



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: 27th September, 2019

<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: Outcome of 17th Annual General Meeting held on Wednesday, the 25th September, 2019 and Voting Results as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 17th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, the 25th September, 2019 at 1.00 P.M. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700 020.

In accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amended Rules, 2015), the Company had provided the facility of voting process to the shareholders both through electronic means and by use of Ballot. The e-voting period commenced on Sunday, 22nd September, 2019 at 9.00 A.M. and ended on Tuesday, the 24th September, 2019 at 5.00 P.M. (both days inclusive). Based on the report dated 26th September, 2019 submitted by M/s. K. C. Dhanuka & Co., Practicing Company Secretaries, who was appointed as scrutinizer for e-voting, the Chairman of the AGM declared that all the resolutions contained in item no. 1 to 8 of the Notice of Annual General Meeting were approved with requisite majority by the equity shareholders of the Company through e-voting and ballot.



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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:

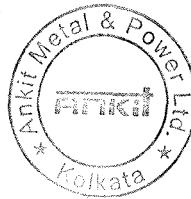
1. Voting Result in prescribed format in accordance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinized Report dated 26th September, 2019 submitted by CS K.C. Dhanuka of M/s. K.C. Dhanuka & Company, Practicing Company Secretary, Kolkata, Scrutinizer appointed to conduct the electronic voting process (remote e-voting as well as poll by Ballot paper).

Please take the above information on record.

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

*Vineeta Barmecha*

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



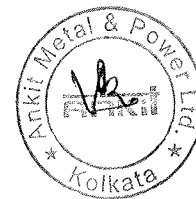
Encl: As Above

**Format for Voting Result**

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

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

<b>1. Ordinary Business</b>		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 - <b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		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.
	<b>Total</b>		<b>10,02,15,000</b>	<b>10,02,15,000</b>	<b>100.000</b>	<b>100215000</b>	<b>-</b>	<b>100.000</b>
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
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.
	<b>Total</b>		<b>4,08,95,500</b>	<b>11,147</b>	<b>0.027</b>	<b>11144</b>	<b>3</b>	<b>99.973</b>
<b>Total</b>		<b>14,11,10,500</b>	<b>10,02,26,147</b>	<b>71.027</b>	<b>100226144</b>	<b>3</b>	<b>100.000</b>	<b>0.000</b>



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.	
	Total		4,08,95,500	11,147	0.027	11,144	3	99.973
<b>Total</b>		<b>14,11,10,500</b>	<b>10,02,26,147</b>	<b>71.027</b>	<b>10,02,26,144</b>	<b>3</b>	<b>100.000</b>	<b>0.000</b>

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 ?			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	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
<b>Total</b>		<b>14,11,10,500</b>	<b>10,02,26,147</b>	<b>71.027</b>	<b>10,02,26,144</b>	<b>3</b>	<b>100.000</b>	<b>0.000</b>





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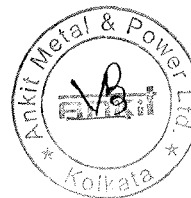
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4. Special Business			Appointment of Mr. Debasish Mukherjee (DIN: 08529465) as a Non-Executive Independent Director of the Company - Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	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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**Ankit Metal & Power Ltd.**

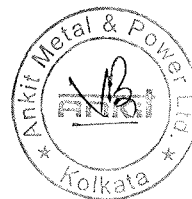
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6. Special Business			Approval of Related Party Transaction with Impex Ferro Tech Limited - Ordinary Resolution					
Whether promoter/promoter group are interested in the			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
<b>Total</b>		<b>14,11,10,500</b>	<b>11,147</b>	<b>0.008</b>	<b>8,644</b>	<b>2,503</b>	<b>77.546</b>	<b>22.454</b>

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
<b>Total</b>		<b>14,11,10,500</b>	<b>11,147</b>	<b>0.008</b>	<b>8,644</b>	<b>2,503</b>	<b>77.546</b>	<b>22.454</b>



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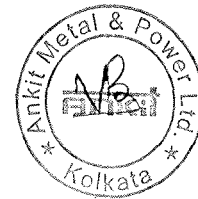
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8. Special Business			Ratification of remuneration payable to Mr. S. Banerjee (Membership No. 9780), Cost Accountant, as the Cost Auditor of the Company for the financial year 2019-20 - Ordinary Resolution					
Whether promoter/promoter group are interested 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.	
	<b>Total</b>		<b>10,02,15,000</b>	<b>10,02,15,000</b>	<b>100.000</b>	<b>10,02,15,000</b>	<b>-</b>	<b>100.000</b>
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
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.
	<b>Total</b>		<b>4,08,95,500</b>	<b>11,147</b>	<b>0.027</b>	<b>8,644</b>	<b>2,503</b>	<b>77.546</b>
<b>Total</b>		<b>14,11,10,500</b>	<b>10,02,26,147</b>	<b>71.027</b>	<b>10,02,23,644</b>	<b>2,503</b>	<b>99.998</b>	<b>0.002</b>





# K.C. DHANUKA & CO

COMPANY SECRETARIES

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

## 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 14<sup>th</sup> August 2019, 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 17<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, the 25<sup>th</sup> September, 2019 at 1 P.M. at "ROTARY SADAN", 94/2, Chowringhee Road, Kolkata – 700020.

