



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 14/02/2020

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

REF: - SCRIP ID: AANCHALISP

ISIN: INE322R01014,

SECURITY CODE: 538812

Subject: intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Notice of Postal Ballot

Dear Sir,

The Board of Directors at their meeting held on February 14, 2020 had approved the Postal Ballot Notice for seeking approval of members of the Company on Resolution as set out in the said Notice.

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot is hereby enclosed along with the Explanatory Statement and Postal Ballot Form.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Aanchal Ispat Limited

Minu Agarwal

Minu Agarwal
(Company Secretary & Compliance Officer)



Encl: As above

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.

Phone : 033 22510128 / 033 23230052

Email : info@aanchalispac.com | aanchalispac1996@gmail.com

Visit us as www.aanchalispac.com





AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866

Registered Office: Mouza-Chamarail, National Highway-6 , Liluah, Howrah-711114

Ph: 033-2251 0128, 033-2323 0052/62

Website: www.aanchalispac.com

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Notice is hereby given that the resolution set out below is proposed to be passed by the Members of Aanchal Ispat Limited ("the Company") by means of Postal Ballot including Electronic Voting (e-voting), pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Explanatory Statement pertaining to the proposed resolution setting out the material facts and reasons thereof, as required under Section 102 of the Companies Act, 2013, is annexed hereto along with the Postal Ballot Form for your consideration.

The Company has appointed Ms. Manisha Saraf, Practicing Company Secretary (Membership No. 7607, C.P No.8207) as Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner and she has communicated her willingness to be appointed as Scrutinizer.

Pursuant to section 108 of the Act read with Rule 20 of the Rules, the Company is also providing e-voting facility for voting electronically on the resolution proposed in this Postal Ballot Notice and instructions given thereunder. Members have the option to vote either by means of physical Postal Ballot or through e-voting. Members desiring to exercise their vote by means of physical Postal Ballot are requested to carefully read the instructions printed in this Postal Ballot Notice and Postal Ballot Form and return the Postal Ballot Form duly completed in all respects in the enclosed self-addressed postage pre-paid Business Reply Envelope so as to reach the Scrutinizer not later than the close of working hours, i.e. 5:00 p.m. on Saturday, 21st March, 2020. Postal Ballot Forms received after 5:00 p.m. on Saturday, 21st March, 2020 will be treated as "invalid".

The Scrutinizer will submit their report to the Company after the completion of scrutiny of physical Postal Ballot Papers /E-Voting but not later than two days from the date of conclusion of Postal Ballot process, and the result of Postal Ballot (including voting through electronic means) will be announced on or before Monday, March 23, 2020, at the Registered Office of the Company and also by placing the same on the Company's website: www.aanchalispac.com. The results will simultaneously be communicated to the Stock Exchange and NSDL.

SPECIAL BUSINESS

APPOINTMENT OF M/S. RAJESH JALAN & ASSOCIATES AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. RAJ CHANDRA & ASSOCIATES AND TO FIX THEIR REMUNERATION

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Rajesh Jalan & Associates, Chartered Accountants, (Firm Registration No. 326370E) be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Raj Chandra & Associates, Chartered Accountants, to audit the financial accounts of the Company for the financial year 2019-20.



RESOLVED FURTHER THAT M/s. Rajesh Jalan & Associates, Chartered Accountants, shall hold the office of the Statutory Auditors of the Company until the conclusion of the next Annual General Meeting of the Company, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be determined by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters, and things as may be required to give effect to the above resolution from time to time.”

For Aanchal Ispat Limited

Sd/-

Minu Agarwal

Company Secretary

ACS- 51669

Date: 14.02.2020

Place : Howrah

NOTES

1. The Explanatory Statement under Section 102 of the Act read with Companies (Management and Administration) Rules, 2014, setting out the material facts and reasons for resolution is annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members whose name appears as on **Friday, 14th February, 2020** in the Register of Members/ List of Beneficial Owners, as received from Purva Sharegistry (India) Private Limited, the Registrar and Transfer Agent of the Company.
3. The Postal Ballot Notice along with the Postal Ballot Form is being sent to the Members in electronic form to the email addresses registered with the Company's Registrar and Transfer Agent. For members, whose e-mail addresses are not registered, physical copies of the Postal Ballot Notice along with the Postal Ballot Form are being sent by permitted mode along with a self-addressed pre-paid Business Reply Envelope.
4. Members who have not received the Postal Ballot Form or Members who have received the Notice by e-mail and who wish to vote through physical Form may download the Postal Ballot Form attached to the e-mail or from the Company's website: www.aanchalispac.com, where the Postal Ballot Notice is displayed.
5. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Transfer Agent for sending future communication(s) in electronic form.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on **Friday, 14th February, 2020**. E-voting will commence on 21st February, 2020 at 9:00 a.m. (IST) and concludes on 21st March, 2020 at 5:00 p.m. (IST).
7. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered as invalid. A member cannot exercise his/her votes by proxy on Postal Ballot.
8. In case shares held by Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authorised Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form by the last date.
9. A copy of this notice has been placed on the website of the Company www.aanchalispac.com and shall remain on the website until the last date for receipt of the postal ballots from the shareholders. The



dispatch of the Postal Ballot Notice shall be announced through an advertisement in the Newspaper and also shall be displayed on the Company's website.

