



# ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

[www.ashianaispat.in](http://www.ashianaispat.in)

C-103, First Floor,  
Tower - C, Ansal Plaza,  
Khelgaon, HUDCO Place,  
New Delhi (110049)

30<sup>th</sup> December, 2025

Scrip code: 513401

To,

BSE limited,  
The Secretary  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir,

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> December 2025**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copy of the proceedings of 33<sup>rd</sup> Annual General Meeting of the Members of the company held on Monday, 29<sup>th</sup> December 2025 at 12:00 P.M through Video Conferencing or Other Audio-Visual Conferencing Means.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

**For Ashiana Ispat Limited**

**Puneet Jain**

Digital signature by Puneet Jain  
Date: 2025.12.30 11:13:17  
+05'30'

**Puneet Jain**

**Managing Director**

Regd. Office & Works :  
A-1116, RIIICO Industrial Area,  
Phase-III, Bhiwadi-301019,  
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**Annexure- I**

<b>A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
	<b>Particulars</b>	<b>Details</b>
1	Date of the AGM	Annual General Meeting Monday, December 29, 2025
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:  Public:	Not Applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group:  Public:	6 (Six)  72 (Seventy Two)

**PROCEEDINGS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>th</sup> DECEMBER 2025:**

Present through Video Conference / Other Audio Visual Means:  
Members of the Board of Directors:

Ms. Pooja Dhiman	Chairperson of the meeting, Independent Director
Mr. Puneet Jain	Managing Director
Mr. Naresh Chand	Director
Ms. Swati Dhruv Aggarwal	Company Secretary
Mr. Ravindra Kumar Jain	CFO
Mr. Rajesh Kumar Khiwani	Chartered Accountant, Partner, M/s Khiwani Sood & Associates, Statutory Auditors
Mr. Chetan Gaur	Practicing Company Secretary, Scrutinizer for the meeting & Secretarial Auditor

**Members' Attendance**

78 (Seventy Eight) Members were present at the Meeting through video conferencing, including Bodies Corporate through their representatives.

## CHAIRPERSON

Ms. Swati Dhruv Aggarwal, Company Secretary of the company welcomed the shareholders to the 33<sup>rd</sup> Annual General Meeting of the company and apprised them through some vital details for smooth functioning of the Annual General Meeting, being convened via Audio-Video Means. Post ascertainment of quorum and on the request of the members present, she requested Ms. Pooja Dhiman, Independent Director, to chair the proceedings of the meeting.

Ms. Pooja Dhiman, Independent Director of the Company, took the Chair and welcomed the Members present to the 33<sup>rd</sup> Annual General Meeting.

The following documents and Registers were placed on the following link for inspection by the members:

(i) Notice convening the 33<sup>rd</sup> Annual General Meeting:  
[https://in.mpms.mufg.com/website/Gogreen/2025/AGM/Ashiana\\_Ispat\\_Limited/Ashiana\\_Ispat\\_Limited\\_Note\\_of\\_33rd\\_AGM.pdf](https://in.mpms.mufg.com/website/Gogreen/2025/AGM/Ashiana_Ispat_Limited/Ashiana_Ispat_Limited_Note_of_33rd_AGM.pdf)

(ii) Annual Report of the company for Financial year ended on 31<sup>st</sup> March 2025:

[https://in.mpms.mufg.com/website/Gogreen/2025/AGM/Ashiana\\_Ispat\\_Limited/Ashiana\\_Ispat\\_Limited\\_Annual\\_Report\\_AIL\\_2024\\_25.pdf](https://in.mpms.mufg.com/website/Gogreen/2025/AGM/Ashiana_Ispat_Limited/Ashiana_Ispat_Limited_Annual_Report_AIL_2024_25.pdf)

Upon being advised by the Company Secretary, Ms. Swati Dhruv Aggarwal that necessary quorum was present, the Chairperson called the Meeting to Order and confirmed the compliance with the necessary provisions of Companies Act, 2013. The AGM was convened and conducted in accordance with the various circulars issued by Ministry of Corporate Affairs (MCA) and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2025.

The Chairperson further handed over the proceedings to the Managing Director, Mr. Puneet Jain to further apprise the shareholders of the the current state of affairs of the Company.

Mr. Puneet Jain, Managing Director, welcomed all the shareholders to the 33<sup>rd</sup> Annual General Meeting and briefed them through the immediate past of the company, and the business plans the company wishes to follow in the coming future.

Ms. Swati Dhruv Aggarwal, Company Secretary, then apprised the shareholders about the resolutions being considered for adoption in the Annual General Meeting.

## ORDINARY RESOLUTIONS:

Item No	Resolution
1.	To consider and adopt: <b>(a)</b> Standalone financial Statements for the financial year ending 31 <sup>st</sup> March, 2025 <b>(b)</b> Report of the Board of Directors and Auditor's forming part of the financial Statements for the financial year ending 31 <sup>st</sup> March, 2025
2.	To appoint a director in place of Mr. Naresh Chand (DIN: 00004500), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
8.	Ratification of Non-Compliance of SEBI (LODR) Regulations – Regulation 30, 23 & 24

## SPECIAL RESOLUTIONS:

Item No	Resolution
3.	To Approve the Appointment Of M/S C Gaur & Associates As the Secretarial Auditors Of The Company
4.	Regularization of Ms. Darshan (Din: 10968289) As A Director of the Company
5.	Appointment of Mr. Kamal Wadhwani (DIN: 10076368) Independent Director for A Period of 5 Years
6.	Appointment of Ms. Pooja Dhiman (DIN: 11121608) Independent Director for A Period of 5 Years
7.	Post-Facto Approval And Ratification Of Sale Of Substantial Assets Under Section 180(1)(a) Of The Companies Act, 2013

Ms. Swati Dhruv Aggarwal, Company Secretary then invited the shareholders who had registered themselves as speakers for the Annual General Meeting to place their queries/comments before rest of the shareholders. The registered speakers then asked queries and placed their comments to the Board in an orderly fashion.

Ms. Swati Dhruv Aggarwal, Company Secretary, further informed the shareholders about the e-voting process. The Company had provided e-voting facility as per amended Rule 20

of Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations, 2015 and Secretarial Standards on General Meetings, through MUFG Intime India Pvt. Ltd., the Registrar and Transfer Agent of the Company. The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Friday, December 26, 2025 and concluded at 5:00 P.M. on Sunday, December 28, 2025. She further informed that Mr. Chetan Gaur, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. She further emphasized that the final report from the scrutinizer for voting results shall be announced within 2 working days from the conclusion of this Annual General Meeting and shall be accordingly submitted to BSE and the website of the company.

She further stated that the e-voting window was open for 15 minutes from the closure of this meeting to enable those shareholders to cast their votes who hadn't in the voting period.

Mr. Naresh Chand, Director of the company delivered concluding remarks and thanked the shareholders, Directors and the Auditors for joining this meeting.

The meeting concluded at 12:29 p.m.

Thanking You.

Yours faithfully

**For Ashiana Ispat Limited**

Puneet

Jain

Digitally signed by  
Puneet Jain  
Date: 2025.12.30  
11:13:55 +05'30'

**(Puneet Jain)**

**Managing Director**