

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Regd. Office: 14, DayanandVihar, Backside Ground Floor, Vikas Marg Extn., Delhi - 110092

Tel: +91-11-43011038

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

NOTICE TO THE MEMBERS

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of **Akashdeep Metal Industries Limited** will be held on Saturday, 21stSeptember, 2019 at 04:00 P.M at 14, Dayanand Vihar Delhi - 110092 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Auditors' and Directors' thereon.
2. To appoint a Director in place of Mr. Yash Pal Gupta (DIN: 00013872), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To re-appoint M/s. T.K. Gupta & Associates, as Statutory Auditors of the Company, and to fix their remuneration; and to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 139, 141 and Section 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. T.K. Gupta & Associates, Chartered Accountants, (Firm Registration No. 011604N) be and are hereby reappointed as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company, on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting

For and on behalf of the Board of Directors
Akashdeep Metal Industries Limited

Mohit Chauhan
Company Secretary & Compliance officer
M.No.: A53839

Date: 24.08.2019
Place: Delhi

Add: 339, Banshidhar Chowk, Jahangirabad,
Bulandshahr(Distt.), Uttar Pradesh -203394

NOTES:

a) The relevant Explanatory Statement pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 setting out material facts concerning the business under Item No. 3 of this Notice, is annexed hereto. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting (“AGM”) are also annexed.

b) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/ HERSELF, AND THE PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, DULY COMPLETED AND DULY SIGNED, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE AGM IS ENCLOSED.**

Pursuant to Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

c) Every member entitled to vote at the meeting, or on any resolution to be moved thereat, shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, Provided that not less than 3(three) days notice in writing of the intention so to inspect is given to the company.

d) **Queries at the Annual General Meeting:** Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least 7 (seven) working days prior to the date of Annual General Meeting to enable the management to compile the relevant information to reply the same in the meeting.

e) **Book Closure:** Pursuant to the provisions of the Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 15th September 2019 to Saturday, 21st September 2019 (both days inclusive) for the purpose of the Annual General Meeting.

f) M/s. Indus Portfolio Private Limited having its registered office at G-65, Bali Nagar, New Delhi – 110015 was appointed the RTA of the Company at the meeting of Board of Directors dated 20th October, 2018 in place of M/s Mas Services Limited. Members, who are holding their shares in physical form, are requested to address all their future queries to the new Registrar and Transfer Agent **Indus Portfolio Private Limited** at G-65, Bali Nagar, New Delhi – 110015.

- g) Members, who are holding shares in physical form are requested to address all correspondence concerning registration of transfers, transmission, sub-division, consolidation of shares or any other share related matters to the Company's Registrar and Share Transfer Agent **Indus Portfolio Private Limited** at G-65, Bali Nagar, New Delhi – 110015.
- h) Members are requested to please notify immediately of changes in Bank Details, E-mail address and Nominations:
- Shares in physical forms- to Registrar and Share Transfer Agent **Indus Portfolio Private Limited** at G-65, Bali Nagar, New Delhi – 110015
 - Shares in Dematerialize Form to their respective depositories.
- i) **Corporate Members:** Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the Annual General Meeting.
- j) Members/proxies/authorised representatives should bring duly filled attendance slips sent herewith for handing over at the venue of the meeting.
- k) Members holding shares in multiple folios in physical mode are requested to apply for consolidation of shares to the Company or to the Registrar & Share Transfer Agent along with relevant Share Certificates.
- l) In support of the "Green Initiative" measure taken by Ministry of Corporate Affairs, Government of India, New Delhi, enabling electronic delivery of documents and also in line with circular Ref. No. CIR/CFD/DIL/7/2011 dated 5th November, 2011 issued by Securities and Exchange Board of India (SEBI) and as prescribed under the relevant provisions under the Companies Act, 2013 and the Rules made there under, Company has sent Annual Reports for the financial year 2018-19, the Notice of 35th AGM and instructions for e-voting along with attendance slip and proxy form in Electronic Mode to the Members who have registered their E-mail IDs either with the Registrar and Transfer Agents or company or with the respective Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Reports by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to Registrar and Transfer Agent (RTA). The Annual Report and Notice of AGM duly circulated to the members of the Company, is also available on the Company's website at www.akashdeepmetal.in.
- m) In case of joint holders attending the AGM, only such joint holder whose name appears as first holder in the order of names as per Register of Members of the Company will be entitled to vote.
- n) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, Register of contracts or arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, and documents referred to in the notice, are open for inspection at the Registered office of the Company on all working days (Monday to Friday) between 11:00 a.m. to 1:00 p.m. upto the date of AGM and will also be available for inspection by the members at the venue of the AGM.
- o) SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to

submit their PAN to the depository participant(s) and Members holding shares in physical form are requested to submit their PAN to Registrar and Share Transfer Agent **Indus Portfolio Private Limited** at G-65, Bali Nagar, New Delhi – 110015.

