



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

01.10.2026

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 35th Annual General Meeting of Aditya Ispat Limited held on September 30, 2026 and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam

In continuation to our letter dt 30.09.2026 with reference to the outcome of 35th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026. 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. We are pleased to inform you that, all the items of business as contained in the notice of 35th Annual General Meeting have been approved by the Shareholders of the Company.

The e-voting period commenced from Sunday, September 27, 2026 at (9.00 A.M) and ended on Tuesday, September 29, 2026 at (5.00 P.M) IST with cut-off date for determining eligibility of shareholders for e-voting being September 23, 2026. The facility for e-voting was made available for those members who attended the meeting and had not exercised remote e-voting. The voting window was kept open during the meeting and additional 15 minutes subsequent to conclusion of the meeting.

Details of Voting Results of 35th 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

ADITYA
CHACHAN

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ADITYA CHACHAN
Date: 2026.10.01
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ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN:10349309





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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 35TH Annual General Meeting (AGM) of Aditya Ispat Limited held on 30th September, 2026.

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 (remote e-voting) facility to the shareholders of the Company and e voting facility was also provided at the time of AGM for the purpose of 35th AGM of the company was held on Wednesday 30th September, 2026 at 5:30 P.M. through Video conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business.

The e-voting period commenced from 27th September, 2026 at 9.00 A.M and ended on 29th September, 2026 at 5.00 P.M IST with cut-off date for determining eligibility of shareholders for e-voting being 23rd September, 2026. The facility for e-voting was made available at the time of the AGM for those members who attended the meeting and had not exercised remote e-voting. The voting window was kept open at the time of AGM i.e on Wednesday 30th September, 2026 at 5:30 P.M. during the meeting and additional 15 minutes subsequent to conclusion of the meeting.

Details of Voting Results of 35th AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Reports 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

For ADITYA ISPAT LIMITED

ADITYA

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Date: 2026.10.01
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ADITYA CHACHAN

CHAIRMAN

MANAGING DIRECTOR

DIN:10349309





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ANNEXURE A

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THIRTY FOURTH 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ADITYA ISPAT LIMITED ("COMPANY") HELD ON THURSDAY 30TH SEPTEMBER, 2026 AT 05.30 P.M.THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

On the basis of the Scrutinizer's Report submitted by CS Vivek Surana (ACS 24531 & C.P. No. 12901), Hyderabad ('the Scrutinizer'), appointed by the Board of Directors, for conducting remote e-voting as well as e-voting at the Thirty Fifth (35th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the Provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The report was submitted by the Scrutinizer on 30.09.2026.

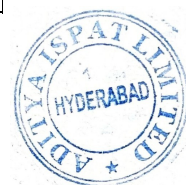
We do hereby declare the results of the e-voting on all the Ordinary/Special Resolution's by the Members of the Company in respect of the 35th AGM held on Wednesday, 30th September, 2026 are as follows.

OUTCOME OF VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING (Pursuant to Regulation 44(3) of the SEBI (Listing & Obligation Disclosure Requirements) Regulations, 2015)

Date of AGM	30 TH September, 2026
Book Closure Date	Thursday, 24 th September 2026 to Wednesday 30 th September, 2026 (both days inclusive)
Total No. of Shareholders as on record date (cut-off-date) i.e. 23 rd September, 2026	9608
No. of Share holders present in the meeting either in person or through proxy:	As the meeting was held through Video conferencing (VC) / Other Audio Visual Means (OAVM) Physical presence of members. Proxy was not applicable.
Promoters & Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	38
Promoters & Promoter Group	4
Public	34

Mode of Voting:

The mode of voting for all the resolution was





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1. Remote E-voting conducted between 27th September, 2026 (9.00 am) to 29th September, 2026 (5.00 pm)

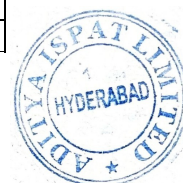
2. E-Voting at the AGM on 30th September 2026 at 5:30 pm

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, 2026 together with the Report of Board of Directors and Auditors Report thereon.
Whether promoter/promoters group are interested in the agenda/resolution	No.

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	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	1168196	28.85	1167179	1017	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4048900	1168196	28.85	1167179	1017	99.91	0.09
TOTAL		5350000	2469296	46.16	2468279	1017	99.96	0.04





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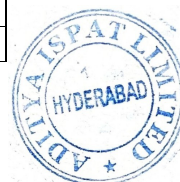
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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

Ordinary Business

Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	2
Particulars of the agenda	Re-appointment of Mrs. Sushila Kabra (DIN: 01432698), Director who retires by rotation.
Whether promoter/promoters group are interested in the agenda/resolution	No

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	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	1168196	28.85	1167179	1017	99.91	0.09
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4048900	1168196	28.85	1167179	1017	99.91	0.09
TOTAL		5350000	2469296	46.16	2468279	1017	99.96	0.04





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Special Business

Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	3.
Particulars of the agenda	Regularization of Additional Director, Mr. Vemula Jalaprasad (DIN: 11358329) as Whole-Time Executive Director of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	No.

