

SHILPI S JAIN & Co.
(Company Secretaries)

TA/30, Friday Market, Uttam Nagar,
New Delhi-110059
Mobile: 91-9560597297
Email: shilpijain8190@gmail.com

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 Chairperson
Akashdeep Metal Industries Limited
100, Vaishali, Pitampura,
Delhi- 110 034

Sub: Consolidated Scrutinizer's Report on e-voting (including voting by Physical ballot forms) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: 33rd Annual General Meeting of the members of Akashdeep Metal Industries Limited, held on Tuesday, 26th September, 2017 at its registered office situated at 100, Vaishali, Pitampura, Delhi- 110 034

Dear Sir,

I, Shilpi Jain, Proprietor of M/s Shilpi S Jain & Co., Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Akashdeep Metal Industries Limited ("the Company") vide resolution dated 10th August, 2017 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions passed at the 33rd Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at 04:00 P.M at 100, Vaishali, Pitampura, Delhi- 110 034.

The compliance with the provisions of the Act read with rules made there under relating to remote e-voting at AGM through Ballot paper is the responsibility of management of the company. My responsibilities as a Scrutinizer are to ensure the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner.

The notice dated August 10, 2017 convening Annual General Meeting of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s), proposed to be passed at the said Annual General Meeting (AGM) of the Company held on Tuesday, 26th September, 2017 at 04:00 P.M at 100, Vaishali, Pitampura, Delhi- 110 034 .



The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who did not have access to remote e-voting facility.

The Shareholders of the Company holding shares as on the "cutoff" date of Tuesday, 19th September, 2017, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the 33rd AGM of Akashdeep Metal Industries Limited.

The ballot box was checked empty and was locked before initiation of ballot voting at the venue of the meeting. The same was witnessed by two members. (Duly signed proof of witness of locking of empty ballot box is attached as **Annexure 1**)

Further, after completion of the voting by physical ballot forms at the venue of the meeting, the ballot box was opened and the total numbers of ballot forms were counted. The same was witnessed by the two persons. (Duly signed proof of witness of opening of ballot box is attached as **Annexure 2**)

The voting period for e-voting commenced on Saturday, 23rd September, 2017 at 9:00 A.M and ended on Monday, 25th September, 2017 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses, who are not in the employment of the Company. (Duly signed proof of witness of unblocking e-voting facility is attached as **Annexure 3**)

I have scrutinized and reviewed the voting through electronic means and in physical mode (Ballot paper) and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

Following is the detail of total voting received through electronic means and physical Ballot forms.

Particulars	No. of members voted	No. of votes casted
Total voting by remote e-voting		
Total No. of valid voting	3	56
Total No. of invalid voting	NIL	NIL
Total voting in physical mode (Physical ballot forms)		
Total no. of valid voting	10	784970
Total No. of invalid voting	NIL	NIL
Grand Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results.	13	785026



Now I submit my Report as under on the result of the voting through electronic means and in physical mode in respect of the said Resolutions.

Item No. 1: Adoption of Financial Statements

Adoption of Audited statement of Profit and Loss, Balance sheet, Report of the Board of Directors and the Auditors for the year ended March 31, 2017 (Ordinary Resolution)

Voted in <u>FAVOUR</u> of the resolution			Voted <u>AGAINST</u> the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
3	56	0.007%	NIL	NIL	NIL
Sub Total	56	0.007%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
10	784970	99.993%	NIL	NIL	NIL
Sub Total	784970	99.993%	NIL	NIL	NIL
Grand Total	785026	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceed the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



Item No. 2: Appointment of Director who retires by Rotation

Appointment of Director in place of Mr. Deepak Kumar Jain (DIN 00098116), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Voted in <u>FAVOUR</u> of the resolution			Voted <u>AGAINST</u> the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
3	56	0.007%	NIL	NIL	NIL
Sub Total	56	0.007%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
10	784970	99.993%	NIL	NIL	NIL
Sub Total	784970	99.993%	NIL	NIL	NIL
Grand Total	785026	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceed the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



Item No. 3: Ratification of Appointment of Statutory Auditors and fix their remuneration

Ratification of the appointment of M/s. Prakash & Santosh, Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)

Voted in <u>FAVOUR</u> of the resolution			Voted <u>AGAINST</u> the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
3	56	0.007%	NIL	NIL	NIL
Sub Total	56	0.007%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
10	784970	99.993%	NIL	NIL	NIL
Sub Total	784970	99.993%	NIL	NIL	NIL
Grand Total	785026	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceed the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



Item No. 4: Appointment of Mr. Ram Pal Kasana (DIN: 07851421) as an Independent Director

Appointment of Mr. Ram Pal Kasana (DIN: 07851421) as an Independent Director on the Board (Ordinary Resolution)

Voted in <u>FAVOUR</u> of the resolution			Voted <u>AGAINST</u> the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
3	56	0.007%	NIL	NIL	NIL
Sub Total	56	0.007%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
10	784970	99.993%	NIL	NIL	NIL
Sub Total	784970	99.993%	NIL	NIL	NIL
Grand Total	785026	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceed not less than three times the number of the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.

