



Aanchal Ispat Limited

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

Dated: 23rd September, 2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy towers
Dalal Street
Mumbai – 400001

Ref:- SCRIP CODE: 538812 ; ISIN: INE322R01014

Subject: Voting Results of the 22nd Annual General Meeting of the Company as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 22nd Annual General Meeting ("AGM") of the Company was held on **Thursday, 21st September 2017** at, **Hotel Oasis, National Highway 6, Kona Expressway, Post : Chamrail, P.S : Liluah, Howrah – 711114, at 11.00 AM.**

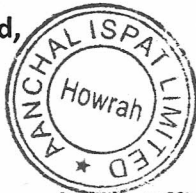
In this regard, please find enclosed the Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

You are requested to kindly take the above information in your record.

Yours Faithfully

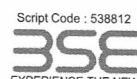
For Aanchal Ispat Limited,

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





Aanchal Ispat Limited

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VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SL NO.	DESCRIPTION	
A	DATE OF AGM	21-09-2017
B	BOOK CLOSURE DATE	15-09-2017 TO 21-09-2017 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	661
D	NO.OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY Promoters and Promoter Group: Public:	 6 36
E	No video conferencing facility was made available.	

For, Aanchal Ispat Limited

Priyanka Bhauwala
(Company Secretary & Compliance Officer)



Place: Kolkata

Date: 23rd September, 2017

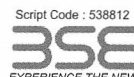
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AANCHAL ISPAT LIMITED

Details of Voting Results of 22nd Annual General Meeting of the Members of Aanchal Ispat Limited held on 21st September, 2017
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Resolution No.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 thereon

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13115545	13115545	100.00	13115545	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13115545	13115545	100.00	13115545	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	7738205	1351201	17.46	1351201	0	100	0.00
	Poll		955523	12.35	955523	0	100	0.00
	Total (c)	7738205	2306724	29.81	2306724	0	100	0.00
Total (A+B+C)		20853750	15422269	73.95	15422269	0	100	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.



Resolution No. 2**To re-appoint Mr. Manoj Goel as Director liable to retire by rotation.**

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13115545	13115545	100.00	13115545	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13115545	13115545	100.00	13115545	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	7738205	1351201	17.46	1351201	0	100	0.00
	Poll		955523	12.35	955523	0	100	0.00
	Total (c)	7738205	2306724	29.81	2306724	0	100	0.00
Total (A+B+C)		20853750	15422269	73.95	15422269	0	100	0.00

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.



Resolution No. 3

To ratify appointment of M/s Raj Chandra & Associates, Chartered Accountants (Firm Registration no. 326312E) as statutory auditors of the Company and fix their remuneration

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13115545	13115545	100.00	13115545	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13115545	13115545	100.00	13115545	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting		1340751	17.33	1340751	0	100	0.00
	Poll	7738205	955523	12.35	955523	0	100	0.00
	Total (c)	7738205	2296274	29.67	2296274	0	100	0.00
Total (A+B+C)		20853750	15411819	73.90	15411819	0	100	0.00

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



Resolution No. 4

To ratify remuneration to be paid to M/s A. S & Associates, Cost Accountants (Registration No. 000523), Cost Auditor of the Company.

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13115545	13115545	100.00	13115545	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13115545	13115545	100.00	13115545	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	7738205	1340751	17.33	1340751	0	100	0.00
	Poll		955523	12.35	955523	0	100	0.00
	Total (c)	7738205	2296274	29.67	2296274	0	100	0.00
Total (A+B+C)		20853750	15411819	73.90	15411819	0	100	0.00

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.



CS MANISHA SARAF

Company Secretary

11, Dacres Lane, 1st Floor, Kolkata - 700 069

Tel : 033 2262-4441/42, 033 4063-7100

Fax : 033 2262-4443

E-mail : manisha_saraf2007@yahoo.co.in

SCRUTINIZER'S REPORT

(Voting through Remote E-voting and Voting by Poll at the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 22nd Annual General Meeting of Aanchal Ispat Limited (CIN: L27106WB1996PLC076866), held on Thursday, the 21st September, 2017 at 11.00 a.m. at Oasis, National Highway 6, Kona Expressway, Post: Chamrail, P.S. Liluah, Howrah-711323.

Dear Sir,

I, **CS Manisha Saraf, Practising Company Secretary** was duly appointed as a Scrutinizer by the Board of Directors of **Aanchal Ispat Limited ("the Company")** pursuant to section 108 of the Companies act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 to scrutinize the electronic voting (Remote e-voting) and the Poll process for the resolutions contained in the notice of 22nd Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through E-voting and poll for the resolutions proposed in the Notice of 22nd Annual General Meeting of the Members of the Company dated 14th August, 2017. My responsibility as a Scrutinizer for the process of voting through e-voting and poll to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the notice of the 22nd AGM of the company.
2. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for three days from September 18, 2017 (9:00 a.m.) till September 20, 2017 (5.00 p.m.) and the members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.



3. The members holding equity shares as on the "cut-off date" i.e., September 14, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 22nd Annual General Meeting.

On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Securities Depositories Limited (CDSL) as on September 14, 2017, the cut-off date for e-voting, the Company completed dispatch of the notice of e-voting:

By e-mail to 307 members on August 30, 2017

By Speed post to 354 members on August 30, 2017

4. At the end of the remote e-voting period on Wednesday, September 20, 2017 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
5. After transacting the business at the meeting, the Chairman ordered for Poll for those members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
6. Immediately after the conclusion of the polling process at the venue of the AGM on the 21st day of September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Arbind Pati Tiwari and Mr. Vivek Kumar Singh who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the companies (Management and Administration) Rules, 2014 and who are not in employment of the Company.

Based on the results made available to me by National Securities Depositories Limited (NSDL), I have annexed to the Report the results of each of the 4 resolutions as set forth in the said notice.



Item No.1: Ordinary Resolution (Ordinary Business)

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.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	14466746	31	955523	54	15422269	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	14466746	31	955523	54	15422269	100.00
Abstain/Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Item No.2: Ordinary Resolution (Ordinary Business)

To re-appoint Mr. Manoj Goel as Director liable to retire by rotation.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	14466746	31	955523	54	15422269	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	14466746	31	955523	54	15422269	100.00
Abstain/Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Item No.3: Ordinary Resolution (Ordinary Business)

To ratify appointment of M/s Raj Chandra & Associates, Chartered Accountants (Firm Registration no. 326312E) as statutory auditors of the Company and fix their remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	14456296	31	955523	53	15411819	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	14456296	31	955523	53	15411819	100.00
Abstain/Invalid	1	10450	-	-	1	10450	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



Item No.4: Ordinary Resolution (Special Business)

To ratify remuneration to be paid to M/s A. S & Associates, Cost Accountants (Registration No. 000523), Cost Auditor of the Company.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	14456296	31	955523	53	15411819	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	14456296	31	955523	53	15411819	100.00
Abstain/Invalid	1	10450	-	-	1	10450	100.00

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

7. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with the requisite majority.
8. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-voting votes and poll papers.
9. All the relevant records relating to the e-voting and ballot paper is under my safe custody and will be handed over to the to the Chairperson or company Secretary for preserving safely after the Chairperson Considers, approves and signs the minutes of the annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking You.

Yours faithfully,

Manisha Saraf
MANISHA SARAF
COMPANY SECRETARY
MEM. NO. 7607
C.P. NO. 8207

CS Manisha Saraf
Practising Company Secretary
Membership No. F7607
CP No. 8207

Place: Kolkata

Date: 22nd September, 2017