

HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD,
GUJARAT, INDIA, 380009

EMAIL ID: heeraispat1992@gmail.com

TEL. NO.: +91 07935848017

12th July 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip Code- 526967

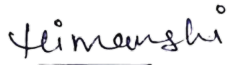
Dear Sir/Ma'am,

Sub: Proceedings of the 33rd Annual General Meeting ["AGM"] of the members of HEERA ISPAT Limited ("Company")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 33rd Annual General Meeting ["AGM"] of the Company held on Saturday the 12th July, 2025 on 04:00 P.M. at Orient Club, Mahakavi Nhanalal Fly Overbridge, near Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat 380006.

Yours faithfully,

For Heera Ispat Limited



Himanshi J. Jadeja
Director & CFO
DIN: 10972928

HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD,
GUJARAT, INDIA, 380009

EMAIL ID: heeraiapat1992@gmail.com

TEL. NO.: +91 07935848017

SUMMARY OF PROCEEDING OF THE 33RD ANNUAL GENERAL MEETING OF HEERA ISPAT LIMITED

The 33rd Annual General Meeting of the members of the company was held on Saturday the 12th July, 2025 on 04:00 P.M. at Orient Club, Mahakavi Nhanalal Fly Overbridge, near Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat 380006. The following Directors, other senior officials, Secretarial Auditor and Statutory Auditor were present:

PLEASE MENTION ALL NAMES WHO GOING TO PRESENT IN AGM

Mrs. Himanshi J. Jadeja, Chairman and Whole Time Director of the company extended a warm and hearty welcome to everyone present at the meeting and took the chair and presided the meeting.

Thereafter, Speaker announced that the requisite quorum was present and the meeting was called to order.

The chairman informed the Members that pursuant to the provisions of the companies Act, 2013 ("The Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

Mrs. Himanshi J. Jadeja, the CFO and Whole Time Director of the Company apprised the members about the financial performance of the company and its prospects.

The Company Secretary then informed the Members that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on Friday of 04th July, 2025 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL. The remote e-voting period remained open from Wednesday, 09th July, 2025 at 09:00 A.M. and ends on Friday, 11th July, 2025 at 05:00 P.M.

Further, the Chairman informed that Mr. Jaykumar Deepakbhai Khatnani, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website.

The following items of business as per the Notice of the 33rd AGM were commended for Members consideration and approval through e-voting system:-

HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD,
GUJARAT, INDIA, 380009

EMAIL ID: heeraispat1992@gmail.com

TEL. NO.: +91 07935848017

Item No	Agenda	Resolution Ordinary / Special)
ORDINARY BUSINESS		
1.	ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR 2024-25, I.E., THE AUDITED BALANCE SHEET AS AT 31/03/2025, THE PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE, THE AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, AND THE REPORT OF THE AUDITORS AND DIRECTORS THEREON.	Ordinary
2.	RE-APPOINTMENT OF DIRECTOR MR. CHIRAG DINESH CHANDAN (DIN 03637913) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary
3.	RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS M/S. DHRUMIL A SHAH AND APPROVAL OF THEIR REMUNERATION	Ordinary
SPECIAL BUSINESS		
4.	CONSIDERED AND ENHANCED THE BORROWING LIMIT OF THE COMPANY OVER AND ABOVE THE LIMIT AS PRESCRIBED UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013	SPECIAL
5.	CONVERSION OF UNSECURED LOANS INTO EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO OTHER PERSONS NOT FORMING PART OF THE PROMOTER & PROMOTER GROUP	SPECIAL
6.	APPROVAL OF APPOINTMENT OF CS JAYKUMAR DEEPAK KHATNANI PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR FIVE FINANCIAL YEARS.	ORDINARY

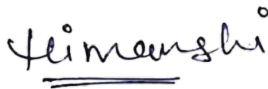
The Chairman affirmed that she is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 4:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

You are requested to kindly take this on record.

Yours faithfully,

For Heera Ispat Limited



Himanshi J. Jadeja
Director & CFO
DIN: 10972928