



# AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020  
Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : [contact@akcsteel.com](mailto:contact@akcsteel.com), Website : [www.akcsteel.com](http://www.akcsteel.com)  
CIN : L27109WB1957PLC023360

Ref: AKCSIL/RKS/BM/CSE/2025-26/

Date: 12.08.2025

To  
**The Secretary**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
**Kolkata – 700001**

**Ref: Scrip Code: - 011019**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting & Submission of Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2025**

Pursuant to Regulations 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on date i.e. 12<sup>th</sup> August, 2025 has, inter alia, transacted the following business:-

1. Approved the Un-audited Standalone Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2025** and the same is attached along with the Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-1)**.
2. Fixed the date, venue and approved the Notice of Annual General Meeting (AGM) and Directors' Report of the Company for the F.Y. 2024-25 to be held on **Monday, 22<sup>nd</sup> September, 2025** through video conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by MCA/SEBI.
3. Fixed the date for closure of Register of Members & Share Transfer Books from **Tuesday, 16<sup>th</sup> September, 2025 to Monday, 22<sup>nd</sup> September, 2025 (both days inclusive)** for the purpose of Annual General Meeting for the F.Y. 2024-25 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Fixed the Cut-off Date as **Monday, 15<sup>th</sup> September, 2025** for the purpose of determining the members entitled for Remote e-voting/E-voting pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.
5. Approved remote e-voting period and the duration shall commence from **Friday, 19<sup>th</sup> September, 2025 at 10:00 A.M. and ends on Sunday, 21<sup>st</sup> September, 2025 at 5:00 P.M.**
6. Re-appointed Mr. Ashok Kumar Bansal (DIN: 00283193) as a Whole Time Director of the Company for a period of 5 (Five) years with effect from 1<sup>st</sup> October, 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting. **(Brief Profile is attached - Annexure-2)**
7. Accepted Resignation of Mrs. Rekha Shaw Barad from the office of Company Secretary and Compliance Officer of the Company w.e.f 11<sup>th</sup> September, 2025.



Works : Malkapuram Post, Visakhapatnam - 530 011, A. P., Tel. : 0891 2577481 / 82 / 83 • Fax : 0891 2577796

Workshop : Plot No. : 223, Block - D, Autonagar Yard, Visakhapatnam - 530012, A.P., Tel. : 0891 2756209/2511595 • Fax : 0891 2756209

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Mrs. Rekha Shaw Barad further confirmed that there is no other material reason for her resignation other than that mentioned in the resignation letter, disclosure as required Regulation 30 is enclosed (as **Annexure-3**).

8. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the Appointment of Mr. Sashikanta Chaudhury (an Associate member of ICSI) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 11<sup>th</sup> September, 2025 to fill up the vacancy caused due to the Resignation of Mrs. Rekha Shaw Barad from the office of Company Secretary & Compliance Officer of the Company.

A brief profile of Mr. Sashikanta Chaudhury has been enclosed herewith pursuant to regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 (**Annexure-4**).

This is for your kind information and compliance as per the **Regulation 30, 33 & 42 read with Schedule III** of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.

Please note that the meeting commenced at 12.30 P.M. and concluded at 7.15 P.M.

This may please be intimated to all the concerned.

## Thanking You,

Yours faithfully,

*For A K C Steel Industries Ltd.*

MUKESH  
CHAND BANSAL

Digitally signed by MUKESH CHAND BANISAL  
DN: cn=MUKESH CHAND BANISAL,  
serialNumber=700221d47988468c0258ce7b7e299,  
2.5.4.20=92b2225a2c06937c4f10a2a46b0c5f3704f155a1  
d1a3c120a8399c288a, postalCode=700027, st=West  
Bengal,  
serialNumber=18f4d4f26292175f5e151839990a9617e029  
e2426dc8f9568c5d1163276a2c, cn=MUKESH CHAND  
BANISAL  
Date: 2025.08.12 19:37:45 +05'30'

*(Mukesh Chand Bansal)*  
*Director*  
*(DIN:00103098)*

**Encl : As above**





**S JAYKISHAN**

CHARTERED ACCOUNTANTS

2nd Floor, Suite # 2D, E & F  
12, Ho-chi-minh Sarani, Kolkata - 700 071  
Phone : (+91)(33) 4003-5801  
E-mail : info@sjaykishan.com

Annexure - 1**REVIEW REPORT****The Board of Directors****AKC Steel Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of **AKC Steel Industries Limited** ("the Company") for the quarter ended on June 30, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations 2015").

