

Anil Special Steel Industries Limited

Regd. Office: Kanakpura, P.O. Meenawala, Jaipur – 302012, CIN: L27107RJ1968PLC001245
Phone: 2470211, 12, 15, 2470014, 2470413, Fax: 0091 – 141 – 2470863, 2470299
E-mail: info@anilspecialsteel.com, Website: www.anilspecialsteel.com

Dated: 31st December, 2016

To
The Manager - Listing
Deptt. Of Corporate Service
Bombay Stock Exchange Ltd
Floor 25, J.P. Tower, Dalal Street
MUMBAI 7400001

Ref: Security Code : 504629 , Security ID:ISIN INE904B01013

Sub: Summary of proceeding of the 48th Annual General Meeting of the Shareholders of the Company.

Dear Sir

We would like to inform you that the 48th Annual General Meeting of the Company held on 30th December, 2016 AM at the registered office of the Company situated at Kanakpura, P.O. Meenawala, JAIPUR 303012, Rajasthan to transacted the business as mentioned in the notice of AGM dated 14th November, 2016.

In this regards please find & Summary of proceeding of 48th AGM as require under Regulation 30 of SEBI (Listing Obligation & Disclosur Requirement) Regulation 2015 as Annexure-I

Please take and keep the above in your record and disseminate the same for the information of investors.

Thanking you

Yours Faithfully
For Anil special Steel Industries Ltd

For Anil Special Steel Industries Limited


C.P.VAID C. P. Vaid
Company Secretary Company Secretary

Encl. Scrutinizer's Report

Anil Special Steel Industries Limited

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Annexure - I

Proceeding of the 48th Annual General Meeting of ANIL SPECIAL STEEL INDUSTRIES LIMITED held at the Registered Office of the Company at Kanakpura, P.O. Meenawala, Jaipur – 302012 on Friday the 30th day of December, 2016 at 11:00 A.M.

Mr Sudhir Khaitan, Chairperson of the Company presided over meeting. He invited Chairperson of the Audit Committee, Shareholder and Relationship Committee, Nomination & Remuneration Committee, CEO to join her at the dais. The Chairperson welcomed the members present at the meeting and appraised the members the present position and future prospects of the Company and also the progress made by the Company.

The requisit quorum being present, the chairperson called the meeting in order. The Chairperson delivered his speech and informed that the Company had provided to the members the facility to cast their vote electronically on all resolution set forth in the Notice of AGM. The remote Voting commenced at 9.00 AM on December 27th 2016 and ended on 5.30 p.m. on December 29, 2016. Members who were present in the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot at the end of AGM. It was further informed that there would be no voting by show of hand. Therefore, the Company Secretary read the Auditors Report as per instruction given by the Chairperson.

The following items of business, as per Notice of AGM dated 14th November, 2016, were transacted at the meeting.

- 1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2016 and together with the reports of the Auditors and Board of Directors thereon.**
- 2. To appoint Director Mrs. Trishna Tripta Bawa (DIN 07204947), who retires by rotation and being eligible, offers herself for re-appointment.**
- 3. To Re-appoint M/s Bansal R. Kumar & Associated, Chartered Accountant (Regn. No. 08176N) the retiring auditor of the Company as statutory Auditors to hold office from the conclusion of this AGM until the conclusion of the next Annual General Meeting of the Company.**
- 4. To Re-appoint M/s M. GOYAL AND COMPANY, Cost Accountant the retiring auditor of the Company as Cost Auditors to hold office from the conclusion of this AGM until the conclusion of the next Annual General Meeting of the Company.**

For Anil Special Steel Industries Limited


C. P. Vaid
Company Secretary

Anil Special Steel Industries Limited

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The Chairperson invited the queries from the members arising out of the audited statement of accounts, Auditors's Report. Secretaril Auditor's Report and Director's Report, thereron . the questions were answered to the member's satisfaction. The Chairperson informed to the members that there was no qualification in the respect in the repoer of Auditors. The require registered were present in the meeting for inspection of the shareholders during AGM.

The Chairperson informed the members that Board of Directors of the Company had appointed M/s Ajay Bohara & Associated , practicing Chartered Accountant, as the Scrutinizer to supervis/secutinizing the E voting and ballot process. All the reasolution set out in the Notice of thje Annual General Meeting were passed with the requisite jointly.

The Chairperson also expressed thanks to the members present for their participation in the meeting . Thereafter the meeting was concluded 12.30 PM

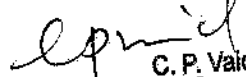
It was announced at the AGM that consolidated e-voting result and physical ballot voting result shall be submitted to the Stock Exchange within 48 hours of the conclusion of the AGM and website of the exchange for the investors.

