



CHANDI STEEL INDUSTRIES LIMITED

Ref.: CSIL/SE/2025-26

Date: 26th September, 2025

To,
The Manager,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Company's Scrip Code: 013341)

Dear Sir,

Sub: **Voting results of the 47th Annual General meeting**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Thursday, 25th September, 2025. A consolidated report of the scrutinizer on remote e-voting and voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 47th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,

For **CHANDI STEEL INDUSTRIES LIMITED**

SEEMA CHOWDHURY
Company Secretary

Regd. Office

3, Bentinck Street, Kolkata - 700 001.
Phone : +91 33 2248 9808, 2248 8173
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263
E-mail : chandisteelindustries@gmail.com
CIN - L13100WB1978PLC031670

Works

16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667

CHANDI STEEL INDUSTRIES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	25-Sep-25
Total Number of Shareholders on Record Date	660
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	7
Public	6
Total	13
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	
Public	
Total	



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29514462	93.3854	29514462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Shri Harsh Jajodia (DIN: 07022106), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29514462	93.3854	29514462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Bajaj Todi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29514462	93.3854	29514462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29514462	93.3854	29514462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29514462	93.3854	29514462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Resolution (6)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Shri Harsh Jajodia (DIN: 07022106) as Whole-Time Director of the Company w.e.f 1st July, 2025.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29514462	93.3854	29514462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Susanta Sarkar (DIN: 06449312) as Executive Director of the Company w.e.f 1st September, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21677562	100.0000	21677562	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29514462	93.3854	29514462	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21677562	21675485	99.9904	21675485	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21677562	21675485	99.9904	21675485	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9927438	7836900	78.9418	7836900	0	100.0000	0.0000
Total		31605000	29512385	93.3788	29512385	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 47th Annual General Meeting of the Members of Chandi Steel Industries Limited (the Company) held on Thursday 25-September-2025 from 12.30 pm at 3, Bentick Street, Kolkata -700001

Dear Sir,

1. I, Priti Todi, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 47th Annual General Meeting (AGM) of the members of the Company held on 25-September-2025 at the registered office of the Company at 3, Bentick Street, Kolkata – 700001.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by CSDL E-voting, the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of ballot/polling paper.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 22-September-2025 (10.00 am IST), and ended on Wednesday, 24-September-2025 (5:00 p.m. IST).
 - ii) The members of the Company as on the "cut-off" date i.e. Thursday, 18-September- 2025 were entitled to vote on the resolutions (items nos. 01 to 08) as set out in the Notice dated 26-August-2025, of the AGM of the members of the Company.
 - iii) The members who were present at the AGM but had not cast their votes by availing of the remote e-voting facility, were provided with ballot/polling paper to cast their votes at the AGM. However, no votes were cast at the AGM, by using the ballot/polling paper.
 - iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.



The Consolidated voting result with respect to the items on the agenda as set out in the Notice of the AGM are as follows:

Total Nos of <u>valid</u> Folios that have cast their vote	:	18
<i>Breakup:</i>		
Through remote e-voting	18	
Voting at the AGM	0	
Total No. of Shares representing the <u>valid folios</u> that have voted	:	29514462
<i>Breakup:</i>		
Through remote e-voting	29514462	
Voting at the AGM	0	

Item No. 1:-

Ordinary Resolution for consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	29514462	0	29514462	100.000
Number of votes cast against	0	0	0	0.000
Number of invalid votes	0	0	0	0.000
Total	29514462	0	29514462	100.000

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Harsh Jajodia (DIN: 07022106), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	29514462	0	29514462	100.000
Number of votes cast against	0	0	0	0.000
Number of invalid votes	0	0	0	0.000
Total	29514462	0	29514462	100.000



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road

Kolkata -700020, West Bengal, India

Tel: +91 33 22809045 Email: ps@bajajtodi.in

Item No. 3:-

Ordinary Resolution for appointment of Secretarial Auditor Bajaj Todi and Associates, Firm of Company Secretaries in Practice (Firm Registration No.: P2020WB081300).

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	29514462	0	29514462	100.000
Number of votes cast against	0	0	0	0.000
Number of invalid votes	0	0	0	0.000
Total	29514462	0	29514462	100.000

Item No. 4:-

Ordinary Resolution to ratify remuneration of Cost Auditor for the financial year ending March 31, 2026.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	29514462	0	29514462	100.000
Number of votes cast against	0	0	0	0.000
Number of invalid votes	0	0	0	0.000
Total	29514462	0	29514462	100.000

Item No. 5:-

Special Resolution for 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.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	29514462	0	29514462	100.000
Number of votes cast against	0	0	0	0.000
Number of invalid votes	0	0	0	0.000
Total	29514462	0	29514462	100.000

Item No. 6:-

Special Resolution for reappointment of Shri Harsh Jajodia (DIN: 07022106) as Whole-Time Director of the Company w.e.f 1st July, 2025.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	29514462	0	29514462	100.000
Number of votes cast against	0	0	0	0.000
Number of invalid votes	0	0	0	0.000
Total	29514462	0	29514462	100.000



Item No. 7:-

Special Resolution for reappointment of Shri Susanta Sarkar (DIN: 06449312) as Executive Director of the Company w.e.f 1st September, 2025

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29514462	0	29514462	100.000
Number of votes cast against	0	0	0	0.000
Number of invalid votes	0	0	0	0.000
Total	29514462	0	29514462	100.000

Item No. 8:-

Ordinary Resolution for approval of Material Related Party Transactions.*

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in favour	29512385	0	29512385	99.993
Number of votes cast against	0	0	0	0.000
Number of invalid votes	2077	0	2077	0.003
Total	29514462	0	29514462	100.000

*For voting results, the votes cast by the shareholders who are eligible in terms of Regulation 23 of LODR have been considered.

Thanking You,
For Bajaj Todi & Associates



(Priti Todi), Partner
C.P.No.7270, ACS: 14611
Date: 25-September-2025
UDIN: A014611G001350473

Counter Signed by:
Chandi Steel Industries Limited

Company Secretary & Compliance Officer
Member No. A21224

