CHASE BRIGHT STEEL LTD

(Est. Since 1959)

Date: October 3, 2026

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400051.

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 66th Annual General Meeting of the Company held on 30thSeptember, 2026 along with Scrutinizer's Report

Script Code: 504671

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 66th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 11.00 AM through electronic mode (video conference or other audio-visual means) as per the format prescribed.
Further, the results are also being uploaded on the website of the Company at www.chasebrightsteel.com

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. M/s Leena Agrawal & Co., Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you
Yours faithfully,

For Chase Bright Steel Limited

Avinash Jajodia
Director
(DIN: 00074886)

Encl: As above

Disclosure of Voting Results prescribed under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	September 30, 2026
Total No of shareholders as on record date i.e September 23, 2026	2570
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing*: a) Promoters and Promoter Group: b) Public:	16 6 10

**** Video Conferencing includes video conference and other audio-visual means***

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between September 27, 2026 to September 29, 2026

2. Voting through electronic means conducted during the Annual General Meeting

3. Postal Ballot form

The details of voting for each resolution are given in **Annexure I**.

For Chase Bright Steel Limited

Avinash Jajodia
Director
(DIN: 00074886)

Encl: As above

ANNEXURE I

Resolution required: (Ordinary)					**Resolution No.1** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 the Reports of the Directors and the Auditors thereon. **Ordinary Resolution**				
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	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	1200983	1200983	100	1200983	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1200983	100	1200983	0	100	0	0
Public Institutions	E-Voting	850	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	473167	148465	31.38	148465	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		148465	31.38	148465	0	100	0	0
Total		1675000	1349448	80.56	1349448	0	100	0	0

Resolution required: (Ordinary)					**Resolution No.2** Appointment of Director in place of Shri Avinash Jajodia (holding DIN: 00074886) who retires by rotation and being eligible offers himself for re-appointment. **Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?					YES				
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	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	1200983	1200983	100	1200983	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1200983	100	1200983	0	100	0	0
Public Institutions	E-Voting	850	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	473167	148465	31.38	148465	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		148465	31.38	148465	0	100	0	0
Total		1675000	1349448	80.56	1349448	0	100	0	0

Resolution required: (Ordinary)										**Resolution No.3** To regularize the appointment of Additional Independent Director Shri Achal Vijay (DIN No. 11821713), as an Independent Director of the Company. **Ordinary Resolution**
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	No of Votes Invalid (8)	
Promoter and Promoter Group	E-Voting	1200983	1200983	100	1200983	0	100	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total		1200983	100	1200983	0	100	0	0	
Public Institutions	E-Voting	850	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	
Public Non Institutions	E-Voting	473167	148465	31.38	148465	0	100	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total		148465	31.38	148465	0	100	0	0	
Total		1675000	1349448	80.56	1349448	0	100	0	0	

Resolution required: (Ordinary)									**Resolution No.4** To re-appoint Mr. Avinash Jajodia as the Managing Director and Chairman for 3 years. **Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?									YES
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	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	1200983	1200983	100	1200983	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1200983	100	1200983	0	100	0	0
Public Institutions	E-Voting	850	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	473167	148465	31.38	148465	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		148465	31.38	148465	0	100	0	0
Total		1675000	1349448	80.56	1349448	0	100	0	0

Note: All the above resolutions were passed by requisite Majority.

Thanking you,

Yours Faithfully,
For Chase Bright Steel Limited

Avinash Jajodia
Director
(DIN: 00074886)

LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building, Senpati Bapat Marg, Dadar (w)-Mumbai-400028
Email: leenaagrawal06@gmail.com, Tel:24314881/24314882

Combined Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman of
CHASE BRIGHT STEEL LIMITED
(CIN N0.:L99999MH1959PLC011479)
D-115, STEEL CHAMBER, PLOT NO. 514,
STEEL MARKET COMPLEX,
KALAMBOLI - 410218, MAHARASHTRA, INDIA