Place: Jaipur

Dated: 30.12.2016

For Anil Special Steel Industries Ltd

For Anil Special Steel Industries Limited



C. P. Vaid
C. P. Vaid Secretary

COMPANY SECRETARY

AJAY BOHRA & ASSOCIATES

CHARTERED ACCOUNTANTS

Scrutinizer's Report

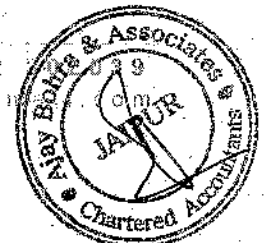
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 48th Annual General Meeting of the members of **Anil Special Steel Industries Limited** held on Friday, 30th December, 2016 at 11.00 A.M. at Kanakpura, P O Meenawala, Jaipur 302012 (Rajasthan).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll for 48th Annual General Meeting of Equity Shareholders held on 30th December, 2016.

1. I, **AJAY BOHRA**, partner of **M/s. Ajay Bohra & Associates**, Chartered Accountants in practice, have been appointed by the Company, "**Anil Special Steel Industries Limited**", as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting and polling to be carried out at the 48th Annual General Meeting (hereinafter referred to as "AGM") as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 48th Annual General Meeting [AGM] of the members of the Company.
2. To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(hereinafter referred to as "Regulations"), every company having its equity shares listed on Recognized Stock Exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Regulations, remote e-voting which has been made applicable, the company provided for the same.
3. The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s. MCS Share Transfer Agent Limited (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.
4. The Company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 14th November, 2016 sent to all the shareholders by electronic means via e-mail and book post. The members of the Company as on the cut-off date i.e. 24th December, 2016 were entitled to vote on the resolutions contained in the Notice to the 48th AGM of the members of the Company



AJAY BOHRA & ASSOCIATES

CHARTERED ACCOUNTANTS

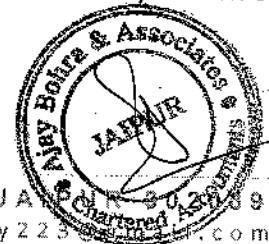
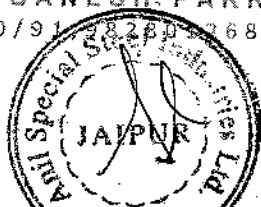
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means and through poll, on the resolutions contained in the Notice to the 48th Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under:-

- i. That the AGM notice dated 14th November, 2016 under section 101 of the Companies Act, 2013 was dispatched to 2015 (two thousand & fifteen) shareholders by means of electronic means via e-mail and to 7,724 (Seven Thousand seven hundred and twenty four) shareholders by means of book post on or before 3rd December, 2016 as confirmed by management. There were no such envelopes containing notice of AGM which were returned undelivered and there were 45 such e-mails which were bounced back as confirmed by management.
- ii. As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The Companies (Management and Administration) Rules, 2014, an advertisement was published by the company on 21st December, 2016 in "Business standard", English newspaper and on 21st December, 2016 in "Samachar Jagat", vernacular newspaper in Hindi Language, informing about the completion of the dispatch of the AGM notices, by means of book post and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- iii. The e-voting period remained open from Tuesday 27th December, 2016 at 9.00 a.m. and ended on Thursday 29th December, 2016 at 5.00 p.m.
- iv. The members of the Company as on the cut-off date i.e. Saturday, 24th December, 2016 were entitled to vote on the resolutions.
- v. The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked after AGM in the presence of 2 witnesses who are not in the employment of the Company.
- vi. The total number of fully paid up shares of the company outstanding as on 24th December, 2016 were 2,55,71,788. As on the cut-off date, out of 7,724 (Seven thousand seven hundred and twenty four) shareholders, 16 (sixteen) shareholders (through 18 folios) have exercised their votes through remote e-voting and 35 (Thirty five) shareholder has exercised his/her vote through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:-

ORDINARY BUSINESS

Item No. 1:- Ordinary Resolution to receive, consider and adopt Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the reports of Directors and Auditors thereon.



AJAY BOHRA & ASSOCIATES

CHARTERED ACCOUNTANTS

Total No. of Shareholders	7,724		
Total No. of Shares	2,55,71,788		
Remote e-voting Period	27th December, 2016 to 29th December, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	1,56,18,111
Total Votes cast through Polling at AGM	B	35	3,48,731
Grand Total of remote e-voting / Polling at AGM (A+B)	C	53	1,59,66,842
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	-	-
Net remote e-voting/ Polling at AGM (C-D)	E	53	1,59,66,842

NOTES:

- i. Invalid voting was not taken into account for counting of votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

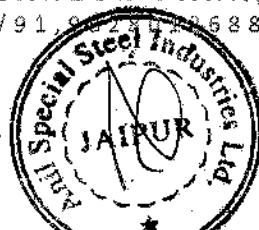
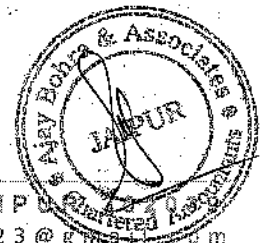
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	24,52,010	21,18,237	86.39	21,18,237	0	100	0
Public institutional holders	14,51,983	0	0	0	0	0	0
Public-others	2,16,67,795	13848605	63.91	13848605	0	100	0
Total	2,55,71,788	15966842	62.44	15966842	0	100	0

Percentage of Votes cast in favour: **100%**

Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 14th November, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



AJAY BOHRA & ASSOCIATES

CHARTERED ACCOUNTANTS

Item No 2: Ordinary Resolution for Appointment of Director in place of Mrs. Trishan Tripta Bawa (DIN 07204947) who liable to retire by rotation and being eligible has offered herself for re-appointment.

