



# 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

01.10.2024

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

**Ref : Scrip Code 513513**

**Sub : Outcome of 33<sup>rd</sup> Annual General Meeting of Aditya Ispat Limited held on 30<sup>th</sup> September, 2024 Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir / Madam

In continuation to our letter dt 30.09.2024 with reference to the outcome of 33<sup>rd</sup> Annual General Meeting (AGM) Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company held on Monday 30<sup>th</sup> September, 2024. We are pleased to inform you that, all the items of business as contained in the notice of 33<sup>rd</sup> Annual General Meeting have been approved by the Shareholders of the Company. The e-voting period commenced from 27<sup>th</sup> September, 2024 at 9.00 A.M and ended on 29<sup>th</sup> September, 2024 at 5.00 P.M. IST with cut-off date for determining eligibility of shareholders for e-voting being 23<sup>rd</sup> September, 2024. The facility for voting through ballot paper was made available at the AGM for the members, who attended the meeting and had not exercised remote e-voting.

Details of Voting Results of 33<sup>rd</sup> AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Report are enclosed. (Annexure A)

The aforesaid results will be displayed on the website of the Company.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you  
Yours faithfully  
For ADITYA ISPAT LIMITED

ADITYA CHACHAN  
CHAIRMAN  
MANAGING DIRECTOR  
DIN : 10349309





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MUMBAI – 400 001

**Ref : Scrip Code 513513**

**Sub : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results of 33<sup>rd</sup> Annual General Meeting of Aditya Ispat Limited held on 30<sup>th</sup> September, 2024.**

Dear Sir / Madam

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided electronic voting (e-voting) facility to the shareholders of the Company held on Monday 30<sup>th</sup>, September, 2024 at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1<sup>st</sup> Floor, Abids, Hyderabad - 500 001., to Transact the business. The e-voting period commenced from 27<sup>th</sup> September, 2024 at 9.00 A.M and ended on 29<sup>th</sup> September, 2024 at 5.00 P.M. IST with cut-off date for determining eligibility of shareholders for e-voting being 23<sup>rd</sup> September, 2024. The facility for voting through ballot paper was made available at the AGM for the members, who attended the meeting and had not exercised e-voting.

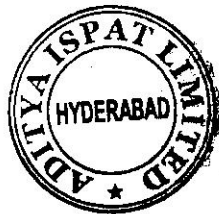
Details of Voting Results of 33<sup>rd</sup> AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Report are enclosed.

The aforesaid results will be displayed on the website of the Company.  
Kindly take the note of the above information on records and acknowledge the receipt of the same.

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DIN : 10349309





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## ANNEXURE A

**DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS BALLOT PAPERS CONDUCTED AT THE VENUE AT THE THIRTY THIRD (33<sup>RD</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ADITYA ISPAT LIMITED ("COMPANY") HELD ON MONDAY, 30TH SEPTEMBER, 2024, AT 10:00 A.M AT RAJASTHANI GRADUATES ASSOCIATION, SNATAK BHAVAN, 5-4-790/1 1<sup>ST</sup> FLOOR, ABIDS, HYDERABAD - 500 001.**

On the basis of the Scrutinizer's Report submitted by CS Manjeet Bucha (FCS 8305 & C.P. No. 4589), Hyderabad ('the Scrutinizer'), appointed by the Board of Directors, for conducting remote e-voting as well as ballot paper poll process conducted at the Venue at the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The report was submitted by the scrutinizer on 01.10.2024.

I, do hereby declare the results of the e-voting on all the Ordinary/Special Resolution's by the Members of the Company in respect of the 33<sup>rd</sup> AGM held on Monday, the 30<sup>th</sup> day of September, 2024 are as follows

**OUTCOME OF VOTING RESULTS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING  
(Pursuant to Regulation 44(3) of the SEBI (Listing & Obligation Disclosure Requirements)  
Regulations, 2015.)**

Date of AGM	30 <sup>TH</sup> September, 2024
Book Closure Date	24 <sup>th</sup> September, 2024 to 30 <sup>th</sup> September, 2024 (Both Days inclusive)
Total No. of Shareholders as on record date (cut-off-date i.e. 23 <sup>rd</sup> September, 2024	9446
No. of Shareholders present in the meeting either in person or through proxy:	156
Promoters & Promoter Group	5
Public	151
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters & Promoter Group	
Public	

**Mode of Voting:**

The mode of voting for all the resolution was

1. E-voting conducted between 27<sup>th</sup> September, 2024 (9.00 am) to 29<sup>th</sup> September, 2024 (5.00 pm)
2. Poll conducted at the meeting by ballot paper.