66th Annual General Meeting of the Members of M/s CHASE BRIGHT STEEL LIMITED held on Wednesday, 30th September, 2026 at 11.00 A.M. through Video Conferencing (VC) or Other Audio- Visual Means (OAVM)

Sub: Passing of Resolution(s) through Remote E-voting or Voting through Physical Assent/ Dissent Form and voting electronically at the 66th Annual General Meeting ("AGM") of CHASE BRIGHT STEEL LIMITED held through Video Conferencing (VC)/Other Audio- Visual Means (OAVM) on 30th September, 2026 at 11.00 a.m. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Rasna Goyal (FCS: 9096, CP No.: 9209) Companies Secretary in whole-time practice **Partner in Leena Agrawal & Co., Practicing Company Secretaries**, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(west), Mumbai-400028, was appointed as Scrutinizer by the Board of Directors of **M/s CHASE BRIGHT STEEL LIMITED** to act as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted at the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and General Circular No.20/2020 dated 5th May, 2020 read with circular dated 8th April,2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January, 2021 and and MCA Circular No. 2/2022 dated May 05, 2022 and the latest being General Circular No.10/2022 Dated December 28,2022 issued by the Ministry of Corporate Affairs (" MCA") and in accordance with the circular dated 12th May, 2020 read with the circular dated 15th January, 2021 and Circular dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as **"MCA & SEBI CIRCULARS"** in a fair and transparent manner in respect of the

Resolutions passed at the AGM of **M/s CHASE BRIGHT STEEL LIMITED** at their Meeting held on Wednesday 30, September, 2026 at 11.00 A.M. by Video Conferencing (VC)/Other Audio- Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and E-Voting System conducted at the AGM on the Resolutions contained in the notice of the 66th Annual General Meeting "AGM" of the Company.

As Scrutinizer for Remote E-Voting process or Voting through Physical Assent/ Dissent Form and E-Voting conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "**FAVOUR**" or "**AGAINST**" the resolutions stated in the notice, based on the votes casted through E-Voting System during AGM as per reports generated from the e-voting system provided by the Central Depository Services India Ltd "(CDSL)", the authorised agency engaged by the Company to provide remote e-voting facility and e-voting system at the AGM .

I hereby submit my report as follows:

1. The resolutions as mentioned in the Notice of AGM were transacted through the process of Remote E-Voting or Voting through Physical Assent/ Dissent Form and through E-Voting System at the AGM. For the purpose of Remote E-Voting and E-Voting System at the AGM, the Company has engaged the services of the Central Depository Services India Ltd "(CDSL)";

2. Members attended the meeting through VC/OAVM facility provided in accordance with the General Circular No.20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.

3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd September, 2026 were entitled to vote on the Resolutions as contained in the notice of the AGM.

4. The remote e-voting commenced from Sunday, 27th September, 2026 at 09.00 a.m. and ended on, 29th September, 2026 at 5.00 p.m. and remote e-voting was blocked thereafter by CDSL.

5. At the end of the voting period on 29th September, 2026 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

6. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM.

7. Further, the votes cast through Remote E-Voting and E-Voting System during the AGM was unblocked by me at 10.00 p.m on 30th September, 2026 in the presence of two witnesses, neither of them was in employment of the Company and e-voting summary statement was downloaded from the e-voting website.

8. The votes were also scrutinized for the purpose of eliminating duplicate voting of votes, if any;

9. Our report on the results of e-voting is based on the data downloaded from the website of CDSL ;

10. The data relating to e-voting process were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

ORDINARY BUSINESS (Ordinary Resolution)

Item No. 1 – Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2026, along with the Reports of the Directors and Auditors thereon;

	Remote e-voting and E-voting at the AGM		**Voting through Physical Assent/Dissent Form**		**Consolidated voting results**		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	26	1349448	0	0	26	1349448	100%
Voted against the Resolution	0	0	0	0	0	0	0%
Total	26	1349448	0	0	26	1349448	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 2: Appointment of Director in place of Shri Avinash Jajodia (holding DIN: 00074886), who retires by rotation in terms of Section 152(6) of the Companies Act,2013 and, being eligible, offers himself for re-appointment.:

