

Date: November 19, 2025

To,

Department of Corporate Services/ Listing

BSE Limited

25th Floor, P.J. Towers,

Dalal Street Fort,

Mumbai – 400001

Scrip Code: 543874

Sub: Submission of Voting Results and Scrutinizers Report of Extra-Ordinary General Meeting held on Tuesday, November 18, 2025 at 01:09 P.M. through Video Conferencing (VC") / Other Audio-visual Means ("OAVM")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Scrutinizers Report as provided by CS Sohit Gupta, Proprietor of Sohit Gupta and Associates, Practicing Company Secretary (Membership No A66291 and COP No. 24925) on remote e-voting and e-voting facility provided by the Company to the members for casting their votes in relation to the business as set out in the Notice of the Extra-Ordinary General Meeting dated October 24, 2025.

Further, we hereby inform you that all the resolutions are passed with the requisite majority.

The said information will also be uploaded on the website of the company <https://maidenforgings.in/>

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully

**For and on behalf of
Maiden Forgings Limited**

**NISHANT
GARG**

**Nishant Garg
DIN: 03088601**

Digitally signed by
NISHANT GARG
Date: 2025.11.20 12:06:51
+05'30'



0120-4331283
0120-4221283



maiden_forge@hotmail.com
www.maidenforgings.in

SOHIT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman
Maiden Forgings Limited
B-5, Arihant Tower, Block D Market,
Vivek Vihar, East Delhi, New Delhi.
Delhi-110092

November 19, 2025

Dear Sir/ Ma'am,

I, CS Sohit Gupta, Proprietor of Sohit Gupta and Associates, Practicing Company Secretary (Membership No A66291 and COP No. 24925), were appointed as Scrutinizer by the Board of Directors of **Maiden Forgings Limited** ("the Company") at their meeting held on October 24, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Extra-Ordinary General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

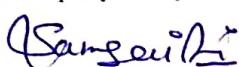
The Notice of the Extra-Ordinary General Meeting dated October 24, 2025, was disseminated through electronic mode on October 27, 2025, to all Members whose email addresses were registered with the Company or with the Depositories, in accordance with the applicable provisions of the Companies Act, 2013, read with the relevant rules framed thereunder, and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA).

Further, I would like to inform that the Company issued a Corrigendum/Addendum on November 14, 2025 to the Notice of the Extra-Ordinary General Meeting dated October 24, 2025, notifying the members about the withdrawal of the Special Resolution listed at Item No. 3, along with its Explanatory Statement. Accordingly, Item No. 3 was neither taken up nor transacted at the EGM, and no voting in respect of this item is being considered in this report.

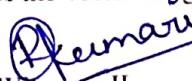
The Shareholders of the Company holding shares as on the "cut off" date i.e. on November 11, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 2 in the Notice of Extra-Ordinary General Meeting dated October 24, 2025.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Saturday, November 15, 2025 (9:00 A.M) and ends on Monday, November 17, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on November 18, 2025 after the conclusion of the voting period in the presence of two witnesses Samreen Saifi and Riya Kumari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness -I
Samreen Saifi
D/o Sabir Saifi



Witness -II
Riya Kumari
D/o Mukesh Kumar Singh

Office address: Plot No. H-44, Suit No. 405, Sector-63, NOIDA-201301, U.P.

Email: cs.sohit@gmail.com;  +91-9627996497

Address: Dasna Ghaziabad

Address: Chhalera Gali no-2, Noida

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website www.evoting.nsdl.com .

We hereby submit our consolidated Report on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. 1 to 2 as follows:

S.No.	Item No.	Type of Resolution	% of votes casted in favour
1	Item No.1	Special	100.00%
2	Item No.2	Special	100.00%

We hereby report that the Special Business(es) listed at Item No. 1 to 2 as set out in Notice of Extra-Ordinary General Meeting dated October 24, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of Extra-Ordinary General Meeting.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for Sohit Gupta and Associates
Company Secretaries

SOHIT Digital signature
by SOHIT GUPTA
Date: 2025.11.19
163531 +0530
GUPTA

Sohit Gupta
M.No.: 66291 | CP: 24935
UDIN: A066291G001950921
Peer Review Certificate No. 7332/2025

Date: November 19, 2025
Place: New Delhi

Annexure-1*(forming part of the E-voting Scrutinizer Report dated November 19, 2025)***Item No. 1****Special Resolution: Alteration of Articles of Association of the Company**

Total No. of Shareholders as on cut-off date: 1,262

Total No. of Shares: 1,42,12,000

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	1,01,56,900
2.	Total no. of votes with assent for the Resolution	1,01,56,900
3.	Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**Item No. 2****Special Resolution: Preferential Allotment of up to 25,00,000 (Twenty-Five Lakhs Only) Equity Shares to M/s. Qadosh Ventures Private Limited belonging to Non-Promoter, Public Category of the Company**

Total No. of Shareholders as on cut-off date: 1,262

Total No. of Shares: 1,42,12,000

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	1,01,56,900
2.	Total no. of votes with assent for the Resolution	1,01,56,900
3.	Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.