Phone : 23773675
48536169

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099
Mfrs. of : **BRIGHT BARS & SHAFTINGS**
Dealers in : **All Kinds of IRON and STEEL**
Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla,Hyderabad - 500055

26.09.2020

To
The Deputy Manager
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513
Sub : Outcome of 29th Annual General Meeting held on 25th September, 2020 under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam

In continuation to our letter dt 25-9-2020, with reference to the outcome of 29th Annual General Meeting (AGM).Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015, and as per the provisions of Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided electronic voting (e-voting) facility to the shareholders of the Company held on Friday ,25th September, 2020 through Video conferencing (VC) / Other Audio Visual Means (OAVM). We are pleased to inform you that, all the items of business as contained in the notice of 29th Annual General Meeting has been approved by the Shareholders of the Company. The e-voting period commenced from 22nd September, 2020 at 9.00 A.M and ended on 24th September, 2020 At 5.00 P.M IST with cut-off date for determining eligibility of shareholders for e-voting being 18th September, 2020. The facility for e-voting was made available at the AGM for the members, who attended the meeting and had not exercised remote e-voting.

Details of Voting Results of 29th AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Report are enclosed.(Annexure A)

The aforesaid results will be displayed on the website of the Company.

Kindly take the note of the above information on records and acknowledge the receipt of the same.
Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED
Jyothi
(Mrs. JYOTHI MANTRI)
Company Secretary/Compliance Officer

ADITYA ISPAT LIMITED HYDERABAD

Encl : as above

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ADITYA ISPAT LIMITED

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ANNEXURE A

OUTCOME OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING
(Pursuant to Regulation 44(3) of the SEBI (Listing & Obligation Disclosure Requirements) Regulations, 2015

Date of AGM	25TH September, 2020
Book Closure Date	19th September, 2020 to 25th September, 2020 (Both Days inclusive)
Total No. of Shareholders as on record date (cut-off-date i.e.18th September, 2020	6663
No. of Share holders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Promoters & Promoter Group Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group Public	6 28
Remote E- Voting facility for Members	September 22nd 2020 to September 24th 2020
Promoters & Promoter Group Public	6 49
E- Voting at AGM held through VC/OAVM	
Promoters & Promoter Group Public	Nil

Mode of Voting:

The mode of voting for all the resolution was

1. Remote E-voting conducted between 22nd September, 2020 (9.00 am) to 24h September, 2020 (5.00 pm)
2. E-voting at AGM held through VC/OAVM conducted during the meeting.

ADITYA ISPAT LIMITED
HYDERABAD

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Dealers in : **All Kinds of IRON and STEEL**

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla,Hyderabad - 500055

Agenda Wise Details (separately for each agenda item)

Ordinary Business

Resolution Required (Ordinary / Special	Ordinary Resolution
Item No	1
Particulars of the agenda	Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with Directors Report and Auditors Report thereon.
Whether promoter/promoters group are interested in the agenda/resolution	No. Promoter and Promoter Group voted in favour of the Resolution.

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	Poll	1301100	NIL	NIL	NIL	NIL	NIL	NIL
	Remote E-Voting		1301100	100	1301100	0	100.00	0
	E- Voting at AGM held through VC/OAVM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	SUB- TOTAL		1301100	100	1301100	0	100.00	[illegible]

ADITYA ISPAT LIMITED
HYDERABAD

Public - Institutions	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Remote E-Voting		0	0	0	0	0	0
	E- Voting at AGM held through VC/OAVM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	SUB- TOTAL		0	0	0	0	0	0
Public – Non Institutions	Poll	4048900	NIL	NIL	NIL	NIL	NIL	NIL
	Remote E-Voting		1368233	33.79	1367033	1200	99.91	0.09
	E- Voting at AGM held through VC/OAVM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	SUB- TOTAL		1368233	33.79	1367033	1200	99.91	0.09
GRAND TOTAL		5350000	2669333	49.89	2668133	1200	99.96	0.04

ORDINARY BUSINESS

Resolution Required (Ordinary / Special	Ordinary Resolution
Item No	2
Particulars of the agenda	Re-appointment of Shri S.K.Kabra (DIN 01280980) as Non-Executive Director of the Company who liable to retires by rotation.
Whether promoter/promoters group are interested in the agenda/resolution	No. Promoter and Promoter Group voted in favour of the Resolution.

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

ADITYA ISPAT LIMITED
HYDERABAD

Promoter and Promoter Group	Poll	1301100	NIL	NIL	NIL	NIL	NIL	NIL
	Remote E-Voting		1301100	100	1301100	0	100.00	0
	E- Voting at AGM held through VC/OAVM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	SUB- TOTAL		1301100	100	1301100	0	100.00	0
Public - Institutions	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Remote E-Voting		0	0	0	0	0	0
	E- Voting at AGM held through VC/OAVM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	SUB- TOTAL		0	0	0	0	0	0
Public – Non Institutions	Poll	4048900	NIL	NIL	NIL	NIL	NIL	NIL
	Remote E-Voting		1368233	33.79	1367033	1200	99.91	0.09
	E- Voting at AGM held through VC/OAVM		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	SUB- TOTAL		1368233	33.79	1367033	1200	99.91	0.09
GRAND TOTAL		5350000	2669333	49.89	2668133	1200	99.96	0.04