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 17<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 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 votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports







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E-mail : dhanuka419@yahoo.co.in

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 22<sup>nd</sup> September, 2019 (9:00 am) to 24<sup>th</sup> September, 2019 (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. 18<sup>th</sup> September, 2019) were entitled to vote on the resolutions (item no. 1 to 8 as set out in the Notice of 17<sup>th</sup> 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 17<sup>th</sup> 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, Mr. Natani Mondal 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 17<sup>th</sup> AGM through ballot papers, the votes cast through remote e-voting were unblocked on 25<sup>th</sup> September, 2019 at 01.32 PM in the presence of two witnesses, Mr. Natani Mondal 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 17<sup>th</sup> 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:





# 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

## A. ORDINARY BUSINESS

### 1. As an Ordinary Resolution

To receive, consider and adopt the 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 & Directors' 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	25	100225921	100.00%
Voting through Ballot Forms	5	223	0.00%
<b>Total</b>	<b>30</b>	<b>100226144</b>	<b>100.00%*</b>

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	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%*</b>

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	4	21
<b>Total</b>	<b>4</b>	<b>21</b>

\*- Rounded Off

### 2. As an Ordinary Resolution

To appoint a Director in place of Mr. Ankit Patni (DIN: 00034907), 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	25	100225921	100.00%
Voting through Ballot Forms	5	223	0.00%
<b>Total</b>	<b>30</b>	<b>100226144</b>	<b>100.00%*</b>

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	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%*</b>





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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	4	21
<b>Total</b>	<b>4</b>	<b>21</b>

\*- Rounded Off

## B. SPECIAL BUSINESS

### 3. As an Ordinary Resolution

To appointment of Mr. Sharat Malik (DIN: 08529458) as a Non-Executive Independent Director of the Company for term of 5(Five) years w.e.f.14.08.2019.

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	25	100225921	100.00%
Voting through Ballot Forms	5	223	0.00%
<b>Total</b>	<b>30</b>	<b>100226144</b>	<b>100.00%*</b>

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	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%*</b>

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	4	21
<b>Total</b>	<b>4</b>	<b>21</b>

\*- Rounded Off

### 4. As an Ordinary Resolution

To appointment of Mr. Debasish Mukherjee (DIN: 08529465) as a Non-Executive Independent Director of the Company for term of 5(Five) years w.e.f. 14.08.2019.

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	25	100225921	100.00%
Voting through Ballot Forms	5	223	0.00%
<b>Total</b>	<b>30</b>	<b>100226144</b>	<b>100.00%*</b>





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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	0	0	0.00%
Voting through Ballot Forms	1	3	0.00%
<b>Total</b>	<b>1</b>	<b>3</b>	<b>0.00%*</b>

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	4	21
<b>Total</b>	<b>4</b>	<b>21</b>

\*- Rounded Off

## 5. As Special Resolution

To re-appointment 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. 23<sup>rd</sup> March, 2020.

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	24	100223421	100.00%
Voting through Ballot Forms	5	223	0.00%
<b>Total</b>	<b>29</b>	<b>100223644</b>	<b>100.00%*</b>

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	2500	0.00%
Voting through Ballot Forms	1	3	0.00%
<b>Total</b>	<b>2</b>	<b>2503</b>	<b>0.00%*</b>

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	4	21
<b>Total</b>	<b>4</b>	<b>21</b>

\*- Rounded Off





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## 6. As an Ordinary Resolution

To approval of Related party Transaction with Impex Ferro Tech Limited.

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	10	8421	75.54%
Voting through Ballot Forms	5	223	2.01%
<b>Total</b>	<b>15</b>	<b>8644</b>	<b>77.55%</b>

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	2500	22.43%
Voting through Ballot Forms	1	3	0.02%
<b>Total</b>	<b>2</b>	<b>2503</b>	<b>22.45%</b>

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	4	21
<b>Total</b>	<b>4</b>	<b>21</b>

## 7. As an Ordinary Resolution

To approval of Related party Transaction with Rohit Ferro-Tech Limited.

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	10	8421	75.54%
Voting through Ballot Forms	5	223	2.01%
<b>Total</b>	<b>15</b>	<b>8644</b>	<b>77.55%</b>

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	2500	22.43%
Voting through Ballot Forms	1	3	0.02%
<b>Total</b>	<b>2</b>	<b>2503</b>	<b>22.45%</b>





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**Invalid votes:**

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	4	21
<b>Total</b>	<b>4</b>	<b>21</b>

**8. As an Ordinary Resolution**

To 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.

**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
E-voting	24	100223421	100.00%
Voting through Ballot Forms	5	223	0.00%
<b>Total</b>	<b>29</b>	<b>100223644</b>	<b>100.00%*</b>

**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
E-voting	1	2500	0.00%
Voting through Ballot Forms	1	3	0.00%
<b>Total</b>	<b>2</b>	<b>2503</b>	<b>0.00%*</b>

**Invalid votes:**

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
E-voting	0	0
Voting through Ballot Forms	4	21
<b>Total</b>	<b>4</b>	<b>21</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

Dated: 26.09.2019

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

*K. C. Dhanuka*  
K. C. DHANUKA 26/09/2019  
Proprietor  
FCS-2204, CP-1247

COUNTERSIGNED By:  
Ankit Metal & Power Limited

*[Signature]*  
Director

DIN : 00034907