

# 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](mailto:heeraiapat1992@gmail.com)

TEL. NO.: +91 07935848017

28/05/2025

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 28<sup>th</sup> May 2025 at 10:00 A.M. at the registered office of the company situated at A 1327 Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India, 380009.

For Heera Ispat Limited



Himanshi J. Jadeja  
Director & CFO  
DIN: 10972928

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 WEDNESDAY 28<sup>th</sup> MAY 2025.**

The Extra Ordinary Annual General Meeting (EGM) of the members of Heera Ispat Limited was duly convened on Wednesday, 28<sup>th</sup> May 2025, at 10:00 A.M at A 1327 SUN WEST BANK, ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD, GUJARAT, INDIA, 380009. 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 10:00 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:

Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
<b>SPECIAL BUSINESS</b>			
1.	Item No. 1: Appointment of Mr. Omprakash Mohanlal Dhariwal (Director Identification Number: 00952799) as Managing Director of the Company.	Special	E-voting/ Remote Voting
2.	Item No. 2: Appointment of Mr. Chirag Dinesh Chandan (DIN: 03637913) as Whole Time Director of the Company.	Special	E-voting/ Remote Voting
3.	Item No. 3: Appointment of Mrs. Himanshi Jayrajsinh Jadeja (DIN: 10972928) as an Executive Non-Independent director of the Company.	Special	E-voting/ Remote Voting

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4.	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	Special	E-voting/ Remote Voting
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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 12:10 P.M with the vote of thanks to chair.

For Heera Ispat Limited



**Himanshi J. Jadeja**  
Director & CFO  
DIN: 10972928

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