

CS Sangeeta Harpalani

B.Sc., FCS, ACMA, MBA (Fin.), LL.B., M.Com
Company Secretary

B-248, Phase-I, Ashok Vihar
Delhi-110 052
Tel: # +91-11-2745 6201
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Form No. MGT 13

Report of Scrutinizer(s)

(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

The Chairman
Annual General Meeting of the Shareholders of
Akashdeep Metal Industries Limited held on 30th September 2015
at 100 Vaishali, Pitampura, Delhi-110 034

Dear Sir,

I, Sangeeta Harpalani, Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of Akashdeep Metal Industries Limited, held on Wednesday, 30th September 2015 at 12:00 P.M. at 100 Vaishali, Pitampura, Delhi-110 034, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The results of the poll are as under:

Item No. 1: Adoption of Financial Statements

To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March 2015, including the audited balance sheet as at 31st March 2015 and Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Auditors and Directors' thereon.

Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
18	29,30,950	100%



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Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 2: Appointment of Director

To appoint a Director in place of Mr. Deepak Kumar Jain (DIN: 00098116), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
18	29,30,950	100%

Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'CS SANGEETA HARPALANI' around the perimeter and '2012' at the bottom. The signature is written across the center of the stamp.

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Item No. 3: Appointment of Auditor

To appoint M/s Prakash & Santosh, Chartered Accountants, New Delhi, (FRN-000454C), the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting.

Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
18	29,30,950	100%

Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 4: Re-appointment of Mr. Surendra Kumar Jain as Managing Director

Re-appointment of Mr. Surendra Kumar Jain (DIN: 00097859) as Managing Director of the Company for tenure of three years.

Voted in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
18	29,30,950	100%

Voted against the Resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



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Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Soft copy of the List of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution have been handed over to the Company Secretary of the Company.

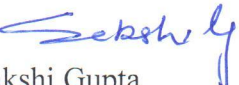
The poll paper and all other relevant records were sealed and handed over to the Company Secretary of the Company.

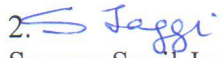
In connection with the aforesaid Annual General Meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and the rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management and Administration) Rules, 2014

For CS Sangeeta Harpalani
Company Secretary


Sangeeta Harpalani
FCS No.: 6094
CP No.: 8123

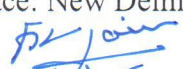
Witness, in whose presence the ballot box was opened by the Scrutinizer


1. 
Sakshi Gupta
R/o QP-35, Pitampura
Delhi-110 034

2. 
Swaran Sunil Jaggi
R/o A-165, Phase-I, Ashok Vihar
Delhi-110 052

Date: 30-09-2015

Place: New Delhi


30/9/15
Received and Signed


30/09/15