



## Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 04/09/2023



To,  
BSE Limited  
Corporate Office,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai – 400001

REF: - SCRIP ID: AANCHALISP ISIN: INE322R01014, SECURITY CODE: 538812

**Subject: Intimation for Appointment of Scrutinizer for E-voting for resolutions to be passed at the 28<sup>TH</sup> Annual General Meeting for the financial year 2022-2023.**

In terms of Regulation 30 of SEBI Regulations, 2015 we wish to inform you that Manisha Saraf & Associates, Practising Company Secretaries are appointed as the Scrutinizer for scrutinizing the e-voting process pursuant to the provisions of the Companies (Management and Administration) Rules, 2014 read with Section 108 and Section 110 of the Companies Act, 2013 and providing the report thereof for the 28<sup>TH</sup> AGM of the Company for the Financial Year 2022-2023.

This is for your information and records.

Thanking you,

For Aanchal Ispat Limited

Mukesh Goel  
(Managing Director)

Encl: as above

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.

Phone : 033 22510128 / 033 23230052

Email : info@aanchalispac.com | aanchalispac1996@gmail.com

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