



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

28.09.2022

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

Ref : Scrip Code 513513

Sub : Outcome of 31ST Annual General Meeting of Aditya Ispat Limited held on 28th September, 2022 Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam

In continuation to our letter dt 28.09.2022 with reference to the outcome of 31st Annual General Meeting (AGM) Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company held on Wednesday 28th, September, 2022. We are pleased to inform you that, all the items of business as contained in the notice of 31st Annual General Meeting have been approved by the Shareholders of the Company. The e-voting period commenced from Saturday 24th September, 2022 at (9.00 A.M) Tuesday 27th September, 2022 at (5.00 P.M). IST with cut-off date for determining eligibility of shareholders for e-voting being 21st September, 2022. The facility for voting through ballot paper was made available at the AGM for the members, who attended the meeting and had not exercised remote e-voting.

Details of Voting Results of 31st AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Report are enclosed . (Annexure A)

The aforesaid results will be displayed on the website of the Company.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

(SAI KUMAR AGARWAL)
Company Secretary/Compliance Officer
M.No. A66822
Encl : as above





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28.09.2022

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

Ref : Scrip Code 513513

Sub : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results of 31st Annual General Meeting of Aditya Ispat Limited held on 28th September, 2022.

Dear Sir / Madam

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the provisions of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided electronic voting (e-voting) facility to the shareholders of the Company held on 28th September, 2022 at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001. to transact the business. The e-voting period commenced from 24th September, 2022 at 9.00 A.M and ended on 27th September, 2022 At 5.00 P.M IST with cut-off date for determining eligibility of shareholders for e-voting being 21st September, 2022. The facility for voting through ballot paper was made available at the AGM for the members, who attended the meeting and had not exercised e-voting.

Details of Voting Results of 31st AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Report are enclosed.

The aforesaid results will be displayed on the website of the Company.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
ADITYA ISPAT LIMITED

(Mr. SAI KUMAR AGARWAL)
Company Secretary/Compliance Officer
M.No. A66822
Encl : as above





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ANNEXURE A

**OUTCOME OF VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING
(Pursuant to Regulation 44(3) of the SEBI (Listing & Obligation Disclosure Requirements)
Regulations, 2015**

Date of AGM	28 TH September, 2022
Book Closure Date	Thursday 22 nd September 2022 to Wednesday 28th September, 2022 (both days inclusive)
Total No. of Shareholders as on record date (cut-off-date) i.e.21 st September, 2022	7776
No. of Share holders present in the meeting either in person or through proxy:	157
Promoters & Promoter Group	6
Public	151
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters & Promoter Group	
Public	

Mode of Voting:

The mode of voting for all the resolution was

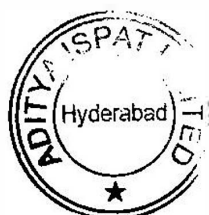
1. E-voting conducted between 24th September, 2022 (9.00 am) to 27th September, 2022 (5.00 pm)
2. Poll conducted at the meeting by ballot paper.

Agenda Wise disclosure (separately for each agenda item)

Ordinary Business

Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	1
Particulars of the agenda	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2022 together with the Directors Report and Auditors Report thereon.
Whether promoter/promoters group are interested in the agenda/resolution	No. Promoter and Promoter Group voted in favour of the Resolution.

Contd-2-





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-2-

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1735	0.04	1735	-	100.00	-
	Poll		1108035	27.37	1108035	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1109770	27.41	1109770	-	100.00	-
TOTAL		5350000	2410870	45.06	2410870	-	100.00	-

Contd-3-





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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-3-

Resolution Required (Ordinary / Special	Ordinary Resolution
Item No	2.
Particulars of the agenda	To re-appointment of Sri. S.K.KABRA (DIN 01280980) as Non-Executive Director of the Company who retires by rotation.
Whether promoter/promoters group are interested in the agenda/resolution	No. Promoter and Promoter Group voted in favour of the Resolution.