- p) Transfer of Shares (held in Physical Form): In terms of regulation 40(7) read with Schedule VII of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is mandatory for the transferor(s) and the transferee(s) of the physical shares to furnish copy(ies) of their PAN card(s) for registration of transfer of shares. Transferor(s) and Transferee(s) are requested to furnish copies of their PAN card(s) along with Share Transfer Deed duly completed and physical share certificate(s). For securities market transactions and/or for off-market or private transactions involving transfer of shares, the transferee(s) as well as transferor(s) shall furnish copy of PAN card to the Company/ Registrar and Transfer Agents, as the case may be, for registration of such transfer of securities. In case where PAN card is not available i.e. in case of residents of Sikkim, the identify proof shall be submitted for registration of such transfer of securities.
- q) The Route-map to the venue of the 35th Annual General Meeting is provided at the last page of the Notice dated August 24, 2019.
- r) **Process and manner for Members opting for e-voting are as under:**
- i. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM (“remote e- voting”) will be provided by National Securities Depository Limited (NSDL).
 - ii. The Company is providing e-voting facility to its members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide e-voting facilities.
 - iii. The Board of Directors has appointed **Mr. Ravi Shankar** a Practicing Company Secretary of M/s Ravi Shankar & Associates (COP No. 18568), email id contact@csravi.in as the Scrutinizer for conducting the e-voting process in a fair and transparent manner
 - iv. Members are provided with the facility for voting either through electronic voting system or polling paper at the AGM and Members attending the meeting who have not already cast their vote by remote e-voting are only eligible to exercise their right to vote at the meeting through ballot paper.
 - v. Members who have cast their vote by remote e-voting, prior to the AGM are also eligible to attend the meeting but shall not be entitled to cast their vote again.
 - vi. Members can opt for only one mode of voting, i.e., either by e-voting or at the AGM through polling paper. In case Members cast their votes through both the modes, voting done by e-voting shall prevail.
 - vii. The Remote e-voting shall commence on on Wednesday, 18th September 2019 (9:00 a.m. IST) and ends on Friday, 20th September 2019 (5:00 p.m. IST). During this period Shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 14th September 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 - viii. The Remote e-voting shall not be allowed beyond the said date and time.
 - ix. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date of Saturday, 14th September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

x. Declaration of Result of e-voting:

- a) The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date.
- b) The Scrutinizer shall immediately after the conclusion of e-voting, first count the votes casted thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make not later than two working days of the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who should countersign the same.
- c) The Scrutinizer's decision on the validity of the vote shall be final and binding.
- d) The Results on resolutions shall be declared on or after the AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- e) The result declared along with the Scrutinizer's report shall be placed on the website of the Company (www.akashdeepmetal.in) and on the website of NSDL within 2 (two) days of declaration of Result and communicated to the Stock Exchanges where the Company shares are listed.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

xi. The members are requested to carefully read the instructions for e-voting before casting their vote.

xii. Any person, who acquires Shares of the Company and become Member of the Company after dispatch of the Notice and holding Shares as on the cut-off date for Remote e-voting i.e. Saturday 14th September, 2019 may obtain the login ID and password by sending a request at www.evoting.nsd.com. However if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

PROCEDURE FOR E-VOTING:

The details of the process and manner for remote e-voting are explained herein below:

Step 1: Log-in to NSDL e-voting system at <https://www.evoting.nsd.com/>

Step 2: Cast your vote electronically on NSDL e-voting system.

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Your password details are given below:

- a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL in your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.
 - ii) If your email ID is not registered, your 'initial password' would have been communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "initial password" or have forgotten your password:

- a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on <https://www.evoting.nsd.com>.
- b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on <https://www.evoting.nsd.com>.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, click on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-voting will open.

