

Tulika Agarwal & Associates

Company Secretaries

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Combined Scrutinizer Report for e-voting & Poll for the purpose of the 30th Annual General Meeting of Akashdeep Metal Industries Limited

To,
The Chairman,
Akashdeep Metal Industries Limited
100 Vaishali, Pitampura
Delhi-110 034

Sub: Passing of Resolution(s) through electronic voting & Poll conducted at the 30th Annual General Meeting of Akashdeep Metal Industries Limited held on Tuesday, 30th September 2014 at 12:00 P.M. at 100 Vaishali, Pitampura, Delhi-110 034

Dear Sir,

Pursuant to the Resolution passed by the Board of Akashdeep Metal Industries Limited (hereinafter referred to as the “Company”) on 11th August 2014, in terms of Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of 30th Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:

| Sl. No. | Particulars of resolution | Ordinary/Special Resolution | Voting | No. of Shareholders Voted | Votes in favour | | Votes Against | | Invalid Votes |
|---------|---|-----------------------------|--------------|---------------------------|------------------|------------------------|---------------|------------------------|---------------|
| | | | | | No. of Shares | % of total valid Votes | No. of Shares | % of total valid Votes | No. of Shares |
| 1. | Adoption of Financial Statements for the financial year ended 31 st March 2014 | Ordinary Resolution | E-voting | -- | -- | -- | -- | -- | -- |
| | | | Poll | 21 | 30,07,460 | 100% | -- | -- | -- |
| | | | Total | 21 | 30,07,460 | 100% | -- | -- | -- |
| 2. | Re-appointment of Director retiring by rotation Mrs. Kavita Jain | Ordinary Resolution | E-voting | -- | -- | -- | -- | -- | -- |
| | | | Poll | 21 | 30,07,460 | 100% | -- | -- | -- |
| | | | Total | 21 | 30,07,460 | 100% | -- | -- | -- |




| Sl. No. | Particulars of resolution | Ordinary/Special Resolution | Voting | No. of Shareholders Voted | Votes in favour | | Votes Against | | Invalid Votes |
|---------|--|-----------------------------|--------------|---------------------------|------------------|------------------------|---------------|------------------------|---------------|
| | | | | | No. of Shares | % of total valid Votes | No. of Shares | % of total valid Votes | No. of Shares |
| 3. | Appointment of Auditors | Ordinary Resolution | E-voting | -- | -- | -- | -- | -- | -- |
| | | | Poll | 21 | 30,07,460 | 100% | -- | -- | -- |
| | | | Total | 21 | 30,07,460 | 100% | -- | -- | -- |
| 4. | Appointment of Ms. Shallu Jain an Independent Director | Ordinary Resolution | E-voting | -- | -- | -- | -- | -- | -- |
| | | | Poll | 21 | 30,07,460 | 100% | -- | -- | -- |
| | | | Total | 21 | 30,07,460 | 100% | -- | -- | -- |
| 5. | Appointment of Mr. Atul Aggarwal an Independent Director | Ordinary Resolution | E-voting | -- | -- | -- | -- | -- | -- |
| | | | Poll | 21 | 30,07,460 | 100% | -- | -- | -- |
| | | | Total | 21 | 30,07,460 | 100% | -- | -- | -- |
| 6. | Appointment of Mr. Saurabh Madan an Independent Director | Ordinary Resolution | E-voting | -- | -- | -- | -- | -- | -- |
| | | | Poll | 21 | 30,07,460 | 100% | -- | -- | -- |
| | | | Total | 21 | 30,07,460 | 100% | -- | -- | -- |

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For Tulika Agarwal & Associates
Company Secretaries


Tulika Agarwal
Proprietor
C.P. No. 6337
F.C.S. No. 6420



Date: September 30, 2014
Place: New Delhi