CASTORA AGRI COMMODITIES LIMITED

(Formerly Known as GOPAL IRON & STEELS CO. (GUJARAT) LTD.)

Date: 25/09/2026

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. CASTORA AGRI COMMODITIES LIMITED (SCRIP CODE: 531913)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries **(FCS- 4713/C.P no 6560)** Scrutinizer for the said e voting process and e-voting during AGM held on 25TH September, 2026 at 12:00 P.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

For, CASTORA AGRI COMMODITIES LIMITED
(Formerly known as GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED)

Thakkar Nirav Shantilal
Digitally signed by Thakkar Nirav Shantilal
Date: 2026.09.25 18:19:54 +05'30'

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MR. NIRAV SHANTILAL THAKKAR
MANAGING DIRECTOR
(DIN: 11384483)

CASTORA AGRI COMMODITIES LIMITED	
Date of the AGM / EGM	25.09.2026
Total number of shareholders on record date	7775
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary Resolution To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	263970	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	263970	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0

	(if applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public- Non-Institutions	e-voting	4653130	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4653130	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
	Total	4917100	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary Resolution To appoint a Director in place of Mr. HARSHIL CHANDRESHBHAI PATNI (DIN: 10778501), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	e-voting	263970	0	0	0	0	0	0	0	0

Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	263970	0	0	0	0	0	0	0	0
Public- Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non-Institutions	e-voting	4653130	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4653130	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
	Total	4917100	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/ Special)	Special Resolution To Appoint Mr. Aayush Kamleshbhai Shah (Din: 10149440) As Non-Executive Independent Director of The Company
Whether promoter/ promoter group are interested in the	No

agenda/resolution?										
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	263970	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	263970	0	0	0	0	0	0	0	0
Public- Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non-Institutions	e-voting	4653130	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4653130	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
	Total	4917100	1320379	28.37%	1320377	2	99.9998%	0.0002%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

A. SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH
B.COM, LLB, FCS

D/401-402, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015

anishshahcs@gmail.com

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Scrutinizer's Report

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

To,

The Chairman of Annual General Meeting of the Members of **M/S CASTORA AGRI COMMODITIES LIMITED** held on Friday, 25th September, 2026 at 12.00 P.M. through video conference/other audio-visual means.

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **M/S CASTORA AGRI COMMODITIES LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 32nd Annual General Meeting of members of the company held on Friday, 25th September, 2026 at 12.00 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

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COMPANY SECRETARY

The Company has availed the e-voting facility offered by National Depository Services Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL**,** the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 25th September, 2026 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

1. The E-voting period commenced on 22nd September, 2026 from 09.00 A.M and concluded on 24th September, 2026 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 18th September, 2026 were entitled to vote on the proposed resolution as set out in the Notice of 32nd Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favor or against all the resolution proposed in the Notice of the AGM are as under:

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Resolution No. 1- To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon. (Ordinary Resolution)

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% Of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% Of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% Of total number of valid votes cast
Voted in favor of the resolution	25	1320377	100	0	0	0	25	1320377	100
Voted against the resolution	2	2	0	0	0	0	2	2	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Re-appointment of Mr. HARSHIL CHANDRESHBHAI PATNI (DIN: 10778501), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment. (Ordinary Resolution)

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% Of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% Of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% Of total number of valid votes cast
Voted in favor of the resolution	25	1320377	100	0	0	0	25	1320377	100

COMPANY SECRETARY

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Voted against the resolution	2	2	0	0	0	0	2	2	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 3 - To Appoint Mr. Aayush Kamleshbhai Shah (Din: 10149440) As Non-Executive Independent Director of The Company. (Special Resolution)

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	Number of members who voted	**Number of shares for which votes cast**	**% of number of valid votes caste**	**Number of members Who voted (in person or by proxy)**	**Number of shares for which votes cast**	**% of number of valid votes caste**	**Total Number of members who voted**	**Total Number of shares for which votes cast**	**% of total number of valid votes cast**
Voted in favor of the resolution	25	1320377	100	0	0	0	25	1320377	100
Voted against the resolution	2	2	0	0	0	0	2	2	0
Invalid Votes	0	0	0	0	0	0	0	0	0

All the resolutions shall stand passed under e-voting and poll combined with requisite majority.

The electronic data containing records of remote e-voting at the 32nd AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD
DATE:25.09.2026

FOR, A. SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES

ANISH BABULAL SHAH
Digitally signed by ANISH BABULAL SHAH
Date: 2026.09.25 18:15:33 +05'30'

MR. ANISH B. SHAH
PROPRIETOR
FCS NO.: 4713
COP NO.: 6560
PR. NO. 6906/2025
(UDIN: F004713H001606357)

COMPANY SECRETARY

COUNTERSIGNED BY CHAIRMAN/DIRECTOR

Thakkar Nirav Shantilal

Digitally signed by Thakkar Nirav Shantilal
Date: 2026.09.25 18:17:48 +05'30'

MR. NIRAV THAKKAR
MANAGING DIRECTOR
(DIN: 11384483)

COMPANY SECRETARY