



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

02.09.2023

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

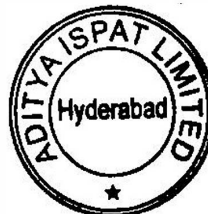
Ref : Scrip Code 513513

Sub : Outcome of the Meeting of Board of Directors of the Company held today i.e 02.09.2023 under Regulation 29 and 30 of the SEBI(LODR) Regulations,2015.

Dear Sir/Madam

Pursuant to Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015, we wish to inform and confirm you that the Board of Directors of the Company has met today i.e 02.09.2023 and transacted the following business-

1. Approved the date, time and venue of 32nd Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500 001.
2. Approved the Notice of 32nd Annual General Meeting (AGM) and Director's Report for the Financial Year Ended 31st March, 2023 with all annexures.
3. Recommended the re-appointment of Mrs. Usha Chachan (Din: 02304178) Director of the company retiring by rotation and eligible for re-appointment at the 32nd Annual General Meeting. (Brief profile is attached in Annexure)
4. Fixed the date for closure of Register of Members and Share Transfer Books from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both day inclusive) for the purpose of Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Approved the Annual Report of the Company for the Financial Year 2022-23 with all enclosures.
6. Approved the Secretarial Audit Report for the Financial Year 2022-23.
7. Fixed the Record Date as well as Cut-off Date as Friday, September 22, 2023 for the purpose of determining the members entitled for e-voting to cast their vote electronically.
8. Appointed Central Depository Services (India) Limited (CDSL) to handle the E voting process at the ensuing Annual General Meeting.





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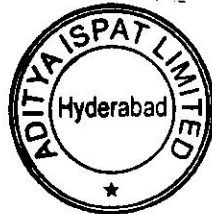
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9. Fixed the remote E-voting period and the duration. The E-voting shall commence from Tuesday, 26th September, 2023 at 9:00 A.M. and ends on Thursday, 28th September, 2023 at 5:00 P.M.
10. Approved the Appointment of M/s Manjeet Bucha and Associates, Practising Company Secretaries, Hyderabad, represented by its proprietor CS Manjeet Bucha (ICSI Membership No. FCS-8305, CP No:4589) to act as Scrutinizer to scrutinize the e-voting and poll process for the 32nd AGM in a fair and transparent manner.
11. Took note on record the Resignation of Mr. Rajat Agrawal, Company Secretary cum Compliance Officer with effect from August 21, 2023.
12. Approved the Appointment of M/s A. J. Sharma and Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24. (Brief profile is attached in Annexure)
13. Based on the Recommendation of Nomination and Remuneration Committee, the board recommends to regularize the Appointment of Mr. Kashinath Sahu (DIN:10045330) Additional Director, as an Independent Director of the Company for 1st term period of 5 consecutive years with effect from March 28, 2023 subject to approval of shareholders at the 32nd Annual General Meeting (Brief profile is attached in Annexure)
14. Based on the Recommendation of Nomination and Remuneration Committee, the board recommends to regularize the Appointment of Mrs. Sushila Kabra (DIN:01432698), Additional Director as Non-Executive Director of the Company liable to retire by rotation subject to approval of shareholders at the 32nd Annual General Meeting. (Brief profile is attached in Annexure)
15. Based on the Recommendation of Nomination and Remuneration Committee, the board recommends the Re-Appointment of Mr. S B Chachan (DIN:00080463) as Managing Director of the company for a period of 5 (Five) years with effect from October 1, 2023 subject to approval of shareholders at the ensuing Annual General Meeting. ((Brief profile is attached in Annexure)

The meeting commenced at 11.30 hrs and ended at 14.00 hrs at the registered office of the Company

We request you to kindly take the above information's on your records.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED



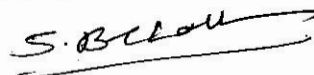
S.B.CHACHAN
MANAGING DIRECTOR.
DIN: 00080463

