



BENGAL STEEL INDUSTRIES LTD.

GODREJ GENESIS, 1404, 14TH FLOOR, BLOCK EP & GP
SECTOR V, SALT LAKE, KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000, FAX : (91 33) 4052 6095
E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 2nd September, 2026

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 79th Annual General Meeting of the Company held on 31st August, 2026 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

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



ENCL: AS ABOVE



CONSOLIDATED SCRUTINIZER REPORT

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

To,
THE CHAIRMAN OF
79th ANNUAL GENERAL MEETING OF
BENGAL STEEL INDUSTRIES LIMITED
Godrej Genesis, 1404, 14th Floor,
Block EP & GP, Sector V, Salt Lake,
Kolkata-700091

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 79th ANNUAL GENERAL MEETING of the members of **BENGAL STEEL INDUSTRIES LIMITED** (the "Company") held on Monday, 31st August, 2026 at 10:00 a.m. at the Registered Office of the Company at Godrej Genesis, 1404, 14th Floor, Block EP & GP, Sector V, Saltlake, Kolkata-700091 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 79th 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 Friday, 28th August, 2026 at 9.00 a.m. and ended on Sunday, 30th August, 2026 at 5.00 p.m.
3. The Shareholders holding shares as on the "cut off" date, i.e. 24th August, 2026 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 79th 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



5. The locked boxes were subsequently opened in my presence. No poll/ballot papers were found.
6. The votes cast under remote e-voting facility were unblocked on Wednesday, 2nd September, 2026 around 11:40 a.m. in the presence of two witnesses, namely Mr. Sayan Jana, residing at Asahdata, Nandigram, Purba Midnapur-721656 and Mr. Anil Prasad residing at Tara Ma Mandir, Near Gobra Railway Station, Howrah-712702, 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 box.
8. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 140708) and by using physical ballots at the Meeting are as under:

<A>ORDINARY BUSINESS:

RESOLUTION NO.1 :- ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS

Type of Resolution: Ordinary Resolution

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	4	35,74,748	35,74,748	0	0	100%
Total	4	35,74,748	35,74,748	0	0	100%

RESOLUTION NO.2 :- RE-APPOINTMENT OF MRS. RITUAGARWAL (DIN: 00006509) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

Type of Resolution: Ordinary Resolution

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	4	35,74,748	35,74,748	0	0	100%
Total	4	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 to voting shall remain in my safe custody until the Chairman/Authorized Personnel declares 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: 2nd September, 2026
UDIN: F008882H001345241

Witness:

- Sayan Jana*
1. Mr. Sayan Jana,
Asahdata, Nandigram,
Purba Midnapur-721656.

- Anil Prasad*
2. Mr. Anil Prasad
Tara Ma Mandir,
Near Gobra Railway Station,
Howrah -712702.

Received the Report of the Scrutinizer

For BENGAL STEEL INDUSTRIES LIMITED

Neha Mehra

NEHA MEHRA
COMPANY SECRETARY/AUTHORIZED PERSONNEL