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Agenda Wise disclosure (separately for each agenda item)

**Ordinary Business**

Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	1
Particulars of the agenda	Adoption of the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2024 together with the Report of Board of Directors and Auditors Report thereon.
Whether promoter/promoters group are interested in the agenda/resolution	No.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	266663	6.586	266635	28	99.989	0.011
	Poll		658627	16.267	658627	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925290	22.853	925262	28	99.997	0.003
<b>TOTAL</b>		<b>5350000</b>	<b>2226390</b>	<b>41.615</b>	<b>2226362</b>	<b>28</b>	<b>99.999</b>	<b>0.001</b>



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Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	2
Particulars of the agenda	Re-appointment of Mrs. Sushila Kabra (DIN 01432698), Director, who retire by rotation
Whether promoter/promoters group are interested in the agenda/resolution	No.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[ (2)/(1)] *100	(4)	(5)	(6)=[ (4)/(2)]*100	(7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	266663	6.586	266635	28	99.989	0.011
	Poll		658627	16.267	658627	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925290	22.853	925262	28	99.997	0.003
<b>TOTAL</b>		<b>5350000</b>	<b>2226390</b>	<b>41.615</b>	<b>2226362</b>	<b>28</b>	<b>99.999</b>	<b>0.001</b>

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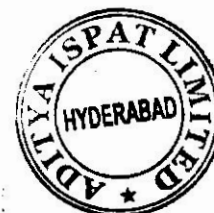
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

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**SPECIAL BUSINESS:**

Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	3
Particulars of the agenda	To Regularize the Appointment of Mr. Aditya Chachan (Din: 10349309), Additional Director as Director of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	Yes.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[ (2)/(1)] *100	(4)	(5)	(6)=[ (4)/(2)]*100	(7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	266663	6.586	266635	28	99.989	0.011
	Poll		658627	16.267	658627	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925290	22.853	925262	28	99.997	0.003
<b>TOTAL</b>		<b>5350000</b>	<b>2226390</b>	<b>41.615</b>	<b>2226362</b>	<b>28</b>	<b>99.999</b>	<b>0.001</b>



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Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	4
Particulars of the agenda	Appointment of Mr. Aditya Chachan (Din: 10349309) as Managing Director of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	Yes.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[ (2)/(1)] *100	(4)	(5)	(6)=[ (4)/(2)]*100	(7)=[ (5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	266663	6.586	266635	28	99.989	0.011
	Poll		658627	16.267	658627	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925290	22.853	925262	28	99.997	0.003
<b>TOTAL</b>		<b>5350000</b>	<b>2226390</b>	<b>41.615</b>	<b>2226362</b>	<b>28</b>	<b>99.999</b>	<b>0.001</b>

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Resolution Required (Ordinary / Special)	Special Resolution
Item No	5
Particulars of the agenda	To Regularize the Appointment of Mrs. Asfia Moin (Din: 10718603), Additional Director as an Independent Director of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	No.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	266663	6.586	266635	28	99.989	0.011
	Poll		658627	16.267	658627	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925290	22.853	925262	28	99.997	0.003
<b>TOTAL</b>		<b>5350000</b>	<b>2226390</b>	<b>41.615</b>	<b>2226362</b>	<b>28</b>	<b>99.999</b>	<b>0.001</b>

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Resolution Required (Ordinary / Special)	Special Resolution
Item No	6
Particulars of the agenda	Re-appointment of Mr. S.K.Chirania (DIN: 08555301) as an Independent Director of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	No.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	266663	6.586	266635	28	99.989	0.011
	Poll		658627	16.267	658627	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925290	22.853	925262	28	99.997	0.003
<b>TOTAL</b>		<b>5350000</b>	<b>2226390</b>	<b>41.615</b>	<b>2226362</b>	<b>28</b>	<b>99.999</b>	<b>0.001</b>

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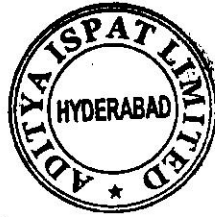
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Based on the Scrutinizer's Report, the agenda mentioned in the Notice of the Annual General Meeting, Item No. 1 to 6 are declared as passed with the requisite majority effective from 30<sup>th</sup> September, 2024.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED



ADITYA CHACHAN  
CHAIRMAN  
MANAGING DIRECTOR  
DIN : 10349309



**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING &  
POLL CONDUCTED AT THE 33<sup>RD</sup> 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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 30<sup>th</sup> day of September, 2024 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 30<sup>th</sup> day of September, 2024 at 10.00 A.M., at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 33<sup>rd</sup> 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 33<sup>rd</sup> 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 23<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 27<sup>th</sup> September, 2024 (09.00 a.m.) to 29<sup>th</sup> September, 2024 (05.00 p.m.).
4. At the end of the e-voting period on 29<sup>th</sup> 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, 4<sup>th</sup> 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, 30<sup>th</sup> 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 31<sup>st</sup> March, 2024 together with the Report of the Board of Directors and Auditors Report thereon.**

