

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 21, 2019

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

Scrip Code: 538778

Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 35th Annual General Meeting of the Members of the Company held on Saturday, September 21, 2019 at 04:00 P.M. at 14, Dayanand Vihar, Delhi - 110092.

Please take the above on your records.

Thanking you,

Yours truly,
For Akashdeep Metal Industries Limited

Mohit Chauhan



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

Proceedings of 35th Annual General Meeting of the Company

The 35th Annual General Meeting ('AGM') of AKASHDEEP METAL INDUSTRIES LIMITED was held on Saturday, September 21, 2019 at 04:00 p.m. at 14, DayanandVihar, Delhi – 110092.

The Following Directors were present:

Directors Present:

Rajesh Gupta, Chairman, Managing Director
Yash Pal Gupta, Non –Executive Director, Chairman of Stakeholders Relationship Committee
Prachi Gupta, Non-Executive Director

In attendance

Rajiv Tandon, Chief Financial Officer
Mohit Chauhan, Company Secretary and Compliance Officer
Mr.Ravi Shankar of M/S Ravi Shankar& Associates, Company Secretaries, Scrutinizer

Leave of Absence

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

Members Present

In Person (including representatives): 23
In Proxy : 11

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 Audited Financial Statements for the financial year ended March 31, 2019 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 18th September, 2019 at 09:00 A.M. and concluded on Friday 20th September, 2019 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 that Mr. Ravi Shankar of M/S Ravi Shankar 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 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.

There being no other business to transact, Chairman appreciated the Members for their active participation in the 35th Annual general Meeting and declared the meeting as concluded at 04:30 P.M.

Thanking You

For Akashdeep Metal Industries Limited

Mohit Chauhan



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