



Ankit Metal & Power Ltd.

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

28th September, 2013

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

Ref: Script Code: ANKITMETAL

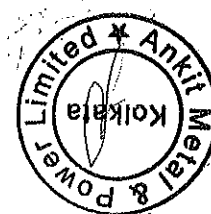
Sub: Proceeding/ Outcome of the Annual General Meeting of the Company under Clause 31(d) of the Listing Agreement

Dear Sir,

With reference to above please note the proceeding/business transacted at the Annual General Meeting of the members of the Company held today at 3:00 p.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020.

Ordinary Business:

1. The Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon was considered and adopted.
2. Mr. Jatindra Nath Rudra, who retires by rotation and being eligible, offers himself for re-appointment, was appointed as Director of the Company.
3. M/s R. Kothari & Company, Chartered Accountants, was appointed as the Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting and the Board of Directors of the Company was authorised to fix their remuneration.



ANKIT
TMT BARS



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Special Business:

4. Mr. Jay Shanker Shukla who was appointed as an Additional Director of the Company by the Board of Directors on 29th September, 2012 was appointed as a Director of the Company, liable to retire by rotation.
5. Mr. Jayanta Kumar Chatterjee who was appointed as an Additional Director of the Company by the Board of Directors on 9th October, 2012 was appointed as a Director of the Company, liable to retire by rotation.
6. The Authorised Share Capital of the Company was increased from Rs. 100 Crore to Rs. 122.25 Crores, by creation of 2,22,50,000 Equity shares of Rs 10/- each ranking pari passu in all respect with the existing Equity Shares.
7. Pursuant to the provision of Section 81(1A) of the Companies Act, 1956 consent of the members was accorded to issue & allot 2,67,00,000 Equity Shares of Rs. 10/- each at a price of Rs. 30/- per equity shares (including premium of Rs.20/-per share) on Preferential basis to the entities belonging to Promoter Group and strategic investors belonging to Non-Promoter Group.

All the above business was passed with the majority vote of the members present at the meeting.

We hope you will find the above in order.

For Ankit Metal & Power Limited


Ankit Patni
(Managing Director)