



# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,  
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,  
E-mail: fin.ho@vallabhgroup.com, website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

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VSL: BSE: 2025-26

Date: September 30, 2025

BSE Limited,  
27th Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Voting Results of the 45<sup>th</sup> Annual General Meeting of Vallabh Steels Limited ('the Company')**

The 45<sup>th</sup> Annual General Meeting of the Company was held today at 10.00 a.m. (IST) at G.T. Road, Village Pawa, Sahnewal, Ludhiana- 141120, Punjab (India) to transact the business as stated in the Notice dated September 05, 2025 convening the Annual General Meeting.

In this regard, please find enclosed voting results of the business transacted at the Annual General Meeting, as required under Regulation 44 of the Listing Regulations

The results are also being hosted on Company's website at [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in) and E-Voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,  
For Vallabh Steels Limited

(Neelam Sharma)  
**DIRECTOR**  
**DIN: 07656064**

Encl.: a/a

**VALLABH STEELS LIMITED**  
**45<sup>th</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

Date of the Annual General Meeting	September 30, 2025
Total Number of shareholders on record date	3726
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	9
Public:	9
<b>No. of Shareholders present in the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	None
Public:	None

**Resolution No.1**

Adoption of Audited Financial Statements of the Company for the financial year ending on March 31st, 2025 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	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	19,07,100	189	0.01	189	0	100	0
	Poll		50,000	2.62	50,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,189	2.63	50,189	0	100	0
<b>Total</b>		<b>49,50,000</b>	<b>30,93,089</b>	<b>62.49</b>	<b>62.49</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Peelam Sharma*

## Resolution No.2

To re-appoint a Director in place of Mr. Rohit Mittal (DIN:10733233) 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 resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	22,89,700
	Poll		7,53,200	24.75	7,53,200	0	100	7,53,200
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	0	100	30,42,900
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	19,07,100	189	0.01	189	0	100	0
	Poll		50,000	2.62	50,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,189	2.63	50,189	0	100	0
Total		49,50,000	30,93,089	62.49	30,93,089	0	100	0



*Neelam Sharma*



**Resolution No. 3.**

**To Appoint Kajal Rai & Associates as Secretarial Auditor of the Company**

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	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	19,07,100	189	0.01	189	0	100	0
	Poll		50,000	2.62	50,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,189	2.63	50,189	0	100	0
Total		49,50,000	30,93,089	62.49	30,93,089	0	100	0



*Kajal Sharma*

**Resolution No. 4.**

**To Re-Appoint Smt. Neelam Sharma (DIN: 07656064) as an Independent Director of the Company**

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	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	19,07,100	189	0.01	189	0	100	0
	Poll		50,000	2.62	50,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,189	2.63	50,189	0	100	0
Total		49,50,000	30,93,089	62.49	30,93,089	0	100	0



*Neelam Sharma*



**Resolution No. 5.**

**To Re-Appoint Shri Manoj Kumar (DIN: 09010294) as an Independent Director of the Company**

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	22,89,700	75.25	22,89,700	0	100	0
	Poll		7,53,200	24.75	7,53,200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100	30,42,900	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	19,07,100	189	0.01	189	0	100	0
	Poll		50,000	2.62	50,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,189	2.63	50,189	0	100	0
Total		49,50,000	30,93,089	62.49	30,93,089	0	100	0

**Certified to be True Copy  
For Vallabh Steels Limited**

**Dated: 30.09.2025  
Place: Ludhiana**

  
**(Neelam Sharma)**  
**Director**  
**DIN: 07656064**