



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

March 30, 2026

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

Ref: Scrip Code 513513

Sub: Disclosure of Voting Results of Postal Ballot and Consolidated Scrutinizer's report

Dear Sir/ Madam,

Further to our letter dated February 26, 2026, we would like to inform you that the Members of the Company have approved, with requisite majority, the following Resolutions as set out in the Postal Ballot Notice dated February 23, 2026 ("**Postal Ballot**"):

Item No.	Description of Resolution(s)	Type of Resolution
1	Approval for Slump Sale of the manufacturing and trading activity of non-alloy steel of the Company under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
2	Approval for entering into Related Party Transaction with Jai Bapji Ispat Private Limited for sale of the manufacturing and trading activity of non-alloy steel of the Company under Section 188(1)(b) of the Companies Act, 2013	Ordinary

The cited resolutions are deemed to have been passed on **Sunday, March 29, 2026** i.e. the last date of remote e-voting for the Postal Ballot.

Further, pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, details of the voting results of the Postal Ballot and the consolidated Scrutinizers' report dated **March 30, 2026** thereon submitted by the Scrutiniser, Shri Manjeet Bucha, a Practising Company Secretary (Membership No.: 8305 and Certificate of practice No.: 4589) pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules made thereunder are enclosed herewith as **Annexure-'A'** and **Annexure-'B'**, respectively.





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The above documents are also being hosted on the Company's website i.e. www.adityaispat.com as well as on the website of Central Depository Services Limited at www.evotingindia.com.

We request you to kindly take the above information on record.

**Thanking you
For Aditya Ispat Limited**

**Varsha Pandey
Company Secretary and Compliance Officer
M. No. A72878**





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General information about declaration of results of Postal Ballot of the Company	
Scrip code	513513
BSE Symbol	ADITYA
ISIN	INE570B01012
Name of the company	Aditya Ispat Limited
Type of meeting	Postal Ballot
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	March 29, 2026
Start time of the meeting	09:00 A.M. (IST) on Saturday, February 28, 2026
End time of the meeting	05:00 P.M. (IST) on Sunday, March 29, 2026
Name of the Scrutinizer	Mr. Manjeet Bucha
Firm Name	Manjeet Bucha & Associates
Qualification	Practicing Company Secretary
Membership Number	8305
Date of Board Meeting in which Scrutiniser has been appointed	February 23, 2026
Date of Issuance of Report to the company	March 30, 2026
Record date	February 20, 2026
Total number of shareholders on record date	9551
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Not Applicable





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Annexure - A

AGENDA-WISE DISCLOSURE

Resolution - 1								
Resolution required:	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Description of resolution considered	Approval for Slump Sale of the manufacturing and trading activity of non-alloy steel of the Company under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015							
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	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1301100	1301100	100.00	1301100	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non-Institutions	E-Voting	4048900	1551041	38.31	1550505	536	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4048900	1551041	38.31	1550505	536	99.97
Total		5350000	2852141	53.31	2851605	536	99.98	0.02

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0





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Resolution - 2								
Resolution required:	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
Description of resolution considered	Approval for entering into Related Party Transaction with Jai Bapji Ispat Private Limited for sale of the manufacturing and trading activity of non-alloy steel of the Company under Section 188(1)(b) of the Companies Act, 2013							
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	100.00	0	0	0.00	0.00
	Poll	1301100	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1301100	1301100	100.00	0	0	0.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting		1551041	38.31	1549405	1636	99.89	0.11
	Poll	4048900	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4048900	1551041	38.31	1549405	1636	99.89	0.11
Total		5350000	2852141	53.31	1549405	1636	99.89*	0.11*

* The percentage has been arrived considering the 1301100 nos. of votes polled by Promoter and Promoter Group as Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1301100
Public Institutions	0
Public - Non-Institutions	0





