



Aanchal Ispat Limited

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

Dated: 30/09/2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
SCRIP CODE: 538812

Subject: Proceedings of the 24th Annual General Meeting ("AGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir/Madam.

We enclose the gist of the proceedings of the 24th Annual General Meeting of the Company held on 30th September, 2019. You are requested to take the same on your records.

Thanking you,

For Aanchal Ispat Limited

Neha Sharma

Neha Sharma
(Company Secretary
& Compliance Officer)



Encl: As above

P.S.: The voting results of the resolutions passed and the minutes of the Annual General Meeting shall be sent to you in due course of time.

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



Gist of Proceedings of the 24th Annual General Meeting of Aanchal Ispat Limited

The 24th Annual General Meeting of the members of the Company was duly convened and held on Monday, 30th September, 2019 at the registered office of the Company at Mouza- Chamarail, National Highway-6, Liluah Howrah- 711114. The meeting commenced at 11.00 AM and concluded at 11.35 A.M.

PROCEEDINGS AT THE MEETING:

(a) Mr Mukesh Goel, Chairman of the meeting welcomed the shareholders at the 24th Annual General Meeting of the Company.

(b) The Company Secretary duly counted the members present and informed the chairman that the requisite quorum was present and called the Meeting to order.

(c) The Chief Financial Officer of the Company with permission of the Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2019 and its future outlook.


(d) The Chairman informed that the Board of Directors have engaged the services of NSDL and have appointed Ms. Manisha Saraf, Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the voting through poll at the meeting and remote e-voting process.

(e) Thereafter, the following items of business as set out in the Notice convening the 24th Annual General Meeting were commended for consideration of the members. The Shareholders present at the meeting duly proposed and seconded the following resolution for approval:

(1) To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2019, the statement of Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon and the Report on Secretarial Audit;

(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;

(3) To ratify appointment of M/s. Raj Chandra & Associates as Statutory Auditors and To Fix Their Remuneration and In This Regard,;

Handwritten signature


- (4) To regularize of Ms. Babita Kaur Bagga (DIN: 08022280) as the Independent Director;
- (5) Ratification of Remuneration payable to M/S A.S Associates, the Cost Auditor of the Company for the Financial Year 2019-2020;
- (6) Reappointment of Mr. Mukesh Goel (DIN: 00555061) as the Managing Director of the company;
- (7) Re-appointment of Mr. Mukesh Agarwal (DIN: 06954595) as an independent director for a second term of five consecutive years;

The members who did not/ could not cast their votes through E-voting facility provided by the company were provided facility to cast their votes through Polling at the AGM. Hence, the members casted their votes on the resolutions proposed.

(f) Ms. Manisha Saraf, Practising Company Secretary & Scrutinizer assisted the shareholders present at the meeting for casting the votes by poll process.

(g) On the invitation of the Chairman, some Members addressed the Meeting and raised certain queries provided their views on the Company's performance and future prospects.

(h) The queries of the shareholders were replied to their satisfaction by the Chairman.

(i) The Chairman informed the Members that the voting results of resolutions passed at the Annual General Meeting shall be displayed on the website of the Company and simultaneously be communicated to the Stock Exchanges upon receipt of the report by the scrutinizer.

(j) Meeting ended with vote of thanks to the Chair.