



# 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

01.10.2023

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 32<sup>nd</sup> Annual General Meeting of Aditya Ispat Limited held on 29<sup>th</sup> September, 2023 Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir / Madam

In continuation to our letter dt 29.09.2023 with reference to the outcome of 32<sup>nd</sup> 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 Friday 29<sup>th</sup>, September, 2023. We are pleased to inform you that, all the items of business as contained in the notice of 32<sup>nd</sup> Annual General Meeting (AGM) have been approved by the Shareholders of the Company except item no 3 due to sudden demise of S B Chachan, Managing Director was withdrawn by the company at the AGM. The e-voting period commenced from Tuesday 26<sup>th</sup> September, 2023 at (9.00 A.M) Thursday 28<sup>th</sup> September, 2023 at (5.00 P.M ) with cut-off date for determining eligibility of shareholders for e-voting being 22<sup>nd</sup> September, 2023. 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 32<sup>nd</sup> 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

USHA CHACHAN  
Director  
DIN No. 02304178  
Encl : as above





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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 32nd Annual General Meeting of Aditya Ispat Limited held on 29<sup>th</sup> September, 2023.**

Dear Sir / Madam

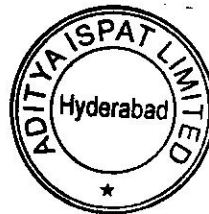
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the provisions of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided electronic voting (e-voting) facility to the shareholders of the Company held on 29<sup>th</sup> September, 2023 at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1<sup>st</sup> Floor, Abids, Hyderabad – 500 001. to transact the business. The e-voting period commenced from 26<sup>th</sup> September, 2023 at 9.00 A.M and ended on 28<sup>th</sup> September, 2023 At 5.00 P.M IST with cut-off date for determining eligibility of shareholders for e-voting being 22<sup>nd</sup> September, 2023. 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 32<sup>nd</sup> 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 is 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.  
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Yours faithfully  
ADITYA ISPAT LIMITED

USHA CHACHAN  
Director  
DIN No. 02304178  
Encl : as above





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ANNEXURE A

## OUTCOME OF VOTING RESULTS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (Pursuant to Regulation 44(3) of the SEBI (Listing & Obligation Disclosure Requirements) Regulations, 2015

Date of AGM	29 <sup>th</sup> September, 2023
Book Closure Date	Saturday 23 <sup>rd</sup> September 2023 to Friday 29 <sup>th</sup> September, 2023 (both days inclusive)
Total No. of Shareholders as on record date (cut-off-date) i.e. 22 <sup>nd</sup> September, 2023	8206
No. of Share holders present in the meeting either in person or through proxy:	135
Promoters & Promoter Group	5
Public	130
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

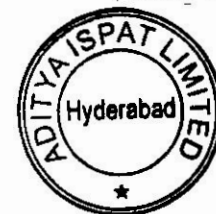
1. E-voting conducted between 26<sup>th</sup> September, 2023 (9.00 am) to 28<sup>th</sup> September, 2023 (5.00 pm)
2. Poll conducted at the meeting by ballot paper.

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 <sup>st</sup> March, 2023 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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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-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	1057000*	81.24	1057000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1057000	81.24	1057000	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1756	0.04	1741	15	99.15	0.85
	Poll		1057994	26.13	1057994	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1059750	26.17	1059735	15	99.999	0.001
<b>TOTAL</b>		<b>5350000</b>	<b>2116750</b>	<b>39.57</b>	<b>2116735</b>	<b>15</b>	<b>99.999</b>	<b>0.001</b>

\* S B Chachan could not cast its vote as promoter due to sudden demise on 21.09.2023. His shareholding was 2,44,100 shares.





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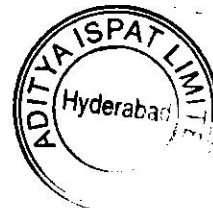
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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

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Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	2.
Particulars of the agenda	Re-appointment of Mrs. Usha Chachan (DIN: 02304178), Director who retires by rotation.
Whether promoter/promoters group are interested in the agenda/resolution	Yes. Promoter and Promoter Group voted in favour of the Resolution.



