

Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

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

January 18th, 2023

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

Sub: Disclosure of Voting Results

Scrip Code: 538778

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of Postal Ballot through electronic means (remote e-voting) along with Scrutinizer's Report.

Please take the above on records.

Thanking you,

Yours truly,

For Akashdeep Metal Industries Limited

ISHA
AGAR
Isha Agarwal
Company Secretary & Compliance Officer
M.No.: A25763

Digitally signed
by ISHA
AGARWAL
Date:
2023.01.18
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DECLARATION OF RESULTS OF POSTAL BALLOT (E VOTING)

Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct Postal Ballot process (through E-Voting) to seek consent of the Members of the Company for the proposed 3 resolutions to be passed by means of Postal Ballot (through e-voting) as specified in the Notice dated December 12th, 2022 ("the said notice").

The Company had appointed Mr. Sanjay Kumar, **Company Secretary in Practice and proprietor of M/s Kumar Sanjay and Co, Delhi**, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted its report on January 18th, 2023.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the proposed 3 resolutions have been passed with requisite majority and such resolution is deemed to have been passed on the last date of voting i.e., January 16th, 2023.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub- Division of equity Shares having the face value of Rs.10/- per share to Rs.2/- per share				
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		0	0.0000	0	0	0	0
	Poll	7538836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6376721	84.5850	6376721	0	100.0000	0.0000
	Total	7538836	6376721	84.5850	6376721	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2963785	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		223290	7.5339	209232	14058	93.7042	6.2958
	Total	2963785	223290	7.5339	209232	14058	93.7042	6.2958
Total		10502621	6600011	62.8416	6585953	14058	99.7870	0.2130
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	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Clause V i.e. Capital Clause of the Memorandum of Association consequent upon sub-division of Equity Shares of the Company				
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		0	0.0000	0	0	0	0
	Poll	7538836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6376721	84.5850	6376721	0	100.0000	0.0000
	Total	7538836	6376721	84.5850	6376721	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2963785	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		223290	7.5339	218244	5046	97.7402	2.2598
	Total	2963785	223290	7.5339	218244	5046	97.7402	2.2598
Total		10502621	6600011	62.8416	6594965	5046	99.9235	0.0765
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	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sunil Kumar Malik (DIN:00143453) as a Non Executive Non 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		0	0.0000	0	0	0	0
	Poll	7538836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3636721	48.2398	3636721	0	100.0000	0.0000
	Total	7538836	3636721	48.2398	3636721	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2963785	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		443290	14.9569	443244	46	99.9896	0.0104
	Total	2963785	443290	14.9569	443244	46	99.9896	0.0104
Total		10502621	4080011	38.8476	4079965	46	99.9989	0.0011
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	



KUMAR SANJAY & CO.

Company Secretaries

Scrutinizer's Report on remote E-voting in respect of resolutions proposed through Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

AKASHDEEP METAL INDUSTRIES LIMITED

14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn, Delhi-110092

Subject: Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set out in the notice dated Dec 12, 2022 through Postal Ballot.

Dear Sir / Madam,

I, Sanjay Kumar, **Company Secretary in Practice and proprietor of M/s Kumar Sanjay and Co, Delhi**, had been appointed as Scrutinizer by the Board of Directors of **Akashdeep Metal Industries Limited** vide resolution dated Dec 12, 2022 for the purpose of scrutinizing postal ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated Dec 12, 2022 ("Notice") issued pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), applicable Secretarial standard issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation(s) 17 & 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), for approval of shareholders on the three items/resolution mentioned in the notice. The e-Voting process held between Dec 17, 2022, commenced from 9:00 A.M. to January 16, 2023 till 5:00 P.M.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("SEBI LODR, 2015") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

E-5, LGF, Greater Kailash Enclave-I, New Delhi-110048

Mob : +91-9968783141 / 011-49074746 sanjayfcs@gmail.com / kscoffc@gmail.com

PRB No 2639, Regn No. S2012DE198500



2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Monday, January 16, 2023 at 5:00P.M.

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Dec 09, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. E-Voting Process

- i. The e-voting period remained open from Saturday, Dec 17, 2022 at 9:00 a.m. (IST) to Monday, January 16, 2023 at 5:00 p.m. (IST).
- ii. The votes cast during the e-voting were unblocked on Tuesday, January 17, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Prity Khandelwal and Ms. Nisha Rani, who are not in the employment of the Company and / or National Securities Depository Limited (NSDL).
- iii. Thereafter, the details containing, inter alia; the list of Members who voted "in favour" or "against" on the resolution was generated from the e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

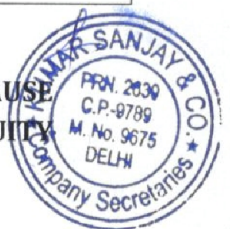
5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under:

i. SPECIAL RESOLUTION : ITEM NO.1 SUB-DIVISION OF EQUITY SHARES HAVING THE FACE VALUE OF RS. 10/- PER SHARE TO RS. 2/- PER SHARE

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
108	66,00,011.00	77	65,85,953.00	99.79%	31	14,058.00	0.21%

Since total votes polled in favour of the resolution is 99.79% and total votes polled against the resolution is 0.21%, **Resolution has been passed as a Special Resolution.**

ii. ORDINARY RESOLUTION: ITEM NO. 2: ALTERATION OF CLAUSE V I.E. CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION OF EQUITY SHARES OF THE COMPANY



Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
108	66,00,011.00	78	65,94,965.00	99.92%	30	5,046.00	0.08%

Since total votes polled in favour of the resolution is 99.92% and total votes polled against the resolution is 0.08%, **Resolution has been passed as an Ordinary Resolution.**

iii. ORDINARY RESOLUTION : ITEM NO. 3: APPOINTMENT OF MR. SUNIL KUMAR MALIK (DIN: 00143453) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
109	40,80,011.00	81	40,79,965.00	100.00%	28	46.00	0.00%

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, **Resolution has been passed as an Ordinary Resolution.**

6. The Company has completed the dispatch of Postal Ballot Notice by email on Dec 15, 2022. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members in view of present situation of Covid 19 pandemic. The Company has also published Newspaper Advertisement in Financial Express (English) and Jansatta (Hindi) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, Dec 16, 2022.
7. The registers and all other relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid resolutions passed by way of postal ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

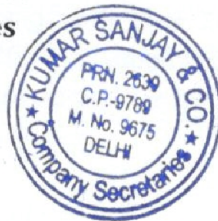
Thanking You.

Yours faithfully,

**For Kumar Sanjay & Co
Company Secretaries**

(Signature)
**(Sanjay Kumar)
(Proprietor)**

UDIN: F009675D002994338



Date: Jan 17, 2023

Place: New Delhi