



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 September, 2021

<b>To</b> <b>Listing Department</b> Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532870</b>	<b>To</b> <b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051  <b>Symbol: ANKITMETAL</b>
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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 19th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, the 28th September, 2021 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 28th September, 2021 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).

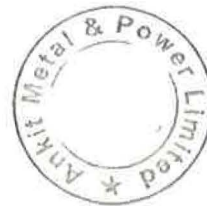
Please take the above information on record.

Yours faithfully,

**For Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**  
**Company Secretary**



Encl: As Above

General information about company	
Scrip code	532870
NSE Symbol	ANKITMETAL
MSEI Symbol	NOTLISTED
ISIN	INE106101010
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)	28-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:48 PM

Scrutinizer Details	
Name of the Scrutinizer	KAILASH CHAND DHANUKA
Firms Name	M/s. K. C.DHANUKA & CO.
Qualification	CS
Membership Number	2204
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	11397
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	19
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.					
			No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes





Category	Mode of voting	No. of shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	83655000	83.4755	83655000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100215000	83655000	83.4755	83655000	0	100
Public-Insitutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Insitutions	E-Voting	40895500	34007	0.0832	20191	13816	59.3731	40.6269
	Poll							
	Postal Ballot (if applicable)							
	Total		40895500	34007	0.0832	20191	13816	59.3731
Total		141110500	83689007	59.3074	83675191	13816	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subham Bhagat (DIN: 09070773) as Chairman cum Managing Director of the Company for a period of one 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	83655000	83.4755	83655000	0	100	0
	Poll							
	Postal Ballot (if applicable)							



	Total	100215000	83655000	83.4755	83655000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40895500	34007	0.0832	23491	10516	69.077	30.923
	Poll							
	Postal Ballot (if applicable)							
	Total		40895500	34007	0.0832	23491	10516	69.077
Total		141110500	83689007	59.3074	83678491	10516	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arifto Roy (DIN: 08257216) as a Non-Executive Independent Director of the Company.				
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	83655000	83.4755	83655000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100215000	83655000	83.4755	83655000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting		34007	0.0832	14991	19016	44.0821	55.9179





Public- Non Institutions	Poll							
	Postal Ballot (if applicable)	40895500						
	Total	40895500	34007	0.0832	14991	19016	44.0821	55.9179
Total		141110500	83689007	59.3074	83669991	19016	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Re-appointment of Mr. Ankit Jain (DIN: 07672255) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 14th December, 2021.				
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	83655000	83.4755	83655000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100215000	83655000	83.4755	83655000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40895500	34007	0.0832	11186	22821	32.8932	67.1068
	Poll							
	Postal Ballot (if applicable)							
	Total		40895500	34007	0.0832	11186	22821	32.8932
Total		141110500	83689007	59.3074	83666186	22821	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	





## Details of Invalid Votes

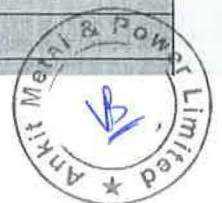
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Resolution(5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularisation of Mr. Satish Kumar Singh (DIN: 05295625) as Non-Executive Director of the Company.						
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	83655000	83.4755	83655000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100215000	83655000	83.4755	83655000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40895500	34007	0.0832	23491	10516	69.077	30.923
	Poll							
	Postal Ballot (if applicable)							
	Total		40895500	34007	0.0832	23491	10516	69.077
Total		141110500	83689007	59.3074	83678491	10516	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	





Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with Impex Ferro Tech Limited.				
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	83655000	83.4755	83655000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100215000	83655000	83.4755	83655000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40895500	34007	0.0832	19686	14321	57.8881	42.1119
	Poll							
	Postal Ballot (if applicable)							
	Total		40895500	34007	0.0832	19686	14321	57.8881
Total		141110500	83689007	59.3074	83674686	14321	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Ratification of remuneration payable to M/s. A.J.S. & Associates (Registration	



Description of resolution considered				No. 000106) Cost Accountant, as the Cost Auditor of the Company for the financial year 2021-22.				
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	83655000	83.4755	83655000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100215000	83655000	83.4755	83655000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40895500	34007	0.0832	12491	21516	36.7307	63.2693
	Poll							
	Postal Ballot (if applicable)							
	Total		40895500	34007	0.0832	12491	21516	36.7307
Total		141110500	83689007	59.3074	83667491	21516	99.9743	0.0257
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	







# K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT  
21 HEMANTA BASU SARANI,  
KOLKATA 700 001  
Mobile : 98300 53619,  
E-mail : dhanuka419@yahoo.co.in

## 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 19<sup>th</sup> 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 19<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday, 28<sup>th</sup> September, 2021, at 1.00 P.M. through VC/ OAVM at SKP House, 132A, S.P. Mukherjee Road, Kolkata-700026.

