

REGD. OFFICE :

BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.

(M) 9909915750

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CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



11/02/2025

To,

**The Corporate Relation
Department, BSE Limited
PJ Tower, 25th Floor, Dalal
Street, Mumbai-400 001.**

Subject: Proceedings of Extra Ordinary General Meeting

Ref: Heera Ispat Limited – Scrip Code – 526967

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on 11th February 2025 at 09:30 A.M. at the registered office of the company situated at "THE PRESIDENT", Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat- 380009, India

For Heera Ispat Limited



Prakash N. Shah

Whole Time Director & CFO

DIN: 06376987

Encl: Summary of the Proceedings of Extra Ordinary General Meeting.

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF HEERA ISPAT LIMITED HELD ON TUESDAY 11TH FEBRUARY 2025.

The Extra Ordinary Annual General Meeting (EGM) of the members of Heera Ispat Limited was duly convened on Tuesday, 11th February 2025, at 09:30 A.M at “THE PRESIDENT”, Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat- 380009, India. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

The Chairman declared that the requisite quorum was present and called the meeting to order at 09:30 A.m.

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Mr. Jaykumar Deepakbhai Khatnani, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the EGM.

The following business stated in the notice were placed before the members for voting at the EGM:

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Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
SPECIAL BUSINESS			
1.	Item No. 1: To Increase the Authorized Share Capital of The Company and Consequent Amendment to Memorandum of Association of The Company.	Ordinary	E-voting/ Remote Voting
2.	Item No. 2: Alteration of Object Clause of the Company.	Special	E-voting/ Remote Voting
3.	Item No. 3: Adoption of New Set of Article of Association as per Companies Act 2013.	Special	E-voting/ Remote Voting
4.	Item No. 4: Adoption of New Memorandum of Association as per Companies Act 2013.	Special	E-voting/ Remote Voting

The Chairman informed that the consolidated results of e-voting and remote voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working day from the conclusion of the Meeting. The Chairman requested members, who have not cast their votes through remote voting to cast their vote through Ballot Paper provided during EGM.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

There being no other business, the meeting was concluded at 10:25 A.M with the vote of thanks to chair.

For Heera Ispat Limited

Prakash N. Shah
Whole Time Director & CFO
DIN: 06376987

Note: This document does not constitute minutes of the proceedings of the EGM of the Company.