



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaipat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaipat.in
ashianagroup@yahoo.co.in

To
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P.J Towers
Dalal Street-400001
Scrip Code: 513401

Date: 01.10.2020

Dear Sir,

Sub: Scrutinizer's Report

This is to inform you that 28th AGM was held on 30th day of September, 2020 at 10.00 AM. via video conferencing/other audio visual means. As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders for voting on the business transacted at AGM. The Company had appointed M/s Bir Shankar & Co. Practicing Company Secretaries as the scrutinizer for the remote e-voting and voting at AGM.

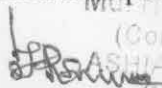
In this regard, please find enclosed herewith the Scrutinizer's report dated 01.10.2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited


Mr. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED
(Harun Rashid Ansari) A-11147

Company Secretary and Compliance Officer

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126



BIR SHANKAR & Co.

===== Company Secretaries =====

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Ashiana Ispat Limited
A-1116, Phase-III, RIICO Industrial Area,
Bhiwadi, Alwar, Rajasthan-301019

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) Amendment Rules, 2015 for the 28th Annual General Meeting of Ashiana Ispat Limited held on Wednesday, 30th September, 2020 at 10:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I Bir Shankar, Prop. of Bir Shankar & Co. Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ASHIANA ISPAT LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of Ashiana Ispat Limited held on Wednesday, September 30, 2020 at 10:00 a.m. through video conferencing ('VC') / other audio visual means ((OAVM)).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

Dispatch of Notice of AGM

The notice dated July 28, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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Off.: G-3/5-6, 3RD FLOOR, SECTOR - 16, ROHINI, DELHI 110089
Email: company1956@gmail.com, Ph. No. 011-32320000; Mob. No. 9310501446

ADOPTION OF FINANCIAL STATEMENTS

Remote e- voting

The Company had availed the e-voting facility offered by Link Intime India Pvt. Limited ("LI IPL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 27, 2020 (9:00 a.m. IST) and ended on Tuesday, September 29, 2020 (5:00 p.m. IST) and the voting portal was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off date of 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Counting process

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the insta e-voting system.

Results

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

No. of members	No. of Votes cast by	No. of the total
	Mail	number of valid
		votes cast
52	4914/52	4914/52

A] Item No.1

Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

Adoption of Financial Statements of the Company for the financial year ended March 31st, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon

(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
53	5019770	100

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

[B] Item No.2

Ordinary Resolution

To appoint a Director in place of Shri Naresh Chand (DIN- 00004500), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
52	5019750	99.99

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
1	20	0.0012

(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

[C] Item No.3

Special Resolution

Reappointment of Dr. (Mrs.) Shruti Jain as Independent Director

(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
52	5019750	99.99

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
1	20	0.0012

(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Date: 01.10.2020

UDIN:FD066048040436372

[D] Item No.4

Ordinary Resolution

Remuneration of M/s. Mithlesh Gupta & Co., Cost Auditors of the Company

(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
53	5019770	100

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Detailed result of e-voting pursuant to the report generated at instavote portal provided by Link Intime India Pvt. Ltd. and scrutinized by me is being attached herewith as Annexure-A.

Thanking you.
Yours faithfully,
For Bir Shankar & Co.



(Bir Shankar)
Proprietor
C.P No.: 7076

Date: 01.10.2020
UDIN:F006604B000836972

Annexure-A

Detailed results of e-voting

➤ Agenda 1

Adoption of Financial Statements of the Company for the financial year ended March 31st, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered								
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1707107	36.70	1707107	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1707107	36.70	1707107	0	100	0
Total		7964800	5019770	63.02	5019770	0	100	0
Whether resolution is passed or not							Passed	

Agenda 2

Appointment of Mr. Naresh Chand (holding DIN-00004500), who retires by rotation and being eligible, offers himself for re-appointment

Resolution						Ordinary		
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered								
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1707107	36.70	1707087	20	99.99	0.0012
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1707107	36.70	1707087	20	99.99	0.0012
Total		7964800	5019770	63.02	5019750	20	99.99	0.0004
Whether resolution is passed or not						Passed		

➤ **Agenda 3**

Reappointment of Dr. (Mrs.) Shruti Jain as Independent Director

Resolution								
Resolution required Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered								
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1707107	36.70	1707087	20	99.99	0.0012
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1707107	36.70	1707087	20	99.99	0.0012
Total		7964800	5019770	63.02	5019750	20	99.99	0.0004
Whether resolution is passed or not							Passed	

The data sheet relating to e-voting and other related matters prepared hereon are in the safe custody of the undersigned and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

➤ **Agenda 4**

Remuneration of M/s. Mithlesh Gupta & Co., Cost Auditors of the Company

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered								
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1707107	36.70	1707107	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1707107	36.70	1707107	0	100	0
Total		7964800	5019770	63.02	5019770	0	100	0
Whether resolution is passed or not							Passed	


The data sheet relating to e-voting and other related papers / registers, records are in the safe custody of the undersigned and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

The Consolidated Report is submitted to the Chairman of the Company for declaration of the Results.

Thanking you,

Yours faithfully,

For Bir Shankar & Co.



(Bir Shankar)

Proprietor

C.P No.: 7076

Date: 01.10.2020

UDIN:F006604B000836972

I, Bir Shankar, Proprietor of Bir Shankar & Co. Proprietor Company, has been appointed as the Proprietor by the Board of Directors of ASHIANA ISPAT LIMITED pursuant to Sec 105 of the Companies Act, 2013 (The Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the 30th Annual General Meeting of Ashiana Ispat Limited held on Wednesday, September 30, 2020 at 10:00 a.m. through video conferencing (VC) or other audio visual means (OAVM).

I was also appointed as Proprietor to conduct the annual meeting during the said AGM.

Dispatch of Notice of AGM

The notice dated July 28, 2020, as circulated by the Company was sent to the shareholders in respect of the above mentioned resolutions. The Company through electronic mode to those Members whose details were registered with the Company Registrar, in compliance with the MCA Circular dated May 3, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and referred to as MCA Circulars and SEBI Circular dated May 19, 2020.