# 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


**Date: 30 September 2026**

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

Dear Sir/Madam,
**Scrip Code: 513456** **Scrip ID: KANSHST**

**Sub: Outcome of the 36th Annual General Meeting and Disclosure of Voting Results pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **36th Annual General Meeting ("AGM") of Kanishk Steel Industries Limited** was held today, **Wednesday, 30 September 2026 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**.

The following business items, as set out in the Notice convening the AGM, were transacted and approved by the Members with the requisite majority:

**Ordinary Business**

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon – **Ordinary Resolution**.
2. Re-appointment of **Mr. Vishal Keyal (DIN: 00092651)**, who retires by rotation and, being eligible, offers himself for re-appointment – **Ordinary Resolution**.

**Special Business**

3. Ratification of remuneration payable to the **Cost Auditor** of the Company for the financial year 2026-27 – **Ordinary Resolution**.

The AGM commenced at **3.00 p.m.** and concluded at **3.25 p.m.**

In this connection, we are enclosing the following:

1. **Summary of proceedings of the 36th AGM** pursuant to Regulation 30 of the SEBI Listing Regulations;
2. **Voting Results** pursuant to Regulation 44(3) of the SEBI Listing Regulations; and
3. **Consolidated Scrutinizer's Report** on remote e-voting and e-voting during the AGM.

The voting results along with the Scrutinizer's Report are also being made available on the website of the Company.

Kindly take the above information on record.

**For KANISHK STEEL INDUSTRIES LIMITED**
**VISHAL KEYAL**
Chairman & Managing Director
DIN: 00092651

VISHAL KEYAL
Digitally signed by VISHAL KEYAL
Date: 2026.09.30 18:58:23 +05'30'

**Encl.: As above**

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

Date: 30.09.2026

Dear Sirs,

**Sub:** Outcome and Voting Results of the 36th Annual General Meeting ("**AGM**") & Disclosure of Voting Results of the 36th 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 36th AGM:

  The 36th AGM was conducted on Wednesday, the 30th September 2026 at 3:00 p.m. through Video Conferencing (VC)/other Audio-Visual Means (OAVM) and concluded at 3.25 p.m.
  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 36th AGM of the Company held on 30th September 2026 transacted the business as detailed below and the summarized Voting Results are as follows:

**I. Attendance of Members:**

<table>
<tr><th>Sl. No</th><th>Description</th><th>Particulars</th></tr>
<tr><td>A.</td><td>Date of AGM</td><td>30th September 2026</td></tr>
<tr><td>B.</td><td>Total no. of Shareholders on record date i.e., 23rd September 2026</td><td>6936</td></tr>
<tr><td>C.</td><td colspan="2">No. of shareholders attended the Meeting either in person or through proxy
<table>
<tr><th>Category of Shareholders</th><th>Present in person</th><th>Present through proxy</th><th>Total</th></tr>
<tr><td>Promoter and Promoter Group</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Public</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>-</td></tr>
</table></td></tr>
<tr><td>D.</td><td colspan="2">No. of Shareholders attended through Video conferencing (VC)/ Other Audio-visual means(OAVM) :
<table>
<tr><td>Promoters and Promoter Group</td><td>7</td></tr>
<tr><td>Public</td><td>24</td></tr>
<tr><td>Total</td><td>31</td></tr>
</table></td></tr>
</table>



VISHAL KEYAL
Digitally signed by VISHAL KEYAL
Date: 2026.09.30 19:00:27 +05'30'

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**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, 2026 together with the reports of the Board of Directors and Auditors thereon. | Ordinary resolution | E-voting | Passed by overwhelming majority. |
| 2. | To appoint a Director in place of Mr. Mr. Vishal Keyal (DIN: 00092651), who retires by rotation and being eligible, offers himself for re-appointment, (Ordinary Resolution) | Ordinary resolution | E-voting | Passed by overwhelming majority. |
| **Special Business:** | | | | |
| 3. | Ratification of Remuneration Payable 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.

VISHAL KEYAL

Digitally signed by VISHAL KEYAL
Date: 2026.09.30 19:00:47 +05'30'

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 1. ORDINARY BUSINESS: Adoption of the audited Standalone financial statements of the Company for the financial year ended March 31, 2026 together with 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 | 18920156 | 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 | | 12405962 | 65.57 | 12405962 | 0 | 100.00 | 0.00 |
| | **SUB TOTAL** | **18920156** | **12405962** | **65.57** | **12405962** | **0** | **100.00** | **0.00** |
| PUBLIC | E-VOTING | 9515918 | 2492752 | 26.20 | 2491464 | 1288 | 99.95 | 0.05 |
| | 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 | | 20390 | 0.21 | 20390 | 0 | 100.00 | 0.00 |
| | SUB TOTAL | **9515918** | **2513142** | **26.41** | **2511854** | **1288** | **99.95** | **0.05** |
| GRAND TOTAL | | **28436074** | **14919104** | **52.47** | **14917816** | **1288** | **99.99** | **0.01** |

VISHAL KEYAL

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Date: 2026.09.30 19:01:26 +05'30'

