



BENGAL STEEL INDUSTRIES LTD.

GODREJ GENESIS, 1404, 14TH FLOOR
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CIN : L70109WB1947PLC015087

Date: 2nd April, 2026

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

SUB: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Postal Ballot conducted by the Company.

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

Details regarding Voting Results of Postal Ballot

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Meeting/Last day of receipt of Postal Ballot Forms	1 st April, 2026
Total number of shareholders on record date	685
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

Agenda Item: 1 - RE-APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN: 09116850) AS AN INDEPENDENT DIRECTOR.

Resolution required:					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--
Public-Institutions	E-Voting	1,40,784	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	1,40,784	--	--	--	--	--	--
Public- Non Institutions	E-Voting	10,84,468	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	10,84,468	--	--	--	--	--	--
TOTAL		49,00,000	35,74,748	72.95%	35,74,748	--	100%	--



ACCORDINGLY, THE RESOLUTION STAND PASSED BY REQUISITE MAJORITY.

FOR BENGAL STEEL INDUSTRIES LIMITED



[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

