



Shalu Singhal & Associates

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Scrutinizer's Report on E-voting carried out for the purpose of the Extra-Ordinary General Meeting of Akashdeep Metal Industries Limited

**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, 23rd September 2017 at 4:00 p.m. at 100 Vaishali, Pitampura, Delhi-110 034

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Akashdeep Metal Industries Limited (hereinafter referred to as the "**Company**") on 28th August 2017, the undersigned has been appointed as the Scrutinizer for the e-voting process in terms of clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to their shareholders, the facility to exercise their right to the vote by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the 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, relating to voting through electronic means on the resolution contained in the notice to the EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

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

- E-Voting facility was kept open for three days from **Wednesday, 20th September 2017 (9:00 a.m. IST) and ends on Friday, 22nd September 2017 (5:00 p.m. IST).**
- Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date - **Saturday, 16th September 2017.**
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com>).

As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:-



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

Sl. No.	Particulars of Resolution	Ordinary/Special Resolution	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.	Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association.	Ordinary Resolution	3	56	100%	-	-	-
2.	Issue of Equity Shares on Preferential Basis.	Special Resolution	3	56	100%	-	-	-

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

Sl. No.	Particulars of Resolution	Ordinary/Special Resolution	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.	Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association.	Ordinary Resolution	3	56	100%	-	-	-
2.	Issue of Equity Shares on Preferential Basis.	Special Resolution	3	56	100%	-	-	-

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

Thanking You,

For Shalu Singhal & Associates
Company Secretaries

Shalu Singhal

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



Place: Delhi
Date: September 25, 2017

Received And Signed:

Deepak Jain
25-09-2017

Mr. Deepak Jain
Chairman
Akashdeep Metal Industries Limited