

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING &
POLL CONDUCTED AT THE 33RD AGM OF ADITYA ISPAT LIMITED**

To
The Chairman of
33rd Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 30th September, 2024
at 10.00 A.M. at Rajasthani Graduates Association,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on remote E-Voting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by Companies (Management and Administration) Rules 2015, and Poll conducted at 33rd Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 30th day of September, 2024 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

I, **CS Manjeet Bucha**, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Director of Aditya Ispat Limited ,("the Company") to scrutinize the e-voting and for the purpose of poll taken at the Annual General Meeting (AGM) of the Equity Shareholders of Aditya Ispat Limited as held on 30th day of September, 2024 at 10.00 A.M., at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll process at the meeting for the resolutions contained in the Notice of the 33rd Annual General Meeting ("AGM") of the Company are made. My responsibility as a Scrutinizer for the e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 33rd AGM, based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.

I observed that

- a) 53 Members had cast their votes through e-voting; and
- b) 13 Members had cast their votes through poll conducted at the meeting

I have issued separate Scrutinizer's report for the e-voting and by using ballot for the resolutions contained in the Notice to the AGM. I submit herewith my consolidated report on the results of e-voting and by ballot as under:

1. The Company has entered into an arrangement with the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the e-voting.
2. The cut-off date for the purpose of identification of the members who will be entitled to vote on the resolution placed for the approval for the shareholder was 23rd September, 2024.
3. As prescribed in the Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and mentioned in the Notice of 33rd Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 27th September, 2024 (09.00 a.m.) to 29th September, 2024 (05.00 p.m.).
4. At the end of the e-voting period on 29th September, 2024 (05.00 p.m.) e-voting portal of service provider was blocked forthwith.
5. After the announcement of poll by the Chairman, one ballot box was kept for polling which was locked in my presence with due identification marks placed by me.
6. After the AGM, the Poll box kept for voting was immediately opened by me in the presence of Mr P.Ashok Kumar and Mr. Raghav Ratna, who are not in the employment of the Company.


P.Ashok Kumar


Raghav Ratna

H.No. 1-1-354, RBI Colony, Mohan Nagar, Kothapet, Hyderabad, Telangana Block No. L, Flat No. 5, 4th Floor, 2BHK Colony, Jiyaguda, Hyderabad, Telangana

7. There were 156 shareholders in total, present at the meeting in person or by proxies.
8. On Monday, 30th September, 2024 at 11.13 A.M. the votes cast through e-voting process were unblocked by me in the presence of Mr P. Ashok Kumar and Mr. Raghav Ratna.



9. The Ballot papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.
10. The Ballot papers which were incomplete and /or which were found defective, if any have been treated as invalid and kept separately.

11. The result is as hereunder:

A. Ordinary Business:

Item no. 1- Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors Report thereon.

(i) Voted in favour of the resolution:

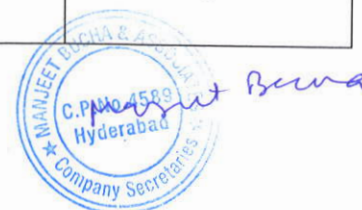
Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	48	15,67,735	99.999%
Total Number of Ballot Papers received	13	6,58,627	
Total	61	22,26,362	99.999%

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	5	28	0.001%
Total Number of Ballot Papers received	-	-	-
Total	5	28	0.001%

(iii) **Invalid** Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-



Total Number of Ballot Papers received whose votes were declared invalid	-	-
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Item no. 2- Ordinary Resolution: Re-appointment of Mrs. Sushila Kabra (DIN 01432698), Director, who retire by rotation

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	48	15,67,735	99.999%
Total Number of Ballot Papers received	13	6,58,627	
Total	61	22,26,362	99.999%

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	5	28	0.001%
Total Number of Ballot Papers received	-	-	-
Total	5	28	0.001%

(iii) **Invalid Votes:**

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Special Business:

Item no. 3- Ordinary Resolution: To Regularize the Appointment of Mr. Aditya Chachan (DIN: 10349309), Additional Director as Director of the Company.

(i) Voted **in favour** of the resolution:



Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	48	15,67,735	99.999%
Total Number of Ballot Papers received	13	6,58,627	
Total	61	22,26,362	99.999%

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	5	28	0.001
Total Number of Ballot Papers received	-	-	-
Total	5	28	0.001%

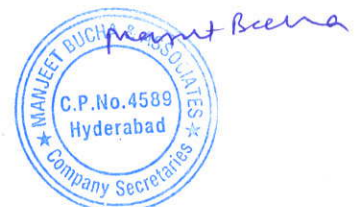
(iii) **Invalid** Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Item no. 4- Ordinary Resolution: Appointment of Mr. Aditya Chachan (DIN: 10349309) as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	48	15,67,735	99.999%
Total Number of Ballot Papers received	13	6,58,627	
Total	61	22,26,362	99.999%



