



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

25.09.2025

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 34th Annual General Meeting of Aditya Ispat Limited held on September 25, 2025
Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015,**

Dear Sir / Madam

In continuation to our letter dt 25.09.2025 with reference to the outcome of 34th 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, September 25, 2025. We are pleased to inform you that, all the items of business as contained in the notice of 34th Annual General Meeting have been approved by the Shareholders of the Company. The e-voting period commenced from Monday, September 22, 2025 at (9.00 A.M) and ended on Wednesday, September 24, 2025 at (5.00 P.M) IST with cut-off date for determining eligibility of shareholders for e-voting being September 18, 2025. 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.

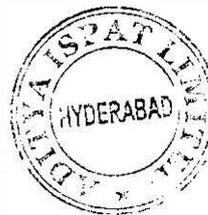
Details of Voting Results of 34th AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Report are enclosed. (Annexure A)

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

ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN:10349309





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25.09.2025

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 34TH Annual General Meeting of Aditya Ispat Limited held on 25th September, 2025.

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 25th September, 2025 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 22nd September, 2025 at 9.00 A.M and ended on 24th September, 2025 at 5.00 P.M IST with cut-off date for determining eligibility of shareholders for e-voting being 18th September, 2025. 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 34th AGM Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified along with the Scrutinizer's Reports 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

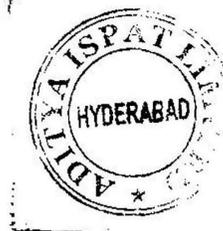
Yours faithfully

For ADITYA ISPAT LIMITED

ADITYA
CHACHAN

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ADITYA CHACHAN
Date: 2025.09.25
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ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN:10349309





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ANNEXURE A

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS BALLOT PAPERS CONDUCTED AT THE VENUE OF THE THIRTY FOURTH (34TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ADITYA ISPAT LIMITED ("COMPANY") HELD ON THURSDAY 25TH SEPTEMBER, 2025 AT 10.00 A.M. AT RAJASTHANI GRADUATES ASSOCIATION, SNATAK BHAVAN 5-4-790/1 1ST FLOOR, ABIDS, HYDERABAD – 500 001.

On the basis of the Scrutinizer's Report submitted by CS Manjeet Bucha (FCS 8305 & C.P. No. 4589), Hyderabad ('the Scrutinizer'), appointed by the Board of Directors, for conducting remote e-voting as well as ballot paper poll process conducted at the Venue at the Thirty Fourth (34th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the Provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The report was submitted by the Scrutinizer on 25.09.2025.

I, do hereby declare the results of the e-voting on all the Ordinary/Special Resolution's by the Members of the Company in respect of the 34th AGM held on Thursday, 25th September, 2025 are as follows.

OUTCOME OF VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING (Pursuant to Regulation 44(3) of the SEBI (Listing & Obligation Disclosure Requirements) Regulations, 2015

Date of AGM	25 TH September, 2025
Book Closure Date	Friday, 19 th September 2025 to Thursday 25 th September, 2025 (both days inclusive)
Total No. of Shareholders as on record date (cut-off-date) i.e.18 th September, 2025	9612
No. of Share holders present in the meeting either in person or through proxy:	221
Promoters & Promoter Group	5
Public	216
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters & Promoter Group	
Public	

Contd.....2





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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

Mode of Voting:

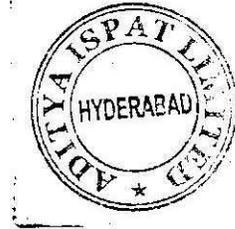
The mode of voting for all the resolution was

1. E-voting conducted between 22nd September, 2025 (9.00 am) to 24th September, 2025 (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 31 st March, 2025 together with the Report of Board of Directors and Auditors Report thereon.
Whether promoter/promoters group are interested in the agenda/resolution	No.



Contd.....3



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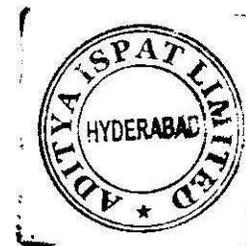
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-3-

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(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
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	2765	0.07	2748	17	99.39	0.61
	Poll		923165	22.80	923165	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925930	22.87	925913	17	99.999	0.001
TOTAL		5350000	2227030	41.63	2227013	17	99.999	0.001

Ordinary Business

Resolution Required (Ordinary / Special	Ordinary Resolution
Item No	2
Particulars of the agenda	Re-appointment of Mrs. Usha Chachan (Din 02304178) Director, who retires by rotation
Whether promoter/promoters group are interested in the agenda/resolution	Yes



Contd.....4



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Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

-4-

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*1 00	(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
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	2765	0.07	2748	17	99.39	0.61
	Poll		923165	22.80	923165	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925930	22.87	925913	17	99.999	0.001
TOTAL		5350000	2227030	41.63	2227013	17	99.999	0.001

Special Business

Resolution Required (Ordinary / Special)	Ordinary Resolution
Item No	3.
Particulars of the agenda	Appointment of Secretarial Auditor M/S A.J.Sharma & Associates practicing Company Secretaries
Whether promoter/promoters group are interested in the agenda/resolution	No.