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ADITYA ISPAT LIMITED

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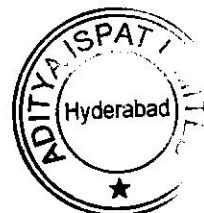
Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-4-

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1735	0.04	1735	-	100.00	-
	Poll		1108035	27.37	1108035	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1109770	27.41	1109770	-	100.00	-
TOTAL		5350000	2410870	45.06	2410870	-	100.00	-

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Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-5-

Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	3.
Particulars of the agenda	Appointment of M/s Dagliya and Co., Chartered Accountants as Statutory Auditors in the place of Retiring Auditors M/s DCM and Co., Chartered Accountants.
Whether promoter/promoters group are interested in the agenda/resolution	No. Promoter and Promoter Group voted in favour of the Resolution.



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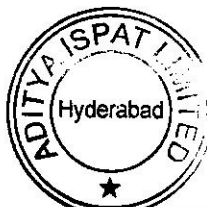
Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-6-

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1735	0.04	1735	-	100.00	-
	Poll		1108035	27.37	1108035	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1109770	27.41	1109770	-	100.00	-
TOTAL		5350000	2410870	45.06	2410870	-	100.00	-

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-7-

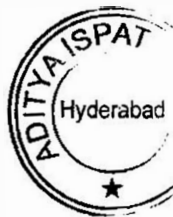
Based on the Scrutinizer's Report, the agenda mentioned in the Notice of the Annual General Meeting Item No. 1 to 3 are declared as passed with the requisite majority effective from 28th September, 2022.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

S.B.CHACHAN
Chairman Cum Managing Director
DIN No. 00080463
Encl : as above





**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING &
POLL CONDUCTED AT THE 31ST AGM OF ADITYA ISPAT LIMITED**

To
The Chairman of
31st Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 28th September, 2022
at 10.00 A.M. at Rajasthani Graduates Association ,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on remote E-Voting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by Companies (Management and Administration) Rules 2015, and Poll conducted at 31st Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 28th day of September, 2022 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

I, CS Manjeet Bucha, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Director of Aditya Ispat Limited ,(“the Company”) to scrutinize the e-voting and for the purpose of poll taken at the Annual General Meeting (AGM) of the Equity Shareholders of Aditya Ispat Limited as held on 28th day of September, 2022 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll process at the meeting for the resolutions contained in the Notice of the 31st Annual General Meeting of the Company are made. My responsibility as a Scrutinizer for the e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 31st AGM, based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.



I observed that

- a) 45 Members had cast their votes through e-voting; and
- b) 12 Members had cast their votes through poll conducted at the meeting

I have issued separate Scrutinizer's report for the e-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my consolidated report on the results of e-voting and poll as under:

1. The Company has entered into an arrangement with the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the e-voting.
2. The cut-off date for the purpose of identification of the members who will be entitled to vote on the resolution placed for the approval for the shareholder was 21st September, 2022.
3. As prescribed in the Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and mentioned in the Notice of 31st Annual General Meeting of the Company, the e-voting facilities was kept open for four days from 24th September, 2022 (09.00 a.m.) to 27th September, 2022 (05.00 p.m.).
4. At the end of the e-voting period on 27th September, 2022 (05.00 p.m.) e-voting portal of service provider was blocked forthwith.
5. After the announcement of poll by the Chairman, one ballot box was kept for polling which was locked in my presence with due identification marks placed by me.
6. After the AGM, the Poll box kept for voting was immediately opened by me in the presence of Mr Raghav Ratna and Ms. Pooja Biyani, who are not in the employment of the Company .



