

Ref: MSIL/2025-26/KB-026

October 01, 2025

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001.	National Securities Depository Limited 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 47TH ANNUAL GENERAL MEETING (“AGM”) 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 47th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as **“Annexure – I”**.

The Report of the Scrutinizer dated 30th September, 2025, 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.magnusretail.in**

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,

For Magnus Steel & Infra Limited

Karronn Naresh Bajaj

Managing Director

DIN : 09375579

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Ritesh Sharma
Firms Name	55206
Qualification	CS
Membership Number	55206
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	11737
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	30
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2024-25.				
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	1608965	1558965	96.8924	1558965	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
	Total		1608965	1558965	96.8924	1558965	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771335	2600	0.1468	2600	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
	Total		1771335	2600	0.1468	2600	0	100.0000
Total		3380300	1561565	46.1960	1561565	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Karronn Naresh Bajaj (DIN: 09375579), who retires by rotation and being eligible, offers himself for reappointment.				
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	1608965	1558965	96.8924	1558965	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
	Total		1608965	1558965	96.8924	1558965	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771335	2600	0.1468	2600	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
	Total		1771335	2600	0.1468	2600	0	100.0000
Total		3380300	1561565	46.1960	1561565	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/S Ritesh Sharma & Associates, Practising Company Secretaries (Firm Registration Number 20742), Practising Company Secretary, as Secretarial Auditor 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	1608965	1558965	96.8924	1558965	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
	Total		1608965	1558965	96.8924	1558965	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771335	2600	0.1468	2600	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
	Total		1771335	2600	0.1468	2600	0	100.0000
Total		3380300	1561565	46.1960	1561565	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 AGM 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 Annual General Meeting of Magnus Steel and Infra Limited, held on Tuesday, 30th September, 2025 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 AGM 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 Annual General Meeting (AGM) of Magnus Steel and Infra Limited (**the Company**) held on 30th September, 2025 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 Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the AGM 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 14th August, 2025 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 AGM 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 AGM by electronic means.
5. The Shareholders of the Company holding shares as on the cut-off date of 23rd September, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the AGM 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 Saturday, September 27, 2025 and closed at 5.00 PM on Monday, September 29, 2025 and the e-voting module was blocked by NSDL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM and who had not voted on remote e-voting facility provided by NSDL can cast their vote by e-voting during the AGM.
8. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM, 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 AGM in respect of the said resolution:

Resolutions:

Item No. 1 –

Ordinary Resolution	To Adopt of Financial Statements, Directors' and Auditors' Report for the financial year 2024-25.		
i) Voting 'In Favour' of resolution			
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 AGM	% of total number of valid votes cast
9	15,61,565	0	100%
ii) Voting 'against' of resolution			
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 AGM	% of total number of valid votes cast
0	0	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	



Item No. 2 –

Ordinary Resolution	Re-appointment of Mr. Karronn Naresh Bajaj (DIN: 09375579) who retires by rotation and being eligible, offers himself for reappointment.		
i) Voting 'In Favour' of resolution			
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 AGM	% of total number of valid votes cast
9	15,61,565	0	100%
ii) Voting 'against' of resolution			
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 AGM	% of total number of valid votes cast
0	0	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of votes cast by them	
0		0	

Item No. 3 –

Ordinary Resolution	To appoint Secretarial Auditors of the Company.		
i) Voting 'In Favour' of resolution			
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 AGM	% of total number of valid votes cast
9	15,61,565	0	100%
ii) Voting 'against' of resolution			
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 AGM	% of total number of valid votes cast
0	0	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Note: * 2 folios with the same PAN are considered as 1 shareholder.




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 Annual 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
Company Secretaries**


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



Place: Thane

Date: 1st October, 2025

UDIN: A055260G001410561