This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S. JAYKISHAN**

Chartered Accountants

FRN: - 309005E

**CA Harish Patwari**

Partner

Membership No.: 065738

Place: Kolkata

Dated: 12-08-2025

UDIN: 25065738BMONIV8074



**AKC STEEL INDUSTRIES LIMITED**

2/1A, Sarat Bose Road, Lansdowne Towers, 4 Floor, Kolkata-700020

CIN No: L27109WB1957PLC023360, website: www.akcsteel.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(RS. In Lakhs)

Sl. No.	Particulars	Current Quarter ended 30/06/2025	Preceeding quarter ended 31/03/2025	Corresponding quarter ended on 30/06/2024	Year ended on 31/03/2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	176.78	184.16	166.13	809.29
II	Other income	125.19	63.28	80.58	222.09
III	<b>Total income (I+II)</b>	<b>301.97</b>	<b>247.44</b>	<b>246.71</b>	<b>1,031.37</b>
IV	<b>Expenses :</b>				
	Purchases of Stock-in-Trade	-	-	0.03	4.74
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	2.29	(4.55)	(13.04)	(15.04)
	Employee benefits expense	19.64	23.07	15.55	77.87
	Finance Costs	1.13	0.10	-	0.10
	Depreciation and amortization expenses	17.89	19.76	17.77	74.13
	Other expenses	52.89	173.76	64.31	372.73
	<b>Total expenses (IV)</b>	<b>93.84</b>	<b>212.14</b>	<b>84.63</b>	<b>514.51</b>
V	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>208.12</b>	<b>35.30</b>	<b>162.08</b>	<b>516.86</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit / (Loss) before tax (V-VI)</b>	<b>208.12</b>	<b>35.30</b>	<b>162.08</b>	<b>516.86</b>
VIII	<b>Tax Expenses</b>				
	(1) Current Tax	33.08	36.37	27.51	150.83
	(2) Tax expense relating to earlier years	-	1.48	-	1.48
	(3) Deferred Tax	46.44	(28.41)	(3.59)	(47.43)
IX	<b>Profit / (Loss) for the period (VII-VIII)</b>	<b>128.61</b>	<b>25.86</b>	<b>138.16</b>	<b>411.97</b>
X	<b>Other Comprehensive Income</b>				
	I) Items that will not be reclassified subsequently to profit or loss	-	(0.94)	-	(0.75)
	II) Items that will be reclassified subsequently to profit or loss	-	-	-	0.19
XI	<b>Total Comprehensive Income for the period (IX+X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)</b>	<b>128.61</b>	<b>24.92</b>	<b>138.16</b>	<b>411.04</b>
XII	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>1,013.44</b>	<b>1,013.44</b>	<b>316.70</b>	<b>1,013.44</b>
XIII	<b>Other Equity</b>				<b>1,062.80</b>
XIV	<b>Earnings per Equity Share (of Rs. 10/- each) : ( not annualised)</b>				
	(1) Basic (Rs.)	1.27	0.25	4.36	4.06
	(2) Diluted (Rs.)	1.27	0.25	4.36	4.06

**Notes:-**

- The aforesaid financial was reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on 12 August 2025.
- Segment Reporting as defined in Indian Accounting Standard 108 is not applicable to the Company, as the Company operates in Iron & Steel Segment only.
- Previous year/ period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.
- There has been no Investor grievances during the quarter ended 30th June, 2025.
- The Auditor have carried out Limited Review (LR) on the aforesaid financial results and the said report was placed and noted by the Board.

Place : Kolkata  
Date : 12/08/2025



For AKC Steel Industries Ltd  
*Mukesh Chand Bansal*  
Mukesh Chand Bansal - Director  
(Din: 00103098)



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## Annexure - 2

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of the appointee:	Mr. Ashok Kumar Bansal
Reason for change viz., Re-appointment	Re-Appointment of Mr. Ashok Kumar Bansal as a Whole Time Director of the Company for a period of 5 (Five) years with effect from 1 <sup>st</sup> October, 2025
Date of appointment	1 <sup>st</sup> October, 2025, subject to the approval of the members in the ensuing Annual General Meeting.
Brief Profile	Commerce Graduate and 41 Years rich experience in the field of production and raw material procurements.
Disclosure of relationships between Directors	No relation with other Directors
Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ashok Kumar Bansal is not debarred from holding office as a Whole Time Director







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## Annexure-3

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sl. No.	Particulars	Description
1.	Name	Mrs. Rekha Shaw Barad
2.	Reason for change	Resignation of Mrs, Rekha Shaw Barad from the post of Company Secretary & Compliance Officer of the Company due to her personal reasons.
3.	Date of Cessation	11 <sup>th</sup> September, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable





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## Annexure-4

### **Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of Company Secretary	Mr. Sashikanta Chaudhury (ACS-73460)
Reason for Change	Appointment
Date of Appointment & Term of Appointment	11 <sup>th</sup> September, 2025
Brief profile (In case of Appointment)	Mr. Sashikanta Chaudhury is an Associate Member of the Institute of Company Secretaries of India (ICSI), New Delhi and a Commerce Graduate. He has an experience of one and a half year in Secretarial matters.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

