

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: A 1327 SUN WEST
BANK, ASHRAM ROAD, ASHRAM ROAD P.O,
AHMEDABAD, GUJARAT, INDIA, 380009
EMAIL ID: heeraiapat1992@gmail.com
TEL. NO.: +91 07935848017

30-05-2025

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 526967

Symbol: HEERAISP

Dear Sir,

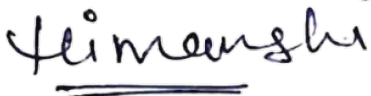
Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results along with Scrutinizers Report of the Extraordinary General Meeting (EOGM) Company held on 28.05.2025 is enclosed.

Kindly take the same on your record.

Regards,

Yours faithfully,
For, HEERA ISPAT LIMITED



Himanshi J. Jadeja
Director & CFO
DIN: 10972928

Encl: Scrutinizer Report.

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General information about company	
Scrip code	526967
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE025D01013
Name of the company	HEERA ISPAT LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-05-2025
Start time of the meeting	10:00 AM
End time of the meeting	12:10 PM

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Scrutinizer Details	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J D KHATNANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	30-04-2025
Date of Issuance of Report to the company	30-05-2025

Voting results	
Record date	20-05-2025
Total number of shareholders on record date	2361
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Omprakash Mohanlal Dhariwal (Director Identification Number: 00952799) as Managing Director of the Company.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	1060900	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1060900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19251	0.3992	19250	1	99.9948	0.0052
	Poll	4821900	286043	5.9322	286043	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821900	305294	6.3314	305293	1	99.9997	0.0003
Total		5882800	305294	5.1896	305293	1	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chirag Dinesh Chandan (DIN: 03637913) as Whole Time Director of the Company.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	1060900	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1060900	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19251	0.3992	19250	1	99.9948	0.0052
	Poll	4821900	286043	5.9322	286043	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821900	305294	6.3314	305293	1	99.9997	0.0003
Total		5882800	305294	5.1896	305293	1	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Himanshi Jayrajsinh Jadeja (DIN: 10972928) as an Executive Non-Independent director of the Company.				
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	1060900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1060900	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4821900	19251	0.3992	19250	1	99.9948	0.0052
	Poll		286043	5.9322	286043	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4821900	305294	6.3314	305293	1	99.9997
Total		5882800	305294	5.1896	305293	1	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Himanshi

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Appointment of Mr. Meet H. Thakkar (DIN: 09358635), as a Non-Promoter, Non-Executive, Independent Director for a period of 5 years of the company.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	1060900	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1060900	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19251	0.3992	19250	1	99.9948	0.0052
	Poll	4821900	286043	5.9322	286043	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821900	305294	6.3314	305293	1	99.9997	0.0003
Total		5882800	305294	5.1896	305293	1	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Heemaugshi



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,
Ahmedabad - 380014, Gujarat, India.

+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[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

For Extra Ordinary General Meeting No.1 for F.Y. 2025-26 of the

Equity Shareholders of HEERA ISPAT LIMITED

Held on Wednesday the May 28, 2025 at 10:00 a.m. (IST) and concluded at 12:10 p.m. (IST)

At the A 1327 SUN WEST BANK, ASHRAM ROAD, AHMEDABAD, GUJARAT, INDIA, 380009

Dear Sir,

I, Jaykumar Deepakbhai Khatnani, proprietor of M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, having office at 904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road, Ahmedabad-380014, Gujarat India have been appointed as a scrutinizer by the board of directors of Heera Ispat Limited ("the Company") vide resolution dated April 30, 2025 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Extra Ordinary General Meeting (EOGM) notice issued on April 30, 2025.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling EOGM ("remote e-voting"); and
- (ii) process of Poll Voting by ballot paper at the EOGM through ("Physical voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and Poll Voting at EOGM) the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a





