

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

14th July, 2025

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 526967

Symbol: HEERAISP

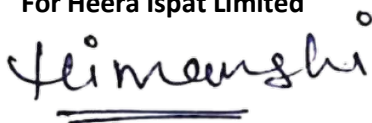
Dear Sir,

SUB: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 33rd Annual General Meeting (AGM) Company held on 12th July, 2025 is enclosed.

Kindly take the same on your record.

Yours faithfully,
For Heera Ispat Limited



Himanshi J. Jadeja
Director & CFO
DIN: 10972928



Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

9 802, 8th Floor, Mahalay Complex, Nr. Hotel President, B/h Fairdeal House, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

☎ +91 90330 16638 ✉ E-mail Id : jaykhatnani@gmail.com

FORM MGT – 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
33rd Annual General Meeting of
HEERA ISPAT LIMITED,
CIN: L46200GJ1992PLC018101
A 1327 SUN WEST BANK, ASHRAM ROAD,
AHMEDABAD, GUJARAT, INDIA, 380009

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Thirty-Third Annual General Meeting of The Equity Shareholders of Heera Ispat Limited was held on Saturday, the 12th Day of July, 2025 AT 04:00 P.M. At The Orient Club, Mahakavi Nhanalal Fly Overbridge, near Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat 380006.

I, JAYKUMAR D KHATNANI, proprietor of J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, (Membership No. A50727, COP-18421) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the Notice and Addendum and Corrigendum of the 33rd Annual General Meeting of the company held on Saturday of 12th July, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice and Addendum and Corrigendum of the 33rd AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice and Addendum and Corrigendum.





Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Report on scrutiny:

1. The Company has entered into an agreement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday of 04th July, 2025.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Wednesday, 09th July, 2025 at 12:30 P.M. and ends on Friday, 11th July, 2025 at 05:00 P.M.
4. At the end of remote e-voting period on 11th July, 2025 at 5:00 P.M., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Jay Thakor and Mr. Umesh Khese, who were not in the employment of the company.
8. There were 35 members present at the Annual General Meeting.
9. On Saturday, 12th July, 2025 at 04:00 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Jay Thakor and Mr. Umesh Khese.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, or those who are not allowed to vote/ interested in the resolutions etc. have been treated as invalid.





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Consolidated report on result of voting through electronic means and voting by poll is as under:

ORDINARY BUSINESS

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	32	1441758	78.05%
Through remote e-voting	26	412399	21.94%
Total	58	1854157	99.99%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	1	200	0.01%
Total	1	200	0.01%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA





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Item No. 2: As an Ordinary Resolution

Re-Appointed Mr. Chirag Dinesh Chandan (DIN 03637913) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	32	1441758	77.75%
Through remote e-voting	11	19314	1.05%
Total	43	1461072	78.80%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	17	393302	21.20%
Total	17	393302	21.20%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA





Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Item No. 3: As an Ordinary Resolution

To Ratify the Reappointment of Appointment of M/S. Dhrumil A. Shah & Co., Chartered Accountants as Statutory Financial Auditors and Authorized the Board of Directors to fix their Remuneration.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	32	1441758	77.76%
Through remote e-voting	27	412416	22.24%
Total	59	1854174	100%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0
Total	0	0	0.00%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA





Jay D. Khatnani
A.C.S. , LLB.

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Practicing Company Secretary

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SPECIAL BUSINESS

Item No. 4: As an Special Resolution

Considered and enhanced Borrowing Limit of the Company over and above the limit as prescribed under Section 180 (1)(c) of the Companies Act, 2013

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	32	1441758	77.75%
Through remote e-voting	11	19314	1.05%
Total	43	1461072	78.80%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	17	393302	21.20%
Total	17	393302	21.20%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0





Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Item No. 5: As an Special Resolution

Approved Conversion of Unsecured Loans into Equity Shares of the Company on Preferential Basis to other persons not Forming Part of the Promoter & Promoter Group.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	32	1441758	77.75%
Through remote e-voting	11	19314	1.05%
Total	43	1461072	78.80%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	17	393302	21.20%
Total	17	393302	21.20%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0





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Item No. 6: As an Ordinary Resolution

Approved the appointment of CS Jaykumar Deepak Khatnani, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	32	1441758	100%
Through remote e-voting	0	0	0
Total	32	1441758	100%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Note: - E-voting Facility was not provided to the Members of the Company, as the Resolution was being considered in the Addendum and the Share Registrar and Transfer Agent have not Added the same resolution in the Provided EVSN Number.