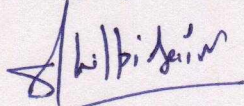


The particulars of all votes casted through remote e-voting and voting at AGM through ballot papers have been entered in a register separately maintained for the purpose and the Register, ballot papers, other related documents relating to electronic voting and physical voting shall remain in our safe custody until your good self (Chairperson) considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be returned and handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Shilpi S Jain & Co.
(Company Secretaries)



SHILPI JAIN
CP No. 13674



Place: Delhi

Date: 27/09/2017

Enclosures:

1. Annexure 1
2. Annexure 2
3. Annexure 3
4. Annexure 4 (Register of Remote-e-voting)

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(Company Secretaries)

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Annexure 1

Date: 26th September, 2017

To
The Chairperson
Akashdeep Metal Industries Limited
100, Vaishali, Pitampura,
Delhi- 110088

Sub: Proof of witness of locking the empty ballot box

Ref: 33rd Annual General Meeting of the members of Akashdeep Metal Industries Limited,
held on Tuesday, 26th September, 2017 at its registered office situated at 100, Vaishali,
Pitampura, Delhi- 110088

Dear Sir,

In Compliance of the provisions of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizers shall lock and seal an empty ballot box in the presence of the members and proxies. In compliance of the same the empty ballot box locked in presence of the following witness.

Witness 1

Sign:

(Name) *SK Jain*
Surendra Kumar Jain

(Father's Name) *Revti Saran Jain*

(Address) *100, Vaishali Pitampura Delhi-110034*

Folio No. *IN-303778 - 10003364*

Witness 2

Sign:

(Name) *SK Jain*
Deepak Kumar Jain

(Father's Name) *Surendra Kumar Jain*

(Address) *100 Vaishali Pitampura, Delhi-110034*

Folio No. *IN-303778 - 10003348*

You are requested to kindly take note of the same.

Thanking You,

Yours Truly,

For SHILPI S JAIN & CO.
(Company Secretaries)

Shilpi Jain
SHILPI JAIN

ACS-34022, CP No. 13674



SHILPI S JAIN & Co.
(Company Secretaries)

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New Delhi-110059
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Annexure 2

Date: 26th September, 2017

To
The Chairperson
Akashdeep Metal Industries Limited
100, Vaishali, Pitampura,
Delhi- 110088

Sub: Proof of witness of opening of ballot box pursuant to the provisions of the Companies (Management and Administration) Rules, 2014.

Ref: 33rd Annual General Meeting of the members of Akashdeep Metal Industries Limited, held on Tuesday, 26th September, 2017 at its registered office situated at 100, Vaishali, Pitampura, Delhi- 110088

Dear Sir,

In Compliance of the provisions of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizers shall open the ballot box in the presence of two persons as witnesses after the voting process is over. In compliance of such provision the ballot box was opened in presence of the following witness:

Witness 1

Sign:

(Name) Surenendra Kumar Jain

(Father's Name) Renti Saran Jain

(Address) 100 Vaishali, Pitampura, Delhi-110034

Folio No. LN-303778-10003364

Witness 2

Sign:

(Name) Deepak Kumar Jain

(Father's Name) Surenendra Kumar Jain

(Address) 100 Vaishali, Pitampura, Delhi-110034

Folio No. LN-303778-10003348

You are requested to kindly take note of the same

Thanking You,

Yours Truly,

For SHILPI S JAIN & CO.
(Company Secretaries)

Shilpi Jain

SHILPI JAIN

ACS-34022, CP No. 13674



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Annexure 3
Date: 26th September, 2017

To
The Chairperson
Akashdeep Metal Industries Limited
100, Vaishali, Pitampura,
Delhi- 110088


Sub: Proof of witness of unblocking remote e-voting facility pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: 33rd Annual General Meeting of the Equity Shareholders of Akashdeep Metal Industries Limited, held on Tuesday, 26th September, 2017 at 100, Vaishali, Pitampura, Delhi- 110088

Dear Sir,

In Compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the scrutiniser shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses. In compliance of the same the votes casted through the remote e-voting is unblocked in presence of the following witness.

Witness 1
Sign: 
(Name) Surendrakumar Jain
(Father's Name) Ravti Saram Jain
(Address) 100, Vaishali, Pitampura, Delhi-110034
Folio No. IN-303778 - 10003364

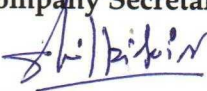
Witness 2
Sign: 
(Name) Deebak Kumar Jain
(Father's Name) Surendra Kumar Jain
(Address) 100, Vaishali, Pitampura, Delhi-110034
Folio No. IN-303778 - 10003348

You are requested to kindly take note of the same.