Contd-4-



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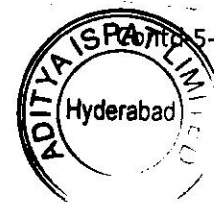
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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-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	1057000*	81.24	1057000	-	100.00	-
	Poll		-	-	-	-	-	-
	*Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1057000	81.24	1057000	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1756	0.04	1741	15	99.15	0.85
	Poll		1057994	26.13	1057994	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1059750	26.17	1059735	15	99.999	0.001
<b>TOTAL</b>		<b>5350000</b>	<b>2116750</b>	<b>39.57</b>	<b>2116735</b>	<b>15</b>	<b>99.999</b>	<b>0.001</b>

\* S B Chachan could not cast its vote as promoter due to sudden demise on 21.09.2023. His shareholding was 2,44,100 shares.





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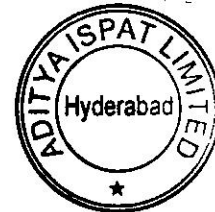
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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

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Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	3.
Particulars of the agenda	Re-appointment of Mr. Satya Bhagwan Chachan (DIN 00080463) as Managing Director of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	Yes. Promoter and Promoter Group do not cast their vote due to the Sudden demise of Mr Satya Bhagwan Chachan, Managing Director and promoter of the Company on September 21,2023.



Contd-6-



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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	0*	0.00	0	-	0.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	-	0.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1756	0.04	1741	15	99.15	0.85
	Poll		6	0.001	6	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1762	0.04	1747	15	99.15	0.85
<b>TOTAL</b>		<b>5350000</b>	<b>1762</b>	<b>0.03</b>	<b>1747</b>	<b>15</b>	<b>99.15</b>	<b>0.85</b>

\*PROMOTER AND PROMOTER GROUP DO NOT CAST THEIR VOTES IN THIS RESOLUTION DUE TO SUDDEN DEMISE OF S B CHACHAN PROMOTER OF THE COMPANY ON 21.09.2023. THIS RESOLUTION WAS WITHDRAWN AT THE ANNUAL GENERAL MEETING DUE TO SUDDEN DEMISE OF MR S B CHACHAN MANAGING DIRECTOR OF THE COMPANY ON 21.09.2023.







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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-7-

Resolution Required (Ordinary / Special)	Special Resolution
Item No	4.
Particulars of the agenda	Appointment of Mr. Kashinath Sahu(DIN:10045330),Additional Director as an Independent Director.
Whether promoter/promoters group are interested in the agenda/resolution	No. Promoter and Promoter Group voted in favour of the resolution.



Contd-8-



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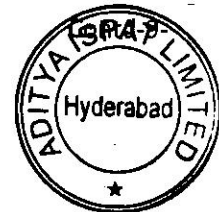
Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-8-

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1301100	1057000*	81.24	1057000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1057000	81.24	1057000	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1756	0.04	1741	15	99.15	0.85
	Poll		1057994	26.13	1057994	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1059750	26.17	1059735	15	99.999	0.001
<b>TOTAL</b>		<b>5350000</b>	<b>2116750</b>	<b>39.57</b>	<b>2116735</b>	<b>15</b>	<b>99.999</b>	<b>0.001</b>

\* S B Chachan could not cast its vote as promoter due to sudden demise on 21.09.2023. His shareholding was 2,44,100 shares.





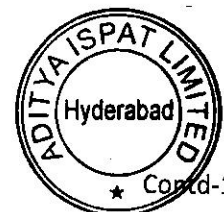
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Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	5.
Particulars of the agenda	Appointment of Mrs. Sushila Kabra (DIN:01432698) as a Non-Executive -Non Independent Director (Women Director) of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	No. Promoter and Promoter Group voted in favour of the resolution.





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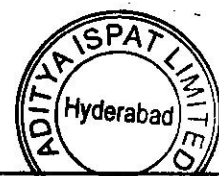
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Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1301100	1057000*	81.24	1057000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1057000	81.24	1057000	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	1756	0.04	1741	15	99.15	0.85
	Poll		1057994	26.13	1057994	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1059750	26.17	1059735	15	99.999	0.001
<b>TOTAL</b>		<b>5350000</b>	<b>2116750</b>	<b>39.57</b>	<b>2116735</b>	<b>15</b>	<b>99.999</b>	<b>0.001</b>

Contd-11-





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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

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\* S B Chachan could not cast its vote as promoter due to sudden demise on 21.09.2023. His shareholding was 2,44,100 shares.

Based on the Scrutinizer's Report, the agenda mentioned in the Notice of the Annual General Meeting Item No. 1 to 5 except Item No 3\*\* are declared as passed with the requisite majority effective from 29<sup>th</sup> September, 2023.

