

Ref: JSQUARE: SECT: MUM: 2025-26

September 16, 2025

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Kind Attn: Listing Dept

Ref: Scrip Code: 976360, Restructured ISIN: INE1EY607018 (old ISIN: INE1EY608016)

Dear Sir/Madam,

Sub: Scrutiniser Report of the Extra Ordinary General Meeting of the Company held on September 12, 2025

Pursuant to Para A of Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier intimation dated September 12, 2025, please find enclosed the Scrutiniser Report for the Extra Ordinary General meeting held on September 12, 2025 as Annexure I.

Thanking you.

Yours faithfully,
For **Jsquare Electrical Steel Nashik Private Limited,**

Snigdha Tripathi
Company Secretary and Compliance Officer
Membership No. A47758

Encl: as above



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 - 4600 2079; website: www.sjcocs.com; email: shreyanscs@gmail.com

Form No. MGT - 13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Tarang Rajeshbhai Desai, Chairman of the Extra Ordinary General Meeting of Jsquare Electrical Steel Nashik Private Limited CIN: U24319MH2024PTC432825, held on Friday, 12th September at 04:30 P.M. (IST)

Dear Sir,

I, Shreyans Jain, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken at the Extra Ordinary General Meeting of the Equity Shareholders of Jsquare Electrical Steel Nashik Private Limited held on Friday, 12th September at 04:30 P.M (IST) at 5th Floor, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India for approval of the proposed Scheme of Amalgamation between JSW JFE Electrical Steel Nashik Private Limited (Transferor Company) and Jsquare Electrical Steel Nashik Private Limited (Transferee Company) and their respective shareholders ('the Scheme' or 'this Scheme'), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Ajit Tibrewal and Ms. Vaidehi Garg, who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll seeking shareholder's approval to the Scheme is as under:
 - a. Voted in "FAVOUR" of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1,46,01,00,000	100%





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b. Voted "AGAINST" the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c. "INVALID" votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of vote cast by them
-	-

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519G001252311



Place: Mumbai

Date: 15-09-2025

We the undersigned witnessed that the Ballot Boxes were unlocked in our presence on Friday, September 12, 2025.

Ms. Vaidehi Garg

Mr. Ajit Tibrewal