Contd.....5





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-5-

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4048900	2765	0.07	2748	17	99.39	0.61
	Poll		923165	22.80	923165	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		925930	22.87	925913	17	99.999	0.001
TOTAL		5350000	2227030	41.63	2227013	17	99.999	0.001

Based on the Scrutinizer's Report, the agenda mentioned in the Notice of the Annual General Meeting Item No. 1 to 3 are declared as passed with the requisite majority effective from 25th September, 2025.

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

ADITYA

CHACHAN

ADITYA CHACHAN

CHAIRMAN

MANAGING DIRECTOR

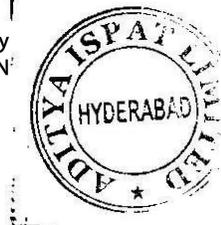
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Encl : as above

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ADITYA CHACHAN

Date: 2025.09.25

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**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING &
POLL CONDUCTED AT THE 34th AGM OF ADITYA ISPAT LIMITED**

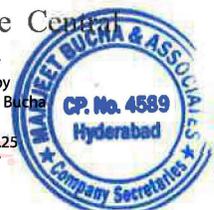
To
The Chairman of
34th Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 25th September, 2025
at 10.00 A.M. at Rajasthani Graduates Association,
Snatak Bhavan, 5-4-790/1, 1st
Floor, Abids,
Hyderabad-500001

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 34th Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited held on 25th day of September, 2025 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 25th day of September, 2025 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 34th Annual General Meeting (“AGM”)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 34th 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.

I observed that

- a) 78 Members had cast their votes through e-voting; and
- b) 14 Members had cast their votes through poll conducted at the meeting

I have issued separate Scrutinizer's report for the e-voting and by using ballot for the resolutions contained in the Notice to the AGM. I submit herewith my consolidated report on the results of e-voting and by ballot 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 18th September, 2025.
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 34th Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 22nd September, 2025 (09.00 a.m.) to 24th September, 2025 (05.00 p.m.).
4. At the end of the e-voting period on 24th September, 2025 (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 P.Ashok Kumar and Mr. Vansh Jain, who are not in the employment of the Company.


P.Ashok Kumar


Vansh Jain

H.No. 1-1-354, RBI Colony, Mohan Nagar, Kothapet, Hyderabad, Telangana

H. No. 6-15-003, Maharaja Colony, Sikh Village Road, Secunderabad, Telangana

7. There were 221 shareholders in total, present at the meeting in person or by proxy.

8. On Thursday, 25th September, 2025 at 10:41 A.M. the votes cast through e-voting process were unblocked by me in the presence of Mr P. Ashok Kumar and Mr. Vansh Jain.
9. The Ballot papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.
10. The Ballot papers which were incomplete and /or which were found defective, if any have been treated as invalid and kept separately.

11. The result 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, 2025 together with the Report of the Board of Directors and Auditors Report thereon.

(i) Voted in favour of the resolution:

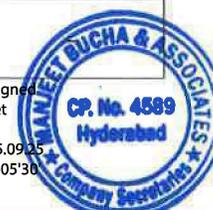
Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	75	1303848	99.99%
Total Number of Ballot Papers received	14	923165	
Total	89	2227013	99.99%

(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	3	17	0.001%
Total Number of Ballot Papers received	-	-	-
Total	3	17	0.001%

(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	-	-



Item no. 2- Ordinary Resolution: Re-appointment of Mrs. Usha Chachan (DIN 02304178), Director, who retire 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	75	1303848	99.99%
Total Number of Ballot Papers received	14	923165	
Total	89	2227013	99.99%

(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	3	17	0.001%
Total Number of Ballot Papers received	-	-	-
Total	3	17	0.001%

(iii) **Invalid** Votes:

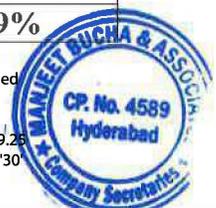
Particulars	Number of Shareholders who cast their votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	-	-
Total Number of Ballot Papers received whose votes were declared invalid	-	-

Item no. 3- Special Business:

Ordinary Resolution: Appointment of Secretarial Auditor M/S A.J. Sharma and Associates.

