

Registered Office: 3, Bentinck Street, Kolkata – 700 001, Phone: 033-2248 9808 Fax: 033-2243 0021
E-mail: chandisteelindustries@gmail.com; Website: www.chandisteel.com

Folio/DP Id-Client Id:
Name of the Shareholder:
Address of the Shareholder:

I/We hereby record my/our presence at the 47th Annual General Meeting of the Company held on Thursday, 25th September, 2025 at 12:30 p.m. at the registered office of the company situated at 3, Bentinck Street, Kolkata – 700 001.

Name of the Proxy (in BLOCK LETTERS)

Signature of Shareholder/ Proxy Present

ELECTRONIC VOTING PARTICULARS

EVSN	User Id	PAN/Sequence No.
250827031		

For e-voting instructions, kindly refer to the Notice of the 47th Annual General Meeting of the Company.



47th Annual General Meeting
Thursday, 25th September, 2025
at 12:30 P.M.

CHANDI STEEL INDUSTRIES LIMITED
CIN No.:L13100WB1978PLC031670

PROXY FORM

Registered Office: 3, Bentinck Street, Kolkata – 700 001
Phone: 033-2248 9808, Fax: 033-2243 0021

FORM MGT-11

E-mail: chandisteelindustries@gmail.com, Website: www.chandisteel.com

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered Address: _____

E-mail Id: _____

Folio No. /Client ID No. : _____ DP ID No.: _____

I/We, _____ being the member(s), holding _____ equity shares of Chandi Steel Industries Limited hereby appoint:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 47th Annual General Meeting of the Company, to be held on Thursday, 25th September, 2025 at 12:30 P.M. at the Registered Office situated at 3, Bentinck Street, Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

A. ORDINARY BUSINESS	
1.	Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Auditors hereon for the financial year ended 31 st March, 2025.
2.	Appointment of a Director in place of Shri Harsh Jajodia (DIN: 07022106), who retires by rotation and being eligible seeks re-appointment.
B. SPECIAL BUSINESS	
3.	Appointment of M/s. Bajaj Todi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.
4.	Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2025-26.
5.	Approval to give loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in excess of the limits specified under section 186 of the companies Act, 2013 up to a maximum amount of Rs 500 crores.
6.	Re-appointment of Shri Harsh Jajodia (DIN: 07022106) as Whole-Time Director of the Company w.e.f 1 st July, 2025.
7.	Re-appointment of Shri Susanta Sarkar (DIN: 06449312) as Executive Director of the Company w.e.f 1 st September, 2025.
8.	Approval of Material Related Party Transactions.

Signed this _____ day of _____, 2025

Signature of the Member(s): _____

Signature of Proxy holder(s): (1) _____ (2) _____

(3) _____

Affix
Revenue
Stamp

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 47th Annual General Meeting.