



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company



Dated: 21/09/2018

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

Subject: Proceedings of the 23rd 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 23rd Annual General Meeting of the Company held on 21st September, 2018. 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
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Visit us as www.aanchalispac.com





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Gist of Proceedings of the 23rd Annual General Meeting of Aanchal Ispat Limited

The 23rd Annual General Meeting of the members of the Company was duly convened and held on Friday, 21st September, 2018 at Hotel Oasis, NH- 6, Kona Expressway, Post-Chamrail, P.S Liluah, Howrah- 711 114. The meeting commenced at 11.00 AM and concluded at 11.45 A.M.

PROCEEDINGS AT THE MEETING:

(a) Mr Mukesh Goel, Chairman of the meeting welcomed the shareholders at the 23rd 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, 2018 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 23rd 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 2018, 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;



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(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;

(3) To ratify appointment of M/s. Raj Chandra & Associates as Statutory Auditors;

(4) To regularize the appointment of Mr. Vijay Srivastava (DIN: 03618949) as the Executive Director of the Company and to fix his remuneration;

(5) To regularize the appointment of Ms. Nilu Nigania (DIN: 08203037) as the Independent Director;

(6) Ratification of Remuneration payable to M/S A.S Associates, the Cost Auditor of the Company for the Financial Year 2018-2019;

(7) To ratify the increase in remuneration payable to Mr. Mukesh Goel (Din: 00555061), Managing Director of the company

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.



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