



INDUCTO
STEEL LTD

September 30, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: Summary of the proceedings of the 37th Annual General Meeting of the Members of Inducto Steel Limited (the "Company") held on Tuesday, September 30, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith summary of the proceedings of the 37th Annual General Meeting (AGM) of the Company held today i.e. Tuesday, September 30, 2025 at 10:00 A.M. IST through Video Conferencing/ Other Audio Visual Means.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **INDUCTO STEEL LIMITED**

DIANA
PIRZAD PALIA

Digitally signed by
DIANA PIRZAD PALIA
Date: 2025.09.30
12:34:20 +05'30'

Diana Palia
Company Secretary & Compliance Officer
(Membership No. A40554)

Enclosure: As above



SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of Inducto Steel Limited (the "Company") was held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Ms. Diana Palia, Company Secretary and Compliance Officer of the Company welcomed the Members to the Meeting.

Mr. Rajeev Reniwal, Managing Director of the Company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Directors of the Company attended the 37th AGM through Video Conferencing from their respective locations.

Mr. Dhruvin Joshi, Partner of M/s. S. N. Shah & Associates, Chartered Accountants, the Statutory Auditors of the Company and Mr. Dilip Bharadiya, the Secretarial Auditor of the Company and Scrutinizer of the Meeting were present at this meeting.

The Company Secretary informed the members that the Notice dated September 05, 2025 convening 37th AGM and a copy of the Annual Report for the financial year ended March 31, 2025 was circulated to the Shareholders of the Company electronically. With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company.

The Company Secretary informed the members that the remote e-voting period remained open from Saturday, September 27, 2025 (9:00 A.M.) to Monday, September 29, 2025 (5:00 P.M.). The Company Secretary further informed that electronic voting was also available for members present at the AGM, who had not already casted their votes through remote e-voting.

The members were informed that Mr. Dilip Bharadiya, Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the AGM. The Company Secretary further informed the members that Scrutinizer will submit a composite report on



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remote e-voting and voting at the AGM which would be made available on the Company's website and will be submitted to the Stock Exchanges i.e. BSE Limited.

The following items of business as set out in the Notice convening the 37th Annual General Meeting were commended for members consideration and approval:

Item No.	Resolution	Type of Resolution	Method of Voting
<u>ORDINARY BUSINESS:</u>			
1.	To receive, consider and adopt: The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To appoint a Director in place of Mrs. Sweety Reniwal (DIN: 00041853), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	
3.	To re-appoint Mr. Rajeev Reniwal (DIN: 00034264) as the Managing Director of the Company.	Special	
4.	To approve appointment of M/s. Dilip Bharadiya & Associates as Secretarial Auditor.	Ordinary	

None of the speakers who registered for AGM attended the Meeting.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

There being no further agenda, meeting concluded at 10: 10 A.M. IST with vote of thanks to the Chairman of the meeting.

The e-voting facility was kept open 15 minutes after the conclusion of the AGM to enable the Members to cast their vote.

The report of the Scrutinizer is being uploaded on the website of the Company as well as of NSDL in due course.

Further, the results in the format prescribed are being notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the above resolutions were passed with requisite majority.



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For **INDUCTO STEEL LIMITED**

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PALIA

Date: 2025.09.30

12:34:36 +05'30'

Diana Palia

Company Secretary & Compliance Officer

(Membership No. A40554)

Registered Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.

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