



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Works :

P.O.-Jorehira, P.S.-Chhatna,

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West Bengal

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29th September, 2018

<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001</p> <p><u>BSE SCRIP CODE : 532870</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Mumbai - 400 051</p> <p><u>NSE SYMBOL : ANKITMETAL</u></p>
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Dear Sir/ Madam

Sub: Voting results of 16th Annual General Meeting held on Thursday, the 27th September, 2018.

We wish to inform you that the 16th Annual General Meeting ("AGM") of the members of the Company was held on Thursday, the 27th day of September, 2018 at 1.00 p.m.

In this regard please find enclosed 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's Report dated 28th September, 2018 submitted by CS K.C. Dhanuka of M/s. K.C. Dhanuka & Company, Practicing Company Secretaries, Kolkata, Scrutinizer appointed to conduct the electronic voting process (remote e-voting as well as poll by Ballot paper).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting result along with Scrutinizer's Consolidated Report will be available on Company's Website www.ankitmetal.com and on website of Central Depository Services (India) Limited (CDSL) for information of all concerned.

Please take the above information on records .

Thanking You,
Yours faithfully,
For Ankit Metal & Power Limited

Jaya Pathak
(Company Secretary)



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
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Consolidated 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: Scrutinizer's Report on 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.

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"), vide resolution dated 14th August 2018, pursuant to Section 108 of the Companies Act, 2013, 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 to conduct the E-voting as well as physical voting process in respect of the below mentioned resolutions to be passed at the 16th Annual General Meeting of the Company, held on Thursday, the 27th September, 2018 at 1P.M. at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata – 700 020.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 16th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total





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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") and the report generated by use of ballot papers.

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

- i) The e-voting period remained open from 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" dates (record date for the purpose of e-voting, i.e. 20th September, 2018) were entitled to vote on the resolutions (item no. 1 to 5 as set out in the Notice of 16th AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 16th AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and proxy holders present at the 16th AGM through ballot papers, the votes cast through remote e-voting were unblocked on 27th September, 2018 at 1:40 PM in the presence of two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in 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.
- viii) Based on the reports generated from the CDSL e-voting website and the voting through ballot paper at the 16th AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:





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A. ORDINARY BUSINESS

1. As an Ordinary Resolution

Adoption of the Audited Balance Sheet and the statement of Profit & Loss Account of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

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>
E-voting	23	100219506	100.00%
Voting through Ballot Forms	5	31	0.00%
Total	28	100219537	100.00%

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>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	0	0	0.00%

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	2	120
Total	2	120

2.As an Ordinary Resolution

Appointment of Mr. Ankit Patni (DIN: 00034907) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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>
E-voting	22	100218506	100.00%
Voting through Ballot Forms	5	31	0.00%
Total	27	100218537	100.00%*





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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>
E-voting	1	1000	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	1	1000	0.00%*

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	2	120
Total	2	120

*- Rounded Off

B. SPECIAL BUSINESS

3.As a Special Resolution

Special Resolution for elevation of Mr. Ankit Patni (DIN : 00034907) from the Non-Executive Promoter Director to the Managing Director of the Company.

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>
E-voting	22	100218506	100.00%
Voting through Ballot Forms	5	31	0.00%
Total	27	100218537	100.00%*

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>
E-voting	1	1000	0.00%*
Voting through Ballot Forms	0	0	0.00%
Total	1	1000	0.00%*





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Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	2	120
Total	2	120

*- Rounded Off

4. As a Special Resolution

Special Resolution for approval of continuation of Non-Executive Independent Directorsip in the Company of Mr. Jatindra Nath Rudra (DIN: 00059628) who has already attained the age of seventy five (75) years of age and will be above 75 years as on 01st April 2019.

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>
E-voting	23	100219506	100.00%
Voting through Ballot Forms	5	31	0.00%
Total	28	100219537	100.00%

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>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	0	0	0.00%

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	2	120
Total	2	120





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5. As an Ordinary Resolution

Ratification of remuneration payable to Mr. S. Banerjee (Membership No. 9780), Cost Accountant, as the Cost Auditor of the Company.

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>
E-voting	22	100218506	100.00%
Voting through Ballot Forms	5	31	0.00%
Total	27	100218537	100.00%*

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>
E-voting	1	1000	0.00%
Voting through Ballot Forms	0	0	0.00%
Total	1	1000	0.00%*

Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	0	0
Voting through Ballot Forms	2	120
Total	2	120

*- 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

Dated: 28/09/2018

Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA 28/09/2018
Proprietor
FCS-2204, CP-1247