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| 2. ORDINARY BUSINESS: Appointment of a Director liable to retire by rotation - Mr. Vishal Keyal (DIN: 00092651) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 | 18920156 | 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 | | 12405962 | 65.57 | 12405962 | 0 | 100.00 | 0.00 |
| | **SUB TOTAL** | **18920156** | **12405962** | **65.57** | **12405962** | **0** | **100.00** | **0.00** |
| PUBLIC | E-VOTING | 9515918 | 2492752 | 26.20 | 2491464 | 1288 | 99.95 | 0.05 |
| | 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 | | 20390 | 0.21 | 20390 | 0 | 100.00 | 0.00 |
| | SUB TOTAL | **9515918** | **2513142** | **26.41** | **2511854** | **1288** | **99.95** | **0.05** |
| GRAND TOTAL | | **28436074** | **14919104** | **52.47** | **14917816** | **1288** | **99.99** | **0.01** |

VISHAL KEYAL

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Date: 2026.09.30 19:01:52 +05'30'

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| 3. SPECIAL BUSINESS: Ratification of Remuneration Payable 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 | 18920156 | 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 | | 12405962 | 65.57 | 12405962 | 0 | 100.00 | 0.00 |
| | **SUB TOTAL** | **18920156** | **12405962** | **65.57** | **12405962** | **0** | **100.00** | **0.00** |
| PUBLIC | E-VOTING | 9515918 | 2492752 | 26.20 | 2491464 | 1288 | 99.95 | 0.05 |
| | 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 | | 20390 | 0.21 | 20390 | 0 | 100.00 | 0.00 |
| | SUB TOTAL | **9515918** | **2513142** | **26.41** | **2511854** | **1288** | **99.95** | **0.05** |
| GRAND TOTAL | | **28436074** | **14919104** | **52.47** | **14917816** | **1288** | **99.99** | **0.01** |

The Scrutiniser Report is enclosed.

For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL

Digitally signed by VISHAL KEYAL
Date: 2026.09.30 19:02:18 +05'30'

**VISHAL KEYAL,**
Chairman and Managing Director

**M K MADHAVAN & ASSOCIATES**
Company Secretaries

2C, 2nd Floor, A Block,
Prince Arcade, Cathedral Road,
Chennai - 600086.

+91 8754461850
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com
www.mkmadhavan.com

**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
36th Annual General Meeting of the Equity Shareholders of KANISHK STEEL INDUSTRIES LIMITED held on 30 September 2026 through Video Conferencing mode.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-Voting conducted during the 36th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

I, M.K. Madhavan, Practising Company Secretary (M. No.: F8408 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 referred to as the "**Company**") for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the 36th Annual General Meeting ("**AGM**") of the Company, in a fair and transparent manner, and for ascertaining the votes cast "FOR" and "AGAINST" the resolutions set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 read with the rules made thereunder and the applicable MCA and SEBI Circulars.

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

1. The 36th AGM of the Company was held on Wednesday, 30 September 2026 at 3:00 p.m. through Video Conferencing mode.
2. The remote e-voting period remained open from 27 September 2026 (9:00 a.m.) to 29 September 2026 (5:00 p.m.) through the e-voting services provided by National Securities Depository Limited ("NSDL").
3. The votes cast through remote e-voting and e-voting during the AGM were unblocked through the facility provided on the NSDL e-voting website on 30 September 2026 at 4:10 p.m.
4. Thereafter, the details containing, inter alia, the list of equity shareholders who voted through e-voting (both remote e-voting and e-voting during the AGM) were downloaded from the e-voting website of NSDL. The valid e-votes cast "For" and "Against" were taken into consideration while preparing the consolidated voting results.

M K MADHAVAN ★ M. No. F8408 C.P. No. 16796 ★ Practicing Company Secretary

5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated results (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, 2026 together with the reports of the Board of Directors and Auditors thereon. | E-voting | 33 | 14917816 | 99.9914 | 11 | 1288 | 0.0086 |
| | | Total | 33 | 14917816 | 99.9914 | 11 | 1288 | 0.0086 |
| | Invalid Votes | : | NIL | | | | | |
| 2. | To appoint a Director in place of Mr. Mr. Vishal Keyal (DIN: 00092651), who retires by rotation and being eligible, offers himself for re-appointment, (Ordinary Resolution) | E-voting | 33 | 14917816 | 99.9914 | 11 | 1288 | 0.0086 |
| | | Total | 33 | 14917816 | 99.9914 | 11 | 1288 | 0.0086 |
| | Invalid Votes | : | NIL | | | | | |



| 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. | Ratification of Remuneration Payable to Cost Auditor (Ordinary Resolution) | E-voting | 33 | 14917816 | 99.9914 | 11 | 1288 | 0.0086 |
| | | Total | 33 | 14917816 | 99.9914 | 11 | 1288 | 0.0086 |
| | Invalid Votes | : | NIL | | | | | |

6. The downloaded e-voting records and other connected papers relating to the e-voting process shall remain in my safe custody until the Chairman considers this Report and declares the results. Thereafter, the same shall be handed over to the Company Secretary for safe custody.

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

**M K MADHAVAN**
Proprietor
M.No.: F8408
C.P.No.: 16796
P.R. No.: 7654/2026

M K MADHAVAN ★ M. No. F8408 C.P. No. 16796 ★ Practicing Company Secretary

**UDIN: F008408H001684456**

**Date:** 30 September 2026
**Place:** Chennai