

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office :
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext., Delhi-110092
Tel.: +91-11-43011038
Email : swatiaugust.91@gmail.com
Website : www.akashdeepmetal.in

August 06, 2019

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

Scrip Code: 538778

Dear Sir,

Sub: Disclosure of Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of postal ballot/e-voting along with scrutinizer's Report.

Please take the same on your records.

Yours truly,

For Akashdeep Metal Industries Limited

Mohit Chauhan



Mr. Mohit Chauhan
Company Secretary & Compliance Officer
Membership No.: A53839

DECLARATION OF RESULTS OF POSTAL BALLOT/E-VOTING

Pursuant to Section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot/E-Voting to seek consent of the Members of the Company for the Special Resolution to be passed through postal ballot/e-voting as specified in the Notice dated 19th June, 2019 ("the said notice").

The Company had appointed M/s. Ravi Shankar & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted its report on August 5, 2019.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following resolution has been passed with requisite majority and such resolution is deemed to have been passed on the date of declaration of voting results i.e. August 06, 2019.

Special Resolution: TO SALE, TRANSFER OR DISPOSAL OF THE SHARES HELD BY THE COMPANY IN ITS WHOLLY OWNED SUBSIDIARY COMPANY

FOR AKASHDEEP METAL INDUSTRIES LIMITED

For Akashdeep Metal Industries Limited

Authorised Signatory/Director

RAJESH GUPTA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00006056

Date: 06.08.2019
Place: Delhi

Akashdeep Metal Industries Limited								
Symbol			AMIL					
Date of declaration of Postal Ballot Results			06-Aug-19					
Total number of shareholders on record date			558					
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter & Promoter Group			Not Applicable					
Public			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing								
Promoter & Promoter Group			Not Applicable					
Public			Not Applicable					
Resolution								
Resolution Required			Special					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	6189091	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2313530	117	0	117	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		8502621	117	0	117	0	100	0

Mohit Chauhan



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

TO WHOMSOEVER IT MAY CONCERN

I, Ravi Shankar, proprietor of M/s. Ravi Shankar & Associates, Company Secretaries, having office at B-2 & 3, Ashish Commercial Complex, Plot No.-3, LSC, New Rajdhani Enclave, Vikas Marg, Delhi, 110092, appointed as Scrutinizer by the Board of Directors of **AKASHDEEP METAL INDUSTRIES LIMITED** ("the company") having registered office at 14, Dayanand Vihar, Backside Ground Floor Vikas Marg Ext. Delhi East Delhi-110092, for the purpose of scrutinizing the voting process i.e. remote e-voting and postal ballot under the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended till date), on below mentioned resolution.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules made there under and other applicable provisions, relating to remote e-voting process and voting by postal ballot on the below mentioned resolution. My responsibility as a scrutinizer for the remote e-voting process and voting by postal ballot was restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution mentioned below, based on the postal ballot and reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I certify as under:

1. The Company completed dispatch of postal ballot notice(s) and forms/or electronic ballot on Friday, July 05, 2019 to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from NSDL as on Friday, June 14, 2019.
2. The remote e-voting period commenced on Saturday, **July 06, 2019** (9:00 a.m. IST) and ended on Sunday, **August 4, 2019** (5:00 p.m. IST).
3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witness not in the employment of the company
4. All Postal Ballot forms received, if any up to the Sunday, **August 4, 2019** (5:00 p.m. IST), being the last date and time fixed by the Company for receipt of the Postal Ballot forms, were considered for Scrutiny for the purpose of this report.
5. The Postal Ballot Forms received, if any were kept in my safe custody.



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RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

6. The Company had provided to their shareholders, the facility to exercise their right to the vote by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).
7. The remote e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the online system of the website of National Securities Depository Limited (NSDL), i.e., (<https://www.evoting.nsdl.com/>).
8. The consolidated result of the remote e-voting together with the voting by Postal Ballot is as under:

Resolution No. 1: TO SALE TRANSFER OR DISPOSAL OF THE SHARES HELD BY THE COMPANY IN ITS WHOLLY OWNED SUBSIDIARY COMPANY

Special Resolution								
Category	Mode of Voting	No. of Shareholders Voted	Total No. of 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-Voting	6	117	117	100	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6	117	117	100	0	0	0

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



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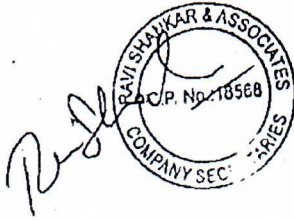
Website: www.csravi.in

RAVI SHANKAR & ASSOCIATES
COMPANY SECRETARIES

9. The register, postal ballot paper and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, ballot paper and all other related papers to the Company Secretary for safe keeping.

Thanking You,

For Ravi Shankar & Associates
Company Secretaries



Ravi Shankar
Membership No.-40312
COP No.-18568

For Akashdeep Metal Industries Limited
Rajesh Kumar
Authorised Signatory/Director

Date: August 5, 2019
Place: New Delhi

Office: B-2 & 3, Ashish Commercial Complex, Plot No.-3, LSC, New Rajdhani Enclave, Vikas Marg, Delhi, 110092

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