Annexure

Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Appointee	Shri Kashinath Sahu	Smt Sushila Kabra
Reason for change viz appointment	Appointment as Regular Independent Director	Appointment as Regular Non- Executive Women Director.
Date of Appointment	28.03.2023 subject to the approval of the members in the ensuing Annual General Meeting.	14.08.2023 subject to the approval of the members in the ensuing Annual General Meeting.
Term of Appointment	5 years	Liable to retire by rotation as Rotational Director.
Brief Profile	<p>Aditya Ispat Limited has appointed Shri Kashinath Sahu as the Independent Director of the Company.</p> <p>Shri Kashinath Sahu is a qualified Company Secretary and has 30 years of experience in the field of Secretarial and Legal matters and he is well versed with Statutory Compliance under SEBI Regulations, Company Law and related Acts.</p> <p>Shri Kashinath Sahu is a fellow member of The Institute of Company Secretaries of India and is also a Commerce Graduate and Law Graduate.</p>	<p>Aditya Ispat Limited has appointed Smt. Sushila Kabra as the Non-Executive Women Director of the Company.</p> <p>Smt. Sushila Kabra is a Graduate in Arts She has vast experience in running Small Scale Industries.</p>
Disclosure of Relationships between Directors (in case of appointment as a director),	Shri Kashinath Sahu is not related to any Directors of the Company.	Smt Sushila Kabra is not related to any Directors of the Company.
Information as required under Circular No LIST/COMP/14/2018-19 issued by BSE.	Shri Kashinath Sahu is not debarred from holding office of an Independent Director.	Smt Sushila Kabra is not debarred from holding office of a Non-Executive Director.

For ADITYA ISPAT LTD.



Managing Director

Name of the Appointee	Shri Satya Bhagwan Chahan	Smt Usha Chachan
Reason for change viz Re-appointment	Re-Appointment as Managing Director of the Company for a Period of Five (5) Years with effect from 1 st October 2023.	Re-Appointment as Non- Executive Women Director retire by rotation .
Date of Appointment	01.10.2023 subject to the approval of the members in the ensuing Annual General Meeting.	02.09.2023 as Rotational Director subject to the approval of the members in the ensuing Annual General Meeting.
Term of Appointment	5 years	Liable to retire by rotation as Rotational Director.
Brief Profile	<p>Shri. Satya Bhagwan Chachan has been associated with the Company since its inception as promoter and has over 38 years of experience in managing and or looking after industries. He has been instrumental in leading the growth of the Company. His continued association would be of immense benefit to the Company.</p> <p>Shri Satya Bhagwan Chachan is a fellow member of The Institute of Chartered Accountants of India and is also a Commerce Graduate and Law Graduate.</p>	<p>Business experience in small scale industries for a period of more than 30 years.</p> <p>Smt. Usha Chachan is a Matriculate.</p>
Disclosure of Relationships between Directors (in case of appointment as a director),	Smt Usha Chachan (Spouse)	Shri Satya Bhagwan Chachan (spouse).
Information as required under Circular No LIST/COMP/14/2018-19 issued by BSE.	Shri Satya Bhagwan Chachan is not debarred from holding office of a Managing Director.	Smt Usha Chachan is not debarred from holding office of a Non-Executive Director.

For ADITYA ISPAT LTD.

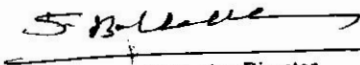
S.B. Chachan

Managing Director

Appointment of Secretarial Auditor: M/s A J Sharma and Associates.

Sl.No	Particulars	Details
1	Reason for Change i.e. Appointment	Appointment
2	Date of appointment	02 nd September, 2023
3	Brief Profile	Mr A J Sharma, Proprietor Practicing Company Secretary (Membership No FCS 2120,CP-2176) having an experience of More than 30 Years in the field of Secretarial and legal Compliances.
4	Disclosures of Relationship between directors	Not Applicable.

For ADITYA ISPAT LTD.


Managing Director