



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  
Email : info@ankitmetal.com  
Web : www.ankitmetal.com

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

Date: 1st October, 2022

<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>
---	---

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 20th Annual General Meeting ("AGM") of the members of the Company was held on Thursday, the 29th September, 2022 at 1.15 p.m. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

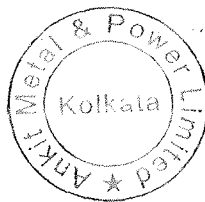
In compliance with the requirement under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are furnishing herewith the following:

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 29th September, 2022 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.

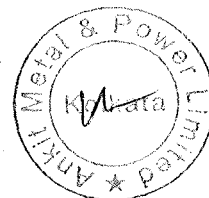
Yours faithfully,  
**For Ankit Metal & Power Limited**

Vineeta Barmecha  
Vineeta Barmecha  
Company Secretary  
PAN: ARAPB4361N

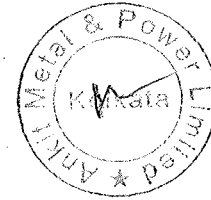


Encl: As Above

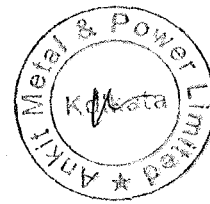
General information about company	
Scrip code	532870
NSE Symbol	ANKITMETAL
MSEI Symbol	NOTLISTED
ISIN	INE106I01010
Name of the company	ANKIT METAL & POWER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	01:15 PM
End time of the meeting	01:27 PM



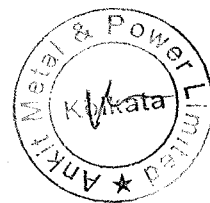
Scrutinizer Details	
Name of the Scrutinizer	K. C. DHANUKA & CO.
Firms Name	KAILASH CHANDRA
Qualification	CS
Membership Number	2204
Date of Board Meeting in which appointed	29-08-2022
Date of Issuance of Report to the company	29-09-2022



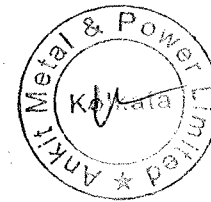
<b>Voting results</b>	
Record date	22-09-2022
Total number of shareholders on record date	36053
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	27
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



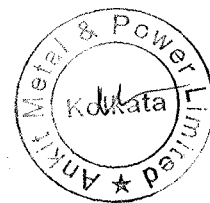
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.					
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	100215000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100215000	100215000	100	100215000	0	100
Public- Institutions	E-Voting	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130	0	0	0	0	0
Public- Non Institutions	E-Voting	40895370	106319	0.26	106294	25	99.9765	0.0235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40895370	106319	0.26	106294	25	99.9765
Total		141110500	100321319	71.0942	100321294	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



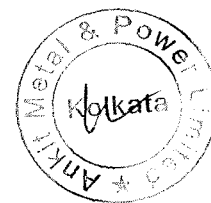
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Subham Bhagat (DIN: 09070773) as Director who retires by rotation.				
Category	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	100215000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100215000	100215000	100	100215000	0	100
Public-Institutions	E-Voting	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130	0	0	0	0	0
Public- Non Institutions	E-Voting	40895370	106319	0.26	106294	25	99.9765	0.0235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40895370	106319	0.26	106294	25	99.9765
Total		141110500	100321319	71.0942	100321294	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. J.B.S & Company Chartered Accountants (FRN: 323734E) for a further period of five (5) years.				
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	10021500	10021500	100	10021500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10021500	10021500	100	10021500	0	100
Public-Institutions	E-Voting	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130	0	0	0	0	0
Public- Non Institutions	E-Voting	40895370	105319	0.2575	105294	25	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40895370	105319	0.2575	105294	25	99.9763
Total		50917000	10126819	19.8889	10126794	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