	Remote e-voting and E-voting at the AGM		**Voting through Physical Assent/Dissent Form**		**Consolidated voting results**		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or	Number of shares for which votes	Total number of Members who	Total number of shares for which votes	Percentage of votes to total number of valid votes

			by proxy)	cast	voted	cast	cast
Voted in favour of the Resolution	26	1349448	0	0	26	1349448	100%
Voted against the Resolution	0	0	0	0	0	0	0%
Total	26	1349448	0	0	26	1349448	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

SPECIAL BUSINESS (Ordinary Resolution)

Item No. 3: Regularization of the appointment of Additional Independent Director Shri Achal Vijay (DIN No. 11821713), as an Independent Director of the Company

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, Shri Achal Vijay (DIN No. 11821713), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on 13th August, 2026 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years for a term upto the conclusion of the 71st Annual General Meeting of the Company.

"**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

	Remote e-voting and E-voting at the AGM	**Voting through Physical Assent/Dissent Form**	**Consolidated voting results**

	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	26	1349448	0	0	26	1349448	100%
Voted against the Resolution	0	0	0	0	0	0	0%
Total	26	1349448	0	0	26	1349448	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

SPECIAL BUSINESS (Ordinary Resolution)

Item No. 4 : Reappointment of Mr. Avinash Jajodia as the Managing Director and Chairman:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 and any other applicable provisions read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and further on recommendations of Nomination & Remuneration Committee of the Board, consent of the Members be and is hereby accorded to the re-appointment of Shri Avinash Jajodia (DIN: 00074886) as the Chairman and Managing Director of the Company, for a period of 3 (three) years with effect from 12th June 2026 to 11th June 2029, on a remuneration as set out in the statement annexed to the notice convening this Meeting with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the, Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Shri Avinash Jajodia, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;"

"RESOLVED FURTHER THAT in event of no profits or inadequacy of profits, in any financial year, during the of term of Mr. Avinash Jajodia, the Company shall pay Mr. Avinash Jajodia, the existing remuneration as minimum remuneration by way of salary, perquisites and / or allowance, performance based rewards/ incentives exceeding the limit laid down in Schedule V to the Companies Act, 2013, as applicable to the Company or such other limits, as may be prescribed."

	Remote e-voting and E-voting at the AGM	**Voting through Physical Assent/Dissent Form**	**Consolidated voting results**

	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	26	1349448	0	0	26	1349448	100%
Voted against the Resolution	0	0	0	0	0	0	0%
Total	26	1349448	0	0	26	1349448	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**** E-voting contains remote E-voting and E-voting at the Annual General Meeting. The Company has conducted Annual General Meeting through video conferencing and other Audio-Visual means. Accordingly, Members can choose either one of the two options, namely e-voting or voting through physical assent/ dissent form. In case the votes are casted through both the formats, then votes casted through e-voting shall stand cancelled and those votes casted through physical assent / dissent form would be considered, subject to the assent/dissent form being found to be valid. Our report is a consolidated report of remote e-voting, e-voting and Voting through Physical Assent/ Dissent Form at the meeting.***

I hereby confirm that I am maintaining the soft copy of the Registers received from CDSL in respect of the votes cast through remote E-Voting and voting conducted at the AGM by way of electronic means by the member of the Company. All other relevant records relating to remote E-Voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking you,

Yours faithfully,

For Leena Agarwal & Co.
Practising Company Secretaries

Rasna Goyal
Digitally signed by Rasna Goyal
Date: 2026.10.01 12:38:55 +05'30'

Place: Kolkata
Date: 1st October, 2026
UDIN: F009096H001697035

Rasna Goyal
Partner
SCRUTINIZER
Practising Company Secretary
C.P No. 9209, FCS No. 9096
PRN No.: 2094/2022