



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Date: 22.09.2017

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref:- SCRIP CODE: 538812 ; ISIN: INE322R01014

Subject: Proceeding of the 22nd Annual General Meeting of Aanchal Ispat Limited.

Dear Sirs,


In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, a Summary of the proceedings of the 22nd Annual General Meeting (AGM) of the Company held on 21st of September, 2017 at The Hotel Oasis, National Highway 6, Kona Expressway, Post: Chamrail, P.S.: Liluah, Howrah-711114 is enclosed herewith.

This for your information and records.

Thanking you,

Yours faithfully

For Aanchal Ispat Limited


Priyanka Bhauwala

(Company Secretary & Compliance Officer)



Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 03212-246121 / 033 22510128 / 033 23230052
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
Visit us as www.aanchalispac.com





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SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF AANCHAL ISPAT LIMITED HELD ON THURSDAY, 21ST SEPTEMBER, 2017

The 22nd Annual General Meeting of the members of the Company was duly convened and held on Thursday, 21st September, 2017 at 11.00 AM at Hotel Oasis, NH- 6, Kona Expressway, Post- Chamrail, P.S Liluah, Howrah- 711 114.

Shri Mukesh Goel, Chairman of the Company, chaired the proceedings of the meeting.

At the outset, Company Secretary extended a warm welcome to the Shareholders at the 22nd AGM of the Company and confirmed the requisite quorum was present for the Meeting. Company Secretary also welcomed the Chairman of the Meeting, Chairman of the different Committees, Directors & Auditors of the Company.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company extended the remote e voting facility to the members of the Company in respect of the business mentioned in the Notice of AGM dated 14.08.2017. The remote e voting commenced at 9.00 AM on 18th September, 2017 and ended at 5.00 PM on 20th September, 2017.

Further she informed to the members that the facility for voting through ballot papers at the venue of AGM is made available for members who have not cast their vote through remote e voting.

She further informed that the Company has appointed Ms. Manisha Saraf (Practicing Company Secretary) as the scrutinizer for the purpose of scrutinizing the voting process through remote e voting and voting through Ballot Papers in a fair and transparent manner.

Thereafter the Chairman in his inaugural address gave an overview of the financial performance of the Company for the year ended 2016-17 and an outlook on the Iron & Steel Industry.

Upon the invitation of the Company Secretary several members gave their suggestions/sought clarifications on the Company's accounts, operations, future plan etc which were duly replied by the Chairman.

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Thereafter all the listed 4 (Four) resolutions as per the Notice already circulated to the shareholders required to be passed were proposed and seconded by the various members.

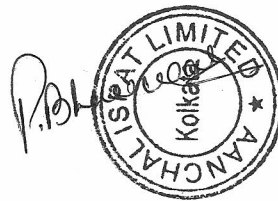
Thereafter the Company Secretary announced that the e voting results shall be submitted to the Stock Exchange in the prescribed format and the said results along with the Scrutinizers Consolidated Report on remote e voting and poll at the AGM venue shall also be placed on the Company's Website.

There being no other business, the Chairman thanked the members present for their participation and declared the meeting as closed.

The following resolutions were passed by the members with requisite majority.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereupon.
2. To re-appoint Mr. Manoj Goel as a Director liable to retire by rotation.
3. To ratify the Appointment of M/s. Raj Chandra & Associates, Chartered Accountants as Statutory Auditors & fixing their remuneration.
4. To ratify remuneration to be paid to M/s A. S & Associates, Cost Accountants (Registration No. 000523), Cost Auditor of the Company.



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