



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Corporate Office :  
908-910, Pearls Best Height-II  
Netaji Subhash Place  
Pitampura, New Delhi-110034  
Ph. : 011-49032928, 49032938  
E-mail : ail@ashianaispat.in  
ashianagroup@yahoo.co.in

To,

Date: 28.09.2023

The Relationship Manager  
Corporate Relationship Deptt.,  
BSE Limited, 1ST Floor  
New Trading Ring, Rotunda Building,  
P. J. Towers Dalal Street,  
Mumbai- 400001

Scrip Code: 513401

**SUB: SUBMISSION OF PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING HELD  
ON THURSDAY AUGUST 28, 2023.**

Dear Sir,

This is in reference to the Regulation 30 read with Part A & B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Proceeding of the 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, August 28, 2023 at 11:00 A.M through Video Conferencing as Annexure A.

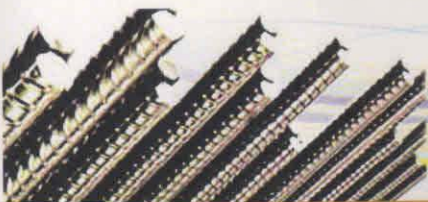
This is for your kind information and record please.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain)  
Managing Director  
DIN: 00814312



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





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## ANNEXURE-A

### Brief proceedings of Annual General Meeting of the Company

Present through Video Conference / Other Audio Visual Means:  
Members of the Board of Directors:

Ms. Ashita Jain	Chairperson & Non-Executive Director
Mr. Naresh Chand	Whole-time Director
Mr. Puneet Jain	Managing Director
Mrs. Shruti Jain	Independent Woman Director. Also the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Manoj Kumar	Independent Director
Mr. Harun Rashid Ansari	Company Secretary
Mr. Bir Shankar	Company Secretary in Practice, Scrutinizer for Voting
Mr. R.K Gupta	Chartered Accountant, Partner, M/s S. Singhal & Co.

### Members' Attendance

60 (Sixty) Members were present at the Meeting through video conferencing, including Bodies Corporate through their representatives.

The Annual General Meeting (AGM) of the Members of Ashiana Ispat Limited ("the Company") was held on Thursday, September 28, 2023, at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Ms. Ashita Jain - Non-Executive Chairperson, occupied the Chair and after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting. The Chairperson informed the AGM was conducted through Video Conferencing or Other Audio-Visual Means in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company had engaged the services of Link Intime India Pvt. Ltd. to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.



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Further, the Chairperson of the Company shared with the present shareholders about the performance and other future plans of the Company.

The Chairperson then requested Mr. Harun Rashid Ansari - Company Secretary & Compliance Officer to make announcement with respect to e-voting facility. The Company Secretary informed that, the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting commenced on Monday, September 25, 2023 at 09.00 a.m. and concluded on Wednesday, September 27, 2023 at 05:00 p.m. It was further informed that, members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting at the AGM.

Chairperson also informed that Mr. Bir Shankar, Practicing Company Secretary, has been appointed as the Scrutinizer for remote e-voting as well as e-voting at this AGM to scrutinize the votes in a fair and transparent manner and that the detailed Scrutinizer's Report along with the results of e-voting, shall be uploaded on the website of the Company, and shall also be submitted to the Stock Exchanges.

Chairperson then requested Mr. Harun Rashid Ansari, Company Secretary to continue with the proceedings. He, thereafter, invited the Members, who had registered themselves as speakers to express their views or queries.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

Sr. No.	Agenda Items	Types of Resolutions	Voting Results	
			Mode of voting	Results
1.	Adoption of the Balance Sheet for the year ended March 31, 2023, Profit & Loss Account for the year ended on that date, Cash Flow and the reports if the Board of Directors and Auditors thereupon	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
2.	Appointment of Mr. Puneet Jain (DIN: 00814312) liable to retire by rotation and who offer himself for re-appointment	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
3.	Appointment of Mr. Manoj Kumar (DIN: 00906104) independent Director for a period of 5 (Five) years effective from August 29, 2023	Special Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority

4.	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
5.	<p>Issuance of equity shares of the company to certain identified persons/entities belonging to the "promoters" and 'non-promoter' category on preferential basis</p> <p>➤ The issuer has obtained the certificate from M/s. Bir Shankar &amp; Co. a practicing company secretary firm certifying that the issue is being made in accordance with the requirements of ICDR and other applicable regulations and the copy thereof being presented before the shareholders in compliance with the Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.</p> <p>Copy of this certificate has also been hosted on website of the company.</p>	Special Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
6.	Ratification of M/s. Mithlesh Gupta & Co., Cost Auditors' remuneration	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority



The Chairperson further informed the members that the report of the scrutinizer on remote e-voting and voting at the AGM would be made available for inspection on prior intimation to the Company.

Mr. Naresh Chand, Executive Director expressed the heartfelt gratitude to all the members present and to the members of the Board for attending the 31<sup>st</sup> AGM of the Company.

The meeting concluded at 11.45 a.m. after the Members cast their votes.

Thanking You,  
Yours Sincerely

For Ashiana Ispat Limited

(Puneet Jain)  
Managing Director  
DIN: 00814312

