Phone : 040-23773675

ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

04.09.2024

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 : Outcome of the Meeting of Board of Directors of the Company held today i.e.04.09.2024 under Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we wish to inform and confirm you that the Board of Directors of the Company has met today i.e. 04.09.2024 and transacted the following business:

1. Approved the date, time and venue of 33rd Annual General Meeting (AGM) of the company to be held on Monday, 30th September, 2024 at 10.00 A.M at Rajasthani Graduates Association , Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500 001.
2. Approved the Notice of 33rd Annual General Meeting (AGM) and Director's report for the Financial Year Ended 31st March, 2024 will all annexures.
3. Fixed the date for closure of Register of Members and Share Transfer Books from Tuesday 24th September 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
4. Approved the Annual Report of the Company for the Financial Year 2023-2024 with all annexures.
5. Approved the Secretarial Audit Report for the Financial Year 2023-24.
6. Fixed the Record Date as well as Cut-off Date as Monday 23rd September, 2024 for the purpose of determining the members entitled for e-voting to cast their vote electronically.
7. Appointed Central Depository Services (India) Limited (CDSL) to handle the E voting process at the Ensuing Annual General Meeting.
8. Fixed the remote E-voting period and the duration. The E-voting shall commence from Friday, 27th September, 2024 at 9.00 A.M and ends on to Sunday, 29th September, 2024 at 5.00 P.M.

Contd.....2

ADITYA ISPAT LIMITED
HYDERABAD

Phone : 040-23773675

ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

9. Approved the Appointment of M/s Manjeet Buccha and Associates, Practising Company Secretaries Hyderabad, represented by its proprietor CS Manjeet Buccha (ICSI Membership N. FCS-8305 CP No. 4589) to act as Scrutinizer to scrutinize the e-voting and poll process for the 33rd AGM in a fair and transparent manner.
10. Approved the Appointment of M/s A.J.Sharma and Associates, Practicing Companies Secretaries as Secretarial Auditor of the Company for the financial year 2024-25. (Brief profile is attached in Annexure).
11. Approved the Appointment of Internal Auditor M/s . R. Bengani & Associates, practicing Chartered Accountants, Hyderabad represented by its Partner CA Rajesh Bengani for the Financial Year 2024-2025.
12. Recommended the re-appointment of Mrs. Sushila Kabra (DIN :01432698) Director of the Company who retiring by rotation and eligible herself for re-appointment at the 33rd AGM. (Brief profile is attached in Annexure).
13. Based on the Recommendation of Nomination and Remuneration Committee, the board recommends to regularize the Appointment of Mrs. Asfia Moin (DIN : 10718603) Additional Director as an Independent Director for 1st Term period of 5 consecutive years with effect from 14.08.2024 subject to approval of share holders 33rd AGM .(Brief profile is attached in Annexure.)
14. The Board recommends to regularize the Appointment of Mr. Aditya Chachan (Din: 10349309) Additional Director with effect from 17-10-2023 as Director of the Company.
15. Based on the Recommendation of Nomination and Remuneration Committee, the board Recommends to regularize the Appointment of Mr. Aditya Chachan (DIN: 10349309) as Managing Director of the Company for a period of 5 years with effect from 17th October, 2023 subject to approval of shareholders at the ensuing AGM. (Brief profile is attached in Annexure.)
16. Approved the Re-appointment of Mr. S.K. Chirania (DIN :08555301) Independent Director offers himself for re-appointment for the second term of Five years with effect from the conclusion of 33rd Annual General Meeting i.e from 30.09.2024 to 30.09.2029.

ADITYA ISPAT LIMITED HYDERABAD

Contd.....3

Phone : 040-23773675

ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

17. To take on record that Mr. Sanjay Solanki (DIN: 02378551) ceases to be Independent Director on the Completion of his second term on the conclusion of 33rd Annual General Meeting i.e 30.09.2024.

The meeting commenced at 17.00 hrs and ended at 18.00 hrs at the registered office of the Company.

