

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

September 29, 2018

Deputy Manager
Department of Corporate Services
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 538788

Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 34th Annual General Meeting of the Members of the Company held on Saturday, September 29, 2018 at 04:00 P.M. at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn. Delhi – 110092.

Please take the above on your records.

Thanking you,

Yours truly,
For Akashdeep Metal Industries Limited

Mohit Chauhan

Mohit Chauhan
Company Secretary and Compliance Officer
Membership No.: A53839



Proceedings of 34th Annual General Meeting of the Company

The 34th Annual General Meeting ('AGM') of AKASHDEEP METAL INDUSTRIES LIMITED was held on Saturday, September 29, 2018 at 04:00 p.m. at 14, Dayanand Vihar, Delhi – 110092. The Following Directors were present:

Directors Present:

Rajesh Gupta, Chairman, Managing Director and Chairman of Audit Committee
Yash Pal Gupta, Non –Executive Director, Chairman of Nomination and Remuneration Committee and Stakeholders Committee
Prachi Gupta, Non Executive Director

In attendance

Rajiv Tandon, Chief Financial Officer
Mohit Chauhan, Company secretary and Compliance Officer
Ms. Itisha Lunia of M/S Kundan Agarwal and Associates, Company Secretaries, Scrutinizer

Leave of Absence

Mr. Ram Pal Kasana, Non Executive Director
Mrs. Shallu Jain, Non- Executive Director

Mr. Mohit Chauhan, Company Secretary welcomed all the members attending the meeting. He introduced the directors sitting on the dais. The requisite quorum being present, the meeting was called open.

Mr. Rajesh Gupta, Chairman briefed the members about the financial and operational developments made in the Company during the financial year.

With the consent of the members, the Notice convening the Annual General Meeting, the Director's Report and the Financial Statements for the financial year ended March 31, 2018 were taken as read. There were no qualifications in the Auditor's Report.

Mr. Mohit Chauhan 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 Wednesday 26th September, 2018 at 09:00 A.M. and concluded on Friday 28th September, 2018 at 05:00 P.M. He further informed that the members who have not cast their vote via remote e-voting can vote via polling paper at the AGM. He further informed Ms. Itisha Lunia of M/S Kundan Agarwal and Associates, Company Secretaries was appointed as Scrutinizer to Scrutinize the remote e-voting process & Voting through Polling Paper at the AGM in a fair and transparent manner. Queries/ Clarifications raised by the members were duly answered and the members expressed satisfaction on the performance of the Company.

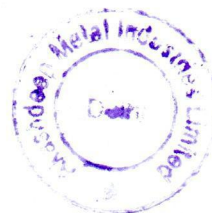
The following items of business as stated in the notice of AGM were put to vote:

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 2018, together with the Reports of the Auditors' and Directors' thereon

Special Businesses:

Mohit Chauhan



2. Appointment of M/s. T K Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company
3. Regularization of Mr. Yash Pal Gupta (DIN: 00013872) as director of the Company.
4. Regularization of Mrs. Prachi Gupta (DIN: 08118203) as Director of the Company
5. Regularization of Mr. Rajesh Gupta (DIN: 00006056) as a Managing Director of the Company.
6. Approval of Remuneration of Managing Director under Section 197 and 198 of the Companies Act, 2013

Thanking You

For Akashdeep Metal Industries Limited

Mohit Chauhan



Mohit Chauhan
Company Secretary and Compliance Officer
M.No.:A53839