Total No. of Shareholders	7,724		
Total No. of Shares	2,55,71,788		
Remote e-voting Period	27th December, 2016 to 29th December, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	1,56,18,111
Total Votes cast through Polling at AGM	B	35	3,48,731
Grand Total of remote e-voting / Polling at AGM (A+B)	C	53	1,59,66,842
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	-	-
Net remote e-voting/ Polling at AGM (C-D)	E	53	1,59,66,842

NOTES:

- i. Invalid voting was not taken into account for counting of votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

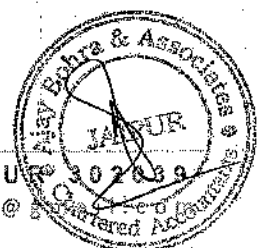
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	24,52,010	21,18,237	86.39	21,18,237	0	100	0
Public institutional holders	14,51,983	0	0	0	0	0	0
Public-others	2,16,67,795	13848605	63.91	13848605	0	100	0
Total	2,55,71,788	15966842	62.44	15966842	0	100	0

Percentage of Votes cast in favour: **100%**

Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 14th November, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



AJAY BOHRA & ASSOCIATES

CHARTERED ACCOUNTANTS

Item No 3: Ordinary Resolution for Ratification of Appointment of Statutory Auditors of the Company

Total No. of Shareholders	7,724		
Total No. of Shares	2,55,71,788		
Remote e-voting Period	27th December, 2016 to 29th December, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	1,56,18,111
Total Votes cast through Polling at AGM	B	35	3,48,731
Grand Total of remote e-voting / Polling at AGM (A+B)	C	53	1,59,66,842
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	-	-
Net remote e-voting/ Polling at AGM (C-D)	E	53	1,59,66,842

NOTES:

- i. Invalid voting was not taken into account for counting of votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	24,52,010	21,18,237	86.39	21,18,237	0	100	0
Public institutional holders	14,51,983	0	0	0	0	0	0
Public-others	2,16,67,795	13848605	63.91	13848605	0	100	0
Total	2,55,71,788	15966842	62.44	15966842	0	100	0

Percentage of Votes cast in favour: **100%**

Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the ordinary resolution under section 139,142 of the Companies Act, 2013 as set out in the notice of AGM dated 14th November, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



AJAY BOHRA & ASSOCIATES

CHARTERED ACCOUNTANTS

SPECIAL BUSINESS

Item No 4: Ordinary Resolution for Approval of Remuneration of the Cost Auditor

Total No. of Shareholders	7,724		
Total No. of Shares	2,55,71,788		
Remote e-voting Period	27th December, 2016 to 29th December, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	1,56,18,111
Total Votes cast through Polling at AGM	B	35	3,48,731
Grand Total of remote e-voting / Polling at AGM (A+B)	C	53	1,59,66,842
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	-	-
Net remote e-voting/ Polling at AGM (C-D)	E	53	1,59,66,842

NOTES:

- i. Invalid voting was not taken into account for counting of votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

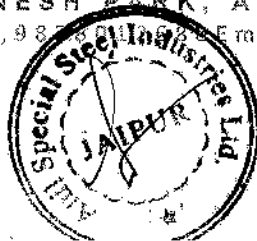
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	24,52,010	21,18,237	86.39	21,18,237	0	100	0
Public institutional holders	14,51,983	0	0	0	0	0	0
Public-others	2,16,67,795	13848605	63.91	13848605	0	100	0
Total	2,55,71,788	15966842	62.44	15966842	0	100	0

Percentage of Votes cast in favour: **100%**

Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 14th November, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



AJAY BOHRA & ASSOCIATES

CHARTERED ACCOUNTANTS

I further report that as per the AGM notice dated 14th November, 2016, the Chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the Company's website www.anispecialsteel.com and on the website of CDSL and shall also be communicated to the Stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through Polling at AGM, which includes all the particulars of the shareholders such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Thanking You,
Yours faithfully

For **AJAY BOHRA & ASSOCIATES**
CHARTERED ACCOUNTANTS



CA **AJAY BOHRA**
Scrutinizer
FCA M.NO. 074596

For **Anil Special Steel Industries Ltd**

A handwritten signature in black ink, appearing to read "Sudhir Khaitan".

SUDHIR KHAITAN
Chairman
DIN : 02363036

Place: Jaipur
Date: 31.12.2016