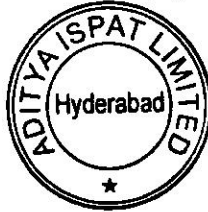
\*\* This item was withdrawn at the Annual General Meeting due to sudden demise of Mr. S. B. Chachan Managing Director of the company on 21.09.2023.

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

USHA CHACHAN  
Director  
DIN No. 02304178  
Encl : as above





**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING &  
POLL CONDUCTED AT THE 32<sup>ND</sup> AGM OF ADITYA ISPAT LIMITED**

To  
The Chairman of  
32nd Annual General Meeting of the Equity Shareholders  
of ADITYA ISPAT LIMITED held on 29th September, 2023  
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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 29<sup>th</sup> day of September, 2023 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 29<sup>th</sup> day of September, 2023 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 32<sup>nd</sup> Annual General Meeting (“AGM”)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 32<sup>nd</sup> 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) 50 Members had cast their votes through e-voting; and
- b) 13 Members had cast their votes through poll conducted at the meeting

I have issued separate Scrutinizer's report for the e-voting and by using ballot for the resolutions contained in the Notice to the AGM. I submit herewith my consolidated report on the results of e-voting and by ballot 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 22<sup>nd</sup> September, 2023.
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 32<sup>nd</sup> Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 26<sup>th</sup> September, 2023 (09.00 a.m.) to 28<sup>th</sup> September, 2023 (05.00 p.m.).
4. At the end of the e-voting period on 28<sup>th</sup> September, 2023 (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 Kartik Vuppala and Mr. Raghav Ratna, who are not in the employment of the Company.

Kartik Vuppala

Esamia Bazar, Koti,  
Telangana

Raghav Ratna

Block No. L, Flat No. 5, 4<sup>th</sup> Floor, 2BHK  
Colony, Jiyaguda, Hyderabad, Telangana

7. There were 135 shareholders in total, present at the meeting in person or by proxies.



8. On Friday, 29<sup>th</sup> September, 2023 at 11.45 A.M. the votes cast through e-voting process were unblocked by me in the presence of Mr Kartik Vuppala and Mr. Raghav Ratna.
9. The Ballot papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.
10. The Ballot papers which were incomplete and /or which were found defective, if any have been treated as invalid and kept separately.

**11. The result is as hereunder:**

**A. Ordinary Business:**

**Item no. 1- Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023 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	49	10,58,741	99.999%
Total Number of Ballot Papers received	11	10,57,994	
<b>Total</b>	<b>60</b>	<b>21,16,735</b>	<b>99.999%</b>

(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	1	15	0.001%
Total Number of Ballot Papers received	-	-	-
<b>Total</b>	<b>1</b>	<b>15</b>	<b>0.001%</b>





(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	-	-
Total Number of Ballot Papers received whose votes were declared invalid	2	35,119

**Item no. 2- Ordinary Resolution: Re-appointment of Smt. Usha Chachan (DIN 02304178) 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	49	10,58,741	99.999%
Total Number of Ballot Papers received	11	10,57,994	
<b>Total</b>	<b>60</b>	<b>21,16,735</b>	<b>99.999%</b>

(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	1	15	0.001%
Total Number of Ballot Papers received	-	-	-
<b>Total</b>	<b>1</b>	<b>15</b>	<b>0.001%</b>

(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	-	-
Total Number of Ballot Papers received whose votes were declared invalid	2	35,119



**Special Business:**

**Item no. 3- Ordinary Resolution: Re-appointment of Sri. Satya Bhagwan Chachan (DIN 00080463) as Managing Director of the Company\***

(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	44	1,741	99.15%
Total Number of Ballot Papers received	2	6	
<b>Total</b>	<b>46</b>	<b>1,747</b>	<b>99.15%</b>

(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	1	15	0.85
Total Number of Ballot Papers received	-	-	-
<b>Total</b>	<b>1</b>	<b>15</b>	<b>0.85%</b>

(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	-	-
Total Number of Ballot Papers received whose votes were declared invalid	1	3

\*The Members of the Company, at the Annual General Meeting, were informed that Mr. Satya Bhagwan Chachan had expired on 21<sup>st</sup> September 2023 i.e after the circulation of notice of Annual General Meeting but before the date of Annual General Meeting. The resolution proposed for consideration through voting by electronic means shall not be withdrawn (Rule 20 (xviii) of Companies (Management and Administration) Rules, 2016). The members of the Company had voted for the resolution no.3 pertaining to reappointment of Mr. Satya Bhagwan Chachan as the



Managing Director of the Company. This resolution has been withdrawn by the Company due to demise of Mr. Satya Bhagwan Chachan.

