

AKC ENGINEERING LIMITED
(Formerly A K C STEEL INDUSTRIES LTD)

(CIN: L27109WB1957PLC023360)

Registered Office: 'Lansdowne Towers', 2/1A, Sarat Bose Road, 4th Floor, Kolkata: 700 020

Tel. No.: (033) 4060 4444, Fax: (033) 2283 3322

E- mail: contact@akcsteel.com; Website: www.akcsteel.com

Ref: AKCSIL/RKS/CSE/AGM-OUT/25-26/111

Date: 22.09.2025

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

Dear Sir / Madam,

Scrip Code: 11019

Sub: Outcome & Scrutinizer's Report of the 52nd Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 52nd Annual General Meeting of the Company for the financial year 2024-25 held on Monday, 22nd September, 2025 (**Annexure-I**);
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure-II**).

This is for your information and record.

Thanking You,

Yours faithfully,

For AKC Engineering Limited

(Mukesh Chand Bansal)
Director
(DIN:00103098)

Enclosure: as above

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Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

| | |
|---|--|
| Date of the AGM | Monday, 22 nd September, 2025 |
| Total number of shareholders on record date | 2393 |
| No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public : | As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable |
| No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public : | 3 25 |

**The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.*

Agenda No 1: Adoption of the Standalone Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2025, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

| Resolution required : (Ordinary/Special) : | | | | | | | Ordinary | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| 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 of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 70,13,835 | 70,13,835 | 99.9998 | 7013835 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 70,13,835 | 100 | 70,13,835 | - | 100 | - |
| Public Institution | E-Voting | 100 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 100 | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 31,20,465 | 2606 | 0.0835 | 2400 | 206 | 92.0952 | 7.9048 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 31,20,465 | 2,606 | 2,400 | 206 | 92.0952 | 7.9048 |
| Total | | 1,01,34,400 | 70,16,441 | 69.2339 | 7016235 | 206 | 99.9971 | 0.0029 |

Result: Passed by Majority.

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Agenda No 2: Appointment of Mr. Manav Bansal (DIN-00103024), retiring by rotation and being eligible, offered himself for reappointment.

| Resolution required : (Ordinary/Special) : | | | | | | | Ordinary | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| 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 of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 70,13,835 | 70,13,835 | 99.9998 | 7013835 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 70,13,835 | 70,13,835 | 100 | 70,13,835 | - | 100 | - |
| Public Institution | E-Voting | 100 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 100 | - | - | - | - | - | - |
| Public- Non- Institution | E-Voting | 31,20,465 | 2,606 | 0.0835 | 2,400 | 206 | 92.0952 | 7.9048 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 31,20,465 | 2,606 | 0.0835 | 2,400 | 206 | 92.0952 | 7.9048 |
| Total | | 1,01,34,400 | 70,16,441 | 69.2339 | 7016235 | 206 | 99.9971 | 0.0029 |

Result: Passed by Majority.

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Agenda No 3: Re-Appointment of Mr. Ashok Kumar Bansal (DIN:00283193) as a Whole Time Director of the Company.

| Resolution required : (Ordinary/Special) : | | | | | | | Special | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| 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 of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 70,13,835 | 70,13,835 | 99.9998 | 7013835 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 70,13,835 | 70,13,835 | 100 | 70,13,835 | - | 100 | - |
| Public Institution | E-Voting | 100 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 100 | - | - | - | - | - | - |
| Public- Non- Institution | E-Voting | 31,20,465 | 2,606 | 0.0835 | 2,400 | 206 | 92.0952 | 7.9048 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | 31,20,465 | 2,606 | 0.0835 | 2,400 | 206 | 92.0952 | 7.9048 |
| Total | | 1,01,34,400 | 70,16,441 | 69.2339 | 7016235 | 206 | 99.9971 | 0.0029 |

Result: Passed by 3/4th Majority.

