

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

NOTICE FOR EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held at the registered office of the Company at 100 Vaishali, Pitampura, Delhi-110 034 on Wednesday, 21st March 2018 at 4:00 p.m. to transact the Special Business, as set out in the Notice of EGM.

The said Notice along with the Proxy Form, Attendance Slip has been dispatched to all Members at their registered address or email ids by 24th February 2018 and the same is also available on the website of the Company at www.akashdeepmetal.in and the Notice of the EGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on Sunday, 18th March 2018 (9:00 a.m.) and ends on Tuesday, 20th March 2018 (5:00 p.m.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, 14th March 2018 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of EGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM by Ballot Paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot Paper shall be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.



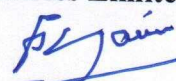
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800-222-990 or contact Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World-A Wing, Kamala Mills Compound, Lower Parel, Mumbai-400 013. In case of grievances/difficulties, Members may also contact M/s MAS Services Limited, the Registrar and Share Transfer Agents of the Company.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

Date: 24th February 2018
Place: Delhi

For Akashdeep Metal Industries Limited




Surendra Kumar Jain
Managing Director
DIN: 00097859
R/o 100 Vaishali, Pitampura,
Delhi-110 034