



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: 29th September, 2016

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: Summary of the proceedings of the Annual General Meeting held on September 28, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 14th Annual General Meeting of the Company held on September 28, 2016.

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

Yours faithfully,

For Ankit Metal & Power Limited

Suresh Kumar Patni
Director

Encl: As above



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- The Chairman conducted the proceeding of the items one by one as mentioned in the notice of the 14th AGM except item No. 2 relating to appointment of Mr. Suresh Kumar Patni as a Director, liable to retire by rotation. The Chairman being an interested Director for the Item no. 2, with the consent of members present, requested Mr. Rohit Jain to take the Chair. Mr. Rohit Jain conducted the proceedings for the Item No. 2 of the Notice of AGM.

The following items of business, as per the Notice of AGM dated August 19, 2016 were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Balance Sheet of the Company as at 31st March, 2016 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors' and Directors' thereon.
2. Appointment of Mr. Suresh Kumar Patni, as a Director, liable to retire by rotation.
3. Ratification of appointment of M/s. R. Kothari & Co., Chartered Accountants, as the Statutory Auditors of the Company.

Special Business:

4. Appointment of Mr. Ankit Patni as a Director of the Company.
5. Ratification of remuneration payable to Mr. S. Banerjee, Cost Accountant as the Cost Auditor of the Company for the F.Y 2016-17.

All the resolutions were passed with requisite majority.





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SUMMARY OF THE PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2016

The 14th Annual General Meeting ("AGM") of the members of **Ankit Metal & Power Limited** ('the Company') was held on Wednesday, 28th September, 2016 at 10.00 a.m. at 'AIKATAN', Eastern Zonal Cultural Centre (EZCC), IA-290, Sector-III, Salt Lake City, Kolkata - 700 097 and concluded at 10.30 a.m.

- Mr. Suresh Kumar Patni, Chairman of the Company took the chair.
- 57 Members were present in person including proxy at the meeting. The requisite quorum being present, the Chairman called the meeting to order.
- The AGM was attended by all the Directors of the Company except Mr. Sanjay Singh, Mr. P. N. Khandelwal and Mrs. Sujata Agarwal due to some pre-occupation. Chief Financial Officer, representative of Statutory Auditors and Secretarial Auditor were also present.
- The Chairman delivered his speech on the performance of your Company for fiscal year 2015-16.
- The Chairman then introduced all the Directors present on the dias.
- The Chairman read the disclaimer and observations and replies the same in Independent Auditors Report and Secretarial Auditors Report.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of AGM.
- Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting after all the matters have been deliberated upon by the members.

