

PSL/CS/SE/REG-30/25-26  
22<sup>nd</sup> September, 2025

The BSE Limited  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**COMPANY CODE NO:-4166 (SCRIP CODE : 513511)**

Dear Sir,

**Sub : Proceedings of 52<sup>nd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2025.**  
-----

Pursuant to Regulation 30, Part A of the Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith the summary of the proceedings of the 52<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 22<sup>nd</sup> day of September, 2025 at 11.00 a.m. through Video Conferencing.

The Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation along with Scrutinizer Report on the results of e-voting will be submitted separately.

This is for your information and record.

Thanking you,

Yours faithfully  
For **PANCHMAHAL STEEL LIMITED**

**Deepak Nagar**  
**GM (Legal) & Company Secretary**

E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

Encl : as above

**Summary of the Proceedings of the 52<sup>nd</sup> Annual General Meeting of the members of the Company held on Monday, the 22<sup>nd</sup> day of September, 2025.**

The 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of Panchmahal Steel Limited ('the Company') was held on Monday, September 22, 2025 at 11.00 A.M (IST) through video conference. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11.00 AM (IST) and concluded at 11.32 AM (IST) (including time allowed for e-voting at AGM).

At the outset, the Company Secretary highlighted certain points to the members with regard to virtual AGM and e-voting.

Mr. Ashok Malhotra chaired the meeting. He then welcomed the Members to the 52<sup>nd</sup> AGM and started the formal proceedings. After ensuring the requisite quorum being present, the Chairman called the meeting to order. He introduced all the Directors present at the meeting and informed that Mr. Pareen Shah, Partner- M/S CNK & Associates, LLP, Chartered Accountants (Statutory Auditors), Mr. Niraj Trivedi, Secretarial Auditors and Scrutinizer appointed by the Company, Chief Financial Officer and the Company Secretary of the Company were also present at the meeting.

The Chairman informed that the statutory registers under the Companies Act, 2013 were available for electronic inspection by the members during the meeting. The notice of AGM was taken as read with the permission of members present. The Chairman mentioned that there were no qualifications or adverse observation or comments in the Auditors Report as well as in the Secretarial Report for the financial year ended 31.03.2025 except as provided in Form MR-3 which is self-explanatory. The Auditors Reports were also taken as read.

The Chairman then delivered his speech to the members wherein he touched in brief the overall performance of the Company for the F.Y. 2024-25 and the outlook for the current year.

The resolutions passed by the members, briefly, related to :

Item No.	Resolution
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of Board of Directors' and the Auditors' thereon. (Ordinary Resolution)
2.	To declare a Dividend on Equity Shares @ 30% i.e. Rs.3/- per equity share for the financial year ended March 31, 2025. (Ordinary Resolution)
3.	To appoint Mr. Kalpesh J. Parmar (DIN : 00230588), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Resolution)
<b>Special Business</b>	
4.	Appointment of CS Niraj Trivedi as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30. (Ordinary Resolution)
5.	Ratification of remuneration to Cost Auditor of the Company for FY 2025-26. (Ordinary Resolution)

The Company Secretary informed that the registered speaker was not present at the meeting to ask question or express his views.

The Chairman then informed that members attending the AGM today and who have not cast their vote by remote e-voting may cast their vote on the CDSL e-voting platform now.

He further stated that the Consolidated Results of remote e-voting and e-voting during the AGM ("Voting Result") shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to BSE Limited ([www.bseindia.com](http://www.bseindia.com)). The Voting Result shall be placed on the website of the Company at [www.panchmahalsteel.co.in](http://www.panchmahalsteel.co.in) and also on website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com). These Resolutions shall be deemed to have been passed at this Annual General Meeting.

The Chairman then thanked the members for attending and participating in the meeting. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

Kindly take the above intimation on your record.

Yours faithfully  
For PANCHMAHAL STEEL LIMITED

Deepak Nagar  
GM (Legal) & Company Secretary

E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)