



STEEL PRODUCTS LTD.

Regd. Office : 96 Garden Reach Road, Kolkata - 700 023

CIN : L27109WB1917PLC002880

Ph.: (033) 2459 7878 • E-mail : steelpro@steelpro.co.in • Website: www.steelpro.co.in

25th September, 2025

To
The Manager,
Listing Department
The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata- 700001

Dear Sir/Madam,

Scrip Code No : 29392

Sub : Proceedings of 128th Annual General Meeting ("AGM") as per Regulation 30, Part A of Schedule – III.

Ref. : Outcome of Annual General Meeting dated 25th September, 2025.

The 128th Annual General Meeting of the Members of the Company was held on Thursday, 25th day of September, 2025 at 11.00 a.m. at 96, Garden Reach Road, Kolkata 700023.

Mr. Hemant Kumar Khaitan, Chairman of the Company, chaired the proceedings of the Meeting.

The Chairman welcomed the shareholders and directors and informed that The requisite quorum was present and called the meeting to order.

The relevant Registers and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the member's electronically.

There were in total 6 members attended the meeting physically.

The following Directors and Key Managerial Personnel were present at the Meeting:

Mr. Hemant Kumar Khaitan – As a Managing Director & Shareholder
Mrs. Madhulika Khaitan- As a Director & Shareholder
Mr. Manoj Khaitan- As an Independent Director & Shareholder
Mr. Bijoy Shankar Saha- As an Independent Director & Shareholder
Mr. Arup Kumar Maity, Representing Budge Budge Carbon Limited – Shareholder
Mr. Adarsh Kumar Halwasiya, Representing Halwasiya Habitat Developers Pvt. Ltd - Shareholder
Mr. Manas Ranjan Puntia– CFO
Mrs. Prerna Rathi – Company Secretary
Mr. Ashok Kumar Daga – Secretarial Auditor and as a Scrutinizer



The Chairman also acknowledged the attendance of Authorized Representative of the Statutory Auditors and Mr. Ashok Kumar Daga, Practicing Company Secretary, the Scrutinizer as well as the Secretarial Auditor of the Company.

The Chairman declared with the permission of the members that the notice convening the 128th Annual General Meeting and the Directors' Report having been circulated already, be taken as read. The Auditors Report has no qualifications, therefore the report was not read in the meeting.

- The Chairman took up following agendas one by one as contained in the Notice of 128th Annual General Meeting of the Company.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025, and the Statement of the Profit & Loss Account and the Cash Flow Statement for the year ended on that date, along with the Directors' Report and the Auditors' Report thereon.
2. To appoint a Director in place of Mrs. Madhulika Khaitan (DIN: 00220076), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To consider appointment of M/s. Ashok Kumar Daga, Company Secretary in practice as Secretarial Auditors for a period of five consecutive years i.e., F.Y 2025-26 to F.Y 2029-30 and fix their remuneration.

All the business proposed before the 128th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Company had provided the facility of remote e-voting to the members through NSDL e-voting system, to enable them to cast their vote electronically. The remote e-voting was open from Monday, 22nd September, 2025 from 10.00 A.M. and ends on Wednesday, 24th September, 2025 till 05.00 P.M. The members who had not casted their vote through remote e-voting process, were given facilities for casting their votes through ballot paper during the AGM.

After the above resolutions were being briefed and deemed to be read, the Chairman invited members who would like to make comments, observations and seek clarifications.

Some Members addressed the Meeting as speaker. The Chairman suitably replied to the queries raised by the speakers.

The Chairman thanked the Members for the kind words and appreciation and state that their suggestions and feedback would be evaluated.



The Chairman thanked all Directors, Statutory Auditors, Registrar, and Members who had joined the meeting. The Chairman informed that the result of the voting along with Scrutinizer report would be placed on the website of the Company and Stock Exchanges.

The Company Secretary then proposed formal vote of thanks to the Chairman.

The meeting was concluded at 12.15p.m.