(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	5	28	0.001%
Total Number of Ballot Papers received	-	-	-
Total	5	28	0.001%

(iii) **Invalid** Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	-	-

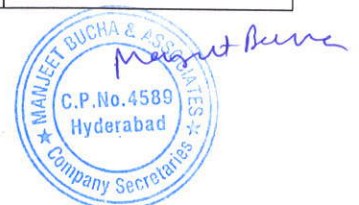
Item no.5- Special Resolution: To Regularize the Appointment of Mrs. Asfia Moin (DIN: 10718603), Additional Director as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	48	15,67,735	99.999%
Total Number of Ballot Papers received	13	6,58,627	
Total	61	22,26,362	99.999%

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	5	28	0.001%



Total Number of Ballot Papers received	-	-	-
Total	5	28	0.001%

(iii) **Invalid Votes:**

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Item no.6- Special Resolution: Re-appointment of Mr. S.K.Chirania (DIN: 08555301) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	48	15,67,735	99.999%
Total Number of Ballot Papers received	13	6,58,627	
Total	61	22,26,362	99.999%

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	5	28	0.001%
Total Number of Ballot Papers received	-	-	-
Total	5	28	0.001%

(iii) **Invalid Votes:**



Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Based on the aforesaid results, all the resolutions have been passed by the Members through ballot at AGM and remote e-voting with the requisite majority.

I hereby confirm that I am maintaining the register received from the service provider both electronically and manually, in respect of the votes cast through e-voting and ballot by the shareholders of the Company. I shall be arranging to hand over these records to Mrs. Alphonsa Domingo, authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Manjeet Bucha & Associates
Company Secretary

Manjeet Bucha



Manjeet Bucha
Proprietor

Membership No. F8305/CoP: 4589

UDIN: F008305F001396153

Date: 01-10-2024

Place: Hyderabad.

COUNTERSIGNED
FOR ADITYA ISPAT LIMITED

ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN: 10349309



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
The Chairman of
33rd Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 30th September, 2024
at 10.00 A.M. at Rajasthani Graduates Association,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

**SUB: Scrutinizer's Report on Poll conducted at Annual General Meeting
of the Equity Shareholders**

I, CS Manjeet Bucha, a Company Secretary in practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited to scrutinize the voting by way of ballot on the resolutions contained in the Notice of the Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 30th day of September, 2024 at 10.00 A.M, at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001, hereby submit My Report as under:

1. After the announcement of poll by the Chairman, one ballot box was kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s XL Softech Systems Limited, Registrar and transfer agents of the Company and the authorizations /proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.
4. Total 6 Resolutions were passed at the Meeting.



5. The result of the poll is as hereunder:

A. Ordinary Business

Item no. 1- Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Report of Board of Directors and Auditors Report thereon.

(i) Voted in favour of the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	13	658627	100%

(ii) Voted against the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	-	-	-

(iii) Invalid Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Item no. 2- Ordinary Resolution: Re-appointment of Mrs. Sushila Kabra (DIN 01432698), Director, who retire by rotation

(i) Voted in favour of the resolution:

(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	13	658627	100%



(ii) Voted **against** the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	-	-	-

(iii) **Invalid** Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Item no. 3- Ordinary Resolution: To Regularize the Appointment of Mr. Aditya Chachan (Din: 10349309), Additional Director as Director of the Company.

(i) Voted **in favour** of the resolution:

(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	13	658627	100%

(ii) Voted **against** the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	-	-	-

(iii) **Invalid** Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
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Total Number of Ballot Papers received whose votes were declared invalid	-	-
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Item no. 4- Ordinary Resolution: Appointment of Mr. Aditya Chachan (Din: 10349309) as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	13	658627	100%

(ii) Voted **against** the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	-	-	-

(iii) **Invalid** Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Item no. 5- Special Resolution: To Regularize the Appointment of Mrs. Asfia Moin (Din: 10718603), Additional Director as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	13	658627	100%

(ii) Voted **against** the resolution:



Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	-	-	-

(iii) Invalid Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Item no. 6- Special Resolution: Re-appointment of Mr. S.K.Chirania (DIN: 08555301) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	13	658627	100%

(ii) Voted **against** the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	-	-	-

(iii) Invalid Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	-	-



6. A list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to Mrs. Alphonsa Domingo, authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Manjeet Bucha & Associates
Company Secretary

Manjeet Bucha



Manjeet Bucha
Proprietor
Membership No. F8305
CoP: 4589
UDIN: F008305F001396153

COUNTERSIGNED
FOR ADITYA ISPAT LIMITED

Date: 01-10-2024
Place: Hyderabad

ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN: 10349309



FORM NO: MGT-13

Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
The Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules 2015]**

