



# 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)

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

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

**Script Code: 513401**

**Subject: Scrutinizer Report & Voting Results of 33<sup>rd</sup> Ashiana Ispat Limited held on December 29<sup>th</sup>, 2025 through video conferencing/ other audio visual means.**

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted at the 33<sup>rd</sup> Annual General Meeting (AGM).

The Scrutinizer's Report dated December 30<sup>th</sup>, 2025 are enclosed herewith at Annexure I. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 33<sup>rd</sup> AGM, have been duly approved & passed by the shareholders with requisite majority.

Thanking You

Yours faithfully

**Ashiana Ispat Limited**

Puneet Jain

Digitally signed by  
Puneet Jain  
Date: 2025.12.30  
13:25:19 +05'30'

**Puneet Jain  
Managing Director**

Regd. Office & Works :  
A-1116, RIICO Industrial Area,  
Phase-III, Bhiwadi-301019,  
Distt. Alwar (Rajasthan)  
Email :- [alkamdhenugold@gmail.com](mailto:alkamdhenugold@gmail.com)  
Ph. :- +91-9999777715



# C GAUR & ASSOCIATES

## COMPANY SECRETARIES

CG-331, Grd Floor, DDA SFS Flats, Opp. Vivanta by Taj Hotel, Sector-22, Dwarka,  
New Delhi 110077 | Mobile:+919953701510|Email:cschetangaur@gmail.com

### FORM NO. MGT-13 **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting of the shareholders of  
**ASHIANA ISPAT LIMITED**  
REGD. OFFICE: AT A-1116, RIICO Industrial Area,  
Phase-III Bhiwadi-301019  
Distt. Alwar (Rajasthan).

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 33<sup>rd</sup> Annual General Meeting ('AGM') of ASHIANA ISPAT LIMITED held on Monday, 29<sup>th</sup> December, 2025 at 12:00 P.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and E-voting conducted during the AGM.**

Dear Sir,

I, **CS Chetan Gaur (Company Secretary in Practice and Proprietor) of M/s C Gaur & Associates** was appointed as the Scrutinizer by the Board of Directors of **ASHIANA ISPAT LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting at the Annual General Meeting Through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to vivid applicable MCA circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12<sup>th</sup> May, 2020.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 29<sup>th</sup> December, 2025 at 12:00 P.M., I submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 5<sup>th</sup> December, 2025 by e-mail to 3735 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

**1. Cut-off Date**

The Voting rights were reckoned as on **Monday, December 22<sup>nd</sup>, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

**2. Remote e-Voting**

**i. Agency:**

The Company has appointed the E- voting system of MUFG Intime India Pvt.Ltd.

**ii. Remote e-Voting:**

The remote e-Voting platform was open from 09:00 a.m. on Friday, December 26<sup>th</sup>, 2025 upto 05:00 p.m. on Sunday, December 28<sup>th</sup>, 2025 and shareholders were required to cast their votes



electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

### 3. Voting at the AGM:

Members present in person / through authorized representatives-	<b>78</b>
Members who cast vote through E-Voting at venue	<b>0</b>
Members present but did not participate in evoting and also did not had exercised their votes through remote E-Voting prior to AGM	<b>16</b>
Members who cast vote through remote E Voting	<b>68</b>

### 4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 12:29 P.M. in presence of two witnesses who were not in the employment of the Company.



**Name: Ms. Reetu**



**Name: Ms. Prachi**

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of MUFG Intime India Pvt.Ltd.
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 68 members have casted their vote through remote E- voting holding 35,85,234 shares. The meeting concluded at around 12:29 P.M., post which a 15-minute window was provided to those shareholders to cast their vote who did not vote in the designated voting period, after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

#### **VOTING RESULTS**

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM</b>	<b>29<sup>th</sup> December, 2025</b>
<b>Total number of shareholders on cut-off date</b>	<b>3735</b>
<b>No. of Shareholders present in the meeting:</b>	<b>78</b>
Promoters and Promoter Group:	<b>6</b>
Public:	<b>72</b>

<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>78</b>
Promoters and Promoter Group:	<b>6</b>
Public	<b>72</b>

### **Resolution No. 1**

To receive, consider and adopt the audited financial statements for the financial year ended on 31<sup>st</sup> March, 2025 and the Reports of Board of Directors and Auditor's thereon.

