"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

BENGAL STEEL INDUSTRIES LTD.

Date: 25th September, 2025

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: SCRUTINIZER'S REPORT

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the 78th Annual General Meeting of the Company held on 25th September, 2025 by Ms. Vidhya Baid, a Company Secretary in Whole-Time Practice.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

BENGAL STEEL INDUSTRIES LTD. KOLKATA

[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

VIDHYA BAID & CO
Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20of the Companies (Management and Administration) Rules, 2014 as amended.]

TO
THE CHAIRMAN OF
78th ANNUAL GENERAL MEETING OF
BENGAL STEEL INDUSTRIES LIMITED
Trinity Plaza, 3rd Floor,
84/1A, Topsia Road (South),
Kolkata-700046

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid& Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the 78th ANNUAL GENERAL MEETING of the members of **BENGAL STEEL INDUSTRIES LIMITED** (the "Company") held on Thursday, 25th September, 2025 at 10:00 a.m at the Registered Office of the Company at "Trinity Plaza" 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process at the Meeting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of remote e-voting and voting by using physical ballots by the members on the resolutions proposed in the Notice of the 78th Annual General Meeting (the "AGM Notice") of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of physical ballot at the meeting were conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the resolutions to the Chairman of the Meeting, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by the Company.

I submit my report as under:

1. The AGM Notice along with statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the shareholders of the Company electronically only to those Members, whose names appear in the Register of Members/list of beneficial owners as received from National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent.

2. The remote e-voting period remained open from Monday, 22nd September, 2025 at 9.00 a.m. and ended on Wednesday, 24th September, 2025 at 5.00 p.m.

3. The Shareholders holding shares as on the "cut off" date, i.e. 18th September, 2025 were entitled to vote on the proposed resolutions as mentioned in the AGM Notice of the Company.

4. The Company has also distributed the physical ballot forms at the venue of the 78th Annual General Meeting to enable to shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.

Registered Address : 35, Armenian Street, 3rd Floor, Kolkata - 700 001
Tel : 033-4066 0171 **(M)** +91 9007450898, +91 9830705261
E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com

VIDHYA BAID & CO KOLKATA COMPANY SECRETARIES

5. The locked boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. The votes cast under remote e-voting facility were unblocked on Thursday, 25th September, 2025 around 2:30 p.m. in the presence of two witnesses, namely Mr. Sayan Jana, residing at Asahdatala, Nandigram, Purba Midnapur-721656 and Ms. Neha Pandit residing at 41/C Bechu Chatterjee Street, Kolkata -700009 who are not in employment of the Company.

7. I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through ballot paper.No ballot(s)were foundinvalid.

8. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN :135777) and by using physical ballots at the Meeting are as under:

<A><u>ORDINARY BUSINESS:</u>

<u>RESOLUTION NO.1</u> :- ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS

<u>Type of Resolution: Ordinary Resolution</u>

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by poll/ballot	--	--	--	--	--	--
E-voting	7	35,74,748	35,74,748	0	0	100%
Total	7	35,74,748	35,74,748	0	0	100%

<u>RESOLUTION NO.2</u> :- RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN: 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS MEETING

<u>Type of Resolution: Ordinary Resolution</u>

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by poll/ballot	--	--	--	--	--	--
E-voting	7	35,74,748	35,74,748	0	0	100%
Total	7	35,74,748	35,74,748	0	0	100%

9. The resolutions proposed hereinabove has been passed with requisite majority.

10. The Registers,all other papers and relevant records relating tovoting shall remain in my safe custody until the Chairman/Authorized Personneldeclares the Voting Results and thereafter the same will be handed over to the Company.

Thanking you,

For VIDHYA BAID& CO.
Company Secretaries
UIN: S2014WB254300

Vidhya Baid

VIDHYA BAID
(Proprietor)
FCS :-8882
C. P. :-8686
PR NO. 6354/2025

Place: Kolkata
Date: 25th September, 2025
UDIN: F008882G001341466

Witness:

Sayan Jana
1. Mr. Sayan Jana
Asahdatala, Nandigram,
Purba Midnapur 721656

Neha Pandit
2. Ms. Neha Pandit
41/C Bechu Chatterjee Street, Kolkata -700009

Received the Report of the Scrutinizer

For BENGAL STEEL INDUSTRIES LIMITED

NEHA MEHRA
COMPANY SECRETARY/AUTHORIZED PERSONNEL