraj Iron and Steel Limited.

1. Date Time and Venue of the Meeting:

The 20th AGM 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. The AGM concluded at 3.15 P.M.

2. Brief details of items deliberated at AGM and results thereof:

- Mr. Vijay Anand Jhanwar, Chairman and Managing Director, chaired the proceedings of the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The members were informed that remote e-voting commenced at 09.00 a.m. on Thursday, 26th September, 2024 and ended at 5.00 p.m. on Saturday, 29th September, 2024
- The Member were informed that Mr. Abhishek Jain, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote evoting) and voting at the Meeting through ballot papers.



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3. **The following items forming part of Notice convening the AGM were taken up for consideration:**

Ordinary Business

1. 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;
2. 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;

Special Business:

3. To ratify remuneration payable to the Cost Auditor of the Company for FY 2024-25.

4. **Results of voting (remote e-voting and voting at the meeting through ballot papers):**

The members were informed that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully

FOR VRAJ IRON AND STEEL LIMITED

Priya Namdeo

Company Secretary and Compliance officer

