



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: 4th October, 2019

To

Listing Department

Department of Corporate Services

BSE Ltd

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

Scrip Code: 532870

Dear Sir/ Madam,

Sub: Revised Voting Results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As per e-mail dated 30th September, 2019 please find enclosed herewith the revised Voting result in pdf format.

Please take the above information on record.

Yours faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

Company Secretary

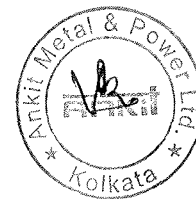
Encl: As Above

Format for Voting Result

Date of the AGM	September 25, 2019
Total Number of Shareholders on record date	9,633
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	119
Total	133
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	N.A.
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Business		Adoption of Audited Balance Sheet of the Company as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the report of the Auditors and Directors' thereon - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	10,02,15,000	100.000	100215000	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,02,15,000	10,02,15,000	100.000	100215000	-	100.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	10921	-	100.000	0.000
	Poll		226	0.001	223	3	98.673	1.327
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,08,95,500	11,147	0.027	11144	3	99.973
Total		14,11,10,500	10,02,26,147	71.027	100226144	3	100.000	0.000





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2. Ordinary Business			Appointment of Director in place of Mr. Ankit Patni (DIN:00034907) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	10921	-	100.000	-
	Poll		226	0.001	223	3.00	98.673	1.327
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		4,08,95,500	11,147	0.027	11,144	3	99.973
Total		14,11,10,500	10,02,26,147	71.027	10,02,26,144	3	100.000	0.000

3. Special Business			Appointment of Mr. Sharat Malik (DIN:08529458) as a Non-Executive Independent Director of the Company- Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	10921	-	100.000	0.000
	Poll		226	0.001	223	3	98.673	1.327
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		4,08,95,500	11,147	0.027	11,144	3	99.973
Total		14,11,10,500	10,02,26,147	71.027	10,02,26,144	3	100.000	0.000



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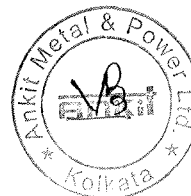
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4. Special Business			Appointment of Mr. Debasish Mukherjee (DIN: 08529465) as a Non-Executive Independent Director of the Company - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	10921	-	100.000	0.000
	Poll		226	0.001	223	3	98.673	1.327
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	
	Total		4,08,95,500	11,147	0.027	11,144	3	99.973
Total		14,11,10,500	10,02,26,147	71.027	10,02,26,144	3	100.000	0.000

5. Special Business			Re-appointment of Mrs. Sujata Agarwal (DIN:06833458) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 23rd March 2020 - Special Resolution.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	8421	2500	77.108	22.892
	Poll		226	0.001	223	3	98.673	1.327
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	
	Total		4,08,95,500	11,147	0.027	8,644	2,503	77.546
Total		14,11,10,500	10,02,26,147	71.027	10,02,23,644	2,503	99.998	0.002



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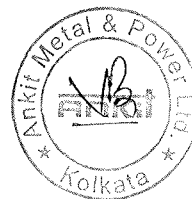
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6. Special Business			Approval of Related Party Transaction with Impex Ferro Tech Limited - Ordinary Resolution					
Whether promoter/promoter group are interested in the			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,02,15,000	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	8421	2500	77.108	22.892
	Poll		226	0.001	223	3	98.673	1.327
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,08,95,500	11,147	0.027	8,644	2,503	77.546
Total		14,11,10,500	11,147	0.008	8,644	2,503	77.546	22.454

7. Special Business			Approval of Related Party Transaction with Rohit Ferro-Tech Limited - Ordinary Resolution					
Whether promoter/promoter group are interested in the			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,02,15,000	-	-	-	-	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	8421	2500	77.108	22.892
	Poll		226	0.001	223	3	98.673	1.327
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		4,08,95,500	11,147	0.027	8,644	2,503	77.546
Total		14,11,10,500	11,147	0.008	8,644	2,503	77.546	22.454



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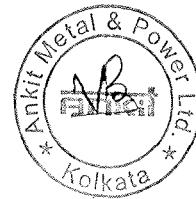
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8. Special Business			Ratification of remuneration payable to Mr. S. Banerjee (Membership No. 9780), Cost Accountant, as the Cost Auditor of the Company for the financial year 2019-20 - Ordinary Resolution					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10,02,15,000	10,02,15,000	100.000	10,02,15,000	-	100.000
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	-
Public - Non Institution	E-Vote	4,08,95,500	10,921	0.027	8421	2500	77.108	22.892
	Poll		226	0.001	223	3	98.673	1.327
	Postal Ballot (if applicable)		N.A.	0.000	N.A.	N.A.	N.A.	N.A.
	Total		4,08,95,500	11,147	0.027	8,644	2,503	77.546
Total		14,11,10,500	10,02,26,147	71.027	10,02,23,644	2,503	99.998	0.002



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