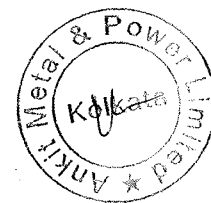


Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with Impex Ferro Tech Limited.				
Category	Mode of voting	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	10021500	10021500	100	10021500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10021500	10021500	100	10021500	0	100
Public- Institutions	E-Voting	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130	0	0	0	0	0
Public- Non Institutions	E-Voting	40895370	106090	0.2594	106065	25	99.9764	0.0236
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40895370	106090	0.2594	106065	25	99.9764
Total		50917000	10127590	19.8904	10127565	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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 (Registration No. 000106) Cost Accountant, as the Cost Auditor of the Company for the financial year 2022-23.					
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	10021500	10021500	100	10021500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10021500	10021500	100	10021500	0	100
Public-Institutions	E-Voting	130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130	0	0	0	0	0
Public- Non Institutions	E-Voting	40895370	105319	0.2575	105294	25	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40895370	105319	0.2575	105294	25	99.9763
Total		50917000	10126819	19.8889	10126794	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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 20<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 20<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Thursday, 29<sup>th</sup> September, 2022, at 1.00 P.M. through VC/ OAVM at SKP House, 132A, S.P. Mukherjee Road, Kolkata-700026.

The notice dated 29<sup>th</sup> August, 2022, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 2/2022 dated 05<sup>th</sup> May 2022 read with Circular Nos. 20/2020 dated 5<sup>th</sup> May 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 19/2021 dated 8<sup>th</sup> December, 2021; and 21/2021 dated 14<sup>th</sup> December, 2021 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020; and 15<sup>th</sup> January, 2021 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

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.

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 20<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 Monday, 26<sup>th</sup> September, 2022 (at 9.00 am) to Wednesday, 28<sup>th</sup> September, 2022 (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. Thursday, 22<sup>nd</sup> September, 2022) were entitled to vote on the resolutions (item no. 1 to 5 as set out in the Notice dated 29<sup>th</sup> August, 2022 of 20<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 31<sup>st</sup> March, 2022, 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:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	82	100319289	100.00%
E-voting at the AGM	2	2005	0.00%
<b>Total</b>	<b>84</b>	<b>100321294</b>	<b>100.00%*</b>

##### **ii. Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	5	25	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>25</b>	<b>0.00%*</b>



iii. **Invalid votes:**

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

\* - Rounded Off

**2. As an Ordinary Resolution**

To appoint a Director in place of Mr. Subham Bhagat (DIN: 09070773) who retires by rotation and being eligible, offers himself for re-appointment.

i. **Voted in favour** of the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	82	100319289	100.00%
E-voting at the AGM	2	2005	0.00%
<b>Total</b>	<b>84</b>	<b>100321294</b>	<b>100.00%*</b>

ii. **Voted against** the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	5	25	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>25</b>	<b>0.00%*</b>

iii. **Invalid votes:**

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

\* - Rounded Off

**3. As an Ordinary Resolution**

To re-appoint Statutory Auditors and to fix their remuneration

i. **Voted in favour** of the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	81	100318289	100.00%
E-voting at the AGM	2	2005	0.00%
<b>Total</b>	<b>83</b>	<b>100320294</b>	<b>100.00%*</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	5	25	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>25</b>	<b>0.00%*</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****4. 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	81	100319060	100.00%
E-voting at the AGM	2	2005	0.00%
<b>Total</b>	<b>83</b>	<b>100321065</b>	<b>100.00%*</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	5	25	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>25</b>	<b>0.00%*</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



# K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,  
21, HEMANTA BASU SARANI,  
4th FLOOR, KOLKATA - 700 001  
Cell : 09830053619, 3022-5806  
E-mail : dhanuka419@yahoo.co.in

## 5. 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 2022-23.

### i. Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	81	100318289	100.00%
E-voting at the AGM	2	2005	0.00%
<b>Total</b>	<b>83</b>	<b>100320294</b>	<b>100.00%*</b>

### ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	5	25	0.00%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>25</b>	<b>0.00%*</b>

### iii. Invalid votes:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>
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 : 29<sup>th</sup> September, 2022



Yours faithfully,

K. C. DHANUKA & CO.  
Company Secretaries

*K. C. Dhanuka*

K. C. DHANUKA

Proprietor

FCS-2204, CP-1247

Peer Review No. 108

UDIN: F002204D001082129

*29/09/2022*