



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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Dt.06.06.2024

To,
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 EXTRA-ORDINARY GENERAL MEETING HELD ON THURSDAY
JUNE 6, 2024.

Dear Sir,

This has 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 Extra-ordinary General Meeting of the Company held on Thursday, June 6, 2024 at 11:30 A.M through Video Conferencing as Annexure A.

This is for your kind information and record please.

Thanking You.

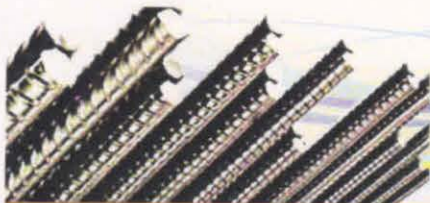
Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



Corporate Office :
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ANNEXURE-A

Brief proceedings of Extra-ordinary General Meeting of the Company

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

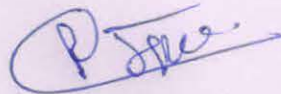
Ms. Ashita Jain	Chairman & Non-Executive Director
Mr. Naresh Chand	Whole-time Director
Mr. Puneet Jain	Managing Director
Mr. Deepak Sharma	Independent Director. Also the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Manoj Kumar	Independent Director
Mr. Harun Rashid Ansari	Company Secretary
Mr. Bir Shankar	Company Secretary in Practice, Scrutinizer for Voting
Mr. Mritunjay Kumar	Director

The Extra-ordinary General Meeting (AGM) of the Members of Ashiana Ispat Limited ("the Company") was held on Thursday, June 6, 2024, at 11.30 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 EGM 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 EGM and participation in the EGM through VC / OAVM facility.

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 EGM. She further informed that, members who attended the EGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through evoting at the EGM. She 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 EGM to scrutinize the votes in a fair and transparent manner.

The following business, as per the Notice of EGM dated May 02, 2024, was tabled at the meeting:





1. Appointment of Statutory Auditor to fill the Casual Vacancy on Resignation:

Ordinary Resolution

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 may 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 may 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.”

The Chairperson, on behalf of the Board, thanked each and every Member for their active participation at the meeting and also for their suggestions and comments.

The Chairperson, thereafter requested Mr. Bir Shankar, Scrutinizer, to take the charge and conduct poll voting. The Chairman further informed the members that the report of the scrutinizer on remote e-voting and voting at the EGM would be made available for inspection on prior intimation to the Company.

The Chairman expressed the heartfelt gratitude to all the members present and to the members of the Board for attending the meeting.

The meeting concluded at 11.43 A.M. after the Members cast their votes.

You are requested to take the same on record.

Thanking You,

Yours Sincerely

For Ashiana Ispat Limited


(Puneet Jain)
Managing Director
DIN: 00814312

