

Ref: MSIL/2025-26/KB-042

February 11, 2026

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001.	<b>National Securities Depository Limited</b> Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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Dear Sir / Madam,

**SUB: DECLARATION OF VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY.**  
**REG : SCRIP CODE: 517320; ISIN : INE898E01011.**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**“SEBI Listing Regulations”**), please find enclosed herewith details of voting results in respect of the matters transacted at the Extraordinary General Meeting of the Company held on Tuesday, 10<sup>th</sup> February, 2026 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as **“Annexure – I”**.

The Report of the Scrutinizer dated 11<sup>th</sup> February, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as **“Annexure – II”**.

The above is also being uploaded on the Company’s website at [www.magnussteelinfra.in](http://www.magnussteelinfra.in)

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,

**For Magnus Steel & Infra Limited**

**Kshipra Bansal**  
**Company Secretary**

Encl : As above (2)



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### General information about company

Scrip code	517320
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE898E01011
Name of the company	MAGNUS STEEL & INFRA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-02-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:33 PM

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### Scrutinizer Details

Name of the Scrutinizer	Ritesh Sharma
Firms Name	M/s. Ritesh Sharma & Associates
Qualification	CS
Membership Number	55206
Date of Board Meeting in which appointed	15-01-2026
Date of Issuance of Report to the company	11-02-2026

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Voting results	
Record date	03-02-2026
Total number of shareholders on record date	11800
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	31
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of equity shares of the company on Preferential issue to Non-Promoters for Cash Consideration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1559215	1559215	100.0000	1559215	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1559215</b>	<b>1559215</b>	<b>100.0000</b>	<b>1559215</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1821085	3300	0.1812	3200	100	96.9697	3.0303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1821085</b>	<b>3300</b>	<b>0.1812</b>	<b>3200</b>	<b>100</b>	<b>96.9697</b>
<b>Total</b>		<b>3380300</b>	<b>1562515</b>	<b>46.2242</b>	<b>1562415</b>	<b>100</b>	<b>99.9936</b>	<b>0.0064</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1559215	1559215	100.0000	1559215	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1559215</b>	<b>1559215</b>	<b>100.0000</b>	<b>1559215</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1821085	3300	0.1812	3200	100	96.9697	3.0303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1821085</b>	<b>3300</b>	<b>0.1812</b>	<b>3200</b>	<b>100</b>	<b>96.9697</b>
<b>Total</b>		<b>3380300</b>	<b>1562515</b>	<b>46.2242</b>	<b>1562415</b>	<b>100</b>	<b>99.9936</b>	<b>0.0064</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# Ritesh Sharma & Associates

## *Practicing Company Secretaries*

### SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

**The Chairman**

**M/s. MAGNUS STEEL AND INFRA LIMITED**

**CIN No: L24319MH1978PLC416753**

Registered Office: Unit No. 365, Shirasgaon, Niphad,  
Nashik - 422001, Maharashtra, India.

**Sub: Consolidated Scrutinizer Report on Remote E-voting and e-voting during Extra-Ordinary General Meeting (EGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the Extra-Ordinary General Meeting of Magnus Steel and Infra Limited, held on Tuesday, 10<sup>th</sup> February, 2026 at 03.00 p.m. through Video Conferencing / Other Audio-Visual Means.**

Dear Sir,

I, Mr. Ritesh Sharma, Proprietor of Ritesh Sharma & Associates, Company Secretary in Practice had been appointed as the scrutinizer by the Board of Directors of the Magnus Steel and Infra Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting during the EGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting (EGM) of Magnus Steel and Infra Limited (**the Company**) held on 10<sup>th</sup> February, 2026 at 03.00 p.m. through Video Conferencing / Other Audio-Visual Means, and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "**SEBI Listing Regulations**") relating to voting through electronic means (by remote e-voting) and e-voting during the Extra-Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the EGM of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**) the service provider.
3. The Notice dated 15<sup>th</sup> January, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Company.

**Off. Address: Office No. 6, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi,  
Thane (West) – 400 604, Maharashtra, India.**

**Contact No.: (+91) 9619245412; Email ID: csriteshsharma@gmail.com**



4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the EGM by electronic means.
5. The Shareholders of the Company holding shares as on the cut-off date of 3<sup>rd</sup> February, 2026 were entitled to vote on the resolutions as contained in the notice of the EGM.
6. In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Friday, February 06, 2026 and closed at 5.00 PM on Monday, February 09, 2026 and the e-voting module was blocked by NSDL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the EGM and who had not voted on remote e-voting facility provided by NSDL can cast their vote by e-voting during the EGM.
8. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM, based on the data downloaded from the NSDL e-voting system received.
9. I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the EGM in respect of the said resolution:

**Resolutions:**

**Item No. 1 –**

<b>Special Resolution</b>	Issuance of equity shares of the company on Preferential issue to Non-Promoters for Cash Consideration.		
<b>i) Voting 'In Favour' of resolution</b>			
Number of Members Voted	Number of valid votes cast by them through remote e-voting	Number of valid votes cast by them through e-voting during EGM	% of total number of valid votes cast
23	15,62,415	0	99.99%
<b>ii) Voting 'against' of resolution</b>			
Number of Members Voted	Number of valid votes cast by them through remote e-voting	Number of valid votes cast by them through e-voting during EGM	% of total number of valid votes cast
1	100	0	0.01%
<b>iii) Invalid Votes:</b>			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	



**Item No. 2 –**

<b>Special Resolution</b>	Shifting of Registered Office of the Company.		
<b>i) Voting 'In Favour' of resolution</b>			
Number of Members Voted	Number of valid votes cast by them through remote e-voting	Number of valid votes cast by them through e-voting during EGM	% of total number of valid votes cast
23	15,62,415	0	99.99%
<b>ii) Voting 'against' of resolution</b>			
Number of Members Voted	Number of valid votes cast by them through remote e-voting	Number of valid votes cast by them through e-voting during EGM	% of total number of valid votes cast
1	100	0	0.01%
<b>iii) Invalid Votes:</b>			
Total number of members whose votes were declared invalid		Total number of votes cast by them	
0		0	

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours Faithfully,

**For Ritesh Sharma & Associates  
Practicing Company Secretaries,**

  


**Ritesh Sharma  
Proprietor  
Mem. No. A55260  
COP No. 20742**

**Place: Thane**

**Date: 11<sup>th</sup> February, 2026**

**UDIN: A055260G003912289**

**Off. Address: Office No. 6, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi,  
Thane (West) – 400 604, Maharashtra, India.**

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