Based on the Scrutinizer's Report, the agenda mentioned in the Notice of the Annual General Meeting Item No 1 to 2 are declared as passed with the requisite majority effective from 25th September,2020.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

Jyothi

(Mrs. JYOTHI MANTRI)

Company Secretary/Compliance Officer

ADITYA ISPAT LIMITED HYDERABAD

R Bengani & Associates
Chartered Accountants

#17, Amrutha Mall,
6-3-1110, Somajiguda,
Hyderabad - 500016
Ph : 040-66516611,
040-66516612

Form No MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER
FOR ADITYA ISPAT LIMITED

To
The Chairman of
29th Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on Friday, 25th September, 2020
at 9.30 A.M. at the deemed venue Plot no 20, Phase V, IDA, Jeedimetla, Hyderabad 500055, through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

SUB: Consolidated Scrutinizer's Report for remote e-voting and e-voting at the venue (through Video-Conferencing and/or OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by Companies (Management and Administration) Rules 2015.

I, **CA Rajesh Kumar Bengani**, a Chartered Accountant in practice have been appointed as Scrutinizer by the Board of Director of Aditya Ispat Limited ,("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 2nd September 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Twenty-Ninth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday 25th September 2020 at 9:30 a.m. IST through VC / OAVM.

R. BENGANI & ASSOCIATES
Chartered Accountants
FRNo.014542S
HYDERABAD

R Bengani & Associates
Chartered Accountants

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6-3-1110, Somajiguda,
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040-66516612

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-voting and e-voting) for the Annual General Meeting is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 29th AGM, based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.

Cut-off date

The cut-off date for the purpose of identification of the members who will be entitled to vote on the resolution placed for the approval for the shareholder was Friday, 18th September, 2020

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Chartered Accountants
FRNo.014542S
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Remote e-voting process

1. The Company has entered into an arrangement with the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the e-voting.
2. As prescribed in the Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and mentioned in the Notice of 29th Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 22nd September, 2020 (09.00 a.m.) to 24th September, 2020 (05.00 p.m.).
3. At the end of the e-voting period on 24th September, 2020 (05.00 p.m.) e-voting portal of service provider was blocked forthwith.
4. The e-voting result was unblocked from the website of Central Depository Services (India) Ltd i.e. https://www.evotingindia.com/ on 25th September, 2019 and the excel file containing the result was opened in the presence of Mr. Achyuth and Mr. M Siva who are not in employment of the Company.

The signature of the witnesses in confirmation of the unblocking of votes in their presence is taken below:-

1. Witness M. Sai Achyuth
2. Witness M. Siva

E-voting process at the AGM

On the day of 29th AGM, Company conducted voting through e-voting for those members, who could not participate in the remote e-voting to record their votes. However It was observed that no member had cast their vote through e-voting at the time of meeting.

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Chartered Accountants
FRNo 014542S
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The Consolidated results of the remote e-voting and e-voting conducted at the AGM, based on the reports generated by CDSL, are as under:

Ordinary Business:

Item no. 1- Ordinary Resolution: RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted:

(i) Voted **in favour** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of valid votes cast**
Total Number of E-voting received	52	26,68,133	99.96%
E-voting at AGM held through VC/OAVM	-	-	-
Total	**52**	**26,68,133**	**99.96%**

(ii) Voted **against** of the resolution:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**	**% of total number of votes cast**
Total Number of E-voting received	3	1200	0.04%
E-voting at AGM held through VC/OAVM	-	-	-
Total	**3**	**1200**	**0.04%**

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(iii) **Invalid** Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received	-	-
E-voting at AGM held through VC/OAVM	-	-

Item no. 2- Ordinary Resolution: RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Surendra Kumar Kabra (DIN:01280980), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	52	26,68,133	99.96%
E-voting at AGM held through VC/OAVM	-	-	-
Total	**52**	**26,68,133**	**99.96%**

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of votes cast
Total Number of E-voting received	3	1200	0.04%
E-voting at AGM held through VC/OAVM	-	-	-
Total	**3**	**1200**	**0.04%**

R. BENGANI & ASSOCIATES Chartered Accountants FRNo.014542S HYDERABAD

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(iii) **Invalid** Votes:

Particulars	**Number of Shareholders who cast their votes**	**Number of Shares**
Total Number of E-voting received	-	-
E-voting at AGM held through VC/OAVM	-	-

Based on the foregoing, all the resolutions as stated in the Notice of the 29th AGM of the Company were passed with the requisite majority on the date of the 29th AGM i.e., 25th September 2020. The electronic data and all other relevant records relating to the Voting through Electronic means and all other relevant records were sealed and handed over to the Company Secretary authorised by the board for safe keeping

Thanking You,
Yours faithfully,

R Bengani

R. BENGANI & ASSOCIATES
Chartered Accountants
FRNo 014542S
HYDERABAD

Scrutinizer
Rajesh Kumar Bengani
Chartered Accountant
Membership No. 062692

Date: 26-09-2020
Place: Hyderabad.
UDIN: 20062692AAAAEH7943

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