

# **ABHA POWER AND STEEL LIMITED**

**(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)**  
**REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)**  
**CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587**  
**EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com**

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September 30, 2025

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Symbol: ABHAPOWER**

Dear Sir/Madam,

Sub.: **Voting results of 21<sup>st</sup> Annual General Meeting held on September 30, 2025.**

This is to inform you that the Shareholders at the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 1.30 P.M. have approved all the resolutions as set out in the notice of the 21<sup>st</sup> Annual General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated September 30, 2025 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully  
**FOR, ABHA POWER AND STEEL LIMITED**

**ATISH AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 03540841**

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	ABHAPOWER
MSEI Symbol	NOTLISTED
ISIN	INE0UYG01015
Name of the company	Abha Power and Steel Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	1:30 PM
End time of the meeting	2:05 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Md. Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	30-09-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	1895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.							
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	13480630	13480630	100	13480630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13480630	13480630	100	13480630	0	100	0
Public-Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5078400	537600	10.586	537600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5078400	537600	10.586	537600	0	100	0
Total	18587830	14018230	75.4162	14018230	0	100	0	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a director in place of Mr. Atish Agrawal (DIN: 03540841), Managing Director, 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	13480630	13480630	100	13480630	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		13480630	13480630	100	13480630	0	100	
Public-Institutions	E-Voting	28800	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		28800	0	0	0	0	0	
Public- Non Institutions	E-Voting	5078400	537600	10.586	537600	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		5078400	537600	10.586	537600	0	100	
Total				18587830	14018230	75.4162	14018230	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Textual Information(1)		

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of CS Abbas Vithorawala, (CP No.: 8827 & Membership No.: 23671) Practicing Company Secretary as 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	13480630	13480630	100	13480630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13480630	100	13480630	0	100	0
Public-Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28800	0	0	0	0	0
Public- Non Institutions	E-Voting	5078400	537600	10.586	537600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5078400	537600	10.586	537600	0	100
Total		18587830	14018230	75.4162	14018230	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint CS Shanky Santani (DIN: 10949071) as Independent Director 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	13480630	13480630	100	13480630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13480630	100	13480630	0	100	0
Public-Institutions	E-Voting	28800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28800	0	0	0	0	0
Public- Non Institutions	E-Voting	5078400	537600	10.586	537600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5078400	537600	10.586	537600	0	100
Total		18587830	14018230	75.4162	14018230	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





### SCRUTINIZER'S REPORT

To

**The Chairman** of the 21<sup>st</sup> Annual General Meeting of M/s **ABHA POWER AND STEEL LIMITED** (CIN L27102CT2004PLC016654), held on Tuesday, September 30, 2025 at 1.30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

**Sub:** Scrutinizer's Report on voting through remote e-voting including e-voting at the 21<sup>st</sup> Annual General Meeting of Abha Power And Steel Limited held on Tuesday, September 30, 2025 at 1.30 P.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Abha Power and Steel Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 21<sup>st</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, September 30, 2025 at 1.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 21<sup>st</sup> AGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolution as contained in the Notice dated September 6, 2025.

#### **Dispatch of Notice**

The Annual Report 2025, containing Standalone financial Statements and other reports along with the AGM Notice dated September 6, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 6, 2025.

#### **Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Tuesday, September 23, 2025, were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the AGM.

#### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

#### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., Tuesday, September 23, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on Saturday, September 27, 2025 and ended at 5.00 p.m. on Monday, September 29, 2025, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to e-voting at AGM**

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e., Tuesday, September 23, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

**C. Result of remote e-voting including e-voting at AGM are as under:**

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through e-voting were diligently scrutinized.
3. The results of voting are as under:

**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e-voting</b>	<b>e-voting at AGM</b>	<b>Total</b>
Number of Members voted	20	15	35
No. of Votes cast by them	1,35,03,030	5,15,200	1,40,18,230
% of total no. of valid vote cast	96.32%	3.68%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

#### **Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Atish Agrawal (DIN: 03540841), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	20	15	35
No. of Votes cast by them	1,35,03,030	5,15,200	1,40,18,230
% of total no. of valid vote cast	96.32%	3.68%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

#### **SPECIAL BUSINESS**

#### **Resolution 3: Ordinary Resolution**

Appointment of CS Abbas Vithorawala, (CP No.: 8827 & Membership No.: 23671) Practicing Company Secretary as Secretarial Auditor of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	20	15	35
No. of Votes cast by them	1,35,03,030	5,15,200	1,40,18,230
% of total no. of valid vote cast	96.32%	3.68%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

#### **Resolution 4: Ordinary Resolution**

Appointment of CS Shanty Santani (DIN: 10949071) as Independent Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	20	15	35
No. of Votes cast by them	1,35,03,030	5,15,200	1,40,18,230
% of total no. of valid vote cast	96.32%	3.68%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 21<sup>st</sup> AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully

For M Shahnawaz & Associates  
Company Secretaries  
Firm Regn. No.: S2015WB331500

MD  
SHAHNAWAZ  
AZ  
Digitally signed by  
MD SHAHNAWAZ  
Date: 2025.09.30  
15:30:10 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No. 15076

Peer Review Regn No. 6376/2025

Peer Review Regn No. 03/072  
UDIN: A021427G001401245

Kolkata September 30, 2025