KANISHK STEEL INDUSTRIES LTD
Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001

To
BSE Limited,
Floor – 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 30.09.2025

Dear Sirs,

Sub: Outcome and Voting Results of the 35th Annual General Meeting ("**AGM**") & Disclosure of Voting Results of the 35th Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: KANISHK STEEL INDUSTRIES LIMITED ("**Company**")
Scrip ID: 513456 **Scrip Name:** KANSHST

We report the following:

- Summary of the proceedings of 35th AGM:
  The 35th AGM was conducted on Tuesday, the 30th September 2025 at 3:00 P.M. through Video Conferencing (VC)/other Audio-Visual Means (OAVM).
  Mr. Vishal Keyal, Chairman and Managing Director presided over the meeting. The requisite quorum was present at the meeting. The Chairman welcomed the members and directors. He with the confirmation of members, present at the meeting, took the Notice, Directors' report, Auditors report, Secretarial Audit report, the financial statements, and related notes as circulated among the members as read. He addressed members briefly about the Steel Sector and outlook and the performance, challenges, and opportunities for the Company. The Chairman invited the members for any questions on the financial statements. There was no queries. Thereafter the businesses as per the Notice of AGM were proposed and carried out with requisite majority.
- Voting Results:
  Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the members of company at their 35th AGM of the Company held on 30th September 2025 transacted the business as detailed below and the summarized Voting Results are as follows:

I. Attendance of Members:

Sl. No	Description	Particulars		
A.	Date of AGM	**30th September 2025**		
B.	Total no. of Shareholders on record date i.e., **23rd September 2025**	**7306**		
C.	No. of shareholders attended the Meeting either in person or through proxy			
	Category of Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
D.	No. of Shareholders attended through Video conferencing (VC)/ Other Audio-visual means(OAVM) :			
	Promoters and Promoter Group	8		
	Public	24		
	Total	32		

II. Voting by Members:

Item Nos.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ poll/ postal Ballot/ E-voting)	Remarks
Ordinary Business:				
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary resolution	E-voting	Passed by overwhelming majority.
2.	Appointment of a Director liable to retire by rotation - Mr. Ashok Bohra (DIN: 00187115) (DIN: 00092651)	Ordinary resolution	E-voting	Passed by overwhelming majority.
Special Business:				
3.	Reappointment of Mr. Seshadari M Nagarajan (DIN: 00483662) as Non-Executive Non-Independent Director, liable to retire by rotation	Ordinary resolution	E-voting	Passed by overwhelming majority.
4.	Appointment of M/s. M. K. Madhavan & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration	Ordinary resolution	E-voting	Passed by overwhelming majority.
5.	Approval of remuneration to Cost Auditor	Ordinary resolution	E-voting	Passed by overwhelming majority.

III. Results of Poll/postal Ballot/E-voting by members:

The following mode of voting were provided to all resolutions:

1. Remote e-Voting; and
2. E-voting conducted during the AGM to facilitate the shareholders who participated through VC/OAVM personally and who did not participate in the E-voting process.

The details of voting results (agenda -wise) in the prescribed format is provided below and the same is also filed in XBRL at the portal of BSE Listing Centre.

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1.ORDINARY BUSINESS: Adoption of Audited Financial Statements for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.								
Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	**MODE OF VOTING**	**NO. OF SHARES HELD**	**NO. OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO. OF VOTES IN FAVOUR**	**NO. OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7) = (5/2) *100**
PROMOTER AND PROMOTER GROUP	E-VOTING	19065505	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		14404982	75.56	14404982	0	100.00	0.00
	SUB TOTAL	**19065505**	**14404982**	**75.56**	**14404982**	**0**	**100.00**	**0.00**
PUBLIC	E-VOTING	9370569	49953	0.53	48685	1268	97.46	2.54
	POLL		0	0.0000	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		1010	0.00	1010	0	100.00	0.00
	SUB TOTAL	**9370569**	**50963**	**0.54**	**49695**	**1268**	**97.51**	**2.49**
GRAND TOTAL		**28436074**	**14455945**	**50.84**	**14454677**	**1268**	**99.99**	**0.01**

2.ORDINARY BUSINESS: Appointment of a Director liable to retire by rotation - Mr. Ashok Bohra (DIN: 00187115)								
Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	**MODE OF VOTING**	**NO. OF SHARES HELD**	**NO. OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO. OF VOTES IN FAVOUR**	**NO. OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7) = (5/2) *100**
PROMOTER AND PROMOTER GROUP	E-VOTING	19065505	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		14404982	75.56	14404982	0	100.00	0.00
	SUB TOTAL	**19065505**	**14404982**	**75.56**	**14404982**	**0**	**100.00**	**0.00**
PUBLIC	E-VOTING	9370569	49953	0.53	48685	1268	97.46	2.54
	POLL		0	0.00	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		1010	0.00	1010	0	100.00	0.00
	SUB TOTAL	**9370569**	**50963**	**0.54**	**49695**	**1268**	**97.51**	**2.49**
GRAND TOTAL		**28436074**	**14455945**	**50.84**	**14454677**	**1268**	**99.99**	**0.01**

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3. SPECIAL BUSINESS:
Reappointment of Mr. Seshadari M Nagarajan (DIN: 00483662) as Non-Executive Non-Independent Director, liable to retire by rotation

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	No

PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2) *100
PROMOTER AND PROMOTER GROUP	E-VOTING	19065505	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		14404982	75.56	14404982	0	100.00	0.00
	SUB TOTAL	**19065505**	14404982	75.56	**14404982**	**0**	**100.00**	**0.00**
PUBLIC	E-VOTING	9370569	49953	0.53	48685	1268	97.46	2.54
	POLL		0	0.00	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		1010	0.00	253892	0	100.00	0.00
	SUB TOTAL	**9370569**	**50963**	0.54	49695	1268	**97.51**	**2.49**
GRAND TOTAL		**28436074**	**14455945**	**50.84**	**14454677**	**1268**	**99.99**	**0.01**

