



Aanchal Ispat Limited

CIN : L27106WB1996PLC078886 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Dated: 04/02/2023

To,
BSE Limited
Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Scrutiniser's Report and Declaration of Postal Ballot (Remote e-Voting) Results, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is further to our intimation dated January 2, 2023, enclosing the copy of Postal Ballot Notice seeking approval of the members for the regularization of Ms. Shikha Jaiswal as a Non-Executive Independent Director of the Company.

The Remote E-voting period for the Postal Ballot ended on Thursday, 2ND February, 2023 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, M/s. Manisha Saraf & Associates., Company Secretaries, submitted their Report on the voting results.

In this regard, please find enclosed the following:

1. The details of the voting results of the Postal Ballot through Remote E-voting mode, prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**.
2. Report of the Scrutinizer dated 3rd February, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The Voting Results along with the Scrutinizer's Report dated 3rd February, 2023, is made available on the Company's website at www.aanchalisp.com.

You are requested to take the above on your records

For Aanchal Ispat Limited

Puja Kaul
(Company Secretary & Compliance Officer)

AANCHAL ISPAT LIMITED

Details of Results of Postal Ballot through remote e-voting

Resolution No.1
REGULARISATION OF MS. SHIKHA JAISWAL (DIN: 09733093) AS A NON-EXECUTIVE INDEPENDENT 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	9485170	9485170	100.00	9485170	0	100	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total (A)	9485170	9485170	100.00	9485170	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	291682	291682	100.00	291679	3	99.999	0.001			
	Poll	0	0	0.00	0	0	0	0.00			
	Total (C)	291682	291682	100.00	291679	3	99.999	0.001			
Total (A+B+C)		9776852	9776852	100.00	9776849	3	100	0.001			

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

SCRUTINIZER'S REPORT

To,
The Chairman
Aanchal Ispat Limited
(CIN: L27106WB1996PLC076866)
6, National Highway, Mouza-Chamarail,
Liluah, Howrah-711114

Subject: **Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the special resolution contained in the Postal Ballot Notice dated January 02, 2023**

Dear Sir,

I, Manisha Saraf, Proprietor of Manisha Saraf & Associates, a Practising Company Secretary having its registered office at, 11 Dacres Lane, 1st Floor, Kolkata-700069, have been appointed as the Scrutinizer by Aanchal Ispat Limited ("**the Company**") in its Board Meeting held on December 15, 2022 to conduct the postal ballot through the process of remote e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution through remote e-voting carried out pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 ("**the Act**") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time, read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021 and Circular No. 20/2021 dated 08th December, 2021 issued by Ministry of Corporate Affairs ("**MCA**") (hereafter collectively referred to as MCA Circulars) and to the extent applicable for the Special Resolution as set out in the Notice for Postal Ballot through remote e-voting dated January 02, 2023 ("**the Notice**") for the Equity Shareholders of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based on scrutiny of postal ballots (through e-voting) received from the members and on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, appointed by the Company.



Scrutinizer's Responsibility

My responsibility as Scrutinizers for the process of Postal Ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to Issuance of Scrutinizer's Report on the votes casted as "Assent" or "Dissent" / "For" or "Against" for the resolution stated in the notice of postal ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting services facility provided by National Security Depositories Limited ("NSDL"), the authorized agency, engaged by the Company, to provide voting through electronic means i.e., by e-voting and Postal Ballot.

The Notice along with explanatory statement under section 102 of the Act was sent to the shareholders of the Company in line with the provisions of Companies Act 2013 to those members whose email addresses were registered with the Company/Depositories as on cut-off date i.e., 30th December, 2022. The shareholders holding shares as on cut-off date 30th December, 2022 was entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

The Company has availed services of the e-voting facility offered by National Security Depositories Limited ("NSDL") for conducting e-voting by shareholders of the Company.

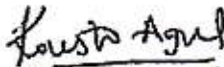
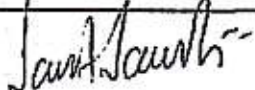
Regularization of Ms. Shikha Jaiswal (DIN: 09733093) as a Non-Executive Independent Director of the Company.

I submit my report as under:

1. The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 02nd January, 2023 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., 30th December, 2022. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email communication has been sent to all the members as mentioned above.
2. An advertisement regarding notice of Postal Ballot/E-Voting was published in Financial Express (English Kolkata Edition) dated 3rd January, 2023 and Dainik Statesman (Bengali Kolkata Edition) dated 3rd January, 2023.
3. The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com>.
4. The remote e-voting for postal ballot process commenced on Wednesday, 4th January, 2023 (10:00 A.M. IST) and ended on Thursday, 2nd February, 2023 (5:00 P.M. IST).
5. All the votes received up to 5:00 PM on 2nd February, 2023, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
6. A total number of 87 (Eighty Seven) shareholders have cast their vote on the e-voting platform.



7. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 5:48 P.M. on 2nd February, 2023, in the presence of two witnesses, Mr. Koushal Agarwal and Mr. Sanjit Samnto, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked¹⁵⁰ in their presence.

	
Mr. Koushal Agarwal	Mr. Sanjit Samnto

8. The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.
9. The votes cast through e-Voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company/ List of Beneficiaries as on 30th December, 2022.
10. The summary of votes cast through e-Voting is given below:

Resolution 1: Special		Regularization of Ms. Shikha Jaiswal (DIN: 09733093) as a Non-Executive Independent Director of the Company.			
		No. of Members voted	No. of Shares voted	% of Total Paid-up Equity Capital	% of total votes polled
1.	Total votes cast	87	97,76,852	46.88%	100%
2.	Less: Invalid Votes	0	0	0	0
3.	Total Valid Votes	87	97,76,852	46.88%	100%
4.	Total votes favoring the Resolution	85	97,76,849	46.88293%	99.99997%
5.	Total votes against the Resolution	2	3	0.00001%	0.00003%

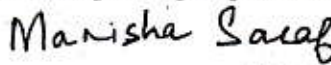
Since total votes polled in favor of the resolution is 99.99997% and total votes polled against the resolution is 0.00003%, resolution has been passed as **Special Resolution**.

11. You may accordingly declare the result of the Postal Ballot conducted through remote e-Voting.

Thanking You

Yours Faithfully,

For Manisha Saraf & Associates
Practising Company Secretaries



Manisha Saraf
(Proprietor)

Membership No: F7607

Certificate of Practice No: 8207

FRN: S2019WB666200

UDIN: F007607D003101874

Date: 3rd February, 2023

Place: Kolkata