Details on Step 2 are mentioned below:

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-voting. Click on e-voting. Then, click on Active Voting Cycles.

2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.

3. Select “EVEN” of the Company **AKASHDEEP METAL INDUSTRIES LIMITED**

4. Now you are ready for e-voting as the Voting page opens

5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

6. Upon confirmation, the message “Vote cast successfully” will be displayed.

7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to contact@csravi.in with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot UserDetails/Password?” or “Physical User Reset Password?” option available on <https://www.evoting.nsdl.com> to reset the password.

3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of 14th September, 2019.

4. The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting facility.

5. In case of any queries, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free no.:

1800-222-990 or send a request at evoting@nsdl.co.in or contact the Company or the Registrar and the Share Transfer Agent of the Company.

For and on behalf of the Board of Directors
Akashdeep Metal Industries Limited

Mohit Chauhan
Company Secretary & Compliance officer

M.No.: A53839

Add: 339, Banshidhar Chowk, Jahangirabad,
Bulandshahr(Distt.), Uttar Pradesh -203394

Date: 24.08.2019

Place: Delhi

EXPLANATORY STATEMENT PURSUANT TO SUB REGULATION (5) OF REGULATION 36 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ITEM NO. 3:

M/s. T.K. Gupta & Associates were appointed in the 34th Annual General Meeting of the Company to fill the casual vacancy caused due to the resignation of M/s. Prakash & Santosh, Chartered Accountants (Firm Registration No. 000454C). The tenure of M/s T.K. Gupta & Associates expires at the 35th Annual General meeting.

M/s. T.K. Gupta & Associates, Chartered Accountants, (Firm Registration No. 011604N) are re-appointed as Statutory Auditors of the Company for a further term of five years i.e. from the conclusion of this AGM till the Conclusion of the 40th AGM on such remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting

M/s. T.K. Gupta and Associates, Chartered Accountants, have provided their business profile and consent to the said re-appointment and confirmed that their re-appointment, if made, would be in accordance with section 139 read with section 141 of the Act. M/s. T.K. Gupta and Associates a leading Chartered Accountancy Firm was established in the year 1992 and provides service as Statutory Auditor to more than 3 (Three) Listed Companies and 115 (One Hundred and Fifteen) unlisted Companies. The registered office of the firm is situated at 4228/1, Ansari Road Daryaganj Delhi- 110002. M/s. T.K. Gupta & Associates is peer reviewed by Peer Review Board of Institute of Chartered Accountants of India with registration no. 10882. M/s. T.K. Gupta and Associates renders comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. It is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. Based upon the business profile, experience and excellent credentials of the Audit Firm, your Directors proposed the appointment of M/s. T.K. Gupta & Associates as Statutory Auditors of the Company.

It is proposed that the Statutory Auditors **M/s T.K. Gupta and Associates, Chartered Accountants** be paid remuneration as below towards the Audit fees and the Limited Review fees, which is in accordance with the provisions of Section 142 of the Act read with the Companies (Audit and Auditors) Rules, 2014.

a. Annual Statutory Audit and Limited Review fee- Rs. 45,000 plus applicable GST, administrative charges and out of pocket expenses

None of the Directors and key managerial personnel (including relatives of directors or key managerial personnel) of the company is concerned or interested, financially or otherwise, in this resolution.

The Board of Directors of your Company recommends that the Resolution under Item No. 03 be passed in the interest of your Company.

For and on behalf of the Board of Directors
Akashdeep Metal Industries Limited

Mohit Chauhan
Company Secretary & Compliance officer
M.No.: A53839
Add: 339, Banshidhar Chowk, Jahangirabad,
Bulandshahr(Distt.), Uttar Pradesh -203394

Date: 24.08.2019
Place: Delhi

Annexure to the Notice

Information of Director(s) seeking appointment or re-appointment at the forthcoming AGM pursuant to Secretarial Standard 2 issued by ICSI and Regulation 36 of SEBI (LODR) 2015 as on the date of the Notice