Raghav Ratna



Pooja Biyani

Plot No. 186, MIG, T.V. Colony,
Vanasthalipuram, Hyderabad-70

19-1-912/A/10/4/A, Golla Khidki, Murali
Nagar, Bahadurpura, Hyderabad-64

7. There were 157 shareholders in total, present at the meeting in person or by proxies.



8. On Wednesday, 28th September, 2022 at 11.20 A.M. after counting vote cast at the meeting by Poll Papers and the votes cast through e-voting process were unblocked by me in the presence of Mr Raghav Ratna and Ms. Pooja Biyani .
9. The Poll papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.
10. The Poll papers which were incomplete and /or which were found defective, if any have been treated as invalid and kept separately.
11. The result of the poll is as hereunder:

A. Ordinary Business:

Item no. 1- Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Directors Report and Auditors Report thereon.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	45	13,02,835	100%
Total Number of Ballot Papers received	12	11,08,035	
Total	57	24,10,870	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total Number of Ballot Papers received	0	0	0
Total	0	0	0



(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	0	0
Total Number of Ballot Papers received whose votes were declared invalid	0	0

Item no. 2- Ordinary Resolution: Re-appointment of Shri S K Kabra (DIN 01280980) as Non-Executive Director of the Company who retires by rotation

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	45	13,02,835	100%
Total Number of Ballot Papers received	12	11,08,035	
Total	57	24,10,870	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	0	0	0
Total Number of Ballot Papers received	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	0	0
Total Number of Ballot Papers received whose votes were declared invalid	0	0



Item no. 3- Ordinary Resolution: Appointment of M/s Dagliya and Co., Chartered Accountants as Statutory Auditors in the place of Retiring Auditors M/s DCM and Co., Chartered Accountants.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	45	13,02,835	100%
Total Number of Ballot Papers received	12	11,08,035	
Total	57	24,10,870	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	0	0	0
Total Number of Ballot Papers received	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	0	0
Total Number of Ballot Papers received whose votes were declared invalid	0	0

Based on the aforesaid results, all the resolutions have been passed by the Members through poll at AGM and remote e-voting with the requisite majority.

I hereby confirm that I am maintaining the register received from the service provider both



electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to Mrs. Alphonsa Domingo, authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

Manjeet Bucha

Manjeet Bucha
Practicing Company Secretary
Membership No. F8305
CoP No.4589
Proprietor
Manjeet Bucha & Associates
Company Secretaries



Date: 28-09-2022

Place: Hyderabad

UDIN: F008305D001063953



Form No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of
The Companies (Management and Administration) Rules, 2014]**

To
The Chairman of
31st Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 28th September, 2022
at 10.00 A.M. at Rajasthani Graduates Association ,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

**SUB: Scrutinizer's Report on Poll conducted at Annual General Meeting of
the Equity Shareholders**

I, **CS Manjeet Bucha**, a Company Secretary in practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 31st Meeting of the Equity Shareholders of Aditya Ispat Limited to scrutinize the voting by way of ballot on the resolutions contained in the Notice of the Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 28th day of September, 2022 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001, hereby submit My Report as under:

1. After the announcement of poll by the Chairman, one ballot box was kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s XL Softech Systems Limited, Registrar and transfer agents of the Company and the authorizations /proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.
4. Total three Resolutions Passed at the Meeting



5. The result of the poll is as hereunder:

A. Ordinary Business

Item no. 1- Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Directors Report and Auditors Report thereon.

(i) Voted in favour of the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	12	1108035	100%

(ii) Voted against the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	0	0

Item no. 2- Ordinary Resolution: Re-appointment of Shri S K Kabra (DIN 01280980) as Non-Executive Director of the Company who retires by rotation

(i) Voted in favour of the resolution:

(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	12	1108035	100%



(ii) Voted **against** the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	0	0	0

(iii) **Invalid** Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	0	0

Item no. 3- Ordinary Resolution: Appointment of M/s Dagliya and Co., Chartered Accountants as Statutory Auditors in the place of Retiring Auditors M/s DCM and Co., Chartered Accountants.

