

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

October 2, 2021

To,
Deputy Manager,
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 540725

Sub: Disclosure of Voting Result

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 37th Annual General Meeting of the Members of the Company 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

Rajesh Gupta
Chairman & Managing Director
DIN: 00006056

AKASHDEEP METAL INDUSTRIES LIMITED								
Date of AGM				30-09-2021				
Total number of shareholders on cut off date				2180				
No. of shareholders present in the meeting through Vedio Conferencing:								
Promoter and Promoter Group:				5				
Public:				32				
Resolution	1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Auditors' and Directors' thereon.							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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
Promoter and Promoter Group	Remote E-Voting	4985236	3376544	67.7309	3376544	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3376544	67.7309	3376544	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	3517385	48733	1.3855	48731	2	99.9959	0.0041
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		48733	1.3855	48731	2	99.9959	0.0041
Total	Total	8502621	3425277	40.2850	3425275	2	99.9999	0.0001

Resolution	2. To appoint a director in place of Mrs. Prachi Gupta (DIN: 08118203), who retires by rotation and being eligible, offers herself for re-appointment							
Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
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
Promoter and Promoter Group	Remote E-Voting	4985236	1641567	32.9286	1641567	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1641567	32.9286	1641567	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	3517385	48733	1.3855	48731	2	99.9959	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		48733	1.3855	48731	2	99.9959	0.0041
Total	Total	8502621	1690300	19.8798	1690298	2	99.9999	0.0001

Resolution	3. To increase borrowing powers of the Board under Section 180 (1)(c) of the Companies Act, 2013.							
Resolution Required	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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
Promoter and Promoter Group	Remote E-Voting	4985236	3376544	67.7309	3376544	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3376544	67.7309	3376544	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0.0000	0	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	3517385	48733	1.3855	48731	2	99.9959	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		48733	1.3855	48731	2	99.9959	0.0041
Total	Total	8502621	3425277	40.2850	3425275	2	99.9999	0.0001

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

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 Chairman,
Akashdeep Metal Industries Limited
14, DayanandVihar, Backside Ground Floor, Vikas Marg Extn., Delhi – 110092

Dear Sir,


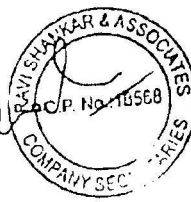
I, Ravi Shankar, Practising Company Secretary, having office at 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091 has been appointed as a Scrutinizer by the Board of Directors of Akashdeep Metal Industries Limited (hereinafter referred to as the “Company”) for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the 37th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended on the resolutions contained in the Notice of the 37th AGM of the shareholders of the Company, held on September 30, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020 read with the General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 2/ 2021 dated January 13, 2021 (“MCA Circulars”); relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 37th AGM.

My responsibility as a scrutinizer for the voting process is restricted to prepare the Scrutinizer Report on the votes cast “in favour” or “against” resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”), authorized Service provider for extending the facility of electronic voting to the shareholders of the Company.

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

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (including any amendments thereto) and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by the Shareholders attended the AGM through VC / OAVM and who had not cast their vote earlier.

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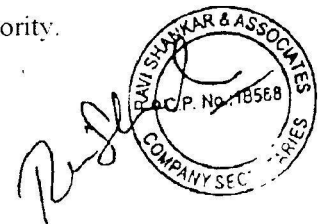
- In compliance with the MCA Circular No. 02/2021 dated January 13, 2021, 20/ 2020 dated May 5, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, the Company had sent the notice of AGM along with Annual Report for FY 2020-21 in electronic mode to those Members whose email addresses are registered with the Company/Depositories.
- The shareholders of the Company holding shares as on the cut-off date of 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Monday, 27th September, 2021 at 9.00 A.M. (IST) and ended on Wednesday, 29th September, 2021 at 5:00 P.M. and thereafter voting portal was blocked forthwith.
- On Thursday, September 30, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.
- I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Auditors' and Directors' thereon.

Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid 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
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	69	3425275	3425275	100	2	0	0
Total	69	3425275	3425275	100	2	0	0

Therefore, the Resolution No. 1 has been approved with requisite majority.



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Resolution No. 2: To appoint a director in place of Mrs. Prachi Gupta (DIN: 08118203), who retires by rotation and being eligible, offers herself for re-appointment.

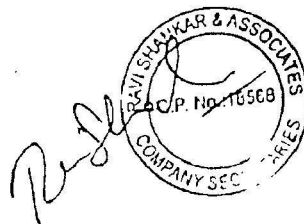
Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	66	1690298	1690298	100	2	0	0
Total	66	1690298	1690298	100	2	0	0

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No. 3: 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 valid 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
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	69	3425275	3425275	100	2	0	0
Total	69	3425275	3425275	100	2	0	0

Therefore, the Resolution No. 3 has been approved with requisite majority.



RAVI SHANKAR & ASSOCIATES

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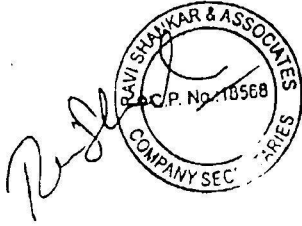
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Email: contact@csravi.in

All the resolutions 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
Authorized Signatory

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

Date: October 1, 2021
Place: Delhi

UDIN: A040312C001066084