The notice dated 14<sup>th</sup> August, 2021, 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 circulars dated 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 read with circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

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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E-mail : dhanuka419@yahoo.co.in

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 19<sup>th</sup> 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, 25<sup>th</sup> September, 2021 (at 9.00 am) to Monday, 27<sup>th</sup> September, 2021 (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, 21<sup>st</sup> September, 2021) were entitled to vote on the resolutions (item no. 1 to 7 as set out in the Notice dated 14<sup>th</sup> August, 2021 of 19<sup>th</sup> 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>). 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:

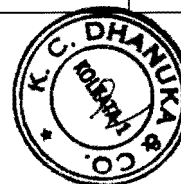
## A. ORDINARY BUSINESS

### 1. As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors' 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	45	83675041	99.98%
E-voting at the AGM	1	150	0.00%
<b>Total</b>	<b>46</b>	<b>83675191</b>	<b>99.98%</b>







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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	6	13816	0.02%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>6</b>	<b>13816</b>	<b>0.02%</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off

## B. SPECIAL BUSINESS

### 2. As a Special Resolution

Appointment of Mr. Subham Bhagat (DIN: 09070773) as Chairman cum Managing Director of the Company for a period of one year.

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	45	83678341	99.99%
E-voting at the AGM	1	150	0.00%
<b>Total</b>	<b>46</b>	<b>83678491</b>	<b>99.99%</b>

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	6	10516	0.01%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>6</b>	<b>10516</b>	<b>0.01%</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off





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E-mail : dhanuka419@yahoo.co.in

### 3. As an Ordinary Resolution

Appointment of Mr. Aritro Roy (DIN: 08257216) as a Non-Executive Independent Director of the Company.

#### 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	44	83669841	99.98%
E-voting at the AGM	1	150	0.00%
<b>Total</b>	<b>45</b>	<b>83669991</b>	<b>99.98%</b>

#### 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	7	19016	0.02%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>7</b>	<b>19016</b>	<b>0.02%</b>

#### 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
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off

### 4. As a Special Resolution

Re-appointment of Mr. Ankit Jain (DIN: 07672255) as a Non-Executive Independent Director of the Company for a second term of five 5 consecutive years w.e.f. 14<sup>th</sup> December, 2021.

#### 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	42	83666036	99.97%
E-voting at the AGM	1	150	0.00%
<b>Total</b>	<b>43</b>	<b>83666186</b>	<b>99.97%</b>

#### 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	9	22821	0.03%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>9</b>	<b>22821</b>	<b>0.03%</b>







# K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT  
21 HEMANTA BASU SARANI,  
KOLKATA 700 001  
Mobile : 98300 53619,  
E-mail : dhanuka419@yahoo.co.in

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
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off

5. As an Ordinary Resolution

Regularisation of Mr. Satish Kumar Singh (DIN: 05295625) as Non-Executive Director of the Company.

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	45	83678341	99.99%
E-voting at the AGM	1	150	0.00%
<b>Total</b>	<b>46</b>	<b>83678491</b>	<b>99.99%</b>

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	6	10516	0.01%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>6</b>	<b>10516</b>	<b>0.01%</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

\* - Rounded Off

6. As an Ordinary Resolution

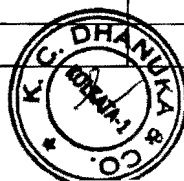
Approval of Related Party Transaction with Impex Ferro Tech Limited.

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	30	19536	57.45%
E-voting at the AGM	1	150	0.44%
<b>Total</b>	<b>31</b>	<b>19686</b>	<b>57.89%</b>

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	8	14321	42.11%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>8</b>	<b>14321</b>	<b>42.11%</b>





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KOLKATA 700 001  
Mobile : 98300 53619,  
E-mail : dhanuka419@yahoo.co.in

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	13	83655000
E-voting at the AGM	0	0
<b>Total</b>	<b>13</b>	<b>83655000</b>

\* - Rounded Off

7. As an Ordinary Resolution

Ratification of remuneration payable to Ms. A.J.S. & Associates (Registration No. 000106)  
Cost Accountant, as the Cost Auditor of the Company for the financial year 2021-22.

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	42	83667341	99.97%
E-voting at the AGM	1	150	0.00%
<b>Total</b>	<b>43</b>	<b>83667491</b>	<b>99.97%</b>

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	9	21516	0.03%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>9</b>	<b>21516</b>	<b>0.03%</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>

\* - 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.

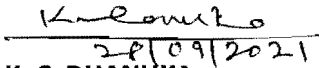
Thanking you,

Place : Kolkata

Date : 28<sup>th</sup> September, 2021.

Yours faithfully,

K. C. DHANUKA & CO.  
Company Secretaries

  
28/09/2021  
K. C. DHANUKA  
Proprietor  
FCS-2204, CP-1247  
Peer Review No.108  
UDIN: F002204C001023114