(i) Voted **in favour** of the resolution:

(ii) Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	12	1108035	100%

(ii) Voted **against** the resolution:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	0	0	0

(iii) **Invalid** Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	0	0



6. A list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to Mrs. Alphonsa Domingo, authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

Manjeet Bucha

Manjeet Bucha
Practicing Company Secretary
Membership No. F8305
CoP No.4589
Proprietor
Manjeet Bucha & Associates
Company Secretaries



Date: 28/09/2022

Place: Hyderabad

UDIN: F008305D001063953



FORM NO: MGT-13

Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
The Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules 2015]**

**To
The Chairman of
31st Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 28th September, 2022
at 10.00 A.M. at Rajasthani Graduates Association ,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001**

Dear Sir,

**SUB: Scrutinizer's Report on remote E-Voting, conducted pursuant to
the provisions of Section 108 of the Companies Act, 2013 read with Rule
20 of the Companies (Management and Administration) Rules 2014, as
amended by Companies (Management and Administration) Rules 2015**

I, CS Manjeet Bucha, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Director of Aditya Ispat Limited ,(“the Company”) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014,as amended by Companies (Management and Administration) Rules 2015, to scrutinize the e-voting on the resolutions as contained in the Notice of the 31st Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited as held on 28th day of September,2022 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-Voting process at the meeting for the resolutions contained in the Notice of the 31st Annual General Meeting of the Company are made. My responsibility as a Scrutinizer for the e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or



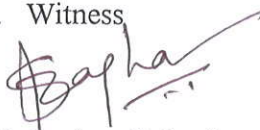
"against" the resolutions as mentioned in the Notice of the 31st Annual General Meeting, based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid Annual General Meeting of the Company.


1. The Company has entered into an arrangement with the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the e-voting.
2. The e-voting commenced on 24th September, 2022 (9.00 A.M.) and was closed on 27th September, 2022 (5.00 P.M)
3. The cut-off date for the purpose of identification of the members who will be entitled to vote on the resolutions placed for the approval for the shareholder was 21st September, 2022.
4. As prescribed in the Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and mentioned in the Notice of 31st Annual General Meeting of the Company, the e-voting facilities was kept open for four days from 24th September, 2022 (09.00 a.m.) to 27th September, 2022 (05.00 p.m.).
5. At the end of the e-voting period on 27th September, 2022 (05.00 p.m.) e-voting portal of service provider was blocked forthwith.
6. The e-voting result was unblocked from the website of Central Depository Services (India) Ltd i.e. <https://www.evotingindia.com/> on 28th September, 2022 at 11.20 a.m. and the excel file containing the result was opened in the presence of Mr. Raghav Ratna and Ms. Pooja Biyani who are not in employment of the Company.

The signature of the witnesses in confirmation of the unblocking of votes in their presence is taken below:-

1. Witness


(Mr Raghav Ratna)

2. Witness


(Ms. Pooja Biyani)



The result of e-voting is as hereunder:

E-VOTING RESULTS

Item No.	1
Particulars of the Business: Ordinary Business	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2022 together with the Directors Report and Auditors Report thereon.
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	45	1302835	100%
Assent	45	1302835	100%
Dissent	0	0	0%

Item No.	2
Particulars of the Business: Ordinary Business	Re-appointment of Shri. S K Kabra (DIN 01280980) as Non-Executive Director of the Company who retires by rotation
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	45	1302835	100%
Assent	45	1302835	100%
Dissent	0	0	0%

Item No.	3
Particulars of the Business: Ordinary Business	Appointment of M/s Dagliya and Co., Chartered Accountants as Statutory Auditors in the place of Retiring Auditors M/s DCM and Co., Chartered Accountants.
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	45	1302835	100%
Assent	45	1302835	100%
Dissent	0	0	0%



The Register of e-voting will be e- mailed to the Chairperson and Mrs. Alphonsa Domingo after the Chairperson considers, approves and signs the minutes of the AGM in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015.

Thanking You,

Yours faithfully,

Manjeet Bucha

Manjeet Bucha
Practicing Company Secretary
Membership No. F8305
CoP No.4589
Proprietor
Manjeet Bucha & Associates
Company Secretaries



Date: 28-09-2022

Place: Hyderabad

UDIN: F008305D001063953