



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

29.09.2023

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 : Proceeding of 32nd Annual General Meeting held today i.e 29.09.2023.

Dear Sir / Madam

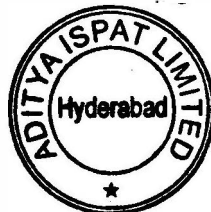
Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, and other applicable provisions, if any, we would like to inform you that the Company has today held its 32nd Annual General Meeting at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001, and transacted the resolutions as set out in the Notice convening the 32nd Annual General Meeting of the Members of the Company.

Further, we are enclosing herewith the summary of the proceedings of the 32nd Annual General Meeting for your information and taking on records.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED



USHA CHACHAN
Director
DIN No. 02304178
Encl : as above



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SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING (AGM) OF ADITYA ISPAT LIMITED HELD ON FRIDAY 29TH SEPTEMBER, 2023.

The 32ND Annual General Meeting ("AGM") of the members of Aditya Ispat Limited ("the Company") was held on Friday 29th September, 2023 at 10.00 at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001

Present:

- | | | |
|--------------------------|----------------|----------------------|
| 1. Mr. Sanjay Solanki | (DIN 02378551) | Independent Director |
| 2. Mr.S.K.Chirania | (DIN 08555301) | Independent Director |
| 3. Mr. Kashinath Sahu | (DIN 01932558) | Independent Director |
| 4. Mrs. Sushila Kabra | (DIN 01280980) | Director |
| 5. Mrs. Alphonsa Domingo | | CFO |

Invitees:

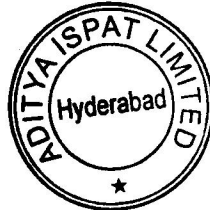
The following invitees were present:

1. Mr. Nayan Baid – Representative of Dagliya & Co. Chartered Accountants (Statutory Auditors)
2. Mr. A.J.Sharma, Company Secretary (Secretarial Auditor)
3. Mr Manjeet Buccha , Company Secretary (Scrutinizer)
4. Mr. Rajesh Kumar Bengani, Chartered Accountant (Internal Auditor)

No. of Members Present(including Proxies): 135

Mrs. Alphonsa Domingo, CFO Welcomed the Directors and the Members to the Meeting.

She then informed the members with due regret about the sudden Demise of Shri S. B. Chachan, Chairman & Managing Director on 21st September, 2023 and also informed the members about the demise of Late S. B. Swamy Das, Director who expired on 24th October 2022 and Late Surendera Kabra expired on 1st June 2023. She then requested all the participants present at the meeting to observe 2 minutes silence as mark of respect to the departed souls. After that, the members elected Mr. Sanjay Solanki, Independent Director as the Chairman of the meeting.



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Mr. Sanjay Solanki, Independent 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 quorums were present.

Mr. Sanjay Solanki, Chairman of the meeting then expressed his grief and sorrow for the loss of the said directors of the Company and expressed condolences on behalf of the Board of Directors to aggrieved family members of the directors. He further said that Late Shri S.B Chachan, was one of the founders of the Company and has a great vision for the growth of your Company. His unfortunate passing away is a great loss not only to the family members but also to the Company. His contribution to the company is immense and the board will miss his strategic and able guidance for sure. However, your company will try to carry out his mission and visions which he had and the Board of Directors and the management of the Company will work for vision to see the Company grow in the years to come.

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

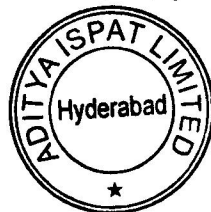
With the concurrence of the members, the Notice convening the 32nd AGM together with the financial statements of the Company, along with Auditor's Report and the Directors Report were taken as read.

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 authorized 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, there under 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 2nd September 2023. The remote e-voting commenced on Tuesday 26th September, 2023 at (9.00 A.M) Thursday 28th September, 2023 at (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.



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Thereafter the Chairman announced that the e-voting results 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.

Thereafter the Ballot process voting was conducted smoothly.

The following resolutions were proposed, based on the Notice conveying the AGM.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon as an Ordinary Resolution.
2. Appointment of Mrs. Usha Chachan (DIN 02304178), Non-Executive Director as an Ordinary Resolution

SPECIAL BUSINESS:

3. *Re-appointment of Shri S. B.Chachan Managing Director has been withdrawn due to his sudden Demise.
4. Appointment of Mr. Kashinath Sahu (DIN 10045330), Independent Director as a Special Resolution.
5. Appointment of Mrs. Sushila Kabra (DIN 01432698), Additional Director as a Non-Executive - Non-Independent Director (Women Director) of the Company as an Ordinary Resolution.

*The members who were exercising their votes at the AGM were advised not to vote on the resolution for appointment of Shri S.B Chachan as he passed away on 21st September 2023 and resolution stands withdrawn and further informed that those member who have done re-mote evoting for this resolution, the votes will not be considered by the Scrutinizer for voting results.

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.

The meeting was concluded with the vote of thanks to the members for their participation, suggestions and comments.

The 32nd AGM of the Company was concluded at 10.30 A.M.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED



(USHA CHACHAN)
DIRECTOR
DIN: 02304178