

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

May 31st, 2022

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
For Akashdeep Metal Industries Limited



Authorised Signatory/Director

Mr. Rajesh Gupta
Managing Director

DIN: 00006056

Add: 25, Hargobind Enclave,
Delhi-110092

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

Scrutinizer's Report

To,
The Chairman,
Akashdeep Metal Industries Limited
14, Dayanand Vihar, Backside Ground Floor Vikas Marg Ext. East Delhi- 110092

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Ravi Shankar, Practising Company Secretary (COP:18568), proprietor of Ravi Shankar & Associates, Company Secretaries having office at 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091 have 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 conducting the postal ballot in respect of the Special Resolutions mentioned in the Notice of Postal Ballot dated April 25, 2022.

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

1. As per the General Circular Nos. 14/2020 dated April 8, 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 and 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") (including any statutory modification, amendment or re-enactment thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and pursuant to the other applicable laws and regulations, the Company has sent the Postal Ballot Notice dated April 25, 2022 on Thursday, April 28, 2022 by email to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.



[Handwritten signature]



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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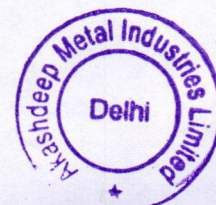
Email: contact@csravi.in

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, April 22, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated April 25,2022, through remote e- voting system only.
4. The Company has published an advertisement on April 29, 2022 in an English Newspaper and in a vernacular newspaper regarding completion of dispatch of Notice of Postal Ballot dated April 25,2022 and also specifying therein the matters prescribed in the Rules with regard to remote e- voting.
5. The Company has appointed Central Depository Services Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Friday, April 29, 2022 at 9.00 AM IST to Saturday, May 28, 2022 at 5.00 PM IST. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked on Monday, May 30, 2022 in the presence of two witnesses not in the employment of the Company. The report of the members' e- voting was downloaded thereafter.
7. The electronic votes recorded from Friday, April 29, 2022 at 9.00 AM IST to Saturday, May 28, 2022 at 5.00 PM IST, being the last date and time fixed by the Company for remote e-Voting as available in the CDSL website have been considered in my scrutiny.
8. The summary of remote e-Voting received for the following resolutions are as under:

Resolution No. 1: To increase borrowing powers of the Board under Section 180 (1)(c) of the Companies Act, 2013.

Special Resolution							
Particulars	No. of Shareholders Voted	Total No. of 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
Remote E-Voting	37	3772991	3772980	100	11	0	0
Total	37	3772991	3772980	100	11	0	0

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Resolution No.1 as set out in the Postal Ballot Notice dated April 25, 2022 is passed with requisite majority.



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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

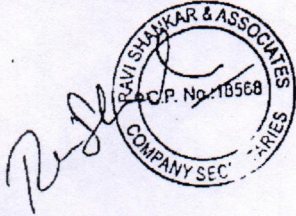
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Above resolution passed with requisite majority. You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **Ravi Shankar & Associates**
Company Secretaries



For Akashdeep Metal Industries Limited

Rajesh Kumar
Authorised Signatory/Director

Ravi Shankar
Proprietor
ACS No.- 40312
CP No.- 18568

Date: May 30,2022
Place: Delhi

UDIN: A040312D000431032

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CIN: L28998DL1983PLC017150

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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 Special Resolution to be passed by means of postal ballot (through e-voting) as specified in the Notice dated April 25th, 2022 ("the said notice").

The Company had appointed M/s Ravi Shankar & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted its report on May 30th, 2022.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the Special Resolution have been passed with requisite majority and such resolution is deemed to have been passed on the last date of voting i.e. May 28th, 2022.

For Akashdeep Metal Industries Limited



Authorised Signatory/Director

Name of the Company	Akashdeep Metal Industries Limited
Symbol	Akashdeep
Date of declaration of Postal Ballot Results	31.05.2022
Total number of shareholders on record date-	1829
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable
The Mode of voting for the resolution was remote e-voting.	

Resolution 1

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To increase borrowing powers of the Board under Section 180 (1)(c) of the Companies Act, 2013.						
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	4985236	3772813	75.68%	3772813	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4985236	3772813	75.68%	3772813	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3517385	178	0.01%	167	11	93.82%	6.18%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3517385	178	0.01%	167	11	93.82%	6.18%
Total		8502621	3772991	44.37%	3772980	11	99.99%	0.00%

Rajendra Kumar

