



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

Name of the Company	Steel Products Limited
Meeting	128 th Annual General Meeting
Date & Time	Thursday, 25 th day of September, 2025 at 11:00 a.m.
Venue	96, Garden Reach Road, Kolkata - 700023

To
The Chairman,
128th Annual General Meeting
Steel Products Limited
96, Garden Reach Road,
Kolkata - 700023

1. APPOINTMENT AS SCRUTINIZER:

I, Ashok Kumar Daga appointed as Scrutinizer for the remote e-voting as well as the voting conducted at the 128th Annual General Meeting (AGM) of the **Steel Products Limited** (herein after referred to as the Company) held on Thursday, 25th day of September, 2025 at 11:00 a.m at 96, Garden Reach Road, Kolkata - 700023.

2. DISPATCH OF NOTICE CONVENING THE MEETING:

The Company has informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories viz; **NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL)**, the Company completed dispatch of the Notice of the AGM;

- i. Through available Email Address

3. CUT-OFF DATE:

The Voting rights were reckoned as on 18th September, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



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4. REMOTE E-VOTING:

4.1 AGENCY:

The Company had appointed NSDL as the agency for providing the remote e-voting platform.

4.2 REMOTE E-VOTING:

Remote e-voting platform was open from 10:00 a.m. on Monday, 22nd September 2025, to 05:00 p.m. Wednesday, 24th September, 2025 and members were required to cast their vote electronically conveying their assent or dissent in respect of the Resolutions, on the remote E-voting platform provided by NSDL.

5. VOTING AT THE AGM:

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of the general meeting, to only such details relating to members who have cast their vote through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL the e-voting agency provided us with the names, DP Id / folio numbers and the shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company had provided facility of Ballot voting at the venue of the meeting to those members who had not casted their vote through remote e-voting. Members present in the meeting have opted for the Ballot voting process.

6. COUNTING PROCESS:

6.1 On Completion of voting at the meeting, NSDL provided us with the List of Members who had cast their votes, with their holding details and details of the Vote on each of the Resolutions.

6.2 The votes were reconciled with the Records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the company.



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6.3 I unblocked the e-voting results on the NSDL E- voting platform before Mrs. Rittika Gupta and Ms. Amisha Choudhary who are not in employment of the company and downloaded the E-voting results.

7. RESULTS:

7.1 I observed that

- No members had casted their votes through the Ballot- voting facility provided at the meeting.
- 7 members had cast their votes through remote e- voting.

7.2 The Consolidated Results with respect to each item on the agenda set out in the Notice of AGM dated 30th May, 2025 is enclosed.

7.3 Based on aforesaid results, Ordinary Resolutions contained in Item No. 1 to Item No. 3 has been passed with the requisite majority.

7.4 Soft copy of the details of e-voting of the members who have casted their vote through remote e-voting on each resolutions, will be emailed to company after the announcement of Results.

Item No.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.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	7	0	7	742161	0	742161	100	81.56
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	7	0	7	742161	0	742161	100	81.56

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 30th May, 2025 has been passed with requisite majority.



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Item No.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.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			% AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	7	0	7	742161	0	742161	100	81.56
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	7	0	7	742161	0	742161	100	81.56

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 30th May, 2025 has been passed with requisite majority.

Item No.3 (Special Business)

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

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, M/s. Ashok Kumar Daga, Company Secretary in practice, Kolkata (Membership No.: 2699) be and are hereby appointed as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors;

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper or expedient to give effect to the above resolution.”



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			% AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	7	0	7	742161	0	742161	100	81.56
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	7	0	7	742161	0	742161	100	81.56

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 30th May, 2025 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA

DATE- 25.09.2025

UDIN NO.: F002699G001344831

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948