



ADITYA ISPAT LIMITED

Regd. Office & works : Plot No. 20, Phase V, IDA, Jeelimetla, Hyderabad - 500 055.

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

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

To

The Secretary

Dept. of Corporate Services

28.09.2022

Dept. of Corporate Services

The Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

MUMBAI - 400 001

Ref : Scrip Code 513513

Sub : Proceeding of 31ST Annual General Meeting held today i.e 28.09.2022.

Dear Sir / Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, we would like to inform you that the resolutions proposed for the 31ST Annual General Meeting of the Company were passed at the AGM held today i.e. Wednesday 28th September 2022 at 10.00 A.M. at Rajarajeshwari, Hyderabad.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, we would like to inform you that the resolutions proposed for the 31ST Annual General Meeting of the Company were passed at the AGM held today i.e. Wednesday 28th September 2022 at 10.00 A.M. at Rajarajeshwari, Hyderabad.

The following resolutions were passed at the AGM held today i.e. Wednesday 28th September 2022 at 10.00 A.M. at Rajarajeshwari, Hyderabad.

1. To approve the financial statements for the year ended 31st March 2022.

2. To approve the dividend for the year ended 31st March 2022.

3. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

4. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

5. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

6. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

7. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

8. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

9. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

10. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

11. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

12. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

13. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.

14. To approve the appointment of Mr. S. Srinivasulu Reddy as Director.



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

SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING (AGM) OF ADITYA ISPAT LIMITED HELD ON WEDNESDAY 28TH SEPTEMBER, 2022.

The 31ST Annual General Meeting ("AGM") of the members of Aditya Ispat Limited ("the Company") was held on Wednesday 28th September, 2022 at 10.00 at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001 transact the business.

Presents:

- | | |
|---|------------------------------|
| 1. Mr. Satya Bhagwan Chachan (DIN 00080463) | Chairman & Managing Director |
| 2. Mrs. Usha Chachan (DIN 02304178) | Director |
| 3. Mr. Sanjay Solanki (DIN 02378551) | Independent Director |
| 4. Mr. Surendra Kumar Kabra (DIN 01280980) | Director |
| 5. Mr. Swamy S.B.Das (DIN 01932558) | Independent Director |
| 6. Mr.S.K.Chirania (DIN 08555301) | Director |
| 7. Mrs. Alphonsa Domingo | CFO |
| 8. Mr. Sai Kumar Agarwal | Company Secretary |

Invitees:

The following invitees were present

1. Mr. Nayan Baid – Representative of DCM & Co. Chartered Accountants (Statutory Auditors)
2. Mr. A.J.Sharma, Company Secretary (Secretarial Auditor)
3. Mr Manjeet Buccha , Company Secretary (Scrutinizer)
4. Mr. Rajesh Kumar Bengani, Chartered Accountant (Internal Auditor)

Mr. Sai Kumar Agarwal, Company Secretary and Compliance Officer welcomed the Members to the Meeting.

Shri Satya Bhagwan Chachan, Chairman and Managing Director, took the chair and welcomed the Members at the AGM and commenced the proceedings.

The Chairman called the attention of the Members and the requisite quorums were present.

Members present:

Total 157 Members (including 4 proxies).

The Chairman also acknowledged the presence of Mr. Nayan Baid, Representative of M/s DCM & Co. Chartered Accountants (Statutory Auditors) of the Company, Mr. A.J.Sharma, Practicing Company Secretary, Secretarial Auditor of the Company, Mr. Manjeet Buccha, Practicing Company Secretary acting as a Scrutinizer for e-voting and Ballot process and Mr. Rajesh Kumar Bengani, a practicing Chartered Accountant (Internal Auditor)

Contd.....2





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

-2-

The Chairman then informed the members that, the Company has taken the requisite steps to enable the members to participate and vote on the items being considered at this AGM. The details of authorized representatives received from the corporate shareholders were informed to the members. Further it was informed to the members that the registers as required under the Companies Act, 2013 were available and kept open for inspection by the members.

Thereafter the Chairman delivered his speech with the concurrence of the members, the Notice of the financial statements of the Company, Auditors Report thereon and taken as read.

Members present, the Notice convening the AGM and the Auditor's Report, for the year ended March 31st, 2022 were taken as read. There were no observations by the Auditor's which forms part of the Annual Report 2022. There were no observations by the Secretarial Auditor's in their report for the Financial Year Ended March 31st, 2022 and the report of the Secretarial Auditor also forms a part of the Director's Report.

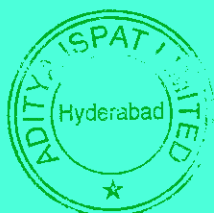
The Company had provided its Members, Pursuant to the provisions of the Companies Act 2013, read with the Rules made, there under and the provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, to the members of the Company in respect of the business mentioned in the Notice of the AGM dated 1st September 2022. The remote e-voting commenced on 27th September 2022 at (9.00 A.M) Tuesday 27th September, 2022 at (5.00 P.M).

The Chairman further informed the members that the facility for the voting through Ballot Paper at the venue of AGM has been made available at the Meeting for Members who have not cast their vote through remote e-voting.

Before ordering for vote of ballot, the Chairman invited the members to ask questions, make comments on the Company's accounts, operations, future plans etc. which were duly replied by the Chairman and Chief Financial Officer.

Thereafter the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Scrutinizers Report on remote e-voting and Ballot process voting at the AGM venue shall be placed on the Company's website.

Contd.....3...



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

-3-

Thereafter the Ballot process voting was conducted smoothly.

The following resolutions were proposed, based on the Notice conveying the AGM.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March , 2022 together with the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)
2. Re-appointment of SRI. S.K.KABRA (DIN 01280980) Director liable to retire by rotation (Ordinary Resolution)
3. Appointment of M/s Dagliya & Co., Chartered Accountants, (Firm Registration No. 00671S) in place of retiring auditors. (Ordinary Resolution)

Mr Manjeet Buccha, the Scrutinizer then took the Ballot box in his custody and announced that the result of the voting and the Scrutinizer's Report will be declared in due course, within the time limits.

The meeting was concluded with the vote of thanks to the members for their participation, suggestions and comments. The 31st AGM of the Company was concluded at 11.00 A.M.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED



(Mr. SAI KUMAR AGARWAL)

Company Secretary/Compliance Officer

M.No. A66822