Thanking You

Yours faithfully

For Steel Products Limited

A handwritten signature in black ink, appearing to read 'Hemant', written over a horizontal line.

HEMANT KUMAR KHAITAN
(Managing Director)
(DIN-00220049)

e-Voting Module



Result File :134957

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
134957	INDSTpLTD123	Steel Products Limited	22-09-2025	24-09-2025	29-09-2025	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
134957	1	1	I/We assent to the resolution(For/ Yes/ Favour)	7	742161.000
134957	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
134957	2	1	I/We assent to the resolution(For/ Yes/ Favour)	7	742161.000
134957	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
134957	3	1	I/We assent to the resolution(For/ Yes/ Favour)	7	742161.000
134957	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
134957	1205200000047816	BUDGE BUDGE CARBON LTD	1	1	5715.000	5715.000	Sep 22, 2025 12:00:05 PM
134957	1205200000047816	BUDGE BUDGE CARBON LTD	2	1	5715.000	5715.000	Sep 22, 2025 12:00:05 PM
134957	1205200000047816	BUDGE BUDGE CARBON LTD	3	1	5715.000	5715.000	Sep 22, 2025 12:00:05 PM
134957	1204470031145711	H K KHAITAN HUF	1	1	37050.000	37050.000	Sep 22, 2025 12:17:08 PM
134957	1204470031145711	H K KHAITAN HUF	2	1	37050.000	37050.000	Sep 22, 2025 12:17:08 PM
134957	1204470031145711	H K KHAITAN HUF	3	1	37050.000	37050.000	Sep 22, 2025 12:17:08 PM
134957	12015800000636389	BIJOY SHANKAR SAHA	1	1	7592.000	7592.000	Sep 22, 2025 11:04:48 AM
134957	12015800000636389	BIJOY SHANKAR SAHA	2	1	7592.000	7592.000	Sep 22, 2025 11:04:48 AM
134957	12015800000636389	BIJOY SHANKAR SAHA	3	1	7592.000	7592.000	Sep 22, 2025 11:04:48 AM
134957	1205780000035734	HEMANT KUMAR KHAITAN	1	1	339990.000	339990.000	Sep 22, 2025 11:23:21 AM

134957	1205780000035734	HEMANT KUMAR KHAITAN	2	1	339990.000	339990.000	Sep 22, 2025 11:23:21 AM
134957	1205780000035734	HEMANT KUMAR KHAITAN	3	1	339990.000	339990.000	Sep 22, 2025 11:23:21 AM
134957	1205780000044124	MADHULIKA KHAITAN	1	1	213814.000	213814.000	Sep 22, 2025 11:42:38 AM
134957	1205780000044124	MADHULIKA KHAITAN	2	1	213814.000	213814.000	Sep 22, 2025 11:42:38 AM
134957	1205780000044124	MADHULIKA KHAITAN	3	1	213814.000	213814.000	Sep 22, 2025 11:42:38 AM
134957	1205780000052781	HALWASIYA HABITAT DEVELOPERS PRIVATE LIMITED	1	1	47000.000	47000.000	Sep 22, 2025 1:05:42 PM
134957	1205780000052781	HALWASIYA HABITAT DEVELOPERS PRIVATE LIMITED	2	1	47000.000	47000.000	Sep 22, 2025 1:05:42 PM
134957	1205780000052781	HALWASIYA HABITAT DEVELOPERS PRIVATE LIMITED	3	1	47000.000	47000.000	Sep 22, 2025 1:05:42 PM
134957	1204470022485222	RISHABH DEV KHAITAN	1	1	91000.000	91000.000	Sep 24, 2025 2:42:44 PM
134957	1204470022485222	RISHABH DEV KHAITAN	2	1	91000.000	91000.000	Sep 24, 2025 2:42:44 PM
134957	1204470022485222	RISHABH DEV KHAITAN	3	1	91000.000	91000.000	Sep 24, 2025 2:42:44 PM