



## Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296  
An ISO 9001:2015 Company

**Dated: 30/09/2022**

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

**SCRIP CODE: 538812**

**Subject: Proceedings of the 27<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 Circular number 20/2020 read with General Circular numbers 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, and 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”). Hence the 27<sup>TH</sup> Annual General Meeting (AGM) of the Members of Aanchal Ispat Limited (“the Company”) was held on Friday, 30<sup>th</sup> September, 2022 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 the requisite majority.

In this regard, we enclose the summary of the proceedings of the 27<sup>TH</sup> Annual General Meeting of the Company held on 30<sup>TH</sup> September, 2022 through Video Conferencing. You are requested to take the same on your records.

Thanking you,

**For Aanchal Ispat Limited**

**Puja Kaul  
(Company Secretary & Compliance Officer)**

Encl: As above

**Registered Office**

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### Summary of Proceedings of the 27th Annual General Meeting of Aanchal Ispat Limited

The 27<sup>TH</sup> Annual General Meeting of Aanchal Ispat Limited ('the Company') was held today i.e. Friday, September 30, 2022, 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, Ms. Nilu Nigania, and Ms. Shikha Jaiswal 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 at the Annual General Meeting.

Mr. Mukesh Goel chaired the meeting. 64 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, 2022, 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 2022 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. Manoj Goel (DIN: 00554986), 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 2022-23.	Special



Continuation Sheet

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. Nine 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 a vote of thanks to the Chair at 1.46 p.m.

**For Aanchal Ispat Limited**

**Puja Kaul**  
**(Company Secretary & Compliance Officer)**

**Aanchal Ispat Limited**

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