Thanking You,

Yours Truly

For SHILPI S JAIN & CO.
(Company Secretaries)


SHILPI JAIN
ACS-34022, CP No. 13674



REGISTER OF E-VOTING OF AKASHDEEP METAL INDUSTRIES LIMITED

CIN: L28998DL1983PLC017150

VOTING BY THE EQUITY SHAREHOLDERS IN THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 26TH SEPTEMBER, 2017
DETAILS OF THE VALID VOTES

S. NO.	FOLIO NO./ CLIENT ID	NAME OF MEMBERS	ADDRESS	NO. OF SHARES HELD	NOMINAL VALUE OF SHARES (Rs.)	MODE OF VOTING	ITEM NO. 1		ITEM NO. 2		ITEM NO. 3		ITEM NO. 4	
							ASSENTED	DISSENTED	ASSENTED	DISSENTED	ASSENTED	DISSENTED	ASSENTED	DISSENTED
1	10003364	Surendra Kumar Jain	100, Vaishali, Pitampura Delhi 110034	27950	10/-	Physical	✓		✓		✓		✓	
2	10003348	Deepak Kumar Jain	100, Vaishali, Pitampura Delhi 110034	27510	10/-	Physical	✓		✓		✓		✓	
3	10003356	Kavita Jain	100, Vaishali, Pitampura Delhi 110034	24500	10/-	Physical	✓		✓		✓		✓	
4	10003323	Nidhi Jain	100, Vaishali, Pitampura Delhi 110034	27510	10/-	Physical	✓		✓		✓		✓	
5	10003330	Nidhi Jain	100, Vaishali, Pitampura Delhi 110034	24500	10/-	Physical	✓		✓		✓		✓	
6	10005282	D.M. International Private Limited (Represented by Mr. Surender Kumar Jain)	C-17 Wazirpur Industrial Area Delhi 110052	600000	10/-	Physical	✓		✓		✓		✓	
7	10004444	Chandra Bhan Agarwal (Present through proxy)	100, Vaishali, Pitampura Delhi 110034	13000	10/-	Physical	✓		✓		✓		✓	
8	10004435	Meera Rani Agarwal (Present through proxy)	100, Vaishali, Pitampura Delhi 110034	10000	10/-	Physical	✓		✓		✓		✓	
9	10007846	Kapli Agarwal (Present through proxy)	100, Vaishali, Pitampura Delhi 110034	20000	10/-	Physical	✓		✓		✓		✓	
10	10007862	Nitin Agarwal (Present through proxy)	100, Vaishali, Pitampura Delhi 110034	10000	10/-	Physical	✓		✓		✓		✓	
11	1304140007635382	Ayush Gupta (Present through proxy)	4/1144, Main Road, Bholanath Nagar, Shahdara, Delhi-110032	4	10/-	E-voting	✓		✓		✓		✓	
12	IN30070810182550	Rajni Gupta (Present through proxy)	4/1144, Main Road, Bholanath Nagar, Shahdara, Delhi-110032	1	10/-	E-voting	✓		✓		✓		✓	
13	IN30039414752520	Parmod Kumar Jain (Present through proxy)	4494, Gali Jatan Pahri Dhiraj Delhi-110006	51	10/-	E-voting	✓		✓		✓		✓	
		TOTAL		785026										



e-Voting Module



Result File : 106872

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
106872	INE149Q01013	AKASHDEEP METAL INDUSTRIES LIMITED EQ	23-09-2017	25-09-2017	28-09-2017	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
106872	1	1	I/We assent to the resolution(For/ Yes/ Favour)	3	56.000
106872	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
106872	2	1	I/We assent to the resolution(For/ Yes/ Favour)	3	56.000
106872	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
106872	3	1	I/We assent to the resolution(For/ Yes/ Favour)	3	56.000
106872	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
106872	4	1	I/We assent to the resolution(For/ Yes/ Favour)	3	56.000
106872	4	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
106872	1304140007635382	AYUSH GUPTA	1	1	4.000	4.000	Sep 23, 2017 10:28:28 AM
106872	1304140007635382	AYUSH GUPTA	2	1	4.000	4.000	Sep 23, 2017 10:28:28 AM
106872	1304140007635382	AYUSH GUPTA	3	1	4.000	4.000	Sep 23, 2017 10:28:28 AM
106872	1304140007635382	AYUSH GUPTA	4	1	4.000	4.000	Sep 23, 2017 10:28:28 AM
106872	IN30070810182550	RAJNI GUPTA	1	1	1.000	1.000	Sep 23, 2017 11:22:13 AM
106872	IN30070810182550	RAJNI GUPTA	2	1	1.000	1.000	Sep 23, 2017 11:22:13 AM
106872	IN30070810182550	RAJNI GUPTA	3	1	1.000	1.000	Sep 23, 2017 11:22:13 AM
106872	IN30070810182550	RAJNI GUPTA	4	1	1.000	1.000	Sep 23, 2017 11:22:13 AM
106872	IN30039414752520	PARMOD KUMAR JAIN	1	1	51.000	51.000	Sep 23, 2017 10:29:29 AM
106872	IN30039414752520	PARMOD KUMAR JAIN	2	1	51.000	51.000	Sep 23, 2017 10:29:29 AM
106872	IN30039414752520	PARMOD KUMAR JAIN	3	1	51.000	51.000	Sep 23, 2017 10:29:29 AM





106872	IN30039414752520	PARMOD KUMAR JAIN	4	1	51,000	51,000	Sep 23, 2017 10:29:29 AM
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