Earthstahl & Alloys Limited
(CIN: L27310CT2009PLC021487)

VOTING RESULTS – 17th Annual General Meeting
[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

General information about company	
Scrip code	543765
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0O4V01010
Name of the company	Earthstahl & Alloys Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:58 PM

Scrutinizer Details	
Name of the Scrutinizer	Kamlesh Ojha
Firms Name	S.G. Kankani & Associates
Qualification	CS
Membership Number	10807
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	451
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	8
b) Public	1
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Resolution (1)

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 Financial Statements of the Company for the year ended 31st March 2026 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	9000000	8646000	96.0667	8646000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9000000	8646000	96.0667	8646000	0	100.0000	0.0000
Public- Institutions	E-Voting	108000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3132000	195000	6.2261	192000	3000	98.4615	1.5385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3132000	195000	6.2261	192000	3000	98.4615	1.5385
	Total	12240000	8841000	72.2304	8838000	3000	99.9661	0.0339

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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. Prawin Somani (DIN: 01143972), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.				
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**	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	108000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3132000	195000	6.2261	192000	3000	98.4615	1.5385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3132000	195000	6.2261	192000	3000	98.4615	1.5385
Total		12240000	3414000	27.8922	3411000	3000	99.9121	0.0879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
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. Rajesh Somani (DIN: 01719930), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.				
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**	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	108000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3132000	195000	6.2261	192000	3000	98.4615	1.5385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3132000	195000	6.2261	192000	3000	98.4615	1.5385
Total		12240000	3414000	27.8922	3411000	3000	99.9121	0.0879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
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 Mrs. Padma Somani (DIN: 01719952), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for reappointment.				
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**	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	108000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3132000	195000	6.2261	192000	3000	98.4615	1.5385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3132000	195000	6.2261	192000	3000	98.4615	1.5385
Total		12240000	3414000	27.8922	3411000	3000	99.9121	0.0879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Prawin Somani, WTD, for another term of 5 years.				
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**	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	108000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3132000	195000	6.2261	192000	3000	98.4615	1.5385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3132000	195000	6.2261	192000	3000	98.4615	1.5385
Total		12240000	3414000	27.8922	3411000	3000	99.9121	0.0879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Mr. Rajesh Somani, WTD, for another term of 5 years.

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	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9000000	3219000	35.7667	3219000	0	100.0000	0.0000
Public- Institutions	E-Voting	108000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3132000	195000	6.2261	192000	3000	98.4615	1.5385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3132000	195000	6.2261	192000	3000	98.4615	1.5385
Total		12240000	3414000	27.8922	3411000	3000	99.9121	0.0879

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes