

# NEWMALAYALAM STEEL LIMITED

(Formerly known as Newmalayalam Steel Private Limited)

(CIN: L27209KL2017PLC048762)

DOOR NO: 2/546/A & 2/546/B MALA, PALLIPURAM P O, MALA, THRISSUR, KERALA, INDIA, 680732

To,  
National Stock Exchange of India  
Listing Compliance Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

June 18, 2025

**Company Symbol: NMSTEEL; ISIN: INE0TP801012**

Dear Sir/Madam,

**Sub: Submission of Brief Proceeding of 01<sup>st</sup>/2025-26 Extra- Ordinary General Meeting (EOGM) held on Wednesday, June 18, 2025.**

We are pleased to inform you that the 01<sup>st</sup>/ 2025-26 EOGM of the Members of the Company was held on Wednesday, June 18, 2025, at 03.30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated May 23, 2025. In this regard, proceedings of the EOGM as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure – 1.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,  
Yours faithfully,

**For Newmalayalam Steel Limited**

**Varghese Vazhappily Davis**  
**Managing Director**  
**DIN: 07763636**

**Encl: As Above.**

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## Annexure-1

### PROCEEDINGS OF THE 01<sup>st</sup>/2025-26 EXTRA-ORDINARY GENERAL MEETING

The 01<sup>st</sup>/2025-26 Extra- Ordinary General Meeting (EOGM) of the Members of the Company was held on Wednesday, June 18, 2025 at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice dated May 23, 2025 for convening Extra-Ordinary General Meeting (EOGM). The moderator of the meeting welcomed all the members present at the EOGM and introduced the Board of Directors, Senior Management Team and Special Invitees and representative of Statutory Auditor, present at the Meeting.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1	Mr. Mahendra Kumar Jain	Chairman and Executive Director
2	Mr. Vazhappily Davis Varghese	Managing Director
3	Mrs. Molly Varghese	Whole time Director
4	Mr. Cyriac Varghese	Whole time Director
5	Mr. Divyakumar Jain	Executive Director
6	Mrs. Suman Jain	Non-Executive Director
7	Mr. Veliyath Antony Davies	Independent Director
8	Mr. Rahul Mamman Abraham	Independent Director
9	Mr. Jijo Maliyakkal	Independent Director
10	Mr. Rahul Jain	Chief Financial Officer

The members were then briefed upon certain points relating to participation at the meeting through VC/OAVM and the Chairman and Executive Director, Mr. Mahendra Kumar Jain chaired the meeting and commenced the proceedings of the meeting.

The Chairman after a general introduction informed the members that the meeting was being conducted through VC/OAVM and that the same was in compliance with the circulars issued by the Regulators and that the Company had provided remote e-voting and e-voting facility on the item specified in the Notice. The requisite quorum being present, the meeting was called in order.

Further, the Notice convening the Extra- Ordinary General Meeting of the Company along with detail agenda as circulated to the shareholders of the Company was taken as read and members were informed about the statutory register's accessibility for inspection as per the provisions of the Act.

The Chairman then delivered his speech and made an oral presentation about the proposed matter. He concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Moving further, since no shareholders had requested for the speaker registration at EOGM to ask queries, Chairman

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provided his vote of thanks to the Members and requested Moderator to proceed with the e-voting facility and conclude the Meeting.

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were read by the Moderator, that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	<b>Special Business</b>	
1.	To appoint M/s. Kumar & Biju Associates LLP, Chartered Accountants (Firm registration number: 0061135/5200094), as a statutory auditor to fill casual vacancy caused by resignation of previous Auditor for F.Y 2024-2025	Ordinary Resolution

Thereafter, the members were informed about the e-voting facility which was provided to those members who had not cast their votes on the resolutions as set out in the Notice of Extra-Ordinary General Meeting for the next 15 minutes after the conclusion of the meeting.

They were further informed that, the Board of Directors had appointed Mr. Sumit Agarwal, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner and that the Result of the E-voting will be announced on June 19, 2025 and the same will be intimated to the stock exchange and uploaded on the website of the Company.

As all the business of the meeting was completed, the moderator thanked the members present in the meeting and declared the meeting as closed. The meeting concluded at 3.58 P.M and the voting lines were kept open for 15 minutes for the members to vote who did not cast their votes through remote e-voting.

Kindly take the above report on your records.

**Note: This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company**

Thanking you,

Yours faithfully,

**For Newmalayalam Steel Limited**

**Varghese Vazhappily Davis**  
**Managing Director**  
**DIN: 07763636**