



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :

P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

Date: 30th December, 2020

To Listing Department Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 532870	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051 Symbol: ANKITMETAL
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Dear Sir/ Madam,

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

We wish to inform you that the adjourned 18th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, the 29th December, 2020 at 1.00 p.m. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

In compliance with the requirement under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are furnishing herewith the following:

1. Voting Result in prescribed format in accordance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer Report dated 30th December, 2020 submitted by CS K. C. Dhanuka of M/s. K. C. Dhanuka & Company, Practicing Company Secretary, Kolkata, Scrutinizer appointed to conduct the electronic voting process (remote e-voting as well as voting at venue).

Please take the above information on record.

Yours faithfully,
For Ankit Metal & Power Limited

Vineeta Barmecha
Company Secretary
Encl: As Above



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General information about company

Scrip code	532870
NSE Symbol	ANKITMETAL
MSEI Symbol	NOTLISTED
ISIN	INE106I01010
Name of the company	ANKIT METAL & POWER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-12-2020
Start time of the meeting	01:00 PM
End time of the meeting	01:55 PM

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Scrutinizer Details

Name of the Scrutinizer	K. C. DHANUKA
Firms Name	M/S. K.C. DHANUKA & CO.
Qualification	CS
Membership Number	2204
Date of Board Meeting in which appointed	31-07-2020
Date of Issuance of Report to the company	30-12-2020

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Voting results

Record date	15-12-2020
Total number of shareholders on record date	10054
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	4
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Balance Sheet of the Company as at 31st March,2020, the statement of Profit and Loss for the year ended on that date and the report of the Auditors and Directors'				
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	100215000	100215000	100.0000	100215000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100215000	100215000	100.0000	100215000	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	40895500	8955	0.0219	8945	10	99.8883	0.1117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40895500	8955	0.0219	8945	10	99.8883	0.1117
Total		141110500	100223955	71.0252	100223945	10	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Suresh Kumar Patni (DIN:00032674) who retires by rotation and being eligible, offers himself for re-appointment.				
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	100215000	100215000	100.0000	100215000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100215000	100215000	100.0000	100215000	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	40895500	8955	0.0219	8948	7	99.9218	0.0782
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40895500	8955	0.0219	8948	7	99.9218	0.0782
Total		141110500	100223955	71.0252	100223948	7	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				re-appointment of Mr. Ankit Patni (DIN: 00034907) as the Managing Director of the Company for a further period of one (1) year				
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	100215000	100215000	100.0000	100215000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100215000	100215000	100.0000	100215000	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	40895500	8955	0.0219	6745	2210	75.3210	24.6790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40895500	8955	0.0219	6745	2210	75.3210	24.6790
Total		141110500	100223955	71.0252	100221745	2210	99.9978	0.0022
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with M/s. Impex Ferro Tech Ltd.				
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	100215000	100215000	100.0000	100215000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100215000	100215000	100.0000	100215000	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	40895500	8955	0.0219	6745	2210	75.3210	24.6790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40895500	8955	0.0219	6745	2210	75.3210	24.6790
Total		141110500	100223955	71.0252	100221745	2210	99.9978	0.0022
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	100215000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration payable to M/s. A.J.S & Associates, Cost Accountants (Registration No. 000106), Cost Accountant, as the Cost Auditor of the Company for the financial year 2020-21.

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	100215000	100215000	100.0000	100215000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	100215000	100215000	100.0000	100215000	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	40895500	8955	0.0219	1745	7210	19.4863	80.5137
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40895500	8955	0.0219	1745	7210	19.4863	80.5137
Total		141110500	100223955	71.0252	100216745	7210	99.9928	0.0072
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	
Public Insitutions	
Public - Non Insitutions	



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Ankit Metal & Power Limited
35, Chittaranjan Avenue,
Kolkata-700012

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 18th Annual General Meeting (AGM) of Ankit Metal & Power Limited held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of **Ankit Metal & Power Limited** ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 18th Annual General Meeting ("AGM") of the Company, which was scheduled to be held on Tuesday, 22nd December 2020, at 1.00 P.M. and adjourned due to lack of quorum and the adjourned AGM was held on Tuesday, 29th December, 2020 at 1.00 P.M. through VC/ OAVM at SKP House, 132A, S.P. Mukherjee Road, Kolkata-700026.

The notice dated 12th November, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Company had engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.





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The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 18th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL).

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

- i) The remote e-voting period remained open from Saturday, 19th December, 2020 (at 9.00 am) to Monday, 21st December, 2020 (at 5.00 pm).
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Tuesday, 15th December, 2020) were entitled to vote on the resolutions (item no. 1 to 5 as set out in the Notice dated 12th November, 2020 of 18th AGM of the Company).
- iii) The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.
- v) Based on the reports generated from the CDSL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the report of the Auditor's and Directors' thereon.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	37	100223945	100%*
E-voting at the AGM	0	0	0.00%
Total	37	100223945	100%*





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ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	2	10	0.00%*
E-voting at the AGM	0	0	0.00%
Total	2	10	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

2. As an Ordinary Resolution

To appoint a Director in place of Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	38	100223948	100%*
E-voting at the AGM	0	0	0.00%
Total	38	100223948	100%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	1	7	0.00%*
E-voting at the AGM	0	0	0.00%
Total	1	7	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off





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B. SPECIAL BUSINESS

3. As a Special Resolution

Re-appointment of Mr. Ankit Patni (DIN: 00034907), as the Managing Director, for a period of one year w.e.f. 30th May, 2020

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	36	100221745	100%*
E-voting at the AGM	0	0	0.00%
Total	36	100221745	100%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	3	2210	0.00%*
E-voting at the AGM	0	0	0.00%
Total	3	2210	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

4. As an Ordinary Resolution

To transact with the Related Party (Impex Ferro-Tech Limited) upto maximum of 200 Crores for the Financial Year 2020-21.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	22	6745	75.32%*
E-voting at the AGM	0	0	0.00%
Total	22	6745	75.32%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	3	2210	24.68%*
E-voting at the AGM	0	0	0.00%
Total	3	2210	24.68%*





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iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	14	100215000
E-voting at the AGM	0	0
Total	14	100215000

* - Rounded Off

5. As an Ordinary Resolution

To ratification of remuneration payable to M/s. A.J.S & Associates, Cost Accountant (Registration No. 000106) as the Cost Auditor of the Company for the financial year 2020-21.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	35	100216745	99.99%*
E-voting at the AGM	0	0	0.00%
Total	35	100216745	99.99%*

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	4	7210	0.01%*
E-voting at the AGM	0	0	0.00%
Total	4	7210	0.01%*

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata

Date : 30th December'2020.

Yours faithfully,

K.C. DHANUKA & CO.
Company Secretaries

K. Dhanuka

30/12/2020

K.C. DHANUKA

Proprietor

FF-2/14, CP-1247

03704B001741315