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

01.10.2021

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 30th Annual General Meeting of Aditya Ispat Limited held on 30th September, 2021 Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam

In continuation to our letter dt 30.09.2021 with reference to the outcome of 30th 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 held on Thursday 30th, September, 2021. We are pleased to inform you that, all the items of business as contained in the notice of 30th Annual General Meeting have been approved by the Shareholders of the Company. The e-voting period commenced from 27th September, 2021 at 9.00 A.M and ended on 29th September, 2021 at 5.00 P.M. IST with cut-off date for determining eligibility of shareholders for e-voting being 23rd September, 2021. The facility for voting through ballot paper 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 30th 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

S.B.CHACHAN
Managing Director
DIN No. 00080463
Encl : as above

ADITYA ISPAT LIMITED HYDERABAD

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

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

01.10.2021

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 : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Details of Voting Results of 30th Annual General Meeting of Aditya Ispat Limited held on 30th September, 2021.

Dear Sir / Madam

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 30th September, 2021 at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1 1st Floor, Abids, Hyderabad – 500 001. to transact the business. The e-voting period commenced from 27th September, 2021 at 9.00 A.M and ended on 29th September, 2021 At 5.00 P.M IST with cut-off date for determining eligibility of shareholders for e-voting being 23rd September, 2021. The facility for voting through ballot paper was made available at the AGM for the members, who attended the meeting and had not exercised e-voting.

Details of Voting Results of 30th 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.

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

S.B.Chachan

ADITYA ISPAT LIMITED
HYDERABAD

S.B.CHACHAN
Managing Director
DIN No. 00080463
Encl : as above

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

ANNEXURE A

OUTCOME OF VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING
(Pursuant to Regulation 44(3) of the SEBI (Listing & Obligation Disclosure Requirements) Regulations, 2015

Date of AGM	30TH September, 2021
Book Closure Date	24th September, 2021 to 29th September, 2021 (Both Days inclusive)
Total No. of Shareholders as on record date (cut-off-date i.e.23rd September, 2021	6985
No. of Shareholders present in the meeting either in person or through proxy:	147
Promoters & Promoter Group Public	6 141
No. of Shareholders attended the meeting through Video Conferencing Promoters & Promoter Group Public	Not arranged

Mode of Voting:

The mode of voting for all the resolution was
1. E-voting conducted between 27th September, 2021 (9.00 am) to 29th September, 2021 (5.00 pm)
2. Poll conducted at the meeting by ballot paper.

Agenda Wise disclosure (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, 2021 together with the 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.

ADITYA ISPAT LIMITED HYDERABAD

Contd-2-

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

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	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	106028	2.62	105564	464	99.56	0.44
	Poll*		947041	23.39	947040	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1053069	26.01	1052604	464	99.96	0.04
TOTAL		**5350000**	**2354169**	**44.00**	**2353704**	**464**	**99.98**	**0.02**

*No of Invalid Votes=1

ADITYA ISPAT LIMITED HYDERABAD

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

Resolution Required (Ordinary / Special	Ordinary Resolution
Item No	2
Particulars of the agenda	Re-appointment of Smt Usha Chachan (DIN 02304178) as Non-Executive Director of the Company who retires by rotation.
Whether promoter/promoters group are interested in the agenda/resolution	Yes. Promoter and Promoter Group voted in favour of the Resolution.

Contd-4-

ADITYA ISPAT LIMITED HYDERABAD

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

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

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	1301100	1301100	100.00	1301100	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1301100	100.00	1301100	-	100.00	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4048900	106028	2.62	105464	564	99.47	0.53
	Poll*		947041	23.39	947040	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1053069	26.01	1052504	564	99.95	0.05
TOTAL		**5350000**	**2354169**	**44.00**	**2353604**	**564**	**99.98**	**0.02**

*No of Invalid Votes=1

Contd.-5-

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

Based on the Scrutinizer's Report, the agenda mentioned in the Notice of the Annual General Meeting item Item No. 1 to 2 are declared as passed with the requisite majority effective from 30th September, 2021.

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

S.B.CHACHAN
Managing Director
DIN No. 00080463
Encl : as above

ADITYA ISPAT LIMITED
HYDERABAD

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

MANJEET BUCHA & ASSOCIATES
COMPANY SECRETARIES

D. No. 204, 2nd Floor, Shakti Sai Complex,
Beside Udai Clinic, Chapel Road, Abids,
Hyderabad - 500 001. Tel.: 6625 5001/002,
Cell : 93469 55001, E-mail : manjeetbucha@gmail.com

FORM NO: MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015]

To
The Chairman of
30th Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 30th September, 2021
at 10.00 A.M. at Rajasthani Graduates Association ,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

SUB: Scrutinizer's Report on remote E-Voting, 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, CS Manjeet Bucha, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Director of Aditya Ispat Limited ,("the Company") pursuant to 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, to scrutinize the e-voting on the resolutions as contained in the Notice of the 30thAnnual General Meeting of the Equity Shareholders of Aditya Ispat Limited as held on 30th day of September,2021 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-Voting process at the meeting for the resolutions contained in the Notice of the 30thAnnual General Meeting of the Company are made. My responsibility as a Scrutinizer for the e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 30thAnnual General Meeting, 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.

