



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

22nd July, 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Ref: Scrip Name: ANKITMETAL

Sub: Intimation of the results of the resolutions passed through Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Resolutions has been passed through postal Ballot, as required under Section 110 of the Companies Act, 2013 read with The Companies (Management & Administration) Rules, 2014 and as per Clause 35A and Clause 35B of the Listing Agreement.

Please find attached the results of the Postal Ballots declared today at the Corporate Office of the Company.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For ANKIT METAL & POWER LIMITED

SURESH KUMAR PATNI
(Chairman)



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Declaration of result of voting by Postal Ballot in terms of Postal Ballot
Notice dated 30th May, 2015

Result of the voting in respect of 4 (four) items of agenda conducted through Postal Ballot as per Notice dated 30th May, 2015 pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per Clause 35A and Clause 35B of the Listing Agreement. This result is based on the Report dated 22nd July, 2015 received from the Scrutinizer, Mr. Abhijeet Jain.

ITEM NO. 1

- i) Agenda: Approval of Corporate Debt Restructuring (CDR) Scheme by and between the Company and the rupee lenders of the Company.
- ii) Resolution required (Ordinary/Special): SPECIAL
- iii) Mode of Voting: E-VOTING & POSTAL BALLOT
- iv) Result of E-Voting and Postal Ballot

Sl. No.	Particulars	No. of Postal Ballot Forms/e-Voting	No. of Shares Voted
a.	Postal Ballot Forms Received	42	33,463
b.	e-Voting Confirmations	24	81,201,228
	Total	66	81,234,691
c.	Less: Invalid Postal Ballot Forms/e-Voting confirmations	5	11,221
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	61	81,223,470
	Less: No. of Shares not voted for	-	40
	Total voted Shares	61	81,223,430
(i)	Postal Ballot Forms/e-Voting with assent for the resolution	58	81,223,225
	% of Assent		99.9997%
(ii)	Postal Ballot Forms/e-Voting with dissent for the Resolution	3	205
	% of Dissent		0.0003%



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ITEM NO. 2

- i) Agenda: Option to CDR Lenders for converting Loans into Equity Shares
- ii) Resolution required (Ordinary/Special): SPECIAL
- iii) Mode of Voting: E-VOTING & POSTAL BALLOT
- iv) Result of E-Voting and Postal Ballot

Sl. No.	Particulars	No. of Postal Ballot Forms/e-Voting	No. of Shares Voted
a.	Postal Ballot Forms Received	42	33,463
b.	e-Voting Confirmations	24	81,201,228
	Total	66	81,234,691
c.	Less: Invalid Postal Ballot Forms/E-Voting confirmations	5	11,221
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	61	81,223,470
	Less: No. of Shares not voted for	1	6,130
	Total voted Shares	60	81,217,340
(i)	Postal Ballot Forms/E-Voting with assent for the resolution	56	81,217,133
	% of Assent		99.9997%
(ii)	Postal Ballot Forms/E-Voting with dissent for the Resolution	4	207
	% of Dissent		0.0003%

ITEM NO. 3

- i) Agenda: Increase in Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company.
- ii) Resolution required (Ordinary/Special): ORDINARY
- iii) Mode of Voting: E-VOTING & POSTAL BALLOT
- iv) Result of E-Voting and Postal Ballot



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Sl. No.	Particulars	No. of Postal Ballot Forms/e-Voting	No. of Shares Voted
a.	Postal Ballot Forms Received	42	33,463
b.	e-Voting Confirmations	24	81,201,228
	Total	66	81,234,691
c.	Less: Invalid Postal Ballot Forms/E-Voting confirmations	5	11,221
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	61	81,223,470
	Less: No. of Shares not voted for	1	6,130
	Total voted Shares	60	81,217,340
(i)	Postal Ballot Forms/E-Voting with assent for the resolution	55	81,216,408
	% of Assent		99.9989%
(ii)	Postal Ballot Forms/E-Voting with dissent for the Resolution	5	932
	% of Dissent		0.0011%

ITEM NO. 4

- Agenda: Issue of Equity Shares on Preferential basis to the Promoters.
- Resolution required (Ordinary/Special): SPECIAL
- Mode of Voting: E-VOTING & POSTAL BALLOT
- Result of E-Voting and Postal Ballot

Sl. No.	Particulars	No. of Postal Ballot Forms/e-Voting	No. of Shares Voted
a.	Postal Ballot Forms Received	42	33,463
b.	e-Voting Confirmations	24	81,201,228
	Total	66	81,234,691
c.	Less: Invalid Postal Ballot Forms/E-Voting confirmations	5	11,221
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	61	81,223,470
	Less: No. of Shares not voted for	3	6,160





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	Total voted Shares	58	81,217,310
(i)	Postal Ballot Forms/E-Voting with assent for the resolution	54	81,216,220
	% of Assent		99.9987%
(ii)	Postal Ballot Forms/E-Voting with dissent for the Resolution	4	1,090
	% of Dissent		0.0013%

Pursuant to Clause 35A of the Listing Agreement; details regarding the Results of Postal Ballot are as follows:

	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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Resolution No. 1							
Promoter and Promoter Group	81180000	81180000	100	81180000	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	40895500	43430	0.1062	43225	205	99.5280	0.4720
Total	122075500	81223430	66.5354	81223225	205	99.9997	0.0003
#Excludes 5 invalid votes consisting 11221 shares and one Partial voting consisting 40 shares not voted for.							
Resolution No. 2							
Promoter and Promoter Group	81180000	81180000	100	81180000	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	40895500	37340	0.092	37133	207	99.4457	0.0543
Total	122075500	81217340	72.3416	81217133	205	99.9998	0.0002





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#Excludes 5 invalid votes consisting 11221 shares and 2 shareholders abstained from voting consisting /partially voted consisting of 6130 Shares

Resolution No. 3

Promoter and Promoter Group	81180000	81180000	100	81180000	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	40895500	37340	0.091	36408	932	97.5040	2.4960
Total	122075500	81217340	66.5303	81216408	932	99.9988	0.0011

#Excludes 5 invalid votes consisting 11221 shares and 2 shareholders abstained from voting/partially voted consisting 6130 Shares

Resolution No. 4

Promoter and Promoter Group	81180000	81180000	100	81180000	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public-Others	40895500	37310	0.0912	36220	1090	97.0785	2.9215
Total	122075500	81217310	66.5303	81216220	1090	99.9986	0.0013

#Excludes 5 invalid votes consisting 11221 shares and 3 shareholders abstained from voting consisting of 6160 Shares

The Ordinary Resolution under Item No. 3 and Special Resolution(s) under Item No. 1, 2 and 4 as set out in the Postal Ballot Notice dated 30th May, 2015 were accordingly, approved and passed by the Shareholders with overwhelming majority.

For **ANKIT METAL & POWER LIMITED**

SURESH KUMAR PATNI

(Chairman)

DIN : 00032674