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Agenda No 4: Appointment of Secretarial Auditor of the Company.

| Resolution required : (Ordinary/Special) : | | | | | | | Ordinary | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| 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 of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 70,13,835 | 70,13,835 | 99.9998 | 7013835 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 70,13,835 | 100 | 70,13,835 | - | 100 | - |
| Public Institution | E-Voting | 100 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 100 | - | - | - | - | - |
| Public-Non-Institution | E-Voting | 31,20,465 | 2,606 | 0.0835 | 2,400 | 206 | 92.0952 | 7.9048 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (If applicable) | | - | - | - | - | - | - |
| | Total | | 31,20,465 | 2,606 | 2,400 | 206 | 92.0952 | 7.9048 |
| Total | | 1,01,34,400 | 70,16,441 | 69.2339 | 7016235 | 206 | 99.9971 | 0.0029 |

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For AKC Engineering Limited

Mukesh Chand Bansal

Director

(DIN:00103098)

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

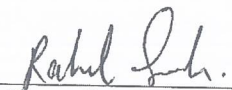
The Chairman,
M/s. AKC Engineering Limited
Lansdowne Towers,
2/1A, Sarat Bose Road, 4th Floor,
Kolkata - 700020.

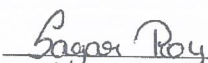
Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. AKC Steel Industries Ltd. ('the Company') as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 52nd Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, the 22nd day of September, 2025 at 2:00 P.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 52nd AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 52nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from **Friday, September 19, 2025 to Sunday, September 21, 2025.**
 - ii) The members of the Company as on the "cut-off" date i.e. **Monday, September 15, 2025** were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).
 - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
 - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
 - v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 22nd August, 2025 in the presence of 2 witnesses, Mr. Rahul Singh and Mr. Sagar Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Rahul Singh


Name: Sagar Roy

- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:



Item No. 1:-

Ordinary Resolution: Adoption of the Standalone Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2025, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|--|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 14 | 7016235 | - | - | 14 | 7016235 | 100% |
| Votes against the resolution | 3 | 206 | - | - | 3 | 206 | 0% |
| Invalid Votes | - | - | - | - | - | - | - |

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Appointment of Mr. Manav Bansal (DIN-00103024), retiring by rotation and being eligible, offered himself for re-appointment.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|--|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 14 | 7016235 | - | - | 14 | 7016235 | 100% |
| Votes against the resolution | 3 | 206 | - | - | 3 | 206 | 0% |
| Invalid Votes | - | - | - | - | - | - | - |

(* including e-voting during the AGM)



Item No. 3:-

Special Resolution: Re-Appointment of Mr. Ashok Kumar Bansal (DIN:00283193) as a Whole Time Director of the Company.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|--|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 14 | 7016235 | - | - | 14 | 7016235 | 100% |
| Votes against the resolution | 3 | 206 | - | - | 3 | 206 | 0% |
| Invalid Votes | - | - | - | - | - | - | - |

(* including e-voting during the AGM)

Item No. 4:-

Ordinary Resolution: Appointment of Secretarial Auditor of the Company.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|--|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 14 | 7016235 | - | - | 14 | 7016235 | 100% |
| Votes against the resolution | 3 | 206 | - | - | 3 | 206 | 0% |
| Invalid Votes | - | - | - | - | - | - | - |

(* including e-voting during the AGM)



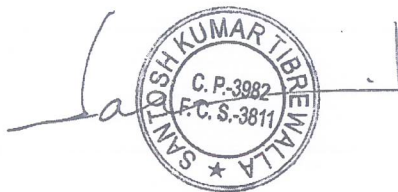
The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after singing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Scrutinizer

Membership No.: 3811

CP No.: 3982

PR No.: 1346/2021

UDIN: F003811G001306211

Place: Kolkata

Date: 22.09.2025

Accepted,

For AKC Steel Industries Limited

[Signature]
Director

DIN: 01842863