We request you to kindly take the above information's on your records.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

Varsha Pandey
Digitally signed by Varsha Pandey
Date: 2024.09.04 18:10:17 +05'30'

ADITYA ISPAT LIMITED
HYDERABAD

(VARSHA PANDEY)
Company Secretary Cum Compliance Officer
M.NO.: A72878

Annexure

Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations ,2015.

Name of the Appointee	Shri Aditya Chachan	Smt Sushila Kabra
Reason for change viz Re-appointment	Appointment as Managing Director of the Company for a period of Five (5) years with effect from 17th October, 2023.	Re-appointment as Non-Executive Women Director retire by rotation
Date of Appointment	17.10.2023 subject to the approval of the members in ensuing Annual General Meeting.	04.09.2024 as Rotational Director subject to the approval of the members in the ensuing Annual General Meeting.
Term of Appointment	5 years	Liable to retire by rotation as Rotational Director
Brief profile (in case of Appointment)	Aditya Chachan is a Graduate in Commerce from Osmania University in Hyderabad. He is associated with the Company for over a period of 5 years and is responsible for Marketing, Production operations of the Company.	Smt. Sushila Kabra is a Graduate in Arts She has vast experience in running Small Scale Industries.
Disclosure of Relationships between Directors (in case of appointment as a director),	Smt. Usha Chachan (Mother)	Smt. Sushila Kabra is not related to any Directors of the Company
Information as required under Circular No/LIST/COMP/14/2018-19 issued by BSE.	Aditya Chachan is not debarred from holding office of a Managing Director.	Smt. Sushila Kabra is not debarred from holding office of a Non-Executive Director.

Name of the Appointee	Smt Asfia Moin	Shri S.K. Chirania
Reason for change viz Re-appointment	Appointment as Regular Independent Director	Re-appointment as Independent Director for the Second term.
Date of Appointment	14.08.2024 subject to the approval of the members in ensuing Annual General Meeting.	30.09.2024 subject to the approval of the members in ensuing Annual General Meeting..
Term of Appointment	5 years	5 years
Brief profile (in case of Appointment)	Smt Asfia Moin is a qualified Company Secretary and has 11 years of post-qualification experience in the field of Secretarial and Legal matters and she is well versed with	Sri S.K.Chirania is a qualified Chartered Accountant and has more than 30 years of post-qualification experience in the field of Income Tax and Companies Act matters. He is a fellow member of the Institute of Chartered Accountants

ADITYA ISPAT LIMITED HYDERABAD

	Statutory Compliance under SEBI Regulations, Company Law and related Acts. She is a fellow member of The Institute of Company Secretaries of India and is also a Commerce Graduate and Law Graduate.	of India.
Disclosure of Relationships between Directors (in case of appointment as a director),	She is not related to any directors of the Company.	He is not related to any directors of the Company.
Information as required under Circular No/LIST/COMP/14/2018-19 issued by BSE.	She is not debarred from holding office of a Non – Executive Independent Director.	He is not debarred from holding office of a Non – Executive Independent Director.

Appointment of Secretarial Auditor : M/s A.J.Sharma and Associates

Sl.No	Particulars	Details
1	Reason for Change i.e Appointment	Appointment
2	Date of Appointment	04th September, 2024
3	Brief profile	Mr. A.J.Sharma , Proprietor, Practicing Company Secretary (Membership No. FCS 2120, CP-2176) having an experience of More than 30 years in the field of Secretarial and legal Compliances.
4	Disclosure of Relationship between directors	Not Applicable

Appointment of Internal Auditor: M/s R Bengani and Associates

Sl.No	Particulars	Details
1	Reason for Change i.e Appointment	Appointment
2	Date of Appointment	04th September, 2024
3	Brief profile	Mr. Rajesh Kumar Bengani , Partner, Practicing Chartered Accountants (Membership No. 062692) having an experience of more than 20 years in the field of audit and tax matters.
4	Disclosure of Relationship between directors	Not Applicable

For ADITYA ISPAT LIMITED

Varsha Pandey Digitally signed by Varsha Pandey Date: 2024.09.04 18:10:48 +05'30'

ADITYA ISPAT LIMITED HYDERABAD

VARSHA PANDEY
Company Secretary Cum Compliance Officer
M.NO.: A72878