



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Dated: September 22, 2018



To,
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

REF: ISIN: INE322R01014, SECURITY CODE: 538812

Dear Sir,

Subject: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the Members of the Company held on Friday, 21st September, 2018, at 11.00 A.M at Hotel Oasis, National Highway-6, Kona Expressway, Post: Chamrail, P.S: Liluah, Howrah-711114.

Date of Annual General Meeting	21 st September, 2018
Total No. of shareholders on record date	1227 (As on cut-off date 14 th September, 2018)
No. of Shareholders present in the meeting in person or through proxy: <ul style="list-style-type: none">Promoters & promoters GroupPublic	5 63
No. of Shareholders present in the meeting through Video Conferencing: <ul style="list-style-type: none">Promoters & promoters GroupPublic	Not Arranged

A copy of consolidated report on voting submitted by scrutinizer, Ms. Manisha Saraf, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all items of the Agenda as contained in the Notice of 23rd Annual General Meeting have been passed with requisite majority.

You are requested to take the same on your records.

For, Aanchal Ispat Limited

Neha Sharma

Neha Sharma
(Company Secretary &
Compliance Officer)



Registered Office

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

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AANCHAL ISPAT LIMITED

Details of Voting Results of 23rd Annual General Meeting of the Members of Aanchal Ispat Limited held on 21st September, 2018
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Resolution No.1

To receive consider and adopt the Audited 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 Board of Directors and Auditors thereon and the report on Secretarial Audit

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	13487704	13487704	100.00	13487704	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13487704	13487704	100.00	13487704	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	7366046	2003848	27.20	2003848	0	100	0.00
	Poll		595484	8.08	595484	0	100	0.00
	Total (c)	7366046	2599332	35.29	2599332	0	100	0.00
Total (A+B+C)		20853750	16087036	77.14	16087036	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	13487704	13487704	100.00	13487704	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13487704	13487704	100.00	13487704	0	100	0.00
Public- Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	7366046	2003848	27.20	2003848	0	100	0.00
	Poll		595484	8.08	595484	0	100	0.00
	Total (c)	7366046	2599332	35.29	2599332	0	100	0.00
Total (A+B+C)		20853750	16087036	77.14	16087036	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	13487704	13487704	100.00	13487704	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13487704	13487704	100.00	13487704	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	7366046	2003848	27.20	2003848	0	100	0.00
	Poll		595484	8.08	595484	0	100	0.00
	Total (c)	7366046	2599332	35.29	2599332	0	100	0.00
Total (A+B+C)		20853750	16087036	77.14	16087036	0	100	0.00

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



Resolution No. 4

To regularize the appointment of Mr. Vijay Srivastava (DIN: 03618949) as the executive director of the company and fix his remuneration.

Resolution Required : (Ordinary/Special)	Special							
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	13487704	13487704	100.00	13487704	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13487704	13487704	100.00	13487704	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	7366046	2003848	27.20	2003848	0	100	0.00
	Poll		595484	8.08	595484	0	100	0.00
	Total (c)	7366046	2599332	35.29	2599332	0	100	0.00
Total (A+B+C)		20853750	16087036	77.14	16087036	0	100	0.00

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



Resolution No. 5

To Regularization of Ms. Nilu Nigania (DIN:08203037) as the independent director.

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	13487704	13487704	100.00	13487704	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13487704	13487704	100.00	13487704	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	7366046	2003848	27.20	2003848	0	100	0.00
	Poll		595484	8.08	595484	0	100	0.00
	Total (c)	7366046	2599332	35.29	2599332	0	100	0.00
Total (A+B+C)		20853750	16087036	77.14	16087036	0	100	0.00

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



Resolution No. 6

To Ratify the remuneration payable to M/s A.S Associates, the cost auditor of the company for the Financial Year 2018-2019

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	13487704	13487704	100.00	13487704	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13487704	13487704	100.00	13487704	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	7366046	2003848	27.20	2003848	0	100	0.00
	Poll		595484	8.08	595484	0	100	0.00
	Total (c)	7366046	2599332	35.29	2599332	0	100	0.00
Total (A+B+C)		20853750	16087036	77.14	16087036	0	100	0.00

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority.



