



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

1st September, 2017

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

NSE SYMBOL: ANKITMETAL

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notice published by the Company by way of advertisement in newspapers, viz. Financial Express (English) and Dainik Statesman (Bengali) dated 1st September, 2017.

The newspaper advertisement is also uploaded on the website of the Company i.e. www.ankitmetal.com.

The same is for your information and record.

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

Jaya Pathak

Jaya Pathak

(Company Secretary & Compliance Officer)

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



Ankit Metal & Power Limited
Regd. Office : 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 22110225; E-mail: cs@ankitmetal.com
Corporate Office : SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91 33 4016 8000/8100; Fax: +91 33 4016 8191/8107
CIN : L27101WB2022PLC094979; Website : www.ankitmetal.com

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company, Ankit Metal & Power Limited is scheduled to be held on Thursday, 21st September, 2017 at 1.00 P.M. at Paschim Banga Bangla Academy, Rabindra-Okakura Bhavan, DD-27/A/1, DD Block, Salt Lake Sector-I, Kolkata – 700 064 to transact the business as set out in the Notice convening the said meeting.

The Company has on 28th August, 2017, completed the dispatch of the physical copies of the Notice of the AGM, Annual Report containing Audited Accounts for the year ended 31st March, 2017 and the Reports of the Auditors' and Directors' to the members who have not registered their e-mail address and on 30th August, 2017, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2017. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed CS K. C. Dhanuka, Practicing Company Secretary, Kolkata, as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 14th September, 2017. The Notice has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 18th August, 2017.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 14th September, 2017;
- The remote e-voting shall commence from Monday, 18th September, 2017 at 10.01 a.m. and shall end on Wednesday, 20th September, 2017 at 5.00 p.m.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at AGM for the businesses set out in the notice.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The notice shall be displayed on the website of the company i.e., www.ankitmetal.com and on the website of CDSL: www.evotingindia.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-200-5533 or contact to Mr. Moloy Biswas : Unit No. - A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abanindranath Thakur Sarani), Kolkata – 700 016 at the designated email id: moloyb@cdslindia.com and telephone no. 8820274880.

Pursuant to the provisions of Section 91 of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 14th September, 2017 to Thursday, 21st September, 2017 (both days inclusive) for the said AGM.

By Order of the Board
For Ankit Metal & Power Limited
Sd/-
Jaya Pathak
Company Secretary & Compliance Officer

Place: Kolkata
Date: 31st August, 2017



Ankit Metal & Power Limited

Regd. Office : 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 22110225; E-mail: es@ankitmetal.com
Corporate Office : SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91 33 4016 8000/8100; Fax: +91 33 4016 8191/8107
CIN : L27101WB2002PLC094979; Website : www.ankitmetal.com

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company, Ankit Metal & Power Limited is scheduled to be held on Thursday, 21st September, 2017 at 1.00 P.M. at Paschim Banga Bangla Academy, Rabindra-Okakura Bhavan, DD-27/A/1, DD Block, Salt Lake Sector-I, Kolkata – 700 064 to transact the business as set out in the Notice convening the said meeting.

The Company has on 28th August, 2017, completed the dispatch of the physical copies of the Notice of the AGM, Annual Report containing Audited Accounts for the year ended 31st March, 2017 and the Reports of the Auditors' and Directors' to the members who have not registered their e-mail address and on 30th August, 2017, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2017. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed CS K. C. Dhanuka, Practicing Company Secretary, Kolkata, as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 14th September, 2017. The Notice has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 18th August, 2017.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 14th September, 2017;
- The remote e-voting shall commence from Monday, 18th September, 2017 at 10.01 a.m. and shall end on Wednesday, 20th September, 2017 at 5.00 p.m.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at AGM for the businesses set out in the notice.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The notice shall be displayed on the website of the company i.e., www.ankitmetal.com and on the website of CDSL: www.evotingindia.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-200-5533 or contact to Mr. Moloy Biswas : Unit No. - A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abanindranath Thakur Sarani), Kolkata – 700 016 at the designated email Id: moloyb@cdslindia.com and telephone no. 8820274880.

Pursuant to the provisions of Section 91 of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 14th September, 2017 to Thursday, 21st September, 2017 (both days inclusive) for the said AGM.

**By Order of the Board
For Ankit Metal & Power Limited**

Sd/-

Place: Kolkata

Jaya Pathak

Date: 31st August, 2017

Company Secretary & Compliance Officer