Name of the Director	Mr. Yash Pal Gupta
Director Identification Number(DIN)	00013872
Father's Name	Late Sh. Gopal Dass
Date of Birth (Age in years)	30/08/1955 (64 years)
Original date of appointment	02/05/2018
Qualifications	Graduate
Experience and expertise in specific functional area	More than 22 years of experience in the field of Stock broking and other financial services.
Terms and conditions of re-appointment and Remuneration	As per the Nomination and Remuneration Policy
Remuneration last drawn	NIL
No. of Board meetings attended during the year	7 (Seven)
Relationship with other Directors or KMPs	Brother of Mr. Rajesh Gupta, Managing Director of the company.
Directorship in other Entities	1. Share India Fincap Private Limited 2. Algowire Systems Private Limited 3. Anmol Financial Services Limited 4. AlgoTrade Securities Private Limited
Directorship in other listed Entities	NIL
Membership/Chairmanship of committees in public limited companies	NIL
Shareholding in the Company	7.38%

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Regd. Office: 14, DayanandVihar, Backside Ground Floor, Vikas Marg Extn., Delhi - 110092

Tel: +91-11-43011038

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Events Number)	User ID	Password

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 9.00 a.m. (IST) on Wednesday, 18th September 2019
End of e-voting	Upto 5.00 p.m. (IST) on Friday, 20th September 2019

The cut-off date for the purpose of e-voting is Saturday, 14th September 2019

Note: Members are requested to please read the instructions and notes given in AGM notice for ('electronic voting', 'procedure and Instructions for e-voting & ballot poll' and 'other information') carefully before casting their votes.

----- **TEAR HERE** -----

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Regd. Office: 14, DayanandVihar, Backside Ground Floor, Vikas Marg Extn., Delhi - 110092

Tel: +91-11-43011038

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

ATTENDANCE SLIP

Name of the Member (In Block Letter)	
Address	
Name of Proxy, If any (In Block Letters) (In case Proxy attends the meeting in place of member)	
Folio No.*	
DP ID	
Client ID	
No. of Shares held	

****Applicable in case of shares held in Physical Form.***

I/We hereby record my/our presence at the **Thirty Fifth (35th) Annual General Meeting** of the Company at 14, Dayanand Vihar, Delhi – 110092 at 4:00 P.M. on Saturday, 21st September, 2019.

Name of the Member	Signature
Name of the Proxy holder	Signature

Note:

1.	Members are requested to complete this attendance slip and hand it over at the entrance of the hall.
2.	Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
3.	Members and proxy holders may please carry photo ID card for identification/ verification purposes.
4.	The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
5.	A Proxy need not be a member of the Company.
6.	In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
7.	The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
8.	No gifts/coupons will be distributed at the Annual General Meeting.

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Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

**Form No. MGT-11
Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):		
Registered Address:		
E-mail Id:	Folio No./Client ID:	DP ID:

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint:

Name:	E-mail Id:
Address:	
Signature:	or failing him/her

Name:	E-mail Id:
Address:	
Signature:	or failing him/her

Name:	E-mail Id:
Address:	
Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **35th Annual General Meeting** of the Company, to be held on **Saturday 21st September 2019 at 04:00 p.m** at 14, DayanandVihar, Delhi - 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution(s)	*Optional	
		For	Against
Ordinary Business:			
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Auditors' and Directors' thereon.		
2.	To appoint a Director in place of Mr. Yash Pal Gupta (DIN: 00013872), who retires by rotation and, being eligible, offers himself for re-appointment		
3.	To re-appoint M/s T.K. Gupta & Associates, Chartered Accountants (Firm Registration No. 011604N) as the		

	Statutory Auditors of the Company to hold office from the conclusion of the 35 th Annual General Meeting until the conclusion of the 40 th Annual general Meeting and to authorize the Board to fix their remuneration		
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Signed this _____ day of _____ 2019

Signature of the member

Signature of the Proxy Holder(s)

Affix Re. 1/- Revenue Stamp

NOTE:

1.	This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2.	For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 35 th Annual General Meeting.
3.	It is optional to put "X" in the appropriate column against the Resolution indicated in the Box. If you leave the "For" and "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she think appropriate.
4.	Please complete all details including detail of member(s) in above box before submission.

ROUTE MAP OF VENUE OF 35TH ANNUAL GENERAL MEETING OF AKASHDEEP METAL INDUSTRIES LIMITED TO BE HELD AT 14, DAYANAND VIHAR, DELHI – 110092