(i) Voted in favour of the resolution:

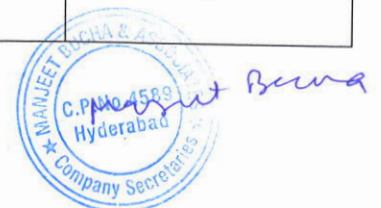
Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	48	15,67,735	99.999%
Total Number of Ballot Papers received	13	6,58,627	
<b>Total</b>	<b>61</b>	<b>22,26,362</b>	<b>99.999%</b>

(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	-	-	-
<b>Total</b>	<b>5</b>	<b>28</b>	<b>0.001%</b>

(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	
<b>Total</b>	<b>61</b>	<b>22,26,362</b>	<b>99.999%</b>

(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	-	-	-
<b>Total</b>	<b>5</b>	<b>28</b>	<b>0.001%</b>

(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	
<b>Total</b>	<b>61</b>	<b>22,26,362</b>	<b>99.999%</b>

(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	-	-	-
<b>Total</b>	<b>5</b>	<b>28</b>	<b>0.001%</b>

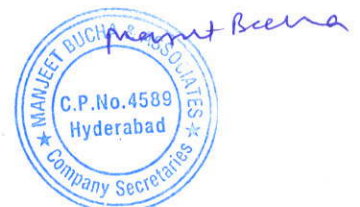
(iii) **Invalid** Votes:

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	
<b>Total</b>	<b>61</b>	<b>22,26,362</b>	<b>99.999%</b>



(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	-	-	-
<b>Total</b>	<b>5</b>	<b>28</b>	<b>0.001%</b>

(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	-	-

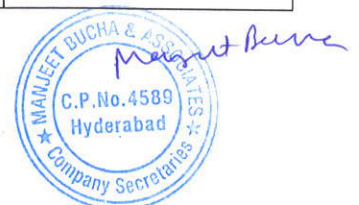
**Item no.5- Special Resolution: To Regularize the Appointment of Mrs. Asfia Moin (DIN: 10718603), Additional Director as an Independent Director of the Company.**

(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	
<b>Total</b>	<b>61</b>	<b>22,26,362</b>	<b>99.999%</b>

(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	-	-	-
<b>Total</b>	<b>5</b>	<b>28</b>	<b>0.001%</b>

(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	
<b>Total</b>	<b>61</b>	<b>22,26,362</b>	<b>99.999%</b>

(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	-	-	-
<b>Total</b>	<b>5</b>	<b>28</b>	<b>0.001%</b>

(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  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
of ADITYA ISPAT LIMITED held on 30<sup>th</sup> September, 2024  
at 10.00 A.M. at Rajasthani Graduates Association,  
Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 33<sup>rd</sup> 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 30<sup>th</sup> day of September, 2024 at 10.00 A.M, at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 31<sup>st</sup> 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:

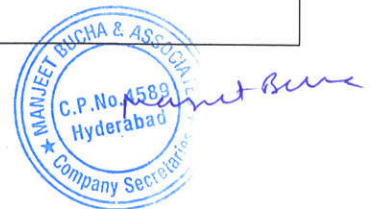
(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	13	658627	100%

(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  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
of ADITYA ISPAT LIMITED held on 30<sup>th</sup> September, 2024  
at 10.00 A.M. at Rajasthani Graduates Association ,  
Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited as held on 30<sup>th</sup> day of September, 2024 at 10.00 A.M., at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 33<sup>rd</sup> 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 33<sup>rd</sup> 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 27<sup>th</sup> September, 2024 (9.00 A.M.) and was closed on 29<sup>th</sup> 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 23<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 27<sup>th</sup> September, 2024 (09.00 a.m.) to 29<sup>th</sup> September, 2024 (05.00 p.m.).
5. At the end of the e-voting period on 29<sup>th</sup> 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 30<sup>th</sup> 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 <sup>st</sup> 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%

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

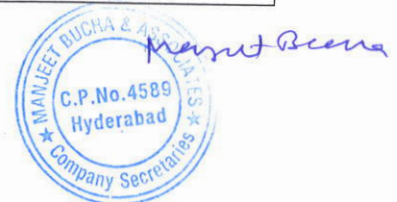
Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	53	1567763	100%
Assent	48	1567735	99.999%
Dissent	5	28	0.001%

<b>Item No.</b>	<b>3</b>
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%

<b>Item No.</b>	<b>4</b>
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%



<b>Item No.</b>	<b>5</b>
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%

<b>Item No.</b>	<b>6</b>
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**