

Date: 02.10.2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/L, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051 Maharashtra, India.

NSE Symbol-PSRAJ

Subject: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam;

We hereby inform that 21st Annual General Meeting (AGM) of P S Raj Steels Limited was held on Tuesday, 30th September 2025. The Meeting commenced at 4:00 P.M and concluded at 4:22 PM. The Meeting was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice of the AGM. In this regard, we are submitting the Voting Results along with Scrutinizer Report of the 21st Annual General Meeting of the company which is enclosed herewith .

You are requested to kindly take note of the same.

Thanking You

For and on behalf of P S Raj Steels Limited

Suman
Company Secretary & Compliance Officer
Membership No. : 62709

VOTING RESULTS

Date of AGM	Tuesday, 30th September 2025
Total Number of Shareholders	326
No. of Shareholders present in the meeting either in person or through proxy:	NIL
Promoters & Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through video conferencing	10
Promoters & Promoter Group	06
Public	04

ORDINARY BUSINESSES:

Item No. 1 –

To receive, consider and adopt 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 the Auditors thereon.

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes – in Against	% of votes – in Favour	% of votes – in Against
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoters & Promoter Group	E-voting	5518314	5518314	100	5518314	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	5518314	5518314	100	5518314	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	29000	29000	100	29000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	29000	29000	100	29000	0	100	0
Total		5547314	5547314	100	5547314	0	100	0

Resolution No. 2 –

To appoint a Director in place of Mr. Deepak Kumar (DIN: 00677030), who retires by rotation and being eligible offers, himself for re-appointment.

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes – in Against	% of votes – in Favour	% of votes – in Against
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoters & Promoter Group	E-voting	5518314	5518314	100	5518314	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	5518314	5518314	100	5518314	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public Non-Institutions	E-voting	29000	29000	100	29000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	29000	29000	100	29000	0	100	0
Total		5547314	5547314	100	5547314	0	100	0

SPECIAL BUSINESSES:
Resolution No. 3 –

To consider and approve the Appointment of secretarial auditor of the company for the term of five years.

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes – in Against	% of votes – in Favour	% of votes – in Against
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoters & Promoter Group	E-voting	5518314	5518314	100	5518314	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		5518314	100	5518314	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	29000	29000	100	29000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		29000	100	29000	0	100	0
Total		5547314	5547314	100	5547314	0	100	0

Resolution No. 4 –

To ratify the remuneration of the M/S A.G. Agarwal & Associates (FRN: 000531); Cost Auditor of the Company for the financial year ended, 31st March, 2026 (Financial Year 2025-2026).

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes – in Against	% of votes – in Favour	% of votes – in Against
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoters & Promoter Group	E-voting	5518314	5518314	100	5518314	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		5518314	100	5518314	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	29000	29000	100	29000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		29000	100	29000	0	100	0
Total		5547314	5547314	100	5547314	0	100	0

Resolution No. 5 –

To consider and approve the Remuneration to Mr. Gaurav Gupta (DIN: 00593822), the whole-time director of the Company.

Resolution required (Ordinary/ Special)					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes – in Against	% of votes – in Favour	% of votes – in Against
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoters & Promoter Group	E-voting	5518314	0*	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	5518314	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	29000	29000	100	29000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	29000	29000	100	29000	0	100	0
Total		5547314	29000	0.5228	29000	0	100	0

Note*:

As the Promoter & Promoter Group are interested in this resolution, therefore their holding making total of 5518314 Equity Shares are excluded in No. of votes casted in favour of resolution.

Resolution No. 6 –

To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26.

Resolution required (Ordinary/ Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% votes polled on outstanding shares	No. of votes – in Favour	No. of votes – in Against	% of votes – in Favour	% of votes – in Against
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoters & Promoter Group	E-voting	5518314	0*	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	5518314	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	29000	29000	100	29000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	29000	29000	100	29000	0	100	0
Total		5547314	29000	0.5228	29000	0	100	0

Note:As the Promoter & Promoter Group are interested in this resolution, therefore their holding making total of 5518314 Equity Shares are excluded in No. of votes casted in favour of resolution.*



Consolidated Scrutinizers' Report
[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson of
21st Annual General Meeting ("AGM") of P S Raj Steels Limited
CIN: L27109HR2004PLC035523
Reg. Address: V & P.O Talwandi Rukka, HISAR, Haryana, India, 125001

21st Annual General Meeting ("AGM") of the members of the Company ("P S Raj Steels Limited") held on Tuesday, September 30, 2025 at 04:00 P.M. (IST) via Video Conferencing (VC) / Other Audio Video Means (OAVM) facility through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs. As the Meeting was held via Video Conferencing (VC) / Other Audio Video Means (OAVM) facility the deemed venue for the AGM was the Registered Office situated at **V & P.O Talwandi Rukka HISAR, Haryana, India, 125001.**

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

Dear Sir,

The Board of Directors of P S Raj Steels Limited (hereinafter referred to as "the Company") at its meeting held on Saturday, 6th September, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 21st AGM of Company dated 6th September, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- 1) The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. **Bigshare Services Private Limited** is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.
- 2) The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- 3) The Service Provider had set up electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-Voting and e-voting at the AGM.



