TENSILE STEEL LIMITED

(CIN: U99999GJ1960PLC001006)

Registered Office: Hirabag, Vishwamitri Road, Baroda, Gujarat – 390011, India

Email: info@tensilesteellimited.com Website: www.tensilesteellimited.com

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Gist of the proceedings of the Adjourned Extra-Ordinary General Meeting of M/s Tensile Steel Limited held on Wednesday, 1st July, 2026 at 2:30 P.M.

A) Date, time and venue of the Adjourned Extra-Ordinary General Meeting:

The Adjourned Extra-Ordinary General Meeting (Meeting) of M/s Tensile Steel Limited (Company) was held on Wednesday, 1st July, 2026 at 13th Floor, Conference Room, Vihav Supremus-2, Next to RK Plaza, Diwalipura, Vadodara–390007. The Meeting commenced at 2:00 P.M. (IST) and concluded at 4:15 P.M. (IST). The original Extra-Ordinary General Meeting of the Company held on Wednesday, 24th June, 2026 at 2:30 P.M. at the same venue had been adjourned for want of the requisite quorum under Section 103 of the Companies Act, 2013

B) Proceedings in brief:

- Mr. Dharmeshkumar Arvindbhai Amin (DIN: 09853117), Additional Director, chaired the Meeting.

- The Chairman welcomed the members, Directors, the Observer, the Scrutiniser and all other persons present. He placed on record that the original Extra-Ordinary General Meeting of the Company held on Wednesday, 24th June, 2026 at 2:30 P.M. at the same venue had been adjourned for want of the requisite quorum under Section 103 of the Companies Act, 2013, and stood adjourned to Wednesday, 1st July, 2026 at 2:30 P.M. at the same venue, in accordance with Section 103(2) of the Act.

- The requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman stated that following Directors of the Company were present at the Meeting-

Sr. No.	Name of Director	DIN	Designation
1	Mr. Dharmeshkumar Arvindbhai Amin	09853117	Additional Director
2	Mr. Sanjaykumar Vallabhadas Patel	06712284	Additional Director
3	Mr. Pinkesh Ghanshyambhai Rai	11126794	Additional Director

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4	Mr. Jitendra Ramanbhai Patel	11696090	Additional Director
5	Mr. Kamleshkumar Chimanbhai Patel	11696088	Additional Director

- The Chairman informed the members that CS Kunal Ashokbhai Trivedi (Membership No. F11235) was appointed as observer to oversee the meeting proceedings and CS Sagar Natvarlal Tailor (Membership No. F13927) was appointed as Scrutiniser for scrutinising the remote e-voting and voting by ballot paper conducted at the venue of meeting.

- The Chairman further informed the members that the Company had received an undated written representation (received on 23.06.2026) from Mr. Kishorbhai Jagjivandas Suratwala (DIN: 08286022), the Director proposed to be removed vide Item No. 1, addressed to the Chairman and to the Company, seeking that the same be notified to the members in terms of Section 169(4) of the Companies Act, 2013. The Chairman thereafter placed on record the Company's reply dated 30.06.2026 to the said written representation, which was read out by the Observer.

- The Chairman further noted that Mr. Kishorbhai Jagjivandas Suratwala had, in his representation, indicated his intention to be heard orally at the meeting and it was recorded that Mr. Kishorbhai Jagjivandas Suratwala was not present and the meeting proceeded further.

C) <u>Resolutions contained in the Notice dated 02.06.2026:</u>

Ordinary Businesses:

1) Removal of Mr. Kishorbhai Jagjivandas Suratwala (DIN: 08286022) as Director of the Company
2) Removal of Mr. Sureshbhai Ganpatbhai Rajput (DIN: 07480353) as Director of the Company
3) Regularisation of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as Director of the Company
4) Appointment of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as Managing Director of the Company
5) Regularisation of Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) as Director of the Company
6) Regularisation of Mr. Jitendra Ramanbhai Patel (DIN: 11696090) as Director of the Company
7) Regularisation of Mr. Dharmeshkumar Arvindbhai Amin (DIN: 09853117) as Director of the Company
8) Regularisation of Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) as Director of the Company
9) Ratification of Repudiation of Lease Deed dated 30th April, 2026

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Special Business

10) Amendment of the Articles of Association of the Company

D) <u>Voting by members:</u>

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

- The facility of voting by ballot paper conducted at the venue of meeting, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E) <u>Results of voting (remote e-voting and voting by ballot paper conducted at the venue of meeting):</u>

- All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i) The voting results with Scrutinizer Report are displayed on the website if the Company (www.tensilesteellimited.com). The voting results will also be displayed at the registered office of the Company.

ii) This document does not constitute to be the minutes of the proceedings of the Meeting.

