



**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: 26<sup>th</sup> September, 2014

To  
**The General Manager,**  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To  
**The Manager,**  
**Listing Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Ref: BSE Scrip Code: 532870; NSE Symbol: ANKITMETAL**

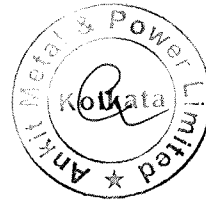
**Sub: Outcome of 12<sup>TH</sup> Annual General Meeting held on Friday, 26<sup>th</sup> September, 2014 and voting results as per Clause 35A of the Listing Agreement**

Dear Sir/Madam,

We wish to inform you that the 12th Annual General Meeting ("AGM") of the members of the Company was held on Friday, 26<sup>th</sup> September, 2014 at 10.00 A.M. at PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata - 700 106.

In accordance with Clause 35B of the amended Listing Agreement, the Company had provided the facility of E-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice convening AGM. The e-voting period commenced on Saturday, 20<sup>th</sup> September, 2014 at 10.01 am and ended on Monday, 22<sup>nd</sup> September, 2014 at 6.00 pm (both days inclusive). Based on the report dated 24<sup>th</sup> September, 2014 submitted by M/s AJ & Associates, 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 9 of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through E-voting.

In compliance with the requirement under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing herewith the relevant details pertaining to the aforesaid AGM as an Annexure.



**ANKIT**  
TMT BARS



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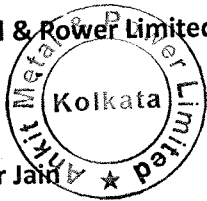
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West Bengal  
Telephone : (03242) 280593/280594

Please take the above information on records and acknowledge the receipt.

Thanking You,  
Yours faithfully,

For Ankit Metal & Power Limited

*Chandra*



Chandra Kumar Jain  
Company Secretary  
PAN - AE PPJ 8634J  
Encl: As above

**Annexure**

**12th Annual General Meeting (AGM) of Ankit Metal & Power Limited – details of voting results**

<b>Date of AGM</b>	<b>26<sup>th</sup> September, 2014</b>
<b>Total No. of Shareholders as on Record Date</b> (being the cut off date for determining shareholders entitled to e-voting 8 <sup>th</sup> August, 2014)	5730
<b>No. of Shareholders present at the meeting either in person or through proxy:</b> Promoter and Promoter Group - Public -	13 137
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	N.A.
<b>Mode of Voting</b>	E-voting

**Agenda wise:**

**ORDINARY BUSINESS:**

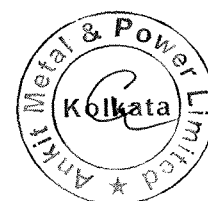
**Item No.1: Ordinary Resolution:**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014, the Statement of Profit & Loss for the year ended on that date and the report of the Auditors and Directors thereon.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,12,84,555
Votes cast against the resolution	1,288
<b>Total</b>	<b>8,12,85,843</b>

The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public –	2731812	0	0	0	0	0.00	0.00



Institutional Holders							
Public-Others	38163688	105843	0.28	104555	1288	98.78	1.22
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81284555</b>	<b>1288</b>	<b>99.99</b>	<b>0.00</b>

**Item No. 2: Ordinary Resolution:**

To appoint a Director in place of Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,12,85,843
Votes cast against the resolution	NIL
<b>Total</b>	<b>8,12,85,843</b>

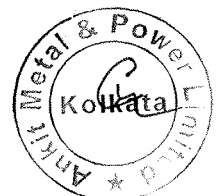
The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	105843	0	100.00	0.00
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81285843</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 3: Ordinary Resolution:**

Appointment of M/s R Kothari & Company, Chartered Accountants, as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,12,85,843
Votes cast against the resolution	NIL
<b>Total</b>	<b>8,12,85,843</b>



The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	105843	0	100.00	0.00
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81285843</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**SPECIAL BUSINESS:**

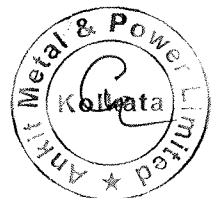
**Item No. 4: Ordinary Resolution:**

Appointment of Mr. Jayanta Kumar Chatterjee (DIN: 00059807) as an Independent Director of the Company.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,12,85,843
Votes cast against the resolution	NIL
<b>Total</b>	<b>8,12,85,843</b>

The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	105843	0	100.00	0.00
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81285843</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Item No. 5: Ordinary Resolution:**

Appointment of Mr. Jay Shanker Shukla (DIN: 06391367) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	8,12,85,843
Votes cast against the resolution	NIL
Total	8,12,85,843

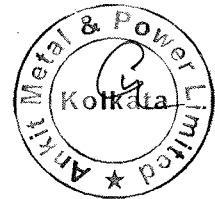
The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	105843	0	100.00	0.00
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81285843</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 6: Ordinary Resolution:**

Appointment of Mr. Jatindra Nath Rudra (DIN: 00059628) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	8,12,85,843
Votes cast against the resolution	NIL
Total	8,12,85,843



The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	105843	0	100.00	0.00
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81285843</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

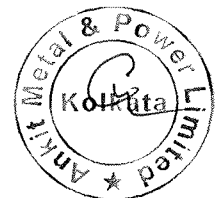
**Item No. 7: Ordinary Resolution:**

Appointment of Mr. Prem Narayan Khandelwal (DIN: 00438367) as an Independent Director of the Company.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,12,84,555
Votes cast against the resolution	1,288
<b>Total</b>	<b>8,12,85,843</b>

The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	104555	1288	98.78	1.22
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81284555</b>	<b>1288</b>	<b>99.99</b>	<b>0.00</b>



**Item No. 8: Special Resolution:**

Amendment in Articles of Association.

<b>Resolution required</b>	Special
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,12,84,555
Votes cast against the resolution	1,288
<b>Total</b>	<b>8,12,85,843</b>

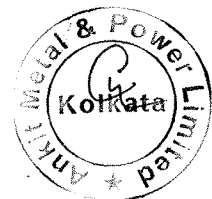
The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	104555	1288	98.78	1.22
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81284555</b>	<b>1288</b>	<b>99.99</b>	<b>0.00</b>

**Item No. 9: Ordinary Resolution:**

Re-appointment of Mr. S. Banerjee, Cost Accountant, (Membership No. 9780) as the Cost Auditor of the Company.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting
Votes cast in favour of the resolution	8,12,85,843
Votes cast against the resolution	NIL
<b>Total</b>	<b>8,12,85,843</b>





The details of the voting on the above resolution are as under:

Promoter/Public	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	81180000	81180000	100.00	81180000	0	100.00	0.00
Public – Institutional Holders	2731812	0	0	0	0	0.00	0.00
Public-Others	38163688	105843	0.28	105843	0	100.00	0.00
<b>Total</b>	<b>122075500</b>	<b>81285843</b>	<b>66.59</b>	<b>81285843</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