Annexure-B

Scrutiniser's Report

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Aditya Ispat Limited
CIN: L27109TG1990PLC012099
Plot No. 20, Phase V, IDA,
Jeedimetla, Hyderabad- 500 055, Telangana

Sub: Consolidated Scrutinizer's Report on the Postal Ballot Results

Dear Sir,

I, Manjeet Bucha, Practicing Company Secretary, Proprietor of Manjeet Bucha & Associates, having its office at 5-9-91&93, D. No-204, 2nd Floor, Shakti Sai Complex, Beside Udai Clinic, Chapel Road, Abids, Hyderabad, 500001, Telangana, have been appointed as the Scrutinizer by Aditya Ispat Limited ("**Company**") in its Board Meeting held on February 23, 2026 for scrutinizing the Postal Ballot process conducted through remote e-voting facility in a fair and transparent manner and ascertaining the requisite majority on the Resolutions as set out in the Postal Ballot Notice ("**Notice**") dated February 23, 2026 pursuant to Section 108 and Section 110 of the Companies Act, 2013 as amended from time to time, ("**Act**") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circular**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, ("**Listing Regulations**"), Secretarial Standards -2 ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") and the Company had provided facility for voting through electronic means ("**Remote e-voting**") to all the Members of the Company to enable them to cast their votes only through electronic means on the Resolution mentioned in the Notice.

The Company had engaged the services of Central Depository Services Limited ("**CDSL**"), as the Electronic Voting Service Provider (hereinafter referred to as "CDSL" or "EVSP") who had made necessary arrangements to facilitate Remote e-voting by the shareholders of the Company on their website www.evotingindia.com. XL Softech Systems Limited is the Registrars and Share Transfer Agents ("**RTA**") for the Company.

Accordingly, the Company had sent the Notice including all the requisite information required to cast the vote, in electronic form only, to all its members who have registered their e-mail addresses with the Company / RTA / Depository Participants. The communication of the assent or dissent of the Members was sought through the Remote e-voting system as well as through Postal Ballot Form for those Members who were unable to avail the Remote e-voting facility to record their assent or dissent as per the procedures stated in the Notice. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get



their email address registered with the RTA so that they could also participate in the Remote e-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.adityaispat.com and www.evotingindia.com. The Notice was also uploaded on the stock exchange websites where the securities of the Company are listed viz. www.bseindia.com. Electronic Voting Sequence Number "260223007" ('EVSN') was generated for casting the votes through Remote e-voting mode. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules made thereunder and the MCA Circular issued in this regard.

The aforesaid Notice was sent on February 26, 2026, through e-mail only, to all the Members of the Company whose names appear on the Register of Members of the Company/ List of Beneficial Owners as received from NSDL/ Central Depository Services (India) Limited ('Depositories') as on February 20, 2026 ('Cut-off date') and who have registered their e-mail address with the Company or RTA or Depositories. The hard copies of this Notice alongwith Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place only through the Remote e-voting system as no Postal Ballot Form was received as on closure of the time of the Remote e-voting as per the procedures stated in the Notice.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder including MCA Circular and Listing Regulations relating to conducting Postal Ballot through Remote e-voting facility on the resolutions as set out in the Notice.

My responsibility as the Scrutinizer of the voting process (through Remote e-voting) was restricted to scrutinize the Remote e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution contained in the Notice, based on the reports generated from the Remote e-voting system provided by EVSP.

I report that, the Notice was sent through e-mail as per the confirmation provided by the Company to those members whose email addresses were registered with the Company/RTA/Depositories. The total number of Members as on the Cut-off date was 9551. The Remote e-voting period commenced from Saturday, February 28, 2026 from 9.00 A.M. (IST) and ended on Sunday, March 29, 2026 at 5.00 P.M. (IST). For those members whose email ID were not available, a Public Notice with regard to the completion of dispatch of Notice was published on February 28, 2026, in Financial Express in English and in Prajasakthi in Telugu providing requisite information's about Remote e-voting and contact details of the EVSP for registering email id and queries on Remote e-voting.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Item No.	Description of Resolution(s)	Type of Resolution
1	Approval for Slump Sale of the manufacturing and trading activity of non-alloy steel of the Company under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special



