



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611

www.ashianaispat.in

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ashianagroup@yahoo.co.in

Date: 02-05-2024

To,

**BSE Limited**

P.J Towers, Dalal Street, Fort,

Mumbai-400001

BSE Code- 513401

## **Sub: Outcome of Board Meeting and Notice of Extra Ordinary General Meeting.**

Dear Sir/Madam,

We wish to inform you that Board of Directors of the company in their meeting held today i.e. Thursday, 02<sup>nd</sup> May, 2024 consider and passed the following resolution:

1. Extra Ordinary General Meeting (EGM) of the company will be held on Thursday, 6th June, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively and further extended by MCA vide circular dated May 05, 2022 which is further extended by General Circular No. 10/2022 dated December 28, 2022 also by General Circular No. 09/2023 dtd 25.09.2023 (collectively referred to as 'MCA Circulars'), to transact the Business of **"Appointment of M/s. Khiwani & Co. (FRN: 002589N) as Statutory Auditor to fill casual vacancy."**

2. Board approved the notice convening the Extra-ordinary General Meeting (EGM) of the company.

3. Board approved the date of EGM - 06.06.2024.

4. Board approved book closure date 31.05.2024 to 06.06.2024 for the purpose of EGM.



Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
Bhiwadi-301019, Distt. Alwar (Rajasthan)  
Phone : 01493-619107, 619125

5. Bir Shankar & Co. appointed Scrutinizer for the scrutiny of e-voting results to be carried out for the above EGM and for the purpose of conducting Poll at Extra-ordinary General Meeting.

6. The company has provided the facility to vote by electronic means (e-voting) on all resolutions as set out in notice of EGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. 30th May, 2024. The remote e-voting will commence at 9:00 A.M. (1ST) on Monday 3<sup>rd</sup> June 2024 (9.00 A.M.) till Wednesday 5<sup>th</sup> June 2024 (5.00 P.M.)

The meeting commenced at 12.00 P.M and concluded at 01.05 P.M.

This is for your information and records

Thanking you,

**For Ashiana Ispat Limited**

**(Puneet Jain)**  
**Managing Director**  
**DIN: 00814312**