**Item no. 4- Special Resolution: Appointment of Sri. Kashinath Sahu (DIN 10045330) Additional Director as Independent Director of the Company**

(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	49	10,58,741	99.999%
Total Number of Ballot Papers received	11	10,57,994	
<b>Total</b>	<b>60</b>	<b>21,16,735</b>	<b>99.999%</b>

(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	1	15	0.001%
Total Number of Ballot Papers received	-	-	-
<b>Total</b>	<b>1</b>	<b>15</b>	<b>0.001%</b>

(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	-	-
Total Number of Ballot Papers received whose votes were declared invalid	2	35,119

**Item no.5- Ordinary Resolution: Appointment of Smt. Sushila Kabra (DIN 01432698) as Non-Executive Non Independent Director (Women Director) of the Company**

(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	49	10,58,741	99.999%



Total Number of Ballot Papers received	11	10,57,994	
<b>Total</b>	<b>60</b>	<b>21,16,735</b>	<b>99.999%</b>

(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	1	15	0.001%
Total Number of Ballot Papers received	-	-	-
<b>Total</b>	<b>1</b>	<b>15</b>	<b>0.001%</b>

(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	-	-
Total Number of Ballot Papers received whose votes were declared invalid	2	35,119

Based on the aforesaid results, all the resolutions have been passed by the Members through ballot 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 ballot 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,

**For Manjeet Bucha & Associates**  
Company Secretary

**Manjeet Bucha**

**Proprietor**

**Membership No. F8305/ CoP: 4589**

**UDIN: F008305E001147454**

Date: 30-09-2023

Place: Hyderabad.



*[Handwritten signature]*





**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**  
**32<sup>nd</sup> Annual General Meeting of the Equity Shareholders**  
**of ADITYA ISPAT LIMITED held on 29<sup>th</sup> September, 2023**  
**at 10.00 A.M. at Rajasthani Graduates Association ,**  
**Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited as held on 29<sup>th</sup> day of September, 2023 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 32<sup>nd</sup> 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 32<sup>nd</sup> 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 26<sup>th</sup> September, 2023 (9.00 A.M.) and was closed on 28<sup>th</sup> September, 2023 (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 22<sup>nd</sup> September, 2023.
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 32<sup>nd</sup> Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 26<sup>th</sup> September, 2023 (09.00 a.m.) to 28<sup>th</sup> September, 2023 (05.00 p.m.).
5. At the end of the e-voting period on 28<sup>th</sup> September, 2023 (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 29<sup>th</sup> September, 2023 and the excel file containing the result was opened in the presence of Mr. Kartik Vuppala and Mr. Raghav Ratna who are not in employment of the Company.

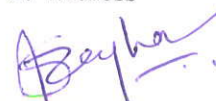
The signature of the witnesses in confirmation of the unblocking of votes in their presence is taken below:-

1. Witness



(Mr Kartik Vuppala)

2. Witness



(Mr Raghav Ratna)

**The result of e-voting is as hereunder:**

**E-VOTING RESULTS**

<b>Item No.</b>	<b>1</b>
Particulars of the Business: Ordinary Business	Adoption of the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2023 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	50	1058756	100%
Assent	49	1058741	99.999%
Dissent	1	15	0.001%

<b>Item No.</b>	<b>2</b>
Particulars of the Business: Ordinary Business	Re-appointment of Smt. Usha Chachan (DIN 02304178) 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	50	1058756	100%
Assent	49	1058741	99.999%
Dissent	1	15	0.001%

<b>Item No.</b>	<b>3*</b>
Particulars of the Business: Special Business	Re-appointment of Sri. Satya Bhagwan Chachan (DIN 00080463) as Managing Director of the Company
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	45	1756	100%
Assent	44	1741	99.15%
Dissent	1	15	0.85%

\*The Members of the Company, at the Annual General Meeting, were informed that Mr. Satya Bhagwan Chachan had expired on 21<sup>st</sup> September 2023 i.e after the circulation of notice of Annual General Meeting but before the date of Annual General Meeting. The resolution proposed for consideration through voting by electronic means shall not be withdrawn (Rule 20 (xviii) of Companies (Management and Administration) Rules, 2016). The members of the Company had voted for the resolution no.3 pertaining to reappointment of Mr. Satya Bhagwan Chachan as the Managing Director of the Company. This resolution has been withdrawn by the Company due to demise of Mr. Satya Bhagwan Chachan.



