

# SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2<sup>nd</sup> Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhum, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514; Website: shkrapur.com, E-mail: info@shkrapur.com; shkrapur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

December 19, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

**Subject:** Intimation of the Results of Postal Ballot & Remote E-voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our intimation dated November 19, 2025, wherein the Company had submitted Notice of Postal Ballot along with the explanatory statement annexed thereto, seeking approval of the members of the Company through Postal Ballot via. Remote E-voting, with respect to the following proposed resolutions:

Item No.	Proposed Resolution	Type of Resolution
1.	Alteration in Object Clause of Memorandum of Association of the Company	Special
2.	Appointment of Mr. Sanjeet Singh (DIN: 11375801), Additional Director (Executive) as an Executive Director of the Company	Special

In connection with the above, we hereby inform that the members of the Company have approved the aforesaid resolutions with requisite majority through Remote E-voting Postal Ballot process as set out in the Postal Ballot Notice and the approval is deemed to have been received on the last date specified by the Company for Remote E-voting i.e. Friday, December 19, 2025.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following:

1. Voting Results of Postal Ballot conducted through Remote E-voting process.
2. Scrutinizer's Report on Postal Ballot conducted through Remote E-voting process.

The voting results along with the scrutinizer's report are also available on the website of the Company viz. [www.shkrapur.com](http://www.shkrapur.com) and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, viz <https://www.kfintech.com/>

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Manoj Parasrampur

Chairman & Managing Director

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of remote e-voting are as under:

<b>Date of the meeting / last day of receipt of postal ballot forms/remote e-voting (in case of Postal Ballot)</b>	Friday, December 19, 2025
<b>Record date/Cut-off date</b>	Friday, November 14, 2025
<b>Total no. of Shareholders as on record/cut-off date, i.e. November 14, 2025</b>	609
<b>No of Shareholders present in the meeting either in person or proxy</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	
<b>Total</b>	
<b>No of Shareholders attended the meeting through video conferencing</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	
<b>Total</b>	
<b>Number of resolutions passed through Postal Ballot</b>	2

Resolution (1)
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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION 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	14121050	13723550	97.1851	13723550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14121050	13723550	97.1851	13723550	0	100.0000	0.0000
Public-Institutions	E-Voting	712000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	712000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4358000	72000	1.6521	72000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4358000	72000	1.6521	72000	0	100.0000	0.0000
Total		19191050	13795550	71.8853	13795550	0	100.0000	0.0000

### Details of Invalid Votes

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

**Resolution (2)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANJEET SINGH (DIN: 11375801), ADDITIONAL DIRECTOR (EXECUTIVE) AS AN EXECUTIVE DIRECTOR 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	14121050	13723550	97.1851	13723550	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14121050	13723550	97.1851	13723550	0	100.0000	0.0000
Public-Institutions	E-Voting	712000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	712000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4358000	72000	1.6521	72000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4358000	72000	1.6521	72000	0	100.0000	0.0000
Total		19191050	13795550	71.8853	13795550	0	100.0000	0.0000

## Details of Invalid Votes

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



**CONSOLIDATED SCRUTINIZER'S REPORT**

To,

The Chairman

Shri Hare-Krishna Sponge Iron Limited

(CIN: L27109WB2003PLC096152)

**Sub: Scrutinizers' Report on Postal Ballot by way of electronic voting process conducted in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolutions contained in the Notice dated November 13, 2025.**

Dear Sir,

I, Anand Acharya, Proprietor, Anand Acharya & Associates, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of Shri Hare-Krishna Sponge Iron Limited (hereinafter referred to as "the Company") for scrutinizing the Postal Ballot process by way of voting by electronic means in respect of passing of the resolutions contained in the Notice dated November 13, 2025 ("Postal Ballot Notice") in a fair and transparent manner. I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including General Circular Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulations"), circulars issued by the Securities and Exchange Board of India including Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time (the "SEBI Circulars"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") relating to postal ballot by way of electronic voting.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Postal Ballot Notice, based on the data downloaded from the e-voting system of the Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited, authorized agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. on or before 5:00 P.M. (IST) on Friday, December 19, 2025.
3. The Members of the Company as on the "cut-off date" i.e Friday, November 14, 2025, were entitled to vote on the proposed resolutions to be passed through Postal Ballot by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.
4. The E-voting period remained open from 09:00 A.M. IST; 20th November 2025 till 05:00 P.M. IST; 19th December 2025 (both days inclusive), on the designated website of RTA i.e. on <https://evoting.kfintech.com/>
5. The Company had completed the electronic dispatch of Postal Ballot Notice along with Explanatory Statement on Wednesday, November 19, 2025 to its members whose name(s) appeared in the Register of Members/List of beneficial owners received from RTA as on the Cut-off date i.e., Friday, November 14, 2025 and whose e-mail IDs were registered with the Company and the National Securities Depository Limited and the Central Depository Services (India) Limited ("Depositories") and RTA. Pursuant to MCA Circulars, the Company had dispatched the Postal Ballot Notice through e-mails only to those members whose e-mail IDs were registered with the Company and Depositories and RTA.
6. In view of relaxation given by the Ministry of Corporate Affairs and Securities and Exchange Board of India, physical ballots were not dispatched, and accordingly, voting was done through electronic mode only.

As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in Business Standard (English) and Ekdin



**Office Address: C-15, Shyam Market First Floor Near LIC Building Pandri Raipur CG - 492001**





(Bengali) on 20th November 2025 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail ids with the Company/depositories/ Registrar and Transfer Agent along with other related matters mentioned therein.

8. I had monitored the process of electronic voting through the scrutinizer's secured link provided by RTA through its designated website i.e. <https://evoting.kfintech.com>.
9. After completion of electronic voting process, votes cast by the Members, were unblocked on Friday, December 19, 2025 at 05:10 P.M. in the presence of two witnesses, i.e. Mr. Anirudh Binani and Ms. Sheetal Chanchlani, who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
10. The particulars of report downloaded from the website of RTA have been entered in a separate register maintained for the purpose of Postal Ballot.
11. Votes cast by the members through electronic voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any lodged with the Company.
12. This report is based on votes cast through electronic voting, which was downloaded from the e-voting website of RTA i.e. <https://evoting.kfintech.com>.
13. After ascertaining the votes cast through electronic voting, I hereby submit the result as under:

**PROPOSED RESOLUTION:**

**Resolution 1: Special Resolution**

**TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

**(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	13795550	71.8853%

**(ii) Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
00	00	00

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

MOBILE NO: +91-9111799837

Email ID: [csanandacharya@gmail.com](mailto:csanandacharya@gmail.com)

**Resolution 2: Special Resolution**

**APPOINTMENT OF MR. SANJEET SINGH (DIN: 11375801), ADDITIONAL DIRECTOR (EXECUTIVE) AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

**(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	13795550	71.8853%

**(ii) Voted against the resolution:**

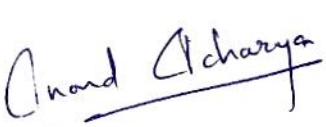



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
00	00	00

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Notes: -**

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through E-Voting.
- (ii) Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

<p><b>Date: 19<sup>th</sup> December, 2025</b> <b>Place: Raipur</b></p> <p> <b>Anand Acharya</b> Proprietor COP: 23001 Membership Number: F13633 UDIN: F013633G002563378</p> <p></p>	<p><b>Counter signed by</b> <b>For Shri Hare-Krishna Sponge Iron Limited</b></p> <p>  <b>Manoj Parasrampur</b> DIN: 00469018 Chairman or any other person authorized by him.</p>
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