

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext, Delhi-110 092
Tel: +91-11-43011038
Email: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

Proceedings of 36th Annual General Meeting of the Company

The 36th Annual General Meeting ('AGM') of AKASHDEEP METAL INDUSTRIES LIMITED was held on Wednesday, September 30, 2020 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

The Following dignitaries were present:

Directors Present:

1. Mr. Rajesh Gupta, Managing Director
2. Mrs. Prachi Gupta, Non-Executive Non Independent Director
3. Mr. Janardhan Tiwari, Non –Executive Additional Independent Director

In attendance

1. Mrs. Kesha Ankit Choksi, Company Secretary and Compliance Officer
2. Mr. Rajiv Tandon, Chief Financial Officer
3. Kriti Gupta, Statutory Auditor
4. Mr. Ravi Shankar of M/s Ravi Shankar and Associates, Company Secretaries, Scrutinizer.
5. Ms. Monika Gupta, Manager

Leave of Absence

1. Mr. Sanjeev Kumar, Non –Executive Additional Independent Director
2. Mr. Yash Pal Gupta, Non-Executive Non Independent Director

Members Present in Person (including representatives): 26

Mr. Rajesh Gupta, Chairman and Managing Director of the Company, chaired the meeting, welcomed all the members attending the annual general meeting. The requisite quorum being present, the meeting was called open and started the formal proceedings. He introduced all the dignitaries attending the annual general meeting. He further briefed the members about the financial and operational developments made in the company and the impact of Covid -19 on the Company during the financial year ended 31st March, 2020 and addressed the members of the Company

Thereafter, he asked Mrs. Kesha Ankit Choksi, Company Secretary and Compliance Officer of the Company to take meeting forward for regulatory matters, she then greeted the members and with their permission took the Notice convening the Annual General Meeting, the Director's Report and the Audited Financial Statements for the financial year ended March 31, 2020 as read. She further informed that there were no qualifications in the Statutory and Secretarial Auditor's Report.

She further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting started on Sunday 27th September,

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext, Delhi-110 092
Tel: +91-11-43011038
Email: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

2020 at 09:00 A.M. and concluded on Tuesday 29th September, 2020 at 05:00 P.M. and the members who were participating in the meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM. Also, she apprised that Mr. Ravi Shankar of M/S Ravi Shankar and Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

Ordinary Businesses:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Auditors' and Directors' thereon.
2. To appoint a Director in place of Mr. Rajesh Gupta (DIN:00006056), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

3. Appointment of Mr. Janardan Tiwari as a Non-Executive Independent Director of the Company.
4. Appointment of Mr. Sanjeev Kumar as a Non-Executive Independent Director of the Company.

Thereafter, the Chairman and Managing Director opened the floor for 'Questions & Answers'. Since no questions were received and there being no other business to transact, Chairman and Managing Director appreciated and thanked the Members for their active participation in the 36th Annual General Meeting.

The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote and then the meeting was concluded at 12:37 P.M.

Thanking You

For Akashdeep Metal Industries Limited

Sd/-

Rajesh Gupta

Managing Director

DIN: 00006056

Contact No:- 9312210696