



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

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To,
Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Date: 07.06.2024

Sub: Scrutinizer's Report on remote e-voting Results of the Extra Ordinary General Meeting (EGM) of Ashiana Ispat Limited

Ref: Ashiana Ispat Limited (Company Code: BSE: 513401)

Enclosed please find herewith the copy 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) Amendment Rules, 2015 for the Extra Ordinary General Meeting (EGM) of Ashiana Ispat Limited held on Thursday, 6th day of June, 2024 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM) issued by Mr. Bir Shankar, Prop. of Bir Shankar & Co. Practicing Company Secretaries.

Kindly take the report on record and oblise.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain)

Managing Director

DIN: 008134312

Place: Delhi



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125



BIR SHANKAR & Co.

FORM NO. MGT-13 Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Extra Ordinary General Meeting (EGM)
Ashiana Ispat Limited
A-1116, Phase-III, RIICO Industrial Area,
Bhiwadi, Alwar, Rajasthan-301019

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) Amendment Rules, 2015 for the Extra Ordinary General Meeting (EGM) of Ashiana Ispat Limited held on Thursday, 6th day of June, 2024 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM).

I, Bir Shankar, Prop. of Bir Shankar & Co. Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **ASHIANA ISPAT LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) of Ashiana Ispat Limited held on Thursday, June 6, 2024 at 11:30 a.m. through video conferencing ('VC') / other audio visual means (OAVM) facility in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively and further extended by MCA vide circular dated May 05, 2022 which is further extended by General Circular No. 10/2022 dated December 28, 2022 also by General Circular No. 09/2023 dtd 25.09.2023 (collectively referred to as 'MCA Circulars'), permitted to hold the Extra Ordinary General Meeting (EGM) ('EGM') through VC/OAVM facility, without the physical presence of the members at a common venue till September 30, 2023. Further, the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 has granted relaxation in respect of sending physical copies of annual report to members.

Our responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Link Intime India Pvt. Ltd., the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting during the EGM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

Dispatch of Notice of EGM



The notice dated May 02, 2024, as confirmed by the Company was sent to the shareholders on May 6, 2024 in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Remote e- voting

The Company had availed the e-voting facility offered by Link Intime India Pvt. Limited ("LI IPL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, June 03, 2024 (9:00 a.m. IST) and ended on Wednesday, June 5, 2024 (5:00 p.m. IST) and voting portal was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had cast their vote earlier for which the remote e-voting facility was kept open for 15 minutes after the conclusion of the EGM for the members to cast their respective votes.

The shareholders of the Company holding shares as on the "cut-off date" of 30th May, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

Counting process

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted and the reports were downloaded from the e-voting platform in the presence of two witnesses who are not in employment with the Company.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the insta e-voting system.

Results

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

A] Item No.1

Ordinary Resolution

Appointment of Statutory Auditor to fill the Casual Vacancy on Resignation

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:



“RESOLVED THAT pursuant to the provisions of section 139 and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and all other applicable provision of Acts, laws, if any, M/s. Khiwani & Co. (Firm Registration No.: 002589N) be and are hereby appointed as the Statutory Auditors of the Company on such remuneration as June be determined by the Board, to fill the casual vacancy in the office of Company's Statutory Auditor caused due to resignation of the existing Statutory Auditors, M/s. S. Singhal & Co., Chartered Accountants (Firm Registration No. 001526C) and they shall hold the office till the conclusion of 32ND Annual General Meeting to be held in the year 2024.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things including fixing the remuneration in consultation with the Statutory Auditors, which June be deemed necessary and expedient to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

(i) Vote in favour of Resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	59	4262331	100.00
e-voting	0	0	0

(ii) Votes against the resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
e-voting	0	0	0

(iii) Invalid/Abstained votes

Mode of Voting	No. of Members whose votes were declared invalid	No. of Votes cast by them
Remote e-voting	0	0
e-voting	0	0



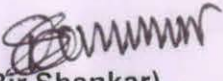
Based on the foregoing, all the above said Resolutions have been passed with the requisite majority on the date of the EGM i.e. June 6, 2024.

All the relevant records/documents shall remain in my safe custody until the Chairperson of the Company considers, approves and signs the minutes of the Extra Ordinary General Meeting (EGM) .

Thanking you.

Yours faithfully,

**For Bir Shankar & Co.
Company Secretaries**


(Bir Shankar)

Proprietor

C.P No.: 7076

UDIN:F006604F000543426

Date: 07.06.2024

Place: Delhi



> **Agenda 1**

Appointment of Statutory Auditor to fill the Casual Vacancy on Resignation

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						To Appoint Statutory Auditor to Fill Casual Vacancy on Resignation.		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	949668	20.4136	949668	0	100.00	0
	Poll							0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	949668	20.4136	949668	0	100.00	0
Total		7964800	4262331	53.5146	4262331	0	100.00	0
Whether resolution is passed or not						Passed		