(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	75	1303848	99.99%
Total Number of Ballot Papers received	14	923165	
Total	89	2227013	99.99%



(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	3	17	0.001%
Total Number of Ballot Papers received	-	-	-
Total	3	17	0.001%

(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	-	-

Based on the aforesaid results, all the resolutions have been passed by the Members through ballot 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 ballot 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

Digitally signed
by Manjeet Bucha
Date: 2025.09.25
18:18:52 +05'30'



Manjeet Bucha

Proprietor

Membership No. F8305/CoP: 4589

UDIN: F008305G001342264

Date: 25/09/2025

Place: Hyderabad.

COUNTERSIGNED
FOR ADITYA ISPAT LIMITED

**ADITYA
CHACHAN**

Digitally signed by
ADITYA CHACHAN
Date: 2025.09.25
20:47:51 +05'30'

ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN:10349309



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
34th Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 25th September, 2025
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 34th Annual General Meeting of the Equity Shareholders of Aditya Ispat Limited as held on 25th day of September, 2025 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 34th 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 34th Annual 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.



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 22nd September, 2025 (9.00 A.M.) and was closed on 24th September, 2025 (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 18th September, 2025.
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 34th Annual General Meeting of the Company, the e-voting facilities was kept open for three days from 22nd September, 2025 (09.00 a.m.) to 24th September, 2025 (05.00 p.m.).
5. At the end of the e-voting period on 24th September, 2024 (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 25th September, 2025 and the excel file containing the result was opened in the presence of Mr. P. Ashok Kumar and Mr. Vansh Jain 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 P.Ashok Kumar)

2. Witness


(Mr Vansh Jain)

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 31 st March, 2025 together with the Report of Board of Directors and Auditors Report thereon.
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	78	1303865	100%
Assent	75	1303848	99.99%
Dissent	3	17	0.01%

Item No.	2
Particulars of the Business: Ordinary Business	Re-appointment of Mrs. Usha Chachan (DIN 02304178), Director, who retire 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	78	1303865	100%
Assent	75	1303848	99.99%
Dissent	3	17	0.01%

Item No.	3
Particulars of the Business: Special Business	Appointment of Secretarial Auditor M/S A.J. Sharma & Associates
Type of Resolution	Ordinary

Particulars	No of members who casts their votes	No of votes cast	% of total no. of votes cast
Received	78	1303865	100%
Assent	75	1303848	99.99%
Dissent	3	17	0.01%

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
Digitally signed by Manjeet Bucha
Date: 2025.09.25 18:22:01 +05'30'



Manjeet Bucha
Proprietor

Membership No. F8305/CoP: 4589

UDIN: F008305G001342264

Date: 25/09/2025

Place: Hyderabad

COUNTERSIGNED
FOR ADITYA ISPAT LIMITED

ADITYA CHACHAN
Digitally signed by ADITYA CHACHAN
Date: 2025.09.25
20:48:50 +05'30'

ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN:10349309



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
34th Annual General Meeting of the Equity Shareholders
of ADITYA ISPAT LIMITED held on 25th September, 2025
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 34th 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 25th day of September, 2025 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 3 Resolutions were passed at the Meeting.



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, 2025 together with the Report of Board of Directors 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	14	923165	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	-	-

Item no. 2- Ordinary Resolution: Re-appointment of Mrs. Usha Chachan (DIN: 02304178), Director, who retire 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	14	923165	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	-	-

Item no. 3- Special Business:

Ordinary Resolution: Appointment of Secretarial Auditor M/S A.J. Sharma and Associates.

(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	14	923165	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	-	-

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**

Digitally signed by
Manjeet Bucha
Date: 2025.09.25
18:20:38 +05'30'



**Manjeet Bucha
Proprietor**

Membership No. F8305

CoP: 4589

UDIN: F008305G001342264

Date: 25/09/2025

Place: Hyderabad

COUNTERSIGNED
FOR ADITYA ISPAT LIMITED

**ADITYA
CHACHAN**

ADITYA CHACHAN
CHAIRMAN
MANAGING DIRECTOR
DIN:10349309

Digitally signed by
ADITYA CHACHAN
Date: 2025.09.25
20:49:48 +05'30'