Manjeet Bucha

MANJEET BUCHA & ASSOCIATES
C.P. No. 4589
Hyderabad

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid Annual General Meeting of the Company.

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. The e-voting commenced on 27th September, 2021 (9.00 A.M.) and was closed on 29th September, 2021 (5.00 P.M)

3. The cut-off date for the purpose of identification of the members who will be entitled to vote on the resolutions placed for the approval for the shareholder was 23rd September, 2021.

4. 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 30thAnnual General Meeting of the Company, the e-voting facilities was kept open for three days from 27th September, 2021 (09.00 a.m.) to 29th September, 2021 (05.00 p.m.).

5. At the end of the e-voting period on 29th September, 2021 (05.00 p.m.) e-voting portal of service provider was blocked forthwith.

6. The e-voting result was unblocked from the website of Central Depository Services (India) Ltd i.e. https://www.evotingindia.com/ on 30th September, 2021 and the excel file containing the result was opened in the presence of Mr. Raghav Ratna and Ms. Pooja Biyani 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

(Mr Raghav Ratna)

2. Witness

Pooja Biyani

(Ms. Pooja Biyani)

The result of e-voting is as hereunder:

E-VOTING RESULTS

Item No.	**1**
Particulars of the Business: Ordinary Business	Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Directors Report and Auditors Report thereon.
Type of Resolution	Ordinary

MANJEET BUCHA & ASSOCIATES C.P. No. 4589 Hyderabad Company Secretaries

Manjeet Bucha

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	48	1407128	100%
Assent	39	1406664	99.97%
Dissent	9	464	0.03%

Item No.	2
Particulars of the Business: Ordinary Business	Re-appointment of Smt. Usha Chachan (DIN 02304178) as Non-Executive Director of the Company who retires by rotation
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	48	1407128	100%
Assent	38	1406564	99.96%
Dissent	10	564	0.04%

5. The Register of e-voting will be e- mailed to the Chairperson and Mrs. Alphonsa Domingo after the Chairperson considers, approves and signs the minutes of the AGM in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015.

Thanking You,

Yours faithfully,
For Manjeet Bucha & Associates
Company Secretary

Manjeet Bucha

MANJEET BUCHA & ASSOCIATES C.P. No. 4589 Hyderabad Company Secretaries

Manjeet Bucha
Proprietor
Membership No. F8305
CoP: 4589
UDIN: F008305C001044771

Date: 30-09-2021
Place: Hyderabad

MANJEET BUCHA & ASSOCIATES
COMPANY SECRETARIES

D. No. 204, 2nd Floor, Shakti Sai Complex,
Beside Udai Clinic, Chapel Road, Abids,
Hyderabad - 500 001. Tel.: 6625 5001/002,
Cell : 93469 55001, E-mail : manjeetbucha@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING & POLL CONDUCTED AT THE 30TH AGM OF ADITYA ISPAT LIMITED

To
The Chairman of
30th Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 30th September, 2021
at 10.00 A.M. at Rajasthani Graduates Association ,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on remote E-Voting, 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, and Poll conducted at 30th Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 30th day of September, 2021 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

I, **CS Manjeet Bucha**, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Director of Aditya Ispat Limited ,("the Company") to scrutinize the e-voting and for the purpose of poll taken at the Annual General Meeting (AGM) of the Equity Shareholders of Aditya Ispat Limited as held on 30th day of September, 2021 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll process at the meeting for the resolutions contained in the Notice of the 30th Annual General Meeting of the Company are made. My responsibility as a Scrutinizer for the e-Voting for the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as mentioned in the Notice of the 30th 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.

Manjeet Bucha

MANJEET BUCHA & ASSOCIATES
C.P. No. 4589
Hyderabad
Company Secretaries

I observed that

a) 48 Members had cast their votes through e-voting; and

b) 7 Members had cast their votes through poll conducted at the meeting

I have issued separate Scrutinizer's report for the e-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my consolidated report on the results of e-voting and poll as under:

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. 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 23rd September, 2021.

3. 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 30thAnnual General Meeting of the Company, the e-voting facilities was kept open for three days from 27th September, 2021 (09.00 a.m.) to 29th September, 2021 (05.00 p.m.).

4. At the end of the e-voting period on 29th September, 2021 (05.00 p.m.) e-voting portal of service provider was blocked forthwith.

5. After the announcement of poll by the Chairman, one ballot box was kept for polling which was locked in my presence with due identification marks placed by me.

6. After the AGM, the Poll box kept for voting was immediately opened by me in the presence of Mr Raghav Ratna and Ms. Pooja Biyani, who are not in the employment of the Company .