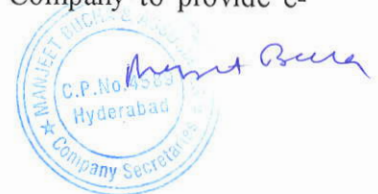
To
The Chairman of
33rd Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 30th September, 2024
at 10.00 A.M. at Rajasthani Graduates Association ,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

**SUB: Scrutinizer's Report on remote E-Voting, conducted pursuant to
the provisions of Section 108 of the Companies Act, 2013 read with Rule
20 of the Companies (Management and Administration) Rules 2014, as
amended by Companies (Management and Administration) Rules 2015**

I, CS Manjeet Bucha, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Director of Aditya Ispat Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by Companies (Management and Administration) Rules 2015, to scrutinize the e-voting on the resolutions as contained in the Notice of the 33rd Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited as held on 30th day of September, 2024 at 10.00 A.M., at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-Voting process at the meeting for the resolutions contained in the Notice of the 33rd Annual General Meeting of the Company are made. My responsibility as a Scrutinizer for the e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 33rd Annual General Meeting, based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.



This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid Annual General Meeting of the Company.

1. The Company has entered into an arrangement with the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the e-voting.
2. The e-voting commenced on 27th September, 2024 (9.00 A.M.) and was closed on 29th September, 2024 (5.00 P.M)
3. The cut-off date for the purpose of identification of the members who will be entitled to vote on the resolutions placed for the approval for the shareholder was 23rd September, 2024.
4. As prescribed in the Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and mentioned in the Notice of 33rd Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 27th September, 2024 (09.00 a.m.) to 29th September, 2024 (05.00 p.m.).
5. At the end of the e-voting period on 29th September, 2024 (05.00 p.m.) e-voting portal of service provider was blocked forthwith.
6. The e-voting result was unblocked from the website of Central Depository Services (India) Ltd i.e. <https://www.evotingindia.com/> on 30th September, 2024 and the excel file containing the result was opened in the presence of Mr. P.Ashok Kumar and Mr. Raghav Ratna who are not in employment of the Company.

The signature of the witnesses in confirmation of the unblocking of votes in their presence is taken below:-

1. Witness

(Mr P. Ashok Kumar)

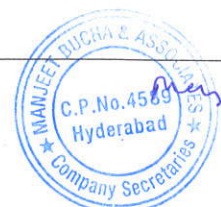
2. Witness

(Mr Raghav Ratna)

The result of e-voting is as hereunder:

E-VOTING RESULTS

Item No.	1
Particulars of the Business: Ordinary Business	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2024 together with the Report of Board of Directors and Auditors Report thereon.



Type of Resolution	Ordinary
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Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	53	1567763	100%
Assent	48	1567735	99.999%
Dissent	5	28	0.001%

Item No.	2
Particulars of the Business: Ordinary Business	Re-appointment of Mrs. Sushila Kabra (DIN 01432698), Director, who retire by rotation
Type of Resolution	Ordinary

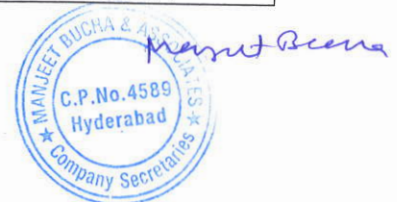
Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	53	1567763	100%
Assent	48	1567735	99.999%
Dissent	5	28	0.001%

Item No.	3
Particulars of the Business: Special Business	To Regularize the Appointment of Mr. Aditya Chachan (DIN: 10349309), Additional Director as Director of the Company.
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	53	1567763	100%
Assent	48	1567735	99.999%
Dissent	5	28	0.001%

Item No.	4
Particulars of the Business: Special Business	Appointment of Mr. Aditya Chachan (DIN: 10349309) as Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	53	1567763	100%
Assent	48	1567735	99.999%
Dissent	5	28	0.001%



Item No.	5
Particulars of the Business: Special Business	To Regularize the Appointment of Mrs. Asfia Moin (DIN: 10718603), Additional Director as an Independent Director of the Company.
Type of Resolution	Special

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	53	1567763	100%
Assent	48	1567735	99.999%
Dissent	5	28	0.001%

Item No.	6
Particulars of the Business: Special Business	Re-appointment of Mr. S.K.Chirania (DIN: 08555301) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	53	1567763	100%
Assent	48	1567735	99.999%
Dissent	5	28	0.001%

5. The Register of e-voting will be e- mailed to the Chairperson and Mrs. Alphonsa Domingo after the Chairperson considers, approves and signs the minutes of the AGM in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015.

Thanking You,

Yours faithfully,

For Manjeet Bucha & Associates
Company Secretary

Manjeet Bucha
Proprietor

Membership No. F8305/CoP: 4589

UDIN: F008305F001396153

Date: 01-10-2024

Place: Hyderabad



COUNTERSIGNED
FOR ADITYA ISPAT LIMITED

ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN: 10349309