



# Shalu Singhal & Associates

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## FORM No. MGT-13

### Report of Scrutinizer(s)

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

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

**Re: Extra-Ordinary General Meeting of the Equity Shareholders of Akashdeep Metal Industries Limited held on Saturday, 23<sup>rd</sup> September 2017 at 4:00 p.m. at 100 Vaishali, Pitampura, Delhi-110034**

Dear Sir,

I, **Shalu Singhal & Associates**, Proprietor Shalu Singhal, Practicing Company Secretary (Membership No.ACS-32682 and Certificate of Practice No.12329) has been appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Extra-Ordinary General Meeting of the Equity Shareholders of **Akashdeep Metal Industries Limited**, held on **Saturday, 23<sup>rd</sup> September 2017 at 4:00 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 (1) ballot box kept for polling was sealed in my presence with due identification marks placed by me.
2. The sealed 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 result of the Poll is as under:-

#### **Item No. 1: Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association**

To consider the increase of the Authorized Capital of the Company from Rs. 3,25,00,000/- (Rupees Three Crore Twenty Five Lakh only) divided into 32,50,000 (Thirty Two Lakh Fifty Thousand only) Equity shares of Rs. 10/- (ten) each to Rs. 8,51,00,000/- (Rupees Eight Crore Fifty One Lakh only) divided into 85,10,000 (Eighty Five Lakh Ten Thousand) Equity shares of Rs. 10/- (Ten) each by creation of additional 52,60,000 (Fifty Two Lakh Sixty Thousand only) Equity shares of Rs. 10/- (Ten) each aggregating Rs. 5,26,00,000/- (Rupees Five Crore Twenty Six Lakh only) ranking pari-passu in all respect with the existing Equity Shares of the Company and the alteration of the Memorandum of Association of the Company.

#### **(i) Voted in favour of the Resolution:**

<i>Number of Members Present and voting (in person or by proxy)</i>	<i>Number of Votes cast by them</i>	<i>% of total number of valid votes cast</i>
10	7,84,970	100%



**(ii) Voted against the Resolution:**

<i>Number of Members Present and voting (in person or by proxy)</i>	<i>Number of Votes cast by them</i>	<i>% of total number of valid votes cast</i>
Nil	Nil	Nil

**(iii) Invalid Votes:**

<i>Number of Members Present and voting (in person or by proxy)</i>	<i>Number of Votes cast by them</i>	<i>% of total number of valid votes cast</i>
Nil	Nil	Nil

**Item No. 2: Issue of Equity Shares on Preferential Basis**

To approve the resolution for creation, offer, issue, allotment and deliver in one or more tranches 54,04,121 (Fifty Four Lakh Four Thousand One Hundred Twenty One) equity shares of Rs. 10/- each on a preferential basis to the proposed allottees as mentioned in the Notice of EGM, for consideration other than cash (i.e. in lieu of the proposed acquisition of 58,01,625 Equity shares of M/s Anmol Financial Services Limited of Rs. 10/- each) at a price of Rs. 30.50 per equity share and on such terms and conditions as may be determined by the Board.

**(i) Voted in favour of the Resolution:**

<i>Number of Members Present and voting (in person or by proxy)</i>	<i>Number of Votes cast by them</i>	<i>% of total number of valid votes cast</i>
10	7,84,970	100%

**(ii) Voted against the Resolution:**

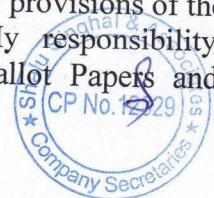
<i>Number of Members Present and voting (in person or by proxy)</i>	<i>Number of Votes cast by them</i>	<i>% of total number of valid votes cast</i>
Nil	Nil	Nil

**(iii) Invalid Votes:**

<i>Number of Members Present and voting (in person or by proxy)</i>	<i>Number of Votes cast by them</i>	<i>% of total number of valid votes cast</i>
Nil	Nil	Nil

- A list of equity shareholders who voted "FOR" or "AGAINST" for each resolution have been handed over to the Company. No votes were declared invalid.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

In connection with the aforesaid Extra-Ordinary General Meeting and voting there at, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the SEBI (LODR) Regulations, 2015 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 & Administration) Rules, 2014.

For Shalu Singhal & Associates  
Company Secretaries

*Shalu Singhal*

(Shalu Singhal)  
Proprietor  
M. No. ACS-32682  
COP No. 12329



Place: Delhi  
Date: September 25, 2017

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

1. *Ajay*  
Ajay Singhal  
92 Vaishali, Pitampura  
Delhi-110 034

2. *Suresh*  
Suresh Poddar  
90 Vaishali, Pitampura  
Delhi-110 034

Place: Delhi  
Date: September 25, 2017

Received and Signed

*Dr. Jain*  
25-09-2017

Mr. Deepak Jain  
Chairman  
Akashdeep Metal Industries Limited