Raghav Ratna	Pooja Biyani
Plot No. 186, MIG, T.V. Colony, Vanasthalipuram, Hyderabad-70	19-1-912/A/10/4/A, Golla Khidki, Murali Nagar, Bahadurpura, Hyderabad-64

7. There were 147 shareholders in total, present at the meeting in person or by proxies.

MANJEET BUCHA & ASSOCIATES
C.P. No. 4589
Hyderabad
Company

Manjeet Bucha

8. On Thursday, 30th September, 2021 at 11.18 A.M. after counting vote cast at the meeting by Poll Papers and the votes cast through e-voting process were unblocked by me in the presence of Mr Raghav Ratna and Ms. Pooja Biyani .

9. The Poll papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.

10. The Poll papers which were incomplete and /or which were found defective, if any have been treated as invalid and kept separately.

11. The result of the poll is as hereunder:

A. Ordinary Business:

Item no. 1- Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Directors Report and Auditors Report thereon.

(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	39	14,06,664	99.98%
Total Number of Ballot Papers received	6	9,47,040	
Total	**45**	**23,53,704**	**99.98%**

(ii) Voted **against** 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	9	464	0.02%
Total Number of Ballot Papers received	-	-	-
Total	**9**	**464**	**0.02%**

MANJEET BUCHA & ASSOCIATES C.P. No. 4589 Hyderabad Company Secretaries

Manjeet Bucha

(iii) **Invalid** Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	1	1

Item no. 2- Ordinary Resolution: Re-appointment of Smt. Usha Chachan (DIN 02304178) as Non-Executive Director of the Company who retires by rotation

(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	38	14,06,564	99.98%
Total Number of Ballot Papers received	6	9,47,040	
Total	**46**	**23,53,604**	**99.98%**

(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	10	564	0.02%
Total Number of Ballot Papers received	-	-	-
Total	**10**	**564**	**0.02%**

(iii) **Invalid** Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	1	1

MANJEET BUCHA & ASSOCIATES
C.P. No. 4589
Hyderabad
Company Secretaries

Manjeet Bucha

Based on the aforesaid results, all the resolutions have been passed by the Members through poll at AGM and remote e-voting with the requisite majority.

I hereby confirm that I am maintaining the register received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to Mrs. Alphonsa Domingo, authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Manjeet Bucha & Associates
Company Secretary

Manjeet Bucha
Proprietor
Membership No. F8305
CoP: 4589
UDIN: **F008305C001044771**

Date: 30-09-2021
Place: Hyderabad.

MANJEET BUCHA & ASSOCIATES
COMPANY SECRETARIES

D. No. 204, 2nd Floor, Shakti Sai Complex,
Beside Udai Clinic, Chapel Road, Abids,
Hyderabad - 500 001. Tel.: 6625 5001/002,
Cell : 93469 55001, E-mail : manjeetbucha@gmail.com

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To
The Chairman of
30th Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 30th September, 2021
at 10.00 A.M. at Rajasthani Graduates Association ,
Snatak Bhavan, 5-4-790/1, 1st Floor, Abids,
Hyderabad-500001

Dear Sir,

SUB: Scrutinizer's Report on Poll conducted at Annual General Meeting of the Equity Shareholders

I, CS Manjeet Bucha, a Company Secretary in practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited to scrutinize the voting by way of ballot on the resolutions contained in the Notice of the Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 30th day of September,2021 at 10.00 A.M., at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001, hereby submit My Report as under:

1. After the announcement of poll by the Chairman, one ballot box was kept for polling which was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s XL Softech Systems Limited, Registrar and transfer agents of the Company and the authorizations /proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.

4. Total two Resolutions were Passed at the Meeting

MANJEET BUCHA & ASSOCIATES
C.P. No. 4589
Hyderabad
Company Secretaries

5. **The result of the poll is as hereunder:**

   A. **Ordinary Business**

Item no. 1- Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Directors Report and Auditors Report thereon.

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

Particulars	**Number of Members present and voting (in person or proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Total Number of Ballot Papers received	6	947040	100%

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

Particulars	**Number of Members present and voting (in person or proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Total Number of Ballot Papers received	-	-	-

(iii) **Invalid** Votes:

Particulars	**Number of Members present and voting (in person or proxy)**	**Number of votes cast by them**
Total Number of Ballot Papers received whose votes were declared invalid	1	1

Item no. 2- Ordinary Resolution: Re-appointment of Smt. Usha Chachan (DIN 02304178) as Non-Executive Director of the Company who retires by rotation

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

(ii) Particulars	**Number of Members present and voting (in person or proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Total Number of Ballot Papers received	6	947040	100%

MANJEET BUCHA & ASSOCIATES C.P. No. 4589 Hyderabad Company Secretaries

Manjeet Bucha

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

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Total Number of Ballot Papers received	-	-	-

(iii) **Invalid** Votes:

Particulars	Number of Members present and voting (in person or proxy)	Number of votes cast by them
Total Number of Ballot Papers received whose votes were declared invalid	1	1

6. A list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to Mrs. Alphonsa Domingo, authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Manjeet Bucha & Associates
Company Secretary

Manjeet Bucha

MANJEET BUCHA & ASSOCIATES C.P. No. 4589 Hyderabad Company Secretaries

Manjeet Bucha
Proprietor
Membership No. F8305
CoP: 4589
UDIN: F008305C001044771

Date: 30-09-2021
Place: Hyderabad