2	Approval for entering into Related Party Transaction with Jai Bapji Ispat Private Limited for sale of the manufacturing and trading activity of non-alloy steel of the Company under Section 188(1)(b) of the Companies Act, 2013	Ordinary
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SUMMARY OF VOTES CASTED

The Remote e-voting process concluded at 5.00 P.M. (IST) on March 29, 2026. After the closure of Remote e-voting process, the votes casted through Remote e-voting facility were unblocked by me as a Scrutinizer in the presence of Ms. Sunidhi Jhawar and Ms. Pratyusha Lahoti, witnesses, who are not in employment of the Company, as prescribed under sub-rule 4 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, who have signed below in confirmation of the votes being unblocked in their presence:



(Sunidhi Jhawar)

Address: Alampally Nilayam, Esamiya Bazar,
Hyderabad, Telangana-500027, India.



(Pratyusha Lahoti)

Address: Opp. Umra Avenue,
Maharaj Gunj, Hyderabad-
500012, Telangana, India.

Since, Remote e-voting facility was provided by CDSL, the details of the Remote e-voting exercised by the Members were duly obtained from the website of CDSL. The details of the Remote e-voting, the compilation of the data containing the Member's name, DP ID, Client ID and/or folio number; number of shares held, number of votes exercised, votes in favour, votes against were generated by CDSL on its website at www.evotingindia.com, which was duly scrutinized.

The details of Postal Ballot results for the item placed for consideration and approval of the Members are given below:

ITEM NO. 1

Approval for Slump Sale of the manufacturing and trading activity of non-alloy steel of the Company under section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution Type: Special

Summary of e-voting

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	1557	2851605	0	0	1557	2851605	99.98
Voted against the resolution	6	536	0	0	6	536	0.02
Invalid votes	0	0	0	0	0	0	0

As the number of votes cast in favour of the Resolution are more than three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Notice dated February 23, 2026 has been passed by the Members with requisite majority.

ITEM NO. 2

Approval for entering into Related Party Transaction with Jai Bajji Ispat Private Limited for sale of the manufacturing and trading activity of non-alloy steel of the Company under Section 188(1)(b) of the Companies Act, 2013

Resolution Type: Ordinary

Summary of e-voting

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1553	1549405	0	0	1553	1549405	99.89
Voted against the resolution	5	1636	0	0	5	1636	0.11
Invalid votes	5	1301100	0	0	5	1301100	0

As the number of votes cast in favour of the Resolution are more than the number of votes cast against, I report that the Ordinary Resolution as per Item No.2 as set forth in the Notice dated February 23, 2026 has been passed by the Members with requisite majority.

I further report that as per the Notice dated February 23, 2026 and the Board Resolution dated February 23, 2026, the Chairman or a person authorised by him in writing who shall countersign this report and may declare and confirm the above results of Remote e-voting by Postal Ballot in



respect of the Resolutions referred, within two working days from the conclusion of Remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Company at www.adityaispat.com and on the website of CDSL at www.evotingindia.com, the service provider. The results shall also be forwarded to BSE Limited, the exchange where equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from CDSL, the Service Provider for the Remote e-voting facility extended by them recording the consent or otherwise received from the Members, by Remote e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related data/papers are in my safe custody which will be handed over to the Company Secretary or of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you.

Yours Sincerely,
For Manjeet Bucha & Associates
Practicing Company Secretary

Counter signed by
For Aditya Ispat Limited

Manjeet Bucha
Proprietor
Membership No. F8305
CP: 4589
UDIN: F008305G004134449



Aditya Chachan
Managing Director
DIN: 10349309

Date: 30-03-2026
Place: Hyderabad

Date: 30-03-2026
Place: Hyderabad