10. The Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the enclosed postage pre-paid self-addressed envelope, so as to reach the Scrutinizer, not later than close of working hours i.e. 5.00 P.M., on Saturday, 21st March, 2020, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member.

11. The result and the report of Scrutinizer on the postal ballot and e-voting shall be communicated to BSE Limited where the equity shares of the Company are listed and will also be displayed on the Company's website www.aanchalispat.com.

12. Resolution passed by the members through postal ballot including voting by electronic means shall be deemed to have been passed at a General meeting of the members convened in that behalf.

13. The resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman & Managing Director i.e. on 23rd March, 2020.

INSTRUCTION FOR VOTING THROUGH ELECTRONIC MEANS

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat	8 Character DP ID followed by 8 Digit Client ID



account with NSDL.	For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who holdshares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.



7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to manisha_saraf2007@yahoo.co.in with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Aanchal Ispat Limited

Sd/-

Minu Agarwal

Company Secretary

ACS- 51669

Date : 14.02.2020

Place : Howrah



Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013

Item No.1

M/s. Raj Chandra & Associates, Chartered Accountants, resigned as Statutory Auditors of the Company with effect from 14th November, 2019. Consequently, the Company had approached M/s. Rajesh Jalan & Associates (Firm Registration No. 326370E), Chartered Accountants, to act as the Statutory Auditors of the Company to fill up casual vacancy caused due to the resignation of M/s. Raj Chandra & Associates.

M/s. Rajesh Jalan & Associates, Chartered Accountants, being eligible under section 139(1) and other applicable provisions, have consented to act as the Statutory Auditors of the Company and have also confirmed that their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

The Board of Directors, based on the recommendation of Audit Committee, has vide its resolution dated 26th December, 2019, recommended appointment of M/s. Rajesh Jalan & Associates, Chartered Accountants as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s. Raj Chandra & Associates.

The Members are requested to consider and approve resolution set out in Item No.1 of the Notice as Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed resolution.

For Aanchal Ispat Limited

Sd/-

Minu Agarwal

Company Secretary

ACS- 51669

Date : 14.02.2020

Place : Howrah



AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866

Registered Office: Mouza-Chamarail, National Highway-6 , Liluah, Howrah-711114

Ph: 033-2251 0128, 033-2323 0052/62

Website: www.aanchalispac.com

Postal Ballot Form

(Please read the instructions carefully before filling this form)

Postal Ballot No.

S No	Particulars	Details
1.	Name and registered address of the sole/ first named Shareholder(In Block Letters)	
2.	Name of Joint Holders, if any	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	No. of Equity Shares held	

I/We hereby exercise my/our vote in respect of the Ordinary Resolutions to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company dated February 14, 2020, by sending my/our Assent (For) or Dissent (Against) to the said Ordinary Resolution by placing a tick(✓)mark at the appropriate box below:

S. No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1	Appointment of M/s. Rajesh Jalan & Associates as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. Raj Chandra & Associates and to fix their remuneration			

Place:

Date:

(Signature of the shareholder*)

(*as per Company records)

Important Note: Please complete and return this Postal Ballot Form to the Scrutinizer by using the enclosed postage pre-paid self-addressed Business Reply Envelope. Last Date for Receipt of this Postal Ballot Form by the Scrutinizer is 21st March, 2020.

ELECTRONIC VOTING PARTICULARS (Please visit <https://www.evoting.nsdl.com/> to cast your vote online)



INSTRUCTIONS

1. A Member desirous of exercising her / his / their vote by Postal Ballot may convey assent / dissent in this Postal Ballot Form and send the Form duly completed and signed, in the enclosed self-addressed Reply Envelope which bears the name of the Scrutinizer appointed by the Board of Directors of the Company, and the address to which the same needs to be dispatched.
 2. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint-holding, this Form must be completed and signed by the first named Member and in her/his absence, by the next named Member.
 3. Consent must be accorded by placing a tick mark in the column, 'I/We assent to the Resolution', or dissent must be accorded by placing a tick mark in the column, 'I/We dissent to the Resolution'. Form bearing tick mark in both the columns will be treated as invalid.
 4. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on **Friday, 14th February, 2020**. E-voting will commence on 21st February, 2020 at 9:00 a.m. (IST) and concludes on 21st March, 2020 at 5:00 p.m. (IST).
 5. The votes of a Member will be considered invalid on any of the following grounds:
 - (a) A postal ballot form other than one issued by the Company has been used;
 - (b) Postal ballot Form has not been signed by or on behalf of the Member;
 - (c) Signature on the postal ballot form doesn't match the specimen signatures with the company;
 - (d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - (e) Neither assent nor dissent is mentioned;
 - (f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 - (g) The envelope containing the postal ballot form is received after the last date prescribed;
 - (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - (i) Postal Ballot form defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - (j) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 6. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed Business Reply Envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same
 7. Other Detailed e-voting instructions are given in the Postal Ballot Notice dated February 14, 2020.
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