- 4) The remote e-voting period remained opened from **Saturday, 27th September, 2025 at 9.00 A.M. (IST) to Monday, 29th September, 2025 upto 5.00 P.M** on the website of NSDL (<https://www.evoting.nsdl.com>) .
- 5) The Company had fixed **23rd September, 2025** as the Cut-Off Date for deciding the names of the members entitled to cast their votes through remote e-voting as well as during this meeting and there were 326 Shareholders as on the cut-off date (**23rd September, 2025**).
- 6) In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarifications(S) issued by MCA, voting by show of hands was not permitted at the General Meeting since the remote e-voting was offered to the Members and e-voting at the Meeting .
- 7) The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- 8) At the end of the Remote voting period on **Monday, 29th September, 2025 upto 5.00 P.M.**, the voting portal of the Service Provider was blocked forthwith.
- 9) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- 10) After declaration of voting at AGM by the Chairperson, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. The facility provided by NSDL had been blocked for those Shareholder who have casted their vote through remote-e voting and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 11) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system containing the details of total votes cast in favour or against all the resolutions proposed in the Notice of the AGM I hereby submit the consolidated results of remote e-voting and E-voting at the Meeting as under:

ORDINARY BUSINESSES:

Resolution No.:01: (Ordinary Resolution)

To receive, consider and adopt 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 the Auditors thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
Remote E-voting	18	5547314	0	0	18	5547314	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
Total	18	5547314	0	0	18	5547314	0	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.0000%

Total Valid Votes (Total Votes-Invalid Votes)	5547314
Votes in Favour (% of Total Valid Votes)	100%
Votes in Against (% of Total Valid Votes)	0



RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 6th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.:02: (Ordinary Resolution)

To appoint a Director in place of Mr. Deepak Kumar (DIN: 00677030), who retires by rotation and being eligible offers, himself for re-appointment.

Mode	No. of Voters	Total Shares	Invalid Voters	No. of Votes	Favour Voters	No. of Votes	Against Voters	No. of Votes
Remote E-voting	18	5547314	0	0	18	5547314	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
Total	18	5547314	0	0	18	5547314	0	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.0000%

Total Valid Votes (Total Votes-Invalid Votes)	5547314
Votes in Favour (% of Total Valid Votes)	100%
Votes in Against (% of Total Valid Votes)	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 6th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESSES:

Resolution No.:03(Ordinary Resolution)

To consider and approve the Appointment of secretarial auditor of the company for the term of five years.

Mode	No. of Voters	Total Shares	Invalid Voters	No. of Votes	Favour Voters	No. of Votes	Against Voters	No. of Votes
Remote E-voting	18	5547314	0	0	18	5547314	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
Total	18	5547314	0	0	18	5547314	0	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.0000%

Total Valid Votes (Total Votes-Invalid Votes)	5547314
Votes in Favour (% of Total Valid Votes)	100%
Votes in Against (% of Total Valid Votes)	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 6th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.:04(Ordinary Resolution)

To ratify the remuneration of the M/S A.G. Agarwal & Associates (FRN: 000531); Cost Auditor of the Company for the financial year ended, 31st March, 2026 (Financial Year 2025-2026).



Mode	No. of Voters	Total Shares	Invalid Voters	No. of Votes	Favour Voters	No. of Votes	Against Voters	No. of Votes
Remote E-voting	18	5547314	0	0	18	5547314	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
Total	18	5547314	0	0	18	5547314	0	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.0000%

Total Valid Votes (Total Votes-Invalid Votes)	5547314
Votes in Favour (% of Total Valid Votes)	100%
Votes in Against (% of Total Valid Votes)	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100 %, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 6th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.:05(Special Resolution)

To consider and approve the Remuneration to Mr. Gaurav Gupta (DIN: 00593822), the whole-time director of the Company.

Mode	No. of Voters	Total Shares	Invalid Voters	No. of Votes	Favour Voters	No. of Votes	Against Voters	No. of Votes
Remote E-voting	7*	29000	0	0	7*	29000	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
Total	7*	29000	0	0	7*	29000	0	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.0000%

Total Valid Votes (Total Votes-Invalid Votes)	29000
Votes in Favour (% of Total Valid Votes)	100%
Votes in Against (% of Total Valid Votes)	0

Note*:

As the Promoter & Promoter Group are interested in this resolution, therefore their holding making total of 5518314 Equity Shares are excluded in No. of votes casted in favour of resolution.

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 6th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.:06 (Ordinary Resolution)

To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26.

Mode	No. of Voters	Total Shares	Invalid Voters	No. of Votes	Favour Voters	No. of Votes	Against Voters	No. of Votes
Remote E-voting	7*	29000	0	0	7*	29000	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Ballot Paper	NA	NA	NA	NA	NA	NA	NA	NA
Total	7*	29000	0	0	7*	29000	0	0



Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.0000%

Total Valid Votes (Total Votes-Invalid Votes)	29000
Votes in Favour (% of Total Valid Votes)	100%
Votes in Against (% of Total Valid Votes)	0

Note*:

As the Promoter & Promoter Group are interested in this resolution, therefore their holding making total of 5518314 Equity Shares are excluded in No. of votes casted in favour of resolution.

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 6th September, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

- 12) All the Papers relating to E-voting by Remote e-voting and e-voting at the AGM shall remain in safe custody of the Scrutinizer until the Chairperson of the 21st AGM consider, approve and signs the Minutes of the AGM and thereafter the scrutinizer shall hand over the related papers to the Company.
- 13) Based on the above e-voting we confirm that all the Resolutions has been carried on with requisite majority, accordingly we request the Chairman of the 21st AGM/or any authorized Person to announce the result of the meeting.

For and on Behalf of AKANKSHA CHUGH & ASSOCIATES
Chartered Accountant in Practice
FRN: 017327N

Akanksha
Chugh

Digitally signed by
Akanksha Chugh
Date: 2025.10.02 14:02:08
+05'30'

(Akanksha Chug)

Prop.

Membership No.: 078373

Address: 32-S, Model Town, Hisar, Haryana-125001

Date: 02/10/2025

Place: Hisar