

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext, Delhi-110092
Tel: +91-11-43011038
Email: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

September 29th, 2022

To
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 538778

Sub: Disclosure of Voting Results

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 38th Annual General Meeting of the members of the Company along with Scrutinizer's Report.

Please take the above on records.

Thanking you,

Yours truly,

For Akashdeep Metal Industries Limited

**RAJESH
GUPTA**

Digitally signed by
RAJESH GUPTA
Date: 2022.09.29
17:09:38 +05'30'

Mr. Rajesh Gupta
Managing Director
DIN: 00006056
Add: 25, Hargobind Enclave,
Delhi-110092

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider and adopt the standalone and consolidated Audited Financial statements of the Company for the Financial Year ended March 31st , 2022, together with the Reports of the Auditors' and Directors' thereon.				
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	4985236	4450429	89.2722	4450429	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4985236	4450429	89.2722	4450429	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5517385	3245558	58.8242	3245543	15	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	5517385	3245558	58.8242	3245543	15	99.9995	0.0005
Total		10502621	7695987	73.2768	7695972	15	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To appint a Director in place of Mr. YashPal Gupta(DIN:00013872), who retires by rotation and being eligible and seeks reappointment				
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	4985236	1177445	23.6186	1177445	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4985236	1177445	23.6186	1177445	0	100.0000	0.0000
Public-Insitutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Insitutions	E-Voting	5517385	3245558	58.8242	3245543	15	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	5517385	3245558	58.8242	3245543	15	99.9995	0.0005
Total		10502621	4423003	42.1133	4422988	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Appointment of Mr. Girish Chadha(DIN: 01808647) as a Non-Executive Independent Director				
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	4985236	4450429	89.2722	4450429	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4985236	4450429	89.2722	4450429	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5517385	3245558	58.8242	3245543	15	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	5517385	3245558	58.8242	3245543	15	99.9995	0.0005
Total		10502621	7695987	73.2768	7695972	15	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Akashdeep Metal Industries Limited
14, DayanandVihar, Backside Ground Floor, Vikas Marg Extn., Delhi – 110092

Dear Sir,

I, Ravi Shankar, Practising Company Secretary, having office at 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091 has been appointed as a Scrutinizer by the Board of Directors of Akashdeep Metal Industries Limited (hereinafter referred to as the “**Company**”) for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the 38th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended on the resolutions contained in the Notice of the 38th AGM of the shareholders of the Company, held on Tuesday, 27th September, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020 read with the General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 2/ 2021 dated January 13, 2021 (“MCA Circulars”) SEBI vide circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Collectively referred as SEBI circulars); relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 38th AGM.

My responsibility as a scrutinizer for the voting process is restricted to prepare the Scrutinizer Report on the votes cast ”in favour” or ”against” resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”), authorized Service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (including any amendments thereto) and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by the Shareholders attended the AGM through VC / OAVM and who had not cast their vote earlier.

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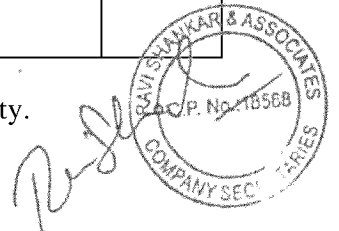
- In compliance with the MCA Circular No. 02/2021 dated January 13, 2021, 20/ 2020 dated May 5, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, the Company had sent the notice of AGM along with Annual Report for FY 2021-22 in electronic mode to those Members whose email addresses are registered with the Company/Depositories.
- The shareholders of the Company holding shares as on the cut-off date of 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Saturday, September 24, 2022 at 09:00 a.m. and ended on Monday, September 26, 2022 at 05:00 p.m. and thereafter voting portal was blocked forthwith.
- On Tuesday, 27th September, 2022 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.
- I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Resolution No. 1: To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.

Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	107	7695987	7695972	100	15	0	0
Total	107	7695987	7695972	100	15	0	0

Therefore, the Resolution No. 1 has been approved with requisite majority.



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Resolution No. 2: to appoint a Director in place of Mr. Yashpal Gupta (DIN: 00013872), who retires by rotation and, being eligible, seeks re-appointment

Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	100	4423003	4422988	100	15	0	0
Total	100	4423003	4422988	100	15	0	0

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No. 3: Appointment of Mr. Girish Chadha as a Non-Executive Independent Director of the Company

Special Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	107	7695987	7695972	100	15	0	0
Total	107	7695987	7695972	100	15	0	0

Therefore, the Resolution No. 3 has been approved with requisite majority.



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

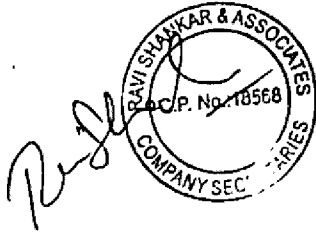
Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

All the resolutions passed with requisite majority. You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **Ravi Shankar & Associates**
Company Secretaries



RAJESH Digitally signed
by RAJESH GUPTA
GUPTA Date: 2022.09.29
17:11:37 +05'30'

Ravi Shankar
Proprietor
FCS No.- 11987
CP No.- 18568

Date: September 29, 2022
Place: Delhi

UDIN: F011987D001080780