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

30.09.2021

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

Ref : Scrip Code 513513
Sub : Proceeding of 30th Annual General Meeting held today i.e 30.09.2021.

Dear Sir / Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015,and other applicable provisions, if any, we would like to inform you that the following resolutions, as set out in the Notice convening the 30th Annual General Meeting of the Members of the Company ("AGM") were transacted at the AGM held today i.e Thursday 30th, September, 2021 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001, to transact the business.

In this regards, we are enclosing herewith the summary of the proceedings of the Annual General Meeting. Please take above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

ADITYA ISPAT LIMITED HYDERABAD

Jyothi

(Mrs. JYOTHI MANTRI)
Company Secretary/Compliance Officer
M.No. A53222

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SUMMARY OF THE PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING (AGM) OF ADITYA ISPAT LIMITED HELD ON THURSDAY 30TH SEPTEMBER, 2021.

The 30th Annual General Meeting ("AGM") of the members of Aditya Ispat Limited ("the Company") was held on Thursday 30th September, 2021 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. Jyothi Mantri		Company Secretary

Invitees:
The following Invitees were present
1. Mr. Manish Sethia – 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)

Mrs Jyothi Mantri, 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 meeting to order as the requisite quorums were present.

Share holders present:
Total 147 Members (including 5 proxies) attended the Meeting as per records of attendance.

The Chairman also acknowledged the presence of Mr. Manish Sethia, 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 and M/s Manjeet Buchha, Practicing Company Secretary acting as a Scrutinizer for e-voting and Ballot process and Mr. Rajesh Kumar Bengani, a practicing Chartered Accountant (Internal Auditor)

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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 AGM together with the financial statements of the Company, Auditors Report thereon and the Directors Report were taken as read.

With the consent of the members present, the Notice convening the AGM and the Auditor's Report, Secretarial Auditor's Report for the year ended March 31st, 2021 were taken as read. There were no Qualifications and observations by the Auditor's which forms part of the Annual Report 2021. There were no qualifications and the Secretarial Auditor's in their report for the Financial Year Ended March 31st, 2021 and the report of the Secretarial Auditor also forms a part of the Director's Report.

The Chairman stated that the Company had provided its Members, Pursuant to the provisions of Section 108 of the Companies Act 2013, read with the Rules made, there under and the provisions of the Regulations 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the remote e-voting facility to the members of the Company in respect of the business mentioned in the Notice of the AGM dated 31st August 2021. The remote e-voting commenced on Monday 27th September, 2021 (9.00 a.m) and ended on Wednesday 29th September, 2021 (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 and give their suggestions 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.

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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 , 2021 together with the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)
2. Re-appointment of Smt. Usha Chachan (DIN 02304178) Director liable to retire by rotation (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 30th AGM of the Company was concluded at 11.00 A.M.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

ADITYA ISPAT LIMITED HYDERABAD

Jyothi

(Mrs. JYOTHI MANTRI)
Company Secretary/Compliance Officer
M.No. A53222
Encl : as above