



Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com

IS 1786 2008



CML - 3847982



Date: 26.09.2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Security Symbol: AU SL

ISIN: INE01YQ01013

Subject: Intimation of Proceedings of 14th Annual General Meeting held on 26TH September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby submit the brief proceedings of the **14th Annual General Meeting (AGM) of ADITYA ULTRA STEEL LIMITED** held on **Friday, 26th September 2025 at 12:30 pm through Video Conferencing and Other Audio Visual Means, as applicable**].

Proceedings of the Meeting:

1. **Chairman:** The meeting was chaired by **Mr. Sunny Sunil Singhi, Managing Director (DIN: 07210706)**.
2. The Other Directors, Company Secretary, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing.
3. **Quorum:** The requisite quorum being present, the meeting was called to order.
4. **Number of members attended the meeting:** 19 (Nineteen)
5. **Statutory Registers & Documents:** The requisite statutory registers and documents were placed electronically before the members as required under the Companies Act, 2013.
6. **Notice & Reports:** The Notice convening the AGM, the Directors' Report and the Auditors' Report for the financial year ended **31st March 2025** were taken as read, as there were no qualifications in the Audit Report.
7. **Business Transacted:** The following items of business as per the Notice of the AGM were transacted and approved by the members:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and, being eligible, offers himself for re-appointment.



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3. Appointment of the Statutory Auditor and fix their Remuneration.

Special Business:

4. To Ratify Cost Auditors' Remuneration.
5. To Appoint Secretarial Auditor of the Company
6. To Approve Material Related Party Transactions
7. Alteration of Article of Association

It is here by confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI) read with MCA and SEBI circulars issued from time to time.

Voting Results:

The Company Secretary informed the members that the results of e-voting along with the Scrutinizer's Report will be submitted separately in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 i.e., within two working days from the conclusion of the AGM and would be placed on the websites of the Company.

Conclusion: The meeting concluded at **12:41 pm** with a vote of thanks to the Chair.

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Ultra Steel Limited

Varun Manojkumar Jain

Director

DIN: 03502561