



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

March 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub.: Declaration of Voting Results of the remote e-voting with respect to Postal Ballot Notice dated February 7, 2026 of the Company and Scrutinizer's Report.
Ref: Regulation 30 & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is in continuation to our letter dated February 18, 2026, seeking approval of the Members of the Company, through remote e-voting process ("e-voting") for:

Sr. No.	Description of Special Resolutions
1.	Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding Rs. 350 Crores.
2.	Authority for creation of charges / mortgages etc. on the properties of the Company for an amount not exceeding Rs. 350 Crores.

In this regard, the remote e-voting process concluded on Saturday, March 21, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot

Based on the report of the Scrutinizer, we hereby inform that the aforesaid resolutions have been passed by the members with the requisite majority.

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I.**



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 a.m. on Friday, February 20, 2026, till 5.00 p.m. on Saturday, March 21, 2026, as **Annexure II**.

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of NSDL.

Thanking you,

For Pradeep Metals Limited

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

**ANNEXURE I
PRADEEP METALS LIMITED**

**DETAILS AS PER SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155
DATED NOVEMBER 11, 2024**

Date of AGM/EGM	N.A.
Date of Postal Ballot Notice	February 07, 2026
Record Date for E-voting	February 13, 2026
Total no. of Shareholders on Record Date	5,960
No. of shareholders present in the Meeting either through Person or Proxy/Authorized Representative	N.A. (Resolution passed through Postal Ballot)
Promoters and Promoter Group	-
Public	-
No. of shareholders present in the Meeting through Video Conferencing	N.A. (Resolution passed through Postal Ballot)
Promoters and Promoter Group	-
Public	-
No. of resolutions passed through Postal Ballot	2

Pradeep Metals Limited								
Resolution Required: (Special)			1) Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding Rs. 350 Crores					
Whether Promoter/ Promoter Group are interested in the agenda / resolution?			No					
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	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	9,34,188	20.4006	9,33,946	242	99.9741	0.0259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,34,188	20.4006	9,33,946	242	99.9741	0.0259
Total		1,72,70,000	1,36,24,971	78.8939	1,36,24,729	242	99.9982	0.0018

Pradeep Metals Limited

Resolution Required: Special		2) Authority for creation of charges/mortgages etc. on the properties of the Company for an amount not exceeding Rs. 350 Crores						
Whether Promoter/ Promoter Group are interested in the agenda / resolution?		No						
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	1,26,90,783	1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,26,90,783	100.0000	1,26,90,783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	45,79,217	9,34,188	20.4006	9,33,946	242	99.9741	0.0259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,34,188	20.4006	9,33,946	242	99.9741	0.0259
Total		1,72,70,000	1,36,24,971	78.8939	1,36,24,729	242	99.9982	0.0018

SHWETA GOKARN & CO.
COMPANY SECRETARIES

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel:- +9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg. 1693/2022

SCRUTINIZER'S REPORT

To,

The Chairman,

Pradeep Metals Limited,

CIN: L99999MH1982PLC026191

R 205, TTC Indl Area, MIDC Rabale Post,

Ghansoli, Navi Mumbai-400701

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co., Company Secretaries, was appointed as the Scrutinizer on February 7, 2026, for the remote e-voting on the Postal Ballot of **Pradeep Metals Limited** (hereinafter referred to as 'the Company') conducted for seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated February 7, 2026 ('Postal Ballot Notice').

In terms of Sections 110 and 108 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time, in relation to inter-alia 'Clarification on passing of Ordinary and Special Resolution by Companies under the Act, read with Rules made thereunder, Members approval was sought for the Special Resolutions as contained in the Postal Ballot Notice, through remote e-voting only.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules prescribed thereunder, read with the MCA and SEBI Circulars, SS-2 and regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') relating to voting through electronic means on the Resolutions contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the resolutions based on the reports generated on the electronic voting system.

 

I hereby submit my Report as under:

Notice of the Postal Ballot:

1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), as on Friday, February 13, 2026 ('the cut-off date'), the Company had completed the dispatch of Postal Ballot Notice on February 18, 2026, through e-mail to 4,922 Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent.
2. The Company hosted the Postal Ballot Notice on its website and the website of NSDL (remote e-voting Agency) and intimated the same to the Stock Exchange viz. BSE Limited on February 18, 2026.

Issuance of Notice to the Members:

1. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on February 19, 2026 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in English and Marathi, respectively.
2. As informed by the Company, the Postal Ballot Notice dated February 07, 2026, was sent to the Members whose email addresses were registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ('RTA') of the Company and the depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited on February 18, 2026 by email to 4,922 number of Members.

Voting process

- a. The Members of the Company holding shares as on the 'cut-off' date i.e. February 13, 2026, were entitled to vote on the proposed resolutions as set out in the Item Nos. 1 and 2 in the Postal Ballot Notice dated February 07, 2026.
- b. The Company had appointed National Securities Depository Limited ('NSDL') as the Agency for providing platform for remote e-voting as well as voting on the resolutions as mentioned in the Postal Ballot Notice.



- c. The remote e-voting period commenced from Friday, February 20, 2026, at 09:00 A.M. (IST) and ended on Saturday, March 21, 2026 at 05:00 P.M. (IST) for all the Members holding shares in physical form or Demat form.
- d. No physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope has been sent pursuant to the MCA Circulars. Therefore, the entire voting process by Members i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.

Counting process and results

- a. The remote e-voting was unblocked on Saturday, March 21, 2026, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
- b. The details containing, inter alia, list of Members, who voted "For" or "Against" the resolutions put to vote, were generated from the remote e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>.
- c. I have annexed with this report, the analysis of the results of the Special Resolutions as contained in the Postal Ballot Notice.

Note:

1. The figures in percentage have been rounded-off to 2 decimal points
2. Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting

Date : March 23, 2026

For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration:
1693/2022



ACS No.: 30393
C.P. No.: 11001

Ms. Shweta Gokarn
UDIN: A030393G004101317

RESOLUTION/AGENDA WISE DETAILS OF VOTING

SPECIAL BUSINESS

ITEM NO. 1

Special Resolution

Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding Rs. 350 Crores.

Particulars	Number of valid Voters	Number of valid Votes	Percentage (%) of total valid votes cast
Assent	33	1,36,24,729	99.99%
Dissent	1	242	0.01%
Total	34	1,36,24,971	100%

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2

Special Resolution

Authority for creation of charges/ mortgages etc. on the properties of the Company for an amount not exceeding Rs. 350 Crores.

Particulars	Number of valid Voters	Number of valid Votes	Percentage (%) of total valid votes cast
Assent	33	1,36,24,729	99.99%
Dissent	1	242	0.01%
Total	34	1,36,24,971	100%

Based on the above, the Resolution has been passed with requisite majority.



A list of Members who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.

All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,

Yours sincerely,

Date: March 23, 2026

**For Shweta Gokarn & Co.,
Company Secretaries
Peer Review Registration:
1693/2022**



**ACS No.: 30393
C.P. No.: 11001**

**Ms. Shweta Gokarn
(Scrutinizer)
UDIN: A030393G004101317**

Witness

Ms. Tanya Vaz

Ms. Sakshee Tarade

**Mr. Pradeep Goyal
Chairman (DIN: 00008370)**