



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

4th August, 2014

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

Ref: Symbol: ANKITMAETAL

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 Special 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

ANKIT PATNI
(Managing Director)

DIN : 00034907



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

Declaration of result of voting by Postal Ballot in terms of Postal Ballot
Notice dated 4th August, 2014

Result of the voting in respect of 2 (two) items of agenda conducted through Postal Ballot as per Notice dated 23rd June, 2014 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 4th August, 2014 received from the Scrutinizer, Mr. Abhijeet Jain.

ITEM NO. 1

- i) Agenda: Creation of Charge/Mortgage on Company's properties pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013.
- 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	39	13553
b.	e-Voting Confirmations	32	81185220
	Total	71	81198773
c.	Less: Invalid Postal Ballot Forms/E-Voting confirmations	4	7339
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	67	81191434
	Less: No. of Shares not voted for	-	-
	Total voted Shares	67	81191434
(i)	Postal Ballot Forms/E-Voting with assent for the resolution	64	81191403
	% of Assent		99.999962
(ii)	Postal Ballot Forms/E-Voting with dissent for the Resolution	3	31
	% of Dissent		0.000038

ITEM NO. 2

- i) Agenda: Increase in the Borrowing limit of the Company pursuant to Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.



ANKIT
TMT BARS



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

- 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	39	13553
b.	e-Voting Confirmations	32	81185220
	Total	71	81198773
c.	Less: Invalid Postal Ballot Forms/E-Voting confirmations	4	7339
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	67	81191434
	Less: No. of Shares not voted for	1	6
	Total voted Shares	66	81191428
(i)	Postal Ballot Forms/E-Voting with assent for the resolution	59	81191063
	% of Assent		99.999550
(ii)	Postal Ballot Forms/E-Voting with dissent for the Resolution	7	365
	% of Dissent		0.000450

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No. 1							
Promoter and Promoter Group	81180000	81180000	100	81180000	0	100	0
Public Institutional Holders	2731812	0	0	0	0	0	0



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

Public-Others	38163688	11434	0.02996	11403	31	99.72888	0.271121217
Total	122075500	81191434	66.5092	81191403	31	99.99996	0.000038181
#Excludes 4 invalid votes consisting 7339 shares							
Resolution No. 2							
Promoter and Promoter Group	81180000	81180000	100	81180000	0	100	0
Public Institutional Holders	2731812	0	0	0	0	0	0
Public-Others	38163688	11428	0.029945	11063	365	96.80609	3.193909695
Total	122075500	81191428	66.50919	81191063	365	99.99955	0.000449555
#Excludes 4 invalid votes consisting 7339 Shares and 1 vote abstained from voting consisting 6 shares.							

The Special Resolution(s) under Item No. 1 to 2 as set out in the Postal Ballot Notice dated 23rd June, 2014 were accordingly, approved and passed by the Shareholders with overwhelming majority.

For ANKIT METAL & POWER LIMITED


ANKIT PATNI
(Managing Director)



DIN : 00034907