

# 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,

June 19, 2025

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

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

Dear Sir/Madam,

**Sub: Voting Results of the 01<sup>st</sup>/ 2025-26 Extra-Ordinary General Meeting held on June 18, 2025 and Consolidated Scrutinizer's Report**

We wish to inform you that 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. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 03.58 p.m.

Based on the Consolidated Scrutinizer's Report dated June 19, 2025 for the remote e-voting and e-voting during the EOGM, following Resolution have been declared passed with requisite majority on June 18, 2025 i.e. the date of the Extra-Ordinary General Meeting:

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

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above will also be made available on the website of the Company and can be accessed using the below link: <https://demacsteel.com/>

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**For Newmalayalam Steel Limited**

**Varghese Vazhappily Davis**

**Managing Director**

**DIN: 07763636**

**Encl: As Above.**

# 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

## Details of Share and Voting Results:

S.No.	Particulars	Details
1.	Date of the Extra-Ordinary General Meeting (EOGM)	18 <sup>th</sup> June, 2025
2.	Total number of shareholders on record date	1684
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	15
	Promoters and Promoter Group:	6
	Public:	9

DEMAC

NEWMALAYALAM STEEL LIMITED								
Date of the EGM			18-06-2025					
Total number of shareholders on record date			1684					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			15					
Promoters and promoter Group:			6					
Public:			9					
Resolution 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								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	12622600	1262600	100.00	12622600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12622600	12622600	100.00	12622600	0	100.00	0.00
Public - Institutions	E-VOTING	998400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	998400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3666600	53800	1.47	53800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3666600	53800	1.47	53800	0	100.00	0.00
TOTAL		17287600	12676400	73	12676400	0	100.00	0.00