



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: 22nd September 2017

To The General Manager, Department of Corporate Services, BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 532870	To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Mumbai - 400 051 Symbol: ANKITMETAL
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Sub: Disclosure of Voting Results of 15th Annual General Meeting – Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 15th Annual General Meeting of the Company held on Thursday, 21st September, 2017 at Paschim Banga Bangla Academy, Rabindra – Okakura Bhawan, DD – 27/A/1, DD Block, Salt Lake, Sector – I, Kolkata – 700 064.

The same is for information and records

Thanking You,

Yours faithfully,

For Ankit Metal & Power Limited

Jaya Pathak
Jaya Pathak
Company Secretary

Encl: As above



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Format for Voting Result

Date of the AGM	September 21, 2017
Total Number of Shareholders on record date	9656
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	47
Total	61
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	0
Public	0
Total	0

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.					
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 and Promoter Group	E-Voting	100215000	100215000	100.0000	100215000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100215000	100.0000	100215000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	40895500	5770	0.0141	5770	0	100.0000	0.0000
	Poll		10619	0.0260	10618	1	99.9906	0.0094
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16389	0.0401	16388	1	99.9939	0.0061
Total		141110500	100231389	71.0304	100231388	1	100.0000	0.0000



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Resolution Required : (Ordinary)			To appoint a Director In place of Mr. Sanjay Singh (DIN: 00531906), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are Interested In the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	100215000	100215000	100.0000	100215000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100215000	100.0000	100215000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	40895500	5770	0.0141	5770	0	100.0000	0.0000
	Poll		10619	0.0260	10618	1	99.9906	0.0094
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	Total		16389	0.0401	16388	1	99.9939	0.0061
Total		141110500	100231389	71.0304	100231388	1	100.0000	0.0000

Resolution Required : (Ordinary)			Appointment of M/s J. B. S. & Company (Firm Registration No. 323734E), Chartered Accountants, as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.					
Whether promoter/ promoter group are Interested In the agenda/resolution?			NO					
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Resolution Required : (Ordinary)			Appointment of Mr. Anklt Jain (DIN: 07672255) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are Interested In the agenda/resolution?			NO					
Category	Mode of Voting	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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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	Total		16389	0.0401	16388	1	99.9939	0.0061
Total		141110500	100231389	71.0304	100231388	1	100.0000	0.0000

Resolution Required : (Ordinary)			Appointment of Mr. Ravindra Kumar Mehra (DIN: 07898952) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested In the agenda/resolution?			NO					
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Resolution Required : (Ordinary)			Ratification of remuneration payable to Mr. S. Banerjee (Membership No. 9780), Cost Accountant, as the Cost Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
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Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
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