



ASHIANA ISPAT LIMITED

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To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dt.30.09.2022

BSE Code-513401

Sub: Summary of Proceedings of Annual General Meeting ("AGM") of the Company held on Friday, 30th September, 2022 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We informed you that the AGM of the Members of the Company was held on 30th September 2022 at 11:00 a.m. via video conferencing/other audio visual means (OAVM) facility.

In this regards, please find the following:


1	Proceedings of AGM held on 30 th September 2022 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
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This is for your information and records.

Thanking You.

Yours faithfully

For Ashiana Ispat Limited


Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED
(M. No. A-11147)
Company Secretary and Compliance officer

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126

Annexure- I

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
	Particulars	Details
1	Date of the AGM	Annual General Meeting Friday, September 30, 2022
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	6 (Six) 59(Fifty nine)

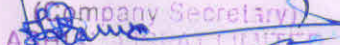
PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER 2022:

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

Mr. Naresh Chand	Chairman of the meeting
Mr. Puneet Jain	Managing Director
Mrs. Shruti Jain	Independent Director. Also the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Harun Rashid Ansari	Company Secretary
Mr. Bir Shankar	Company Secretary in Practice, Scrutinizer for Voting
Mr. Raghav Aggarwal	Chartered Accountant, Partner, M/s D V Aggarwala & Co. LLP (Present through their representative)

Members' Attendance

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

Md. Harun Rashid Ansari
Company Secretary

ASHRAFI HOSPITAL LIMITED
(M. No. A-11147)

CHAIRMAN

Mr. Naresh Chand, Director of the Company, took the Chair and welcomed the Members present to the 30th Annual General Meeting.

The following documents and Registers were placed on the following link https://linkintime.co.in/website/GoGreen/2021/AGM/Ashiana_Ispat_Limited/Annual_Report.Pdf for inspection by the members:

- (i) Notice convening the 30th Annual General Meeting;
- (ii) Report of Board of Directors along with Annexures thereto for the financial year ended 31st March, 2022;
- (iii) The Audited Financial Statements and Auditors' Report thereon for the financial year ended 31st March, 2022;

Upon being advised by the Company Secretary, Mr. Harun Rashid Ansari that necessary quorum was present, the Chairman called the Meeting to Order and confirmed the compliance with the necessary provisions of Companies Act, 2013. The AGM was convened and conducted in accordance with the various circulars issued by Ministry of Corporate Affairs (MCA) and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2022.

The Chairman stated that the Company had provided e-voting facility as per amended Rule 20 of Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations, 2015 and Secretarial Standards on General Meetings, through Link Intime India Pvt. Ltd., the Registrar and Transfer Agent of the Company. The Chairman informed that remote e-voting commenced at 09:00 A.M. on Tuesday, September 27, 2022 and concluded at 5:00 P.M. on Thursday, September 29, 2022. He further informed that Mr. Bir Shankar, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process.

Thereafter, the Notice convening the 30th Annual General Meeting, the Report of Board of Directors along with annexures thereto and the Financial Statements for the financial year ended 31st March, 2022, as circulated amongst the members, was taken as read as circulated amongst the members. Further, the Chairman informed that Statutory Auditors reports and Directors report thereupon were self-explanatory and therefore did not require reading pursuant to the provisions of Section 145 of the Companies Act, 2013.

Mr. Harun Rashid Ansari
Company Secretary
ASHIANA ISPAT LIMITED
(M. No. A-11147)

The Chairman informed that as the AGM was conducted through Audio Visual Means, the requirement for appointment of proxy and its related compliances were not applicable.

The Register of Directors and Key Managerial Shareholding, Register of Contracts, Register of Members and Minutes Book were available during the meeting for inspection by members.

The Chairman further informed that on the conclusion of the discussion, the members could cast their vote on the resolutions through e-voting and that combined results of remote e-voting and e-voting at the venue of the meeting would be announced and made available on the website of the Stock Exchange where the Company is listed.

The Chairman then took up the official business of the meeting by requesting Mr. Harun Rashid Ansari to give a brief of the Resolutions forming part of the Notice.

Mr. Harun Rashid Ansari informed the members that there were in total 5 (Five) Resolutions proposed to be passed in the AGM and same were forming part of the Notice of the AGM forming part of the Annual Report. Since the Notice had already been circulated to the Members and the Resolution had been put to vote through remote e-voting, the resolutions were taken as read. For the benefit of members attending the meeting, he further provided a brief of the resolutions, which are as follows:

Ordinary Business:

1. Adoption of Financial Statements of the Company for the financial year ended March 31st, 2022 and the reports of the Board of Directors ('the Board') and Auditors thereon.

