



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

30.09.2026

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: Proceedings of 35TH Annual General Meeting held today i.e.30.09.2026.

Dear Sir / Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Company has today held its 35th Annual General Meeting at 5.30 P.M through Video conferencing (VC) / Other Audio Visual Means (OAVM) transacted the resolution as set out in the Notice Convening the 35th Annual General Meeting of the Members of the Company.

The meeting commenced at 5:30 P.M. and concluded at 5:46 P.M.

Further we are enclosing herewith the summary of the proceedings of the 35th Annual General Meeting for our information and taking on records.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

**Varsha
Pandey**

Digitally signed
by Varsha Pandey
Date: 2026.09.30
20:15:18 +05'30'



CS VARSHA PANDEY

Company Secretary cum Compliance Officer

M.NO. A72878

ENCL: As Above



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SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING (AGM) OF ADITYA ISPAT LIMITED HELD ON WEDNESDAY 30TH SEPTEMBER, 2026.

The 35th Annual General Meeting ("AGM") of the members of Aditya Ispat Limited ("the Company") was held on Wednesday 30th September, 2026 through Video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 5:30 P.M. and concluded at 5:46 P.M.

Mrs. Varsha Pandey, Company Secretaries and Compliance Officer of the Company, welcomed the Members, introduced the Directors, Auditors, and other invitees present in the Annual General Meeting through Video Conferencing.

Presents:

- | | | |
|--------------------------|----------------|------------------------|
| 1. Mr. Aditya Chachan | (DIN 10349309) | Managing Director |
| 2. Mr. S.K.Chirania | (DIN 08555301) | Independent Director |
| 3. Mr. Kashinath Sahu | (DIN 10045530) | Independent Director |
| 4. Mr. Sushila Kabra | (DIN 01432698) | Non-Executive Director |
| 5. Mrs. Asfia Moin | (Din 10718603) | Independent Director |
| 6. Mrs. Alphonsa Domingo | | CFO |
| 7. Mrs. Varsha Pandey | | Company Secretary |

Invitees:

The following invitees were present

Mr. Mr. Vivek Surana, Proprietor of M/s Mr. Vivek Surana & Associates , Company Secretaries (Scrutinizer)

Mr. A.J. Sharma, Proprietor of M/s A.J.Sharma and Associates, Company Secretaries, Secretarial Auditor of the company.

Mr. Nayan Baid – Representative of M/s Dagliya & Co., Chartered Accountants (Statutory Auditors) were present at the registered office of the Company.

Mr. Rajesh Kumar Bengani, Partner of M/s R Bengani and Associates, Chartered Accountants (Internal Auditor) were present at the registered office of the Company

Mr. Aditya Chachan, Managing Director took the chair and welcomed the other Directors, invitees and Members to the AGM and commenced the proceedings. The Chairman then called the meeting to order as the requisite quorum was present.

The requisite quorum being present, the Meeting was called to order.

Total of 38 members attended the AGM including 4 from Promoter & Promoter Group.

The Company Secretary & Compliance Officer briefed the Members regarding the conduct of the AGM through VC/OAVM, participation arrangements and the voting procedure.





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The Members were informed that the remote e-voting facility was made available from 9:00 A.M. on Sunday, 27 September 2026 to 5:00 P.M. on Tuesday, 29 September 2026. Members who had already cast their votes through remote e-voting were not required to vote again during the AGM.

Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the e-voting facility provided by CDSL. The Company Secretary further informed the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.

The cut-off date for determining the eligibility of Members to vote on the resolutions proposed at the AGM was 23 September 2026.

The Members were further informed that Mr. Vivek Surana Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

The Company Secretary, thereafter, declared that the copies of the Notice of the AGM and Annual Report along with Audited financial statements for the year ended 31st March, 2026, Board's and Auditors' report were sent through e-mail to all the members and others entitled for the same. Also, a letter providing the web-link, including the exact path, where complete details of the annual report is available were sent to those members whose e-mail address were not registered with the Company. Lastly, a newspaper advertisement informing the Members about the date and venue of the AGM along with the QR code for accessing the Notice and Annual Report was also published in Business Standard and Nav Telangana on 10th September, 2026.

Further, the Company Secretary informed the members that the documents along with the Statutory Registers were available for inspection and would be displayed on request of members.

The Chairman addressed the members and briefed them on the financial performance for FY 2025-26 and notable developments of the Company.

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 authorize representatives received from the corporate shareholders were informed to the members.





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With the consent of the Members present, the Company Secretary took the Notice convening the AGM and the Auditor's Report, for the year ended March 31, 2026 were taken as read. There were no qualifications and observations by the Auditor's which forms part of the Annual Report for the year ended March 31, 2026, as there was no matter therein requiring to be read out separately. There were no Qualifications and observations by the Secretarial Auditor's in their report for the Financial Year Ended March 31, 2026 were taken as read and the report of the Secretarial Auditor also forms a part of the Director's Report.

In terms of the Notice dated September 8, 2026 convening the 35th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

ORDINARY BUSINESS

Item No 1(Ordinary Resolution)

Adoption of the Audited Financial Statements of the company for the year ended March 31, 2026 together with the reports of the board of directors and auditors thereon.

Item No 2(Ordinary Resolution)

Re-appointment of Mrs. Sushila Kabra (DIN: 01432698), Director who retires by rotation.

SPECIAL BUSINESS

Item No 3 (Ordinary Resolution)

Regularization of additional director, Mr. Vemula Jalaprasad (DIN: 11358329) as Whole-Time Executive Director of the company.

Item No 4 (Special Resolution)

To Consider the scheme of reduction of share capital of the company.

The Company Secretary informed the Members that the Company had not received any questions from the Members prior to commencement of the AGM and two Members had registered as a speaker for the AGM.

Only one speaker was present at the AGM their query was answered by the Chairman.

Nevertheless, an opportunity was provided to the Members present at the Meeting to ask questions or seek clarifications in relation to the business of the Company. After providing the Members an opportunity to raise questions or seek clarifications, and there being no further questions, the Question and Answer Session was concluded.

The Chairman then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the





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same would be placed on the Company's website and would be forwarded to the Stock Exchanges and to CDSL within the prescribed time for displaying the same on their websites.

The Company Secretary thanked the Shareholders for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support. The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 17:46 P.M. with a vote of thanks to the Chair by the Company Secretary.

Place Hyderabad
Date: 30.09.2026

For ADITYA ISPAT LIMITED

**Varsha
Pandey** Digitally signed
by Varsha Pandey
Date: 2026.09.30
20:16:46 +05'30'

CS VARSHA PANDEY

Company Secretary cum Compliance Officer
M.NO. A72878

