



Earthstahl & Alloys Limited
(CIN: L27310CT2009PLC021487)

VOTING RESULTS – 16th Annual General Meeting

[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	30 th September, 2025
Total number of shareholders on record date (i.e. as on cut-off date for e-voting and voting at AGM: 19.09.2025)	478
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. (meeting held through VC / OAVM) N.A. (meeting held through VC / OAVM)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	08 01



Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/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	9000000	6225000	69.16%	6225000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6225000	69.16%	6225000	0	100.00%	0.00%
Public - Institutions	E-Voting	108000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting	3132000	3000	0.09%	3000	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3000	0.09%	3000	0	0.00%	0.00%
Total		12240000	6228000	50.88%	6228000	0	100.00%	0.00%



Resolution No. 2: To appoint a director in place of Mr. Ravi Thakurdasji Laddha (DIN: 00008358), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/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	9000000	6225000	69.16%	6225000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		6225000	69.16%	6225000	0	100.00%	0.00%
Public - Institutions	E-Voting	108000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institutions	E-Voting	3132000	3000	0.09%	3000	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3000	0.09%	3000	0	0.00%	0.00%
Total		12240000	6228000	50.88%	6228000	0	100.00%	0.00%