



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

VSL: BSE: 2026-27

Date: October 01, 2026

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

Dear Sir,

Sub: Voting Results of the 46th Annual General Meeting of Vallabh Steels Limited ('the Company')

The 46th 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, 2026 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 and E-Voting website of NSDL at www.evoting.nsdl.com.

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

Thanking you,

Yours faithfully,
For Vallabh Steels Limited

CHARANJIT KAUR
IT KAUR

Digitally signed by
CHARANJIT KAUR
Date: 2026.10.01
17:08:49 +05'30'

Charanjit Kaur
Company Secretary

Encl.: a/a

VALLABH STEELS LIMITED

46th ANNUAL GENERAL MEETING (AGM) VOTING RESULTS:

Date of the Annual General Meeting	September 30, 2026
Total Number of shareholders on record date	3753
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	10
No. of Shareholders present in the meeting through Video Conferencing:	
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, 2026 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	100.00	0.00
	Poll		7,53,200	24.75	7,53,200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100.00	30,42,900	0	100.00	0.00
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	1,33,440	7.00	1,33,348	92	99.93	0.07
	Poll		51,400	2.70	51,400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,84,840	9.69	1,84,748	92	99.95	0.05
Total		49,50,000	32,27,740	65.21	32,27,648	92	99.997	0.003

Resolution No.2

TO APPOINT MR. KAPIL KUMAR JAIN (DIN: 00755228) AS A DIRECTOR OF THE COMPANY

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	100.00	0.00
	Poll		7,53,200	24.75	7,53,200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100.00	30,42,900	0	100.00	0.00
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	1,33,440	7.00	1,33,348	92	99.93	0.07
	Poll		51,400	2.70	51,400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,84,840	9.69	1,84,748	92	99.95	0.05
Total		49,50,000	32,27,740	65.21	32,27,648	92	99.997	0.003

Resolution No. 3.

TO APPOINT MR. KAPIL KUMAR JAIN (DIN: 00755228) AS A WHOLE-TIME DIRECTOR OF THE COMPANY

Resolution required: Ordinary / Special					Special			
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	100.00	0.00
	Poll		7,53,200	24.75	7,53,200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,42,900	100.00	30,42,900	0	100.00	0.00
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	1,33,440	7.00	1,33,348	92	99.93	0.07
	Poll		51,400	2.70	51,400	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,84,840	9.69	1,84,748	92	99.95	0.05
Total		49,50,000	32,27,740	65.21	32,27,648	92	99.997	0.003

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



Neelam Sharma

**(Neelam Sharma)
Director**

**Dated: 30.09.2026
Place: Ludhiana**