<b>Item No.</b>	<b>4</b>
Particulars of the Business: Special Business	Appointment of Sri. Kashinath Sahu (DIN 10045330) Additional Director as an Independent Director of the Company
Type of Resolution	Special

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	50	1058756	100%
Assent	49	1058741	99.999%
Dissent	1	15	0.001%

<b>Item No.</b>	<b>5</b>
Particulars of the Business: Special Business	Appointment of Smt. Sushila Kabra (DIN 01432698) as a Non Executive Non Independent Director of the Company
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	50	1058756	100%
Assent	49	1058741	99.999%
Dissent	1	15	0.001%

5. 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,

**For Manjeet Bucha & Associates**

**Company Secretary**

*Manjeet Bucha*  
**Manjeet Bucha**

**Proprietor**

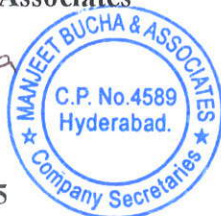
**Membership No. F8305**

**CoP: 4589**

**UDIN: F008305E001147454**

Date: 30-09-2023

Place: Hyderabad







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  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders  
of ADITYA ISPAT LIMITED held on 29<sup>th</sup> September, 2023  
at 10.00 A.M. at Rajasthani Graduates Association ,  
Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 32<sup>nd</sup> Annual General 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 29<sup>th</sup> day of September, 2023 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1<sup>st</sup> 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 5\* Resolutions were passed at the Meeting.



\*The Members of the Company, at the Annual General Meeting, were informed that Mr. Satya Bhagwan Chachan had expired on 21<sup>st</sup> September 2023 i.e after the circulation of notice of Annual General Meeting but before the date of Annual General Meeting. The resolution proposed for consideration through voting by electronic means shall not be withdrawn (Rule 20 (xviii) of Companies (Management and Administration) Rules, 2016). The members of the Company had voted for the resolution no.3 pertaining to reappointment of Mr. Satya Bhagwan Chachan as the Managing Director of the Company.

**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 31<sup>st</sup> March, 2023 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	11	1057994	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	-	-	-

(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	2	35119



**Item no. 2- Ordinary Resolution: Appointment of Smt. Usha Chachan (DIN 02304178) 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	11	1057994	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	-	-	-

(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	2	35119

**Item no. 3- Ordinary Resolution: Re-Appointment of Shri. Satya Bhagwan Chachan (DIN 00080463) as Managing Director of the Company\***

(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	2	6	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	-	-	-

(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	1	3

\*The Members of the Company, at the Annual General Meeting, were informed that Mr. Satya Bhagwan Chachan had expired on 21<sup>st</sup> September 2023 i.e after the circulation of notice of Annual General Meeting but before the date of Annual General Meeting. The resolution proposed for consideration through voting by electronic means shall not be withdrawn (Rule 20 (xviii) of Companies (Management and Administration) Rules, 2016). The members of the Company had voted for the resolution no.3 pertaining to reappointment of Mr. Satya Bhagwan Chachan as the Managing Director of the Company. This resolution has been withdrawn by the Company due to demise of Mr. Satya Bhagwan Chachan.

**Item no. 4- Special Resolution: Appointment of Shri. Kashinath Sahu (DIN 10045330), Additional Director as an Independent Director of the Company**

(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	11	1057994	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
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Total Number of Ballot Papers received	-	-	-
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(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	2	35119

**Item no. 5- Ordinary Resolution: Appointment of Smt. Sushila Kabra (DIN 01432698), as a Non-Executive and Non Independent Director (Women Director) of the Company**

(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	11	1057994	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	-	-	-

(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	2	35119

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,

**For Manjeet Bucha & Associates**  
**Company Secretary**

*Manjeet Bucha*



**Manjeet Bucha**  
**Proprietor**  
**Membership No. F8305**  
**CoP: 4589**  
**UDIN: F008305E001147454**

Date: 30-09-2023

Place: Hyderabad