4. SPECIAL BUSINESS:
Appointment of M/s. M. K. Madhavan & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	No

PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7) = (5/2) *100
PROMOTER AND PROMOTER GROUP	E-VOTING	19065505	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		14404982	75.56	14404982	0	100.00	0.00
	SUB TOTAL	**19065505**	**14404982**	**75.56**	**14404982**	**0**	**100.00**	**0.00**
PUBLIC	E-VOTING	9370569	49953	0.53	48684	1269	97.46	2.54
	POLL		0	0.00	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		1010	0.00	1010		100.00	0.00
	SUB TOTAL	**9370569**	**50963**	**0.54**	**49694**	**1269**	**97.51**	**2.49**
GRAND TOTAL		**28436074**	**14455945**	**50.84**	**14454676**	**1269**	**99.99**	**00.01**

Regd. Office & Factory : Plot No.B-27 (M) Sipcot Industrial Complex, Gummidipoondi - 601 201.
Ph : (044) 2792 2187, 2792 2774 email : kanishkgpd@gmail.com

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5. SPECIAL BUSINESS: Approval of remuneration to Cost Auditor								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO. OF SHARES HELD**	**NO. OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO. OF VOTES IN FAVOUR**	**NO. OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7) = (5/2) *100**
PROMOTER AND PROMOTER GROUP	E-VOTING	19065505	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		14404982	75.56	14404982	0	100.00	0.00
	SUB TOTAL	**19065505**	**14404982**	**75.56**	**14404982**	**0**	**100.00**	**0.00**
PUBLIC	E-VOTING	9370569	49953	0.53	48684	1269	97.46	2.54
	POLL		0	0.00	0	0	0	0.00
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	VENUE VOTING		1010	0.00	1010		100.00	0.00
	SUB TOTAL	**9370569**	**50963**	**0.54**	**49694**	**1269**	**97.51**	**2.49**
GRAND TOTAL		**28436074**	**14455945**	**50.84**	**14454676**	**1269**	**99.99**	**0.01**

The Scrutiniser Report is enclosed.

For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL

Digitally signed by VISHAL KEYAL
Date: 2025.10.01 13:21:54 +05'30'

VISHAL KEYAL,
Chairman and Managing Director

Regd. Office & Factory : Plot No.B-27 (M) Sipcot Industrial Complex, Gummidipoondi - 601 201.
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M K MADHAVAN & ASSOCIATES
Company Secretaries

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Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

35th Annual General Meeting of the Equity Shareholders of KANISHK STEEL INDUSTRIES LIMITED held on 30th September 2025 through Video Conferencing mode.

Dear Sir,

Subject: Scrutinizer's Report on e-voting process conducted pursuant to provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014

I, M. K. Madhavan, Practicing Company Secretary (M.No.:F-8408 and C.P.No.:16796), proprietor of M/s. M. K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of KANISHK STEEL INDUSTRIES LIMITED (CIN: L27109TN1995PLC067863) (hereinafter called the "**Company**") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and the relevant MCA and SEBI Circulars in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("**AGM**") of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 35th AGM of the Company held on Tuesday, the 30th September 2025 at 3:00 p.m. through Video Conferencing mode.
2. The remote e-voting period remained open from 27th September 2025 (9:00 a.m.) to 29th September 2025 (5.00 p.m.) through e-voting services provided by National Securities Depository Limited ("**NSDL**").
3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 30th September 2025 (4:36 p.m.).
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of NSDL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.

M K MADHAVAN & ASSOCIATES CHENNAI Company Secretaries

5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	e-voting	34	14454677	99.9912	19	1268	0.0088
		Total	34	14454677	99.9912	19	1268	0.0088
	Invalid Votes	:	NIL					
2.	Appointment of a Director liable to retire by rotation - Mr. Ashok Bohra (DIN: 00187115) (Ordinary Resolution)	e-voting	34	14454677	99.9912	19	1268	0.0088
		Total	34	14454677	99.9912	19	1268	0.0088
	Invalid Votes	:	NIL					

M K MADHAVAN & ASSOCIATES
CHENNAI
Company Secretaries

Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS								
3.	Reappointment of Mr. Seshadari M Nagarajan (DIN: 00483662) as Non-Executive Non-Independent Director, liable to retire by rotation (Ordinary Resolution)	e-voting	34	14454677	99.9912	19	1268	0.0088
		Total	34	14454677	99.9912	19	1268	0.0088
	Invalid Votes	:	NIL					
4.	Appointment of M/s. M. K. Madhavan & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration (Ordinary Resolution)	e-voting	33	14455945	99.9912	20	1269	0.0088
		Total	33	14455945	99.9912	20	1269	0.0088
	Invalid Votes	:	NIL					
5.	Approval of remuneration to Cost Auditor (Ordinary Resolution)	e-voting	33	14455945	99.9912	20	1269	0.0088
		Total	33	14455945	99.9912	20	1269	0.0088
	Invalid Votes	:	NIL					

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result on the website of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

M K MADHAVAN & ASSOCIATES CHENNAI Company Secretaries

For **M. K. MADHAVAN & ASSOCIATES,**
Company Secretaries,

M K MADHAVAN
Proprietor
M. No.: F-8408
C.P. No.: 16796
P.R. No.: 1221/2021

UDIN: F008408G001411799

Date: 30.09.2025
Place: Chennai