



# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,  
CIN: L27109PB1980PLC004327 Tel.: +91-161-2511413, Fax: +91-161-2511414,  
E-mail: fin.ho@vallabgroup.com, website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

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VSL: BSE: 2022-23

September 29, 2022

BSE Limited,  
27th Floor, P.J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir,

**Sub: Voting Results of the 42<sup>nd</sup> Annual General Meeting of Vallabh Steels Limited (the Company')**

The 42<sup>nd</sup> Annual General Meeting of the Company was held today at 10.00 a.m. (IST) at G.T. Road, Village Pawa, Sahnewal, Ludhiana- 141120, Punjab (India) to transact the business as stated in the Notice dated September 03,2022 convening the Annual General Meeting.

In this regard, please find enclosed voting results of the business transacted at the Annual General Meeting, as required under Regulation 44 of the Listing Regulations

The results are also being hosted on Company's website at [www.vallabgroup.com](http://www.vallabgroup.com) and E-Voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,  
For Vallabh Steels Limited

KOMAL  
BHALLA

Komal Bhalla  
Company Secretary

Encl.: a/a

## VALLABH STEELS LIMITED

### 42<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the Annual General Meeting	September 29, 2022
Total Number of shareholders on record date	3227
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	9
Public:	9
<b>No. of Shareholders present in the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	None
Public:	None

#### Resolution No. 1

**Adoption of Audited Financial Statements of the Company for the financial year ending on March 31st, 2022 and the Reports of the Board of Directors and Auditors thereon.**

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	506	0.03	506	0	100	0
	Poll		65,400	3.43	65,400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65,906	3.46	65,906	0	100	0
<b>Total</b>		<b>49,50,000</b>	<b>31,08,806</b>	<b>62.79</b>	<b>31,08,806</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 2**

**Appointment of Director in place of Mr. Kapil Kumar Jain (DIN: 00755228), who retires by rotation and, being eligible, seeks re-appointment.**

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	506	0.03	506	0	100	0
	Poll		65,400	3.43	65,400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65,906	3.46	65,906	0	100	0
<b>Total</b>		<b>49,50,000</b>	<b>31,08,806</b>	<b>62.79</b>	<b>31,08,806</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3.**

**Appointment of M/s K.R Aggarwal & Associates, Chartered Accountants as Statutory Auditors of the Company**

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	506	0.03	506	0	100	0
	Poll		65,400	3.43	65,400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65,906	3.46	65,906	0	100	0
<b>Total</b>		<b>49,50,000</b>	<b>31,08,806</b>	<b>62.79</b>	<b>31,08,806</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 4.

Appointment of M/s RCS & Company, Company Secretaries as Secretarial Auditor of the Company:

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	506	0.03	506	0	100	0
	Poll		65,400	3.43	65,400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65,906	3.46	65,906	0	100	0
<b>Total</b>		<b>49,50,000</b>	<b>31,08,806</b>	<b>62.79</b>	<b>31,08,806</b>	<b>0</b>	<b>100</b>	<b>0</b>

Certified to be True Copy  
For Vallabh Steels Limited



(Kapil Kumar Jain)  
Chairman

Dated: 29.09.2022  
Place: Ludhiana