Jay D. Khatnani
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J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me by the Company and / or CDSL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 09:00 a.m. (IST) on Friday the 23rd May 2025 and concluded at 05:00 p.m. (IST) on Tuesday 27th May 2025. The remote e-voting services were provided by the Central Depository Services (India) Limited (CDSL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Friday, 02nd May 2025 were entitled to vote electronically on the proposed resolutions stated in the notice of the EOGM of the company.
3. As per the information given by the Company the names of the shareholders who had voted by remote voting through the facility provided by Company had been blocked and only those members who were present in the EOGM and who had not voted on e-voting were allowed to cast their votes through poll voting during the EOGM.
4. The votes cast through e-voting before the EOGM and through remote e-voting prior to the date of EOGM were unblocked on Friday May 30, 2025 at 00:43 (IST) and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of two witnesses Mr. Vishal Khatnani and Mr. Narendra Chhabaria, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the EOGM are as under:





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SPECIAL BUSINESS:

ITEM NO.1 APPOINTMENT OF MR. OMPRAKASH MOHANLAL DHARIWAL (DIN: 00952799)
AS MANAGING DIRECTOR OF THE COMPANY.

Passed as Ordinary Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	8	19250	100%
Polling at the EOGM	27	286043	100%
Total	35	305293	100%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	1	00.00%
Polling at the EOGM	0	0	0
Total	1	1	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 1 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

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SPECIAL BUSINESS:

ITEM NO.2 Appointment of Mr. Chirag Dinesh Chandan (DIN: 03637913) as Whole Time Director of the Company.

Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	8	19250	100%
Poll Voting at the EOGM	27	286043	100%
Total	35	305293	100%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	1	00.00%
Poll Voting at the EOGM	0	0	0
Total	1	1	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 2 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





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SPECIAL BUSINESS:

ITEM NO.3 Appointment of Mrs. Himanshi Jayrajsinh Jadeja (DIN: 10972928) as an Executive Non-Independent director of the Company.

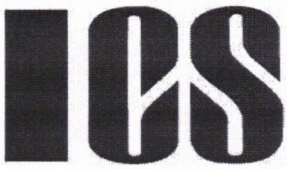
Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	8	19250	100%
Poll Voting at the EOGM	27	286043	100%
Total	35	305293	100%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	1	00.00%
Poll Voting at the EOGM	0	0	0
Total	1	1	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 3 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani
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SPECIAL BUSINESS:

ITEM NO.4 To approve the Appointment of Mr. Meet H. Thakkar (DIN: 09358635), as a Non-Promoter, Non-Executive, Independent Director for a period of 5 years of the company.

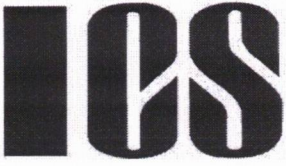
Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	8	19250	100%
Poll Voting at the EOGM	27	286043	100%
Total	35	305293	100%
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	1	1	00.00%
Poll Voting at the EOGM	0	0	0
Total	1	1	00.00%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
Total	NA	NA	

Result:

As the numbers of votes cast in favor of the resolution were more the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 4 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani
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Practicing Company Secretary

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The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For J D KHATNANI & ASSOCIATES
Practicing Company Secretary,

Jaykumar D. Khatnani
(Proprietor)
ACS: 50727, COP: 18421
Peer Review No.1246/2021
Firm Reg. No.: S2018GJ620700



May 30 2025, Ahmedabad
UDIN: A050727G000498779

We Vishal Khatnani and Narendra Chhabaria the undersigned and witness that the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM was unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence on Friday May 30, 2025 00:43 We also declare that we are not employees of Heera Ispat Limited.

Name: Vishal Khatnani
Witness 1

Name: Narendra Chhabaria
Witness 2

CONTERSIGNED BY
HEERA ISPAT LIMITED

HIMANSHI J. JADEJA
CHAIRPERSON & DIRECTOR & CFO
DIN NO.: 10972928