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)]*1 00	(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	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	1168196	28.85	1167179	1017	99.91	0.09
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4048900	1168196	28.85	1167179	1017	99.91	0.09
TOTAL		5350000	2469296	46.16	2468279	1017	99.96	0.04





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Special Business

Resolution Required (Ordinary / Special)	Special Resolution
Item No	4.
Particulars of the agenda	To Consider the Scheme of Reduction of Share Capital of the Company.
Whether promoter/promoters group are interested in the agenda/resolution	No.

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	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	1168196	28.85	1160578	7618	99.35	0.65
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4048900	1168196	28.85	1160578	7618	99.35	0.65
TOTAL		5350000	2469296	46.16	2461678	7618	99.69	0.31





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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

Based on the Scrutinizer's Report, the agenda mentioned in the Notice of the Annual General Meeting Item No. 1 to 4 are declared as passed with the requisite majority effective from 30th September, 2026.

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

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ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN No. 10349309
Encl : as above



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson of the meeting,
35th Annual General Meeting
Aditya Ispat Limited
Plot No. 20, Phase V,
IDA, Jeedometta,
Hyderabad - 500055.

Dear Sir,

Subject: Scrutinizer's Report of the 35th Annual General Meeting of the Shareholders of Aditya Ispat Limited held on Wednesday, 30.09.2026 at 05:30 p.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM)

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Aditya Ispat Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 35th Annual General Meeting of the Company, held on Wednesday, 30.09.2026 at 05:30 p.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM). The meeting concluded at 05:46 p.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rule, made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
2. The Company completed the dispatch of Notice of the 35th Annual General Meeting and Annual Report for FY 2025-26 dated 8th September, 2026 on 8th September 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., XL Softech systems Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. An Advertisement regarding the 35th Annual General Meeting/ remote e-voting was published pursuant to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 in "Business Standard" (English) and "Nava Telangana" (Telugu) on 10.09.2026.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

5. Pursuant to Rule 20(4)(vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Sunday, 27th September, 2026 at 9.00 a.m. IST and closed Tuesday, 29th September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Wednesday, 30th September, 2026 at 05:30 p.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
6. The equity shareholders holding shares as on 23.09.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 35th Annual General Meeting of the Company.
7. The e-voting results were unblocked on 30.09.2026 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for the resolutions as placed in the notice were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
8. The total votes cast in favor or against all the resolutions proposed in the notice of the 35th Annual General Meeting of the Company are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	79	2469294	2468277	99.96	1017	0.04	--	--
Electronic voting (e-voting at the AGM)	2	2	2	0.00	--	--	--	--
Total	81	2469296	2468279	99.96	1017	0.04	--	--

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurann24@gmail.com



Vivek Surana & Associates

Practicing Company Secretaries

Resolution 2: Ordinary Resolution

To appoint a director in place of Smt. Sushila Kabra (DIN: 01432698), who retires by rotation, and being eligible, offers herself for re-appointment.:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	79	2469294	2468277	99.96	1017	0.04	--	--
Electronic voting (e-voting at the AGM)	2	2	2	0.00	--	--	--	--
Total	81	2469296	2468279	99.96	1017	0.04	--	--

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company has been passed with the requisite majority.

Resolution 3: Ordinary Resolution

Regularization of Additional Director, Mr Vemula Jalaprasad (DIN: 11358329) as Wholetime Executive Director of the Company:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	79	2469294	2468277	99.96	1017	0.04	--	--
Electronic voting (e-voting at the AGM)	2	2	2	0.00	--	--	--	--
Total	81	2469296	2468279	99.96	1017	0.04	--	--

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company has been passed with the requisite majority

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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Vivek Surana & Associates

Practicing Company Secretaries

Resolution 4: Special Resolution

To Consider the Scheme of Reduction of Share Capital of the Company:

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E- Voting	79	2469294	2461676	99.69	7618	0.31	--	--
Electronic voting (e-voting at the AGM)	2	2	2	0.00	--	--	--	--
Total	81	2469296	2461678	99.69	7618	0.31	--	--

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company has been passed with the requisite majority.

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

COUNTER SIGNED
For ADITYA ISPAT LTD.

Aditya Chak
CHAIRMAN
Managing Director
DIN: 10349309
(ADITYA CHACHAN)

Place: Hyderabad
Date: 30.09.2026

For Vivek Surana & Associates

VIVEK
SURANA
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by VIVEK
SURANA
Date: 2026.09.30
19:59:14 +05'30'

Vivek Surana
Proprietor
M. No.: A24531, CP No: 12901
UDIN: A024531H001690063
PR.: 1809/2022

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the 35th Annual General Meeting from CDSL were unblocked in our presence on 30.09.2026.

Nandini
Name Nandini Banz
Address Hyderabad

Bhavika
Name Bhavika Samdeniya
Address Hyderabad

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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