



## Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company



**Dated: 30.09.2021**

**To,  
BSE Limited  
Corporate Office,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**SCRIP CODE: 538812**

**Subject: Proceedings of the 26<sup>TH</sup> Annual General Meeting ("AGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")**

Dear Sir/Madam.

In terms of General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") read with circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as 'SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), 2015 the 26<sup>TH</sup> Annual General Meeting (AGM) of the Members of Aanchal Ispat Limited ("the Company") was held on Thursday, 30<sup>th</sup> September, 2021 at 1.00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice. All the items of the business contained in the Notice were transacted and passed the Members with requisite majority.

In this regard we enclose the summary of the proceedings of the 26<sup>TH</sup> Annual General Meeting of the Company held on 30<sup>TH</sup> September, 2021 through Video Conferencing. You are requested to take the same on your records.

Thanking you,

**For Aanchal Ispat Limited**

*Puja Kaul*  
**Puja Kaul**

**(Company Secretary & Compliance Officer)**



Encl: As above

**Registered Office**

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### **Summary of Proceedings of the 26th Annual General Meeting of Aanchal Ispat Limited**

The 26<sup>TH</sup> Annual General Meeting of Aanchal Ispat Limited ('the Company') was held today i.e. Thursday, September 30, 2021 at 1.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Mr. Mukesh Goel, Managing Director, Mr. Manoj Goel, Non Executive Director, Mr. Vijay Srivastava, Executive Director, Mr. Mukesh Agarwal and Ms. Nilu Nigania, Independent Directors were present at the meeting. Mr. Mukesh Kumar Agarwal, Chief Financial Officer, Ms. Puja Kaul, Company Secretary were also present at the meeting. Secretarial Auditor, Ms. Manisha Saraf, Proprietor of M/s. Manisha Saraf & Associates was also present in the Annual General Meeting.

Mr. Mukesh Goel chaired the meeting. 46 members were present, requisite quorum being present, Chairman called the meeting in order. Chairman extended a warm welcome to everyone present at the meeting. He then address to the shareholders followed by Mr. Vijay Srivastava and Mr. Mukesh Kumar Agarwal.

The members were further informed that the copies of audited financial statements for the year ended March 31, 2021, Board's Report, Auditors' Report had been emailed to all the Members and that the documents along with the statutory registers were made available online for inspection. The members were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of the AGM.

The following items of business, as per the Notice of AGM were transacted at the meeting.

Sl. No.	Particulars	Type of Resolution
	<b>Ordinary Business:</b>	
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2021 together with reports of Board of Directors and auditors thereon and also the report of Secretarial Auditor.	Ordinary
2.	To appoint a director in place of Mr. Vijay Srivastava (DIN: 03618949), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	<b>Special Business:</b>	
3.	Ratification of remuneration payable to Mr. Rana Ghosh, the cost auditor of the company for the financial year 2021-22.	Special





Ms. Manisha Saraf, Proprietor of M/s.Manisha Saraf & Associates., Practicing Company Secretaries was the Scrutinizer for the remote e-voting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange and upload the same on the website of the Company within the stipulated timelines.

The Company Secretary then invited questions from the shareholders attending the meeting. Eight shareholders had registered themselves as speakers for the AGM. The Chairman responded to the queries received from the speaker shareholders during the meeting.

Meeting ended with vote of thanks to the Chair at 1.30 p.m.

**For Aanchal Ispat Limited**

*Puja Kaul*  
**Puja Kaul**

**(Company Secretary & Compliance Officer)**

