

ADISHAKTI LOHA AND ISPAT LIMITED

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi- 110085
Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

September 30,2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

SECURITY CODE: 543377

ISIN: INE0CWK01019

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 8th Annual General Meeting of Adishakti Loha and Ispat Limited ("the Company") held on Saturday, September 30, 2023 at 12:15 P.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 8th Annual General Meeting ("AGM") Adishakti Loha and Ispat Limited held on Saturday, September 30, 2023 at 12:15 P.M. at '**Metro Grill**' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

In this regard, Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretaries ("**Scrutinizer**")was appointed in the Board meeting held on Wednesday, September 06, 2023 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Monday, October 02, 2023 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Monday, October 02, 2023 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 8th Annual General Meeting of Adishakti Loha and Ispat Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours' Truly
For **Adishakti Loha and Ispat Limited**

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Encl.: Gist of Proceedings of 8th Annual General Meeting of Adishakti Loha and Ispat Limited

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GIST OF PROCEEDINGS OF 8th ANNUAL GENERAL MEETING OF ADISHAKTI LOHA AND ISPAT LIMITED HELD ON SATURDAY THE 30TH DAY OF SEPTEMBER, 2023 AT 12:15 P.M. AT 'METRO GRILL' 415, 4TH FLOOR , CITI CENTRE MALL , SEC -10 , ROHINI, NEW DELHI-110085.

Day: Saturday

Date: September 30, 2023

Time: 12:15 P.M.

Venue: 'Metro Grill' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

PRESENT

Mr. Pawan Kumar Mittal, Director & Chairperson
Ms. Kiran Mittal, Director
Mrs. Swati Jain, Independent Director
Mr. Lovish Kataria , Independent Director
Mr. Mohit Nehra, Company Secretary & Compliance Officer
Mrs. Anshu Aggarwal, CFO & CEO

Scrutinizer: Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates "Practicing Company Secretaries"

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mrs. Swati Jain

Members

Personally Present: Total 12 members having 2786491 Equity Shares have recorded their presence at the AGM.

Leave of Absence : No Leave of Absence .

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 8th Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 06th September , 2023 convening the 8th AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2023, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	Adoption of Financial Statements for the year ended March 31, 2023 along with Auditor's and Director's Report thereon	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
3.	Approval for increase in authorised share capital of the Company	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
4.	Issuance of convertible warrants on a Preferential Basis	Special Resolution	E- voting and Ballot Papers at the AGM
5.	Alteration in main object clause of the company	Special Resolution	E- voting and Ballot Papers at the AGM
6.	Change of name of the company	Special Resolution	E- voting and Ballot Papers at the AGM
7.	Appointment of Mr. Lovish Kataria DIN: (06925922) as independent director of the company	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 12: 50 P.M.

This is for your information and record.

For Adishakti Loha and Ispat Limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: September 30, 2023

Place: New Delhi