



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: 1st October, 2015

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

Sub: Outcome of 13th Annual General Meeting held on Tuesday the 29th September, 2015 and voting results as per clause 35A of the Listing Agreement.

Dear Sir/Madam,

We wish to inform you that the 13th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, the 29th September, 2015 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 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 Saturday, 26th September, 2015 at 10.01 am and ended on Monday, the 28th September, 2015 at 5.00 pm (both days inclusive). Based on the report dated 30th September, 2015 submitted by M/s. A J & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for E-voting, the Chairman of the Annual General Meeting 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.

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 Annual General Meeting as an Annexure.

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

Yours faithfully,

For Ankit Metal Power Limited

Suresh Kumar Patni

Director

(DIN: 00032674)

Encl: As above



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Annexure

13th Annual General Meeting (AGM) of Ankit Metal & Power Limited – Details of voting results

Date of AGM	29th September, 2015
Total No. of Shareholders as on Record Date (i.e. September 22, 2015 - cut-off date for remote and voting by ballot form)	9,171
No. of Shareholders present at the meeting either in person or through proxy: Promoter and Promoter Group Public:	Promoter and Promoter Group: 13 Public: 81
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A.
Mode of Voting	E-voting and Ballot

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, 2015 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors & Directors' thereon.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499



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

Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/ (2)]*100	% of Votes Against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Sanjay Singh (DIN: 00531906), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499



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Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/ (2)]*100	% of Votes Against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.

Item No. 3: Ordinary Resolution:

Ratification of appointment of M/s R. Kothari & Company (Firm Registration No. 307069E), Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499



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Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution:

Regularise the appointment of Mr. Rohit Jain (DIN: 07129693) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499





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

Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.

Item No. 5: Ordinary Resolution:

Regularise the appointment of Mrs. Sujata Agarwal (DIN: 06833458) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499



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

Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.

Item No. 6: Ordinary Resolution:

Appointment of Mr. Ramesh Seemakurti (DIN: 00096163) as a Non-Executive Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499



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

Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.

Item No. 7: Special Resolution:

Re-Appointment of Mr. Sanjay Singh (DIN: 00531906) as an Executive Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499



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

Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.

Item No. 8: Ordinary Resolution:

Ratification of remuneration payable to Mr. S. Banerjee (Membership No. 9780), Cost Accountant, as the Cost Auditor of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	8,13,20,499
Votes cast against the resolution	0
Total	8,13,20,499



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

Promoter/P ublic	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	8,11,80,000	8,11,80,000	100.00	8,11,80,000	0	100	0.00
Public - Institutional Holders	1,00,100	0	0.00	0	0	0	0.00
Public- Others	4,07,95,400	1,40,499	0.34	1,40,499	0	100	0.00
Total	12,20,75,500	8,13,20,499	66.61	8,13,20,499	0	100	0.00

Excludes 2 invalid votes consisting 1100 shares.



REPORT OF SCRUTINIZER(S)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ANKIT METAL & POWER LIMITED

Re.: 13th (Thirteenth) Annual General Meeting of the Equity Shareholders of Ankit Metal & Power Limited held on September 29, 2015 at 10:00 A.M. at the PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata-700 106.

Dear Sir,

By the Board of Directors of your company vide its resolution dated August 22, 2015, I, Abhijeet Jain of A J & Associates, Practicing Company Secretaries having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4th floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballot pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 13th Annual General Meeting of the Equity Shareholders of the Company held on September 29, 2015 at 10:00 A.M. at the PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata-700 106. Accordingly we submit our report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 13th 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 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 resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.



3. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting is as under:
- a) **Resolution 1:** *Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2015 including the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:*

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	81320499	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100

b) **Resolution 2:** *Ordinary Resolution to re-appoint Mr. Sanjay Singh (DIN: 00531906), who retires by rotation and being eligible offers himself for re-appointment:*

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	81320499	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100



c) **Resolution 3:** Ordinary Resolution to appoint M/s R. Kothari & Company, Chartered Accountants (Firm Registration No.: 307069E) as statutory auditors of the Company and fix their remuneration:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	81320499	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100

d) **Resolution 4:** Ordinary Resolution to appoint Mr. Rohit Jain (DIN: 07129693) as a Director in Independent Capacity:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	81320499	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100

e) **Resolution 5:** Ordinary Resolution to appoint Mrs. Sujata Agarwal (DIN: 06833458) as a Director in Independent Capacity:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)



39	81320499	99.99
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ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100

f) **Resolution 6:** Ordinary Resolution to appoint Mr. Ramesh Seemakurti (DIN: 00096163) as a Non-Executive Director:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	81320499	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100

g) **Resolution 7:** Special Resolution to re-appoint Mr. Sanjay Singh (DIN: 00531906) as an Executive Director:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	81320499	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL



iii. **Invalid/Abstain votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100

h) **Resolution 8:** *Ordinary Resolution to ratify remuneration payable to M/s A J S & Associates, Cost Accountant (Firm Registration No. 0001060) as Cost Auditors of the Company:*

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	81320499	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid/Abstain votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1100

All relevant records of electronic and physical voting including a list of equity shareholders who voted for "FOR", "AGAINST" and those whose shares were declared invalid for each resolutions will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 13th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain, Prop.
Scrutinizer



M. No. : FCS 4975
C.P. No. : 3426

Place : KOLKATA
Date : 30.09.2015