



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

30.09.2024

To
The Secretary
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI – 400 001.

Ref : Scrip Code 513513

Sub : Proceeding of 33rd Annual General Meeting held today i.e.30.09.2024.

Dear Sir / Madam

Pursuant to Regulation 30 of the Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and other applicable provisions if any, we would like to inform you That the Company has today held its 33rd Annual General Meeting at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001 and transacted the resolution as set out in the Notice convening the 33rd Annual General Meeting of the Members of the Company.

Further we are enclosing herewith the summary of the proceedings of the 33rd Annual General Meeting for your information and taking on records.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



CS. VARSHA PANDEY
Company Secretary Cum Compliance Officer
M.NO.: A72878



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SUMMARY OF THE PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING (AGM) OF ADITYA ISPAT LIMITED HELD ON MONDAY 30TH SEPTEMBER, 2024.

The 33RD Annual General Meeting ("AGM") of the members of Aditya Ispat Limited ("the Company") was held on Monday 30th September, 2024 at 10.00 am at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001.

Presents:

- | | | |
|--------------------------|----------------|----------------------|
| 1. Mr. Aditya Chachan | (DIN 10349309) | Managing Director |
| 2. Mrs. Usha Chachan | (DIN 02304178) | Director |
| 3. Mr. Sanjay Solanki | (DIN 02378551) | Independent Director |
| 4. Mr. S.K. Chirania | (DIN 08555301) | Independent Director |
| 5. Mr. Kashinath Sahu | (DIN 10045530) | Independent Director |
| 6. Mrs. Sushila Kabra | (DIN 01432698) | Director |
| 7. Mrs. Asfia Moin | (DIN 10718603) | Independent Director |
| 8. Mrs. Alphonsa Domingo | | CFO |
| 9. Mrs. Varsha Pandey | | Company Secretary |

Invitees:

The following invitees were present

1. Mr. Nayan Baid, Representative of M/s Dagliya & Co. Chartered Accountants (Statutory Auditors)
2. Mr. Manjeet Bucha, Proprietor of M/s Manjeet Bucha & Associates, Company Secretaries (Scrutinizer)
3. Mr. Rajesh Kumar Bengani, Partner of M/s R Bengani and Associates, Chartered Accountant (Internal Auditor)

Mr A. J.Sharma, Properitor of M/s A.J. Sharma and Associates, Company Secretaries, secretarial auditors of the Company, could not attend the meeting due to unavoidable circumstances.

No. of Members Present (including Proxies) : 156

Mrs. Varsha Pandey, Company Secretary Welcomed the Directors and the Members to the Meeting.

Mr. Aditya Chachan, Managing Director, took the chair and welcomed the other Directors and Members to the AGM and commenced the proceedings. The Chairman then called the meeting to order as the requisite quorum was present.

After his speech, he initiated the proceedings of the meeting.

With the concurrence of the members, the Notice convening the 33rd AGM together with the financial statements of the Company, along with Auditors Report and the Directors Report were taken as read.

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The Chairman then informed the members that, the Company has taken the requisite steps to enable the members to participate and vote on the items being considered at this AGM. The details of authorize representatives received from the corporate shareholders were informed to the members. Further it was informed to the members that the registers as required under the Companies Act, 2013 were available and kept open for inspection by the members.

The Chairman stated that the Company had provided its Members, Pursuant to the provisions of Section 108 of the Companies Act 2013, read with the Rules made, thereunder and the provisions of the Regulations 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the remote e-voting facility to the members of the Company in respect of the business mentioned in the Notice of the AGM dated 04th September 2024,. The remote e-voting commenced on 27th September, 2024 (9.00 a.m) and ends on 29th September, 2024 (5.00 p.m).

The Chairman further informed the members that the facility for the voting through Ballot Paper at the venue of AGM has been made available at the Meeting for Members who have not cast their vote through remote e-voting.

Before ordering for vote of ballot, the Chairman invited the members to ask questions, make comments and give their suggestions on the Company's accounts, operations, future plans etc. which were duly replied by the Chairman and Chief Financial Officer.

The Chairman further informed the members that Mr Sanjay Solanki, Independent Director of the Company will complete his second term of five years from the Conclusion of this 33rd AGM. The Chairman, Board of Directors and the Management of the Company express deep appreciation and gratitude to him for his extensive contribution and stewardship during his tenure as an Independent Director of the Company.

Thereafter the Chairman announced that the e-voting results would be declared within 48 hours of the conclusion of the AGM and shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Scrutinizers Report on remote e-voting and Ballot process voting at the AGM venue shall be placed on the Company's website as well as CDSL's Website.

Thereafter the Ballot process voting was conducted smoothly.

The Chairman informed the members that all the resolutions set out in the meeting is under remote e-voting and Ballot process voting conducted at the AGM Venue.

The following items of business as set out in Notice convening 33rd Annual General Meeting were recommended for member's consideration and approval:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors Report thereon as an Ordinary Resolution.

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2. Re-appointment of Mrs. Sushila Kabra (DIN 01432698), Director, liable to retire by rotation as an Ordinary Resolution.

SPECIAL BUSINESS:

3. To Regularize the Appointment of Mr. Aditya Chachan (Din: 10349309), Additional Director as Director of the Company as an Ordinary Resolution.
4. Appointment of Mr. Aditya Chachan (Din: 10349309) as Managing Director of the Company as an Ordinary Resolution.
5. To Regularize the Appointment of Mrs. Asfia Moin (Din: 10718603), Additional Director as an Independent Director of the Company as a Special Resolution.
6. Re-appointment of Mr. S.K.Chirania (DIN: 08555301) as an Independent Director of the Company as a Special Resolution.

Mr. Manjeet Bucha, the Scrutinizer then took the Ballot box in his custody and announced that the result of the voting and the Scrutinizer's Report will be declared in due course, within the time limits.

Mrs. Alphonsa Domingo, CFO concluded the meeting with the vote of thanks to the members for their participation, suggestions and comments.

The 33rd AGM was concluded at 10.40.A.M.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED



CS. VARSHA PANDEY
Company Secretary Cum Compliance Officer
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