



# ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : [www.adityaispat.com](http://www.adityaispat.com) e-mail : [info@adityaispat.com](mailto:info@adityaispat.com)

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

07.09.2024

To  
The Secretary  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
P.J.Towers. Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Code 513513**

**Sub: Newspaper Publication Published today i.e 07.09.2024, Notice of the 33rd AGM, Book Closure and E-voting information in Compliance under Regulation 30 and 47 of the SEBI (LODR) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulation, 2015, we are attaching herewith a copy of the Notice Published today (i.e. 07.09.2024) in the newspaper viz Business Standard (in English) and Praja Sakthi (in Telugu) for holding the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company at Hyderabad at 10.00 a.m on Monday, 30<sup>th</sup> September, 2024 and intimation for completion of dispatch of the Notices of AGM to the shareholders of the Company sent by email.

You are requested to kindly take a note of the same and update the records.

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED

ADITYA CHACHAN  
Managing Director  
DIN: 10349309  
Encl : as above





## ADITYA ISPAT LIMITED

CIN No. L27109TG1990PLC012099

Registered Office: Plot No. 20, Phase V, IDA, Jeedimetla,  
Hyderabad – 500 055, India | Website : [www.adityaispat.com](http://www.adityaispat.com) |  
Email: [info@adityaispat.com](mailto:info@adityaispat.com) | Phone: +9140237373675

### NOTICE OF THE 33rd ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is Hereby Given that the Thirty Third Annual General Meeting (AGM) of the Members of Aditya Ispat Limited Company will be held on Monday, 30<sup>th</sup> September, 2024 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500001, to transact the business as mentioned in the Notice convening the meeting. Notice of the meeting which has been sent individually to the members of the Company on Friday, 6<sup>th</sup> September, 2024.

The Notice of the 33<sup>rd</sup> AGM and Annual Report has been also sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), Physical copies of the Notice of the 33<sup>rd</sup> AGM and Annual Report has been sent to all the other Members at their registered address in the permitted mode. The Notice of the 33<sup>rd</sup> AGM and Annual Report are also available on the company's website viz [www.adityaispat.com](http://www.adityaispat.com).

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of Annual Report free of cost upon request in writing to the Company or to Registrar and Share Transfer Agent (RTA) – M/s XL Softech Systems Limited.

Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Register of Members and share transfer books of the Company will be closed from Tuesday 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act 2013, as amended read with the rule made there under and regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronics means.

The Resolution through remote E-voting platform provided by the Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com). The e-voting details are as follows:

a)	Cut-off date for voting by the Members and participation in AGM	Monday, 23 <sup>rd</sup> September 2024
b)	Date and time of commencement of remote e-voting	Friday, 27 <sup>th</sup> September, 2024 at 9.00 A.M (IST)
c)	Date and end time of remote e-voting	Sunday, 29 <sup>th</sup> September, 2024 at 5.00 P.M (IST)

Any person, who acquires shares of the Company and become a Member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to [xfield@gmail.com](mailto:xfield@gmail.com) or [info@adityaispat.com](mailto:info@adityaispat.com). However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Mr. Manjeet Bucha, a practicing Company Secretary has been appointed as Scrutinizer for remote e-voting and vote on poll at the AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 18002109911. All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013 or sent an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 18002109911.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their DP. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, XL Softech Systems Ltd or email to [xfield@gmail.com](mailto:xfield@gmail.com).

Kindly note that once you have cast your vote through remote e-voting you cannot modify or vote on Poll at the AGM. However you can attend the Meeting. The results of the e-voting will be announced by the Scrutinizer and will be posted in the Company's website and also informed to the Stock Exchanges.

For ADITYA ISPAT LIMITED  
Sd/-  
VARSHA PANDEY  
Company Secretary

Place: Hyderabad  
Date : 06-09-2024

## CITI PORT FINANCIAL SERVICES LIMITED

CIN: L65991TG1992PLC065867

Registered office: H No. 64&71(O), 255 & 256 (N) Flat No 5c, 5th Floor, Doyen Habitat, Srinagar Colony, Hyderabad -500073

### NOTICE OF 32<sup>nd</sup> AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday 30<sup>th</sup> September, 2024 at 10:00 A.M. At Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 6<sup>th</sup> day of September, 2024. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 24<sup>th</sup> September, 2023 To Monday, 30<sup>th</sup> September, 2024** (both days inclusive).

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on From **Friday, 27<sup>th</sup> September, 2024 at 09.00 AM and ends on Sunday, 29<sup>th</sup> September, 2024 at 5.00 PM** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. **23<sup>rd</sup> day of September, 2024**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2023-24 are available on the Company's website, [www.citiportfinancialservices.com](http://www.citiportfinancialservices.com).

Members are requested to refer e-voting instructions in the 32<sup>nd</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Amarendra, Manager, Big share Services Private Limited phone no. 040-2337 4967 Unit: Citiport Financial Services Limited H No-64&6461811, email Id: [info@citiport@gmail.com](mailto:info@citiport@gmail.com)

**By Order of the Board of Directors  
For CITI PORT FINANCIAL SERVICES LIMITED**

Place : Hyderabad  
Date : 06-09-2024

Sd/-  
Enjamuri Pardha Saradhi  
Managing Director