For and on behalf of the Board of Directors
Tensile Steel Limited

TENSILE STEEL LIMITED

Dharmeshkumar Arvindbhai Amin
Director (DIN: 09853117)
Chairman of EOGM

Date: 15.07.2026
Place: Vadodara

SAGAR TAILOR & Co.,
Practising Company Secretary
Regd Office: 426, Fortune Gateway, Chhani Jakat Naka Vadodara 390024
Email: cssagartailor@gmail.com

SCRUTINISER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

Chairman

Tensile Steel Limited

Address: Hirabag, Vishwamitri Road,

Vadodara 390011

1. Appointment

I, CS Sagar Natvarlal Tailor, Company Secretary in Practice (Membership No. F13927), was appointed by the Board of Directors of TENSILE STEEL LIMITED ("the Company") as the Scrutiniser for scrutinising the process of remote e-voting and the e-voting/ ballot conducted at the Adjourned Extra-Ordinary General Meeting ("Adjourned EOGM") of the Company held on Wednesday, 1st July, 2026 at 2:30 P.M. at 13th Floor, Conference Room, Vihav Supremus-2, Next to RK Plaza, Diwalipura, Vadodara – 390007, in a fair and transparent manner, in respect of the resolutions set out in the Notice of the Extra-Ordinary General Meeting dated 2nd June, 2026.

2. Voting Period and Cut-off Date

The remote e-voting facility was kept open for the members from 21st June, 2026 to 1st July, 2026, and the e-voting/ ballot facility at the meeting remained available to the members present at the Adjourned EOGM. The cut-off date for determining the eligibility of members to vote was 1st July, 2026.

3. Process Followed

- The remote e-voting facility was provided through EIBC Voting and the login credentials/OTP-based authentication was used to secure the identity of member's casting votes.
- At the meeting, the e-voting/ ballot facility was made available to members present, and the ballot box was shown to the members and locked in their presence prior to commencement of voting.
- After the closure of the voting window, the votes cast through remote e-voting and through e-voting/ ballot at the meeting were unblocked/unlocked and downloaded in my presence and consolidated for each resolution.
- Votes cast by members who voted through remote e-voting as well as at the meeting were reconciled, and in each such case, the vote cast through remote e-voting was reckoned and the vote cast at the meeting was treated as invalid, in accordance with the applicable Rules.
- The consolidated scrutiniser's register was maintained recording the particulars of the members voting, the number of shares held, and the votes cast by each of them.

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4. Consolidated Voting Results

The consolidated results of voting (remote e-voting and voting by ballot paper conducted at the venue of meeting) on each of the resolutions are set out below:

Item No.	Type	Total Votes Polled	Votes in Favour (No. / %)	Votes Against (No. / %)	Invalid Votes	Result
1	Ordinary	1840270	100.00%	0%	0	Passed
2	Ordinary	1840270	100.00%	0%	0	Passed
3	Ordinary	1840270	100.00%	0%	0	Passed
4	Ordinary	1840270	100.00%	0%	0	Passed
5	Ordinary	1840270	100.00%	0%	0	Passed
6	Ordinary	1840270	100.00%	0%	0	Passed
7	Ordinary	1840270	100.00%	0%	0	Passed
8	Ordinary	1840270	100.00%	0%	0	Passed
9	Ordinary	1840270	100.00%	0%	0	Passed
10	Special	1840270	100.00%	0%	0	Passed

5. Item-wise Summary of Result

Item No. 1 (Ordinary Resolution)

Removal of Mr. Kishorbhai Jagjivandas Suratwala (DIN: 08286022) as Director of the Company:

Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	1	1840070	1	200	2	1840070	100%
(b) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.1 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

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Item No. 2 (Ordinary Resolution)

Removal of Mr. Sureshbhai Ganpatbhai Rajput (DIN: 07480353) as Director of the Company:

Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(c) Total e-votes received	1	1840070	1	200	2	1840070	100%
(d) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.2 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM.