Resolution No. 7

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

Resolution Required : (Ordinary/Special)	Special							
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	13487704	13487704	100.00	13487704	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	13487704	13487704	100.00	13487704	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	7366046	2003848	27.20	2003848	0	100	0.00
	Poll		595484	8.08	595484	0	100	0.00
	Total (c)	7366046	2599332	35.29	2599332	0	100	0.00
Total (A+B+C)		20853750	16087036	77.14	16087036	0	100	0.00

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority.



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]

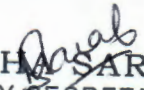
To,

The Chairman of 23rd Annual General Meeting of Aanchal Ispat Limited (CIN: L27106WB1996PLC076866), held on Friday, the 21st September, 2018 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 23rd 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 23rd Annual General Meeting of the Members of the Company dated 14th August, 2018. 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 23rd 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, 2018 (9:00 a.m.) till September 20, 2018 (5.00 p.m.) and the members were requested to cast their


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

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, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 23rd Annual General Meeting.

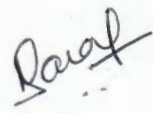
On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Securities Depositories Limited (CDSL) as on September 14, 2018, the cut-off date for e-voting, the Company completed dispatch of the notice of e-voting:

By e-mail to 648 members on August 28, 2018

By Courier to 291 members on August 27, 2018

4. At the end of the remote e-voting period on Thursday, September 20, 2018 (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, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Deepak Sharma and Mr. Dipak Sharma 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.


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

Item No.1: Ordinary Resolution (Ordinary Business)

To receive consider and adopt the Audited 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 Board of Directors and Auditors thereon and the report on Secretarial Audit.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	15491552	56	595484	85	16087036	100
Dissent	-	-	-	-	-	-	-
Total	29	15491552	56	595484	85	16087036	100
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	29	15491552	56	595484	85	16087036	100
Dissent	-	-	-	-	-	-	-
Total	29	15491552	56	595484	85	16087036	100
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	29	15491552	56	595484	85	16087036	100
Dissent	-	-	-	-	-	-	-
Total	29	15491552	56	595484	85	16087036	100
Abstain/Invalid	-	-	-	-	-	-	-

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

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



Item No.4: Special Resolution (Special Business)

TO regularize the appointment of Mr. Vijay Srivastava (DIN: 03618949) as the executive director of the company and fix his remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	15491552	56	595484	85	16087036	100
Dissent	-	-	-	-	-	-	-
Total	29	15491552	56	595484	85	16087036	100
Abstain/Invalid	-	-	-	-	-	-	-

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

Item No.5: Ordinary Resolution (Special Business)

To Regularization of Ms. Nilu Nigania (DIN:08203037) as the independent director.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	15491552	56	595484	85	16087036	100
Dissent	-	-	-	-	-	-	-
Total	29	15491552	56	595484	85	16087036	100
Abstain/Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

Item No.6: Ordinary Resolution (Special Business)

To ratify the remuneration payable to M/s A.S Associates, the cost auditor of the company for the Financial Year 2018-2019

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	15491552	56	595484	85	16087036	100
Dissent	-	-	-	-	-	-	-
Total	29	15491552	56	595484	85	16087036	100
Abstain/Invalid	-	-	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority.

MANISHA SARKAR
COMPANY SECRETARY
MEM. NO. 7607
C.P. NO. 8207

Item No.7: Special Resolution (Special Business)

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

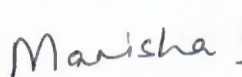
Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	15491552	56	595484	85	16087036	100
Dissent	-	-	-	-	-	-	-
Total	29	15491552	56	595484	85	16087036	100
Abstain/Invalid	-	-	-	-	-	-	-

Thus, the Special Resolution as contained in Item No. 7 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  **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, 2018