Jay D. Khatnani
A.C.S. , LLB.

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 33rd Annual General Meeting to announce the results of the meeting.


13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

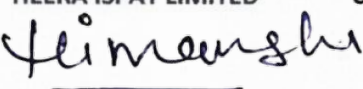
Thanking you,

Yours faithfully,
J D KHATNANI & ASSOCIATES
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 14th July, 2025


JAYKUMAR D KHATNANI
PROPRIETOR
ACS: 50727 COP: 18421
UDIN: A050727F001356427
Peer Review No. 1246/2021
Firm Reg. No. S2018GJ620700
UDIN: A050727G000771733



CONTERSIGNED BY
HEERA ISPAT LIMITED

HIMANSHI J. JADEJA
DIRECTOR & CFO
DIN NO.: 10972928
(Chairperson for 33rd AGM)

General information about company	
Scrip code	526967
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE025D01013
Name of the company	HEERA ISPAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-07-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J D KHATNANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	14-06-2025
Date of Issuance of Report to the company	14-07-2025

Voting results	
Record date	04-07-2025
Total number of shareholders on record date	2374
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025.				
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	1060900	0	0.0000	0	0	0.0000	0.0000
	Poll		1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1060900	1060900	100.0000	1060900	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4821900	412599	8.5568	412399	200	99.9515	0.0485
	Poll		380858	7.8985	380858	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4821900	793457	16.4553	793257	200	99.9748
Total		5882800	1854357	31.5217	1854157	200	99.9892	0.0108

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointed Mr. Chirag Dinesh Chandan (DIN 03637913) who retires by rotation and being eligible offers himself for re-appointment.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		412616	8.5571	19314	393302	4.6809	95.3191
	Poll	4821900	380858	7.8985	380858	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821900	793474	16.4556	400172	393302	50.4329	49.5671
Total		5882800	1854374	31.5220	1461072	393302	78.7906	21.2094

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Reappointment of Appointment of M/S. Dhruvil A. Shah & Co., Chartered Accountants as Statutory Financial Auditors and Authorized the Board of Directors to fix their Remuneration.				
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	1060900	0	0.0000	0	0	0.0000	0.0000
	Poll		1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1060900	1060900	100.0000	1060900	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4821900	412416	8.5530	412416	0	100.0000	0.0000
	Poll		380858	7.8985	380858	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4821900	793274	16.4515	793274	0	100.0000
Total		5882800	1854174	31.5186	1854174	0	100.0000	0.0000

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and enhanced Borrowing Limit of the Company over and above the limit as prescribed under Section 180 (1)(c) 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	1060900	0	0.0000	0	0	0.0000	0.0000
	Poll		1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4821900	412616	8.5571	19314	393302	4.6809	95.3191
	Poll		380858	7.8985	380858	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821900	793474	16.4556	400172	393302	50.4329	49.5671
Total		5882800	1854374	31.5220	1461072	393302	78.7906	21.2094

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved Conversion of Unsecured Loans into Equity Shares of the Company on Preferential Basis to other persons not Forming Part of the Promoter & Promoter Group.				
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	1060900	0	0.0000	0	0	0.0000	0.0000
	Poll		1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4821900	412616	8.5571	19314	393302	4.6809	95.3191
	Poll		380858	7.8985	380858	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821900	793474	16.4556	400172	393302	50.4329	49.5671
Total		5882800	1854374	31.5220	1461072	393302	78.7906	21.2094

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved the appointment of CS Jaykumar Deepak Khatnani Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.				
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	1060900	0	0.0000	0	0	0.0000	0.0000
	Poll		1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4821900	0	0.0000	0	0	0.0000	0.0000
	Poll		380858	7.8985	380858	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821900	380858	7.8985	380858	0	100.0000	0.0000
Total		5882800	1441758	24.5080	1441758	0	100.0000	0.0000