Item No. 3 (Ordinary Resolution)

Regularisation of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as Director of the Company:

Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(e) Total e-votes received	1	1840070	1	200	2	1840070	100%
(f) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

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RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.3 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

Item No. 4 (Ordinary Resolution)

Appointment of Mr. Sanjaykumar Vallabhadas Patel (DIN: 06712284) as Managing Director of the Company:

Particular	**Remote Evoting**		**Voting at EOGM**		**Total**		**% of Voting**
	No. of members voted through remote evoting system	**No. of votes casts (Equity share of Rs.10/- each)**	**No. of members voted through Postal ballot EOGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	**No. of members voted through remote e-voting and Postal ballot at EOGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	
(g) Total e-votes received	1	1840070	1	200	2	1840070	100%
(h) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.4 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

Item No. 5 (Ordinary Resolution)

Regularisation of Mr. Kamleshkumar Chimanbhai Patel (DIN: 11696088) as Director of the Company:

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Vadodara
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SAGAR TAILOR & Co.,
Practising Company Secretary
Regd Office: 426, Fortune Gateway, Chhani Jakat Naka Vadodara 390024
Email: cssagartailor@gmail.com

Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(i) Total e-votes received	1	1840070	1	200	2	1840070	100%
(j) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.5 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

Item No. 6 (Ordinary Resolution)

Regularisation of Mr. Jitendra Ramanbhai Patel (DIN: 11696090) as Director of the Company:

Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(k) Total e-votes received	1	1840070	1	200	2	1840070	100%
(l) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

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RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.6 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

Item No. 7 (Ordinary Resolution)

Regularisation of Mr. Dharmeshkumar Arvindbhai Amin (DIN: 09853117) as Director of the Company:

Particular	**Remote Evoting**		**Voting at EOGM**		**Total**		**% of Voting**
	No. of members voted through remote evoting system	**No. of votes casts (Equity share of Rs. 10/- each)**	**No. of members voted through Postal ballot EOGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	**No. of members voted through remote e-voting and Postal ballot at EOGM**	**No. of votes casts (Equity share of Rs. 10/- each)**	
(m) Total e-votes received	1	1840070	1	200	2	1840070	100%
(n) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.7 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

Item No. 8 (Ordinary Resolution)

Regularisation of Mr. Pinkesh Ghanshyambhai Rai (DIN: 11126794) as Director of the Company:

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Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(o) Total e-votes received	1	1840070	1	200	2	1840070	100%
(p) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.8 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

Item No. 9 (Ordinary Resolution)

Ratification of Repudiation of Lease Deed dated 30th April, 2026:

Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(q) Total e-votes received	1	1840070	1	200	2	1840070	100%
(r) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

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RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.9 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

Item No. 10 (Special Resolution)

Amendment of the Articles of Association of the Company:

Particular	Remote Evoting		Voting at EOGM		Total		% of Voting
	No. of members voted through remote evoting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through Postal ballot EOGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and Postal ballot at EOGM	No. of votes casts (Equity share of Rs. 10/- each)	
(s) Total e-votes received	1	1840070	1	200	2	1840070	100%
(t) Invalid Votes	0	0	0	0	0	0	0
Total Voting	1	1840070	1	200	2	1840070	100%
E- votes with assent for the Resolution	1	1840070	1	200	2	1840070	100%
E- votes with dissent for the Resolution	0	0	0	0	0	0	0

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item

No.10 of the Notice of the EOGM dated 1st July, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM..

6. Declaration

I hereby declare that:

- I have scrutinised the remote e-voting and the e-voting/ ballot process in a fair and transparent manner;

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- The voting rights of members have been reckoned in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, in accordance with Section 47 of the Companies Act, 2013;
- Adequate safeguards were taken to ensure the secrecy and integrity of the voting process; and
- The consolidated results set out above are, to the best of my knowledge and based on the records made available to me, a true and correct record of the votes cast by the members on each of the resolutions.

7. Submission

This Report is submitted to the Chairman of the Company for declaration of the results of voting on the resolutions considered at the Adjourned EOGM held on Wednesday, 1st July, 2026.

SAGAR TAILOR & CO. COMPANY SECRETARIES Vadodara C.P.No.: 22528 FCS: 48137 13927

CS Sagar Natvarlal Tailor
Company Secretary in Practice
Membership No. F13927
Scrutiniser

Place: Vadodara
Date: 03/07/2026

UDIN: F013927H000784191