


**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

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

 To  
 The Listing Department  
**BSE Limited**  
 P. J. Towers, 25<sup>th</sup> Floor  
 Dalal Street  
 Mumbai - 400 001

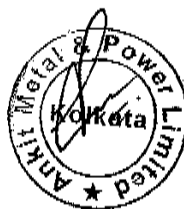
**Ref: Script Code: 532870**
**Sub: Proceeding/ Outcome of the Annual General Meeting of the Company under Clause 31(d) of the Listing Agreement**

Dear Sir,

 With reference to above please note the proceeding/business transacted at the Annual General Meeting of the members of the Company held on 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.

**Ordinary Business:**

1. The Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon was considered and adopted.
2. Mr. Suresh Kumar Patni (DIN: 00032674), who retires by rotation and being eligible, offers himself for re-appointment, was appointed as Director of the Company.
3. M/s R. Kothari & Company, Chartered Accountants, was appointed as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Fifteenth (15th) Annual General Meeting of the Company subject to ratification by members at every Annual General Meeting held after this Annual General Meeting and the Board of Directors of the Company was authorised to fix their remuneration.




**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

**Special Business:**

4. Mr. Jayanta Kumar Chatterjee (DIN: 00059807) who retires by rotation and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, was appointed as an Independent Director of the Company to hold the office for a term up to 31st March, 2019, whose office shall not, henceforth, be liable to determination by retirement of Directors by rotation.
5. Mr. Jay Shanker Shukla (DIN: 06391367) who retires by rotation and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, was appointed as an Independent Director of the Company to hold the office for a term up to 31st March, 2019, whose office shall not, henceforth, be liable to determination by retirement of Directors by rotation.
6. Mr. Jatindra Nath Rudra (DIN: 00059628) who retires by rotation and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, was appointed as an Independent Director of the Company to hold the office for a term up to 31st March, 2019, whose office shall not, henceforth, be liable to determination by retirement of Directors by rotation.
7. Pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Prem Narayan Khandelwal (DIN : 00438367), who was appointed as an Additional Director of the Company by the Board of Directors on 16<sup>th</sup> June, 2014 was appointed as an Independent Director of the Company, for a period of five (5) years and whose office shall not, henceforth, be liable to determination by retirement of Directors by rotation.


**ANKIT**  
 TMT BARS



**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

8. Pursuant to the provisions of Sections 14 and other applicable provisions of Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force the draft regulations contained in the Articles of Association be and are hereby approved and adopted in substitution, and to entire exclusion, of the regulations contained in the existing Articles of Association of the Company.
9. Pursuant to the provisions of Sections 148(2) and other applicable provisions of Companies Act, 2013, the remuneration of Rs. 35,000/- plus applicable taxes and re-imbursment of out of pocket expenses payable to Mr. S. Banerjee, Cost Accountant (Membership No. 9780) who has been re-appointed by the Board of Directors of the Company as Cost Auditor to conduct an audit of the cost accounting records maintained by the Company for the year ending 31st March, 2015 be ratified.

All the above businesses were declared and carried with requisite majority by the shareholders of the Company.

We hope you will find the above in order.

For Ankit Metal & Power Limited

**Ankit Patni**  
(Director)

(DIN: 00034907)