<b>Resolution required:</b>			<b>ORDINARY RESOLUTION</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>%. of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>%. of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3312663	3312663	100	3312663	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	3312663	3312663	100	3312663	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4652037	272571	5.86	272571	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	4652037	272571	5.86	272571	0	100	0
<b>Total</b>		<b>7964700</b>	<b>3585234</b>	<b>45.01</b>	<b>3585234</b>	<b>0</b>	<b>100</b>	<b>0</b>

### **Resolution No. 2**

To appoint a director in place of Mr. Naresh Chand (DIN: 00004500), who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment

<b>Resolution required:</b>			<b>ORDINARY RESOLUTION</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>%. of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>%. of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3312663	3312663	100	3312663	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	3312663	3312663	100	3312663	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0



	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4652037	272571	5.86	272506	65	99.97	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	4652037	272571	5.86	272571	65	99.97	0
Total		7964700	3585234	45.01	3585234	65	99.99	0

### **Resolution No. 3**

Appointment of M/S C Gaur & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for the period of five years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3312663	3312663	100	3312663	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4652037	272571	5.86	272571	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	4652037	272571	5.86	272571	0	100	0
Total		7964700	3585234	45.01	3585234	0	100	0

### **Resolution No. 4**

Regularization of Ms. DARSHAN (DIN: 10968289) as a Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	3312663	3312663	100	3312663	0	100	0
	Poll		0	0	0	0	0	0

<b>Promoter Group</b>	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	3312663	3312663	100	3312663	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4652037	272571	5.86	272571	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	4652037	272571	5.86	272571	0	100	0
<b>Total</b>		<b>7964700</b>	<b>3585234</b>	<b>45.01</b>	<b>3585234</b>	<b>0</b>	<b>100</b>	<b>0</b>

## **Resolution No. 5**

Appointment of Mr. Kamal Wadhwani (DIN: 10076368) as an Independent Director of the Company for a period of 5 years.

<b>Resolution required:</b>			<b>SPECIAL RESOLUTION</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3312663	3312663	100	3312663	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	3312663	3312663	100	3312663	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4652037	272571	5.86	272571	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	4652037	272571	5.86	272571	0	100	0
<b>Total</b>		<b>7964700</b>	<b>3585234</b>	<b>45.01</b>	<b>3585234</b>	<b>0</b>	<b>100</b>	<b>0</b>

## **Resolution No. 6**

Appointment of Ms. Pooja Dhiman (DIN: 11121608) as an Independent Director of the Company for a period of 5 years.

<b>Resolution required:</b>			<b>SPECIAL RESOLUTION</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)		(4)	(5)		





Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3312663	3312663	100	3312663	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	3312663	3312663	100	3312663	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4652037	272571	5.86	272571	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	4652037	272571	5.86	272571	0	100	0
<b>Total</b>		<b>7964700</b>	<b>3585234</b>	<b>45.01</b>	<b>3585234</b>	<b>0</b>	<b>100</b>	<b>0</b>

## **RESULT SUMMARY**

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31 <sup>st</sup> March, 2025 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Naresh Chand (DIN: 00004500), who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution	99.999	0.001
3.	Appointment of M/s Jain Akshay & Associates, Chartered Accountants (Firm Registration No. 040168N) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years, from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the year 2030	Special Resolution	100	0
4.	Regularization of Ms. DARSHAN (DIN: 10968289) as a Director of the Company.	Special Resolution	100	0
5.	Appointment of Mr. Kamal Wadhwani (DIN: 10076368) as an Independent Director of the Company for a period of 5 years	Special Resolution	100	0
6.	Appointment of MS. Pooja Dhiman (DIN: 11121608) as an	Special Resolution	100	0

	<b>Independent Director of the Company for a period of 5 years</b>			
<b>7.</b>	<b>Post-Facto Approval and Ratification of Sale of substantial assets under Section 180(1)(a) of The Companies Act, 2013</b>	<b>Special Resolution</b>	<b>100</b>	<b>0</b>
<b>8.</b>	<b>Ratification of Non-Compliance of SEBI (LODR) Regulations – Regulation 30, 23 &amp; 24</b>	<b>Ordinary Resolution</b>	<b>100</b>	<b>0</b>

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,  
**For M/s C Gaur & Associates**  
**Company Secretaries**

**CHETA**  
**N GAUR**

Digitally signed  
by CHETAN GAUR  
Date: 2025.12.30  
13:10:50 +05'30'

**CHETAN GAUR**  
**FCS: 13426/ C.P. No.: 19223**

**Peer Review No. 3160/2023**  
**UDIN: F013426G003040835**  
**Place: Delhi**  
**Date: December 30<sup>th</sup>, 2025**

**COUNTER SIGNED BY**  
**For Ashiana Ispat Limited**

**Puneet**  
**Jain**

Digitally signed  
by Puneet Jain  
Date: 2025.12.30  
13:08:02 +05'30'

**Puneet Jain**  
**Managing Director**  
**Date: 30<sup>th</sup> December 2025**  
**Place: Delhi**