



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:JUNE:2025-26

Dated: 25-June-2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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**SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING PURSUANT TO
REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of Extra-Ordinary General Meeting (“EGM”) of the Company held on Wednesday, 25th June, 2025 at 10:30 a.m. through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

**(SONAM DHINGRA)
COMPANY SECRETARY**



SUMMARY OF PROCEEDINGS OF EGM OF VARDHMAN SPECIAL STEELS LIMITED

1. Date, time and Venue of the Meeting:

The EGM of Vardhman Special Steels Limited was held on Wednesday, 25th June, 2025 through VC/OAVM. The meeting commenced at 10:30 a.m. and concluded at 10:55 a.m. on the same date.

2. Brief details of items deliberated at the meeting and result thereof:

- Since Mr. Rajeev Gupta, Chairman was unable to attend the meeting, Mr. Sachit Jain, Vice-Chairman and Managing Director, chaired the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- Then Mr. Sachit Jain, Vice-Chairman & Managing Director delivered his speech.
- Then Mrs. Sonam Dhingra, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She also informed the shareholders that e-Voting facility being provided by the Company through CDSL commenced at 09:00 a.m. on 22nd June, 2025 and ended at 05:00 p.m. on 24th June, 2025.
- She further informed the Shareholders that the Members who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, can vote through Venue Voting facility.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Special Business:

Sr. No.	Particulars	Type of Resolution
1.	To issue and allot equity shares by way of a preferential allotment on private placement basis.	Special Resolution
2.	To amend Articles of Association of the Company.	Special Resolution
3.	To approve special rights granted to "Aichi Steel Corporation" in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time	Special Resolution

- It was informed to the members that M/s Khanna Ashwani & Associates, Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing the e-Voting process.
- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 2 working days of conclusion of the EGM.
- Thereafter, the Company Secretary concluded the meeting with a vote of thanks to the Chairman, Directors present and Shareholders.



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3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.
- The results on all the resolutions set out in the Notice calling the EGM shall be disseminated shortly.