

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

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Vikas Marg Ext., Delhi-110092
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Date: 23rd November, 2021

Manager -Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

Scrip Code: 538778

SUB: Corrigendum to VOTING RESULTS FOR THE EXTRA ORDINARY GENERAL MEETING HELD ON 26TH OCTOBER, 2021

Dear Sir,

We refer to our letter dated 28th October, 2021 wherein we had furnished the scrutinizer report & disclosed voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the e-voting conducted for the Extra-ordinary General Meeting held on 26th October, 2021.

In this connection we wish to inform you that in Resolution No. 2, under Public-Non Institutions category, number of votes cast against should be read as 37 instead of 377.

Accordingly we are enclosing herewith revised report under Regulation 44 of the Listing Regulations along with the Scrutinizers Report.

We state and confirm that the error as afore-mentioned was the result of a clerical error only and there was no mala fide intention behind the mistake.

We request you to please take the above on record.

Thanking You
For AKASHDEEP METAL INDUSTRIES LIMITED

For Akashdeep Metal Industries Limited


Authorised Signatory

Rajesh Gupta
Chairman & Managing Director
DIN: 00006056
25, Hargobind Enclave,
Delhi-110092

ENCL:A/A



Gagan Goel & Co.

GAGAN GOEL & Co.

(Company Secretaries)
[CS., LL.B., M.Com (BPCG)]

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FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
of Extra-Ordinary General Meeting of
Akashdeep Metal Industries Limited

Dear Ma'am,

Ref.: Extra Ordinary General Meeting ('EGM') of the Members of Akashdeep Metal Industries Limited ("the Company") held on Tuesday, 26th October, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Sub.: Consolidated Scrutinizer's Report for remote e-voting and e-voting conduct at EGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.

1. I, Gagan Goel, Proprietor of Gagan Goel & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of Akashdeep Metal Industries Limited (the Company) as scrutinizers to scrutinize votes casted by the Shareholders of the Company through remote e-voting Facility and e-voting facility at the EGM provided by the company as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") and ascertain the results on the resolutions contained in the notice of EGM of the Company (EGM Notice).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the EGM Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the EGM Notice, based on the reports generated from e-





voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, we submit our report as under: -

- a) The remote e-voting period remained open from Saturday, 23rd October, 2021 at 09.00 a.m. and ends on Monday, 25th October, 2021 at 05.00 p.m.
- b) E-voting facility at the EGM has been provided during the EGM held on Tuesday, October 26, 2021, at 04:00 p.m. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM");
- c) The members of the Company as on the "cut-off" date i.e., 19th October, 2021 were entitled to vote on the resolution as set out in the EGM Notice.
- d) The votes cast were unblocked on 27th day of October, 2021 in presence of two witnesses.
- e) Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" to the resolution that was put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the remote e-voting and e-voting facility provided at the EGM is as under:

Following are the resolutions as per EGM Notice:

RESOLUTION NO. 1: INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.
(Ordinary Resolution)

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	4888285	99.999%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	37	0.001%

Invalid votes (Including abstained votes):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



Date of the declaration of results of EGM	28.10.2021
Total no of shareholders as on cut-off date	2056
Cut-off date for reckoning the Voting Rights of shareholders	19.10.2021
Date of EGM	26.10.2021

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015: Details regarding the Results of Postal Ballot are as follows:

Date of the EGM-Notice	25.09.2021
Total no. of Shareholders on record date/Cut-off date (19.10.2021)	2056
No. of shareholders present in the meeting either in person or through proxy:37	37
Promoter and Promoter group:5	
Public:32	
No. of shareholders attended the meeting through video conferencing:37	37
Promoter and Promoter group:5	
Public:32	

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4985236	3031988	60.8193	3031988	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4985236	3031988	60.8193	3031988	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3517385	1856334	52.7760	1856297	37	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	3517385	1856334	52.7760	1856297	37	99.9980	0.0020
Total		8502621	4888322	57.4919	4888285	37	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4985236	3031988	60.8193	3031988	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4985236	3031988	60.8193	3031988	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3517385	1856334	52.7760	1856297	37	99.9980	0.0203
	Poll							
	Postal Ballot (if applicable)							
	Total	3517385	1856334	52.7760	1856297	37	99.9980	0.0203
Total		8502621	4888322	57.4919	4888285	37	99.9992	0.0077
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4985236	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4985236	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3517385	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3517385	0	0.0000	0	0	0.0000	0.0000
Total		8502621	0	0.0000	0	0	0.0000	0.0000
Whether resolution is Pass or Not.							No	