The Resolution for Item No. 1 of the Notice read as follows:

"RESOLVED THAT the Audited Statement of Balance Sheet, Profit and Loss, Statement of Cash Flows for the financial year ended 31st March, 2022, the Report of Board of Directors and the Auditors' Report, as circulated to the Members and laid before the meeting, be received, considered and adopted."

2. Re-appointment of Mr. Naresh Chand (DIN: 00004500) as a director liable to retire by rotation.

The Resolution set at Item No. 2 of the Notice read as follows:

Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED
(M. No. A-11147)

“RESOLVED THAT in terms of section 152(6) of the Companies Act, 2013, Mr. Naresh Chand (DIN: 00004500), who retires by rotation and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company.”

3. To appoint M/s. S. Singhal and Co., Chartered Accountants, as Auditors of the Company

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. S. Singhal and Co. , Chartered Accountants, E-127, Industrial Area, Bhiwadi, Alwar, Rajasthan-301019 (Firm Registration No.: 001526C) be and are hereby appointed as Statutory Auditor of the Company in place of M/s. D V Aggarwala & Co. LLP, Chartered Accountants (Firm’s Registration No. 001263C/C400022), the retiring statutory auditor, to hold the office from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2027 without any further confirmation/ratification/ approval at subsequent Annual General Meeting of the company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Special Business:

4. To consider and, if thought fit, to pass, with or without modification(s), the following Special Resolution for appointment of Mr. Rajesh Kumar Pal (DIN: 01335492) as an Independent Director for a period of 5 (Five) years effective from September 30, 2022

Company Secretary informed the members that Special Resolution for Item No. 4 of the Notice was with respect to the appointment of Mr. Rajesh Kumar Pal as Independent Director of the Company for a period of five years, who was appointed as Additional Director of the Company in the meeting of Board of Directors of the Company held on 2nd September, 2022.

The Special Resolution set at Item No. 4 of the Notice read as follows:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof for the time being in force),

Md. Harun Rashid Ansari
(Company Secretary)

ABDANA ISPAT LIMITED
(CIN: NO: A-11147)

Regulations 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Rajesh Kumar pal (DIN 01335492), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act, by the Board of Directors with effect from 2nd September, 2022 and who holds office up to the date of this Annual General Meeting (AGM) and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 consecutive years from the date of this AGM upto the conclusion of the 35th AGM of the Company to be held in respect of Financial Year ending 31st March, 2027."

5. Remuneration of M/s. Mithlesh Gupta & Co., Cost Auditors of the Company

Company Secretary informed that the Ordinary Resolution for Item No. 5 was with respect to ratification of the remuneration payable to M/s. Mithlesh Gupta & Co. Cost Accountants, who were appointed to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023.

The Resolution set at Item No. 5 of the Notice read as follows:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force) the consent of the Company be and is hereby accorded for payment of remuneration of Rs.25,000/- (Rupees Twenty five thousand only) plus applicable taxes and out of pocket expenses for conducting audit of the cost records of the Company for the financial year 2022-23 as may be applicable to the Company to M/s. Mithlesh Gupta & Co., Cost Accountants who were appointed as Cost Auditors of the Company by the Board of Directors at its meeting held May 30, 2022".

After the above resolutions were being briefed and deemed to be read, the Chairman then took over the proceedings and invited members who would like to make comments, make observations and seek clarifications.

Company Secretary informed that shareholders had not lodged any query and no business had left therefore Mr. Puneet Jain, Managing Director of the Company requested to give vote of thanks and conclude the meeting. The e-voting facility was kept opened for 30 minutes at the Link Intime India Pvt. Ltd. e-voting website after completion of the proceedings of AGM enabling shareholders to cast their votes.

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Md. Harun Rashid Ansari
(Company Secretary)
ASHIANT LIMITED
(M. No. A-11147)

The Chairman thanked the Shareholders for their co-operation in conducting the meeting through the Audio Video means for the first time.

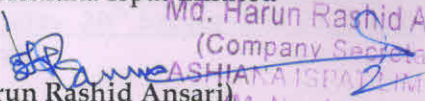
The Chairman also thanked all Directors and Members of the Management Committee who had joined the meeting.

The meeting concluded at 11:18 am. Further, the meeting was open for 30 minutes for the purpose of facilitating the shareholders to cast their votes.

Thanking You.

Yours faithfully

For Ashiana Ispat Limited


Md. Harun Rashid Ansari
(Company Secretary)
(Harun Rashid Ansari)
Company Secretary and Compliance officer

ASHIANA ISPAT LIMITED
(M. No. A-11147)