



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company



Dated: 30.09.2024

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

SCRIP CODE: 538812

Subject: Proceedings of the 29TH Annual General Meeting ("AGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir/Madam,

In terms of General Circular number 20/2020 read with General Circular numbers 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, and 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Hence the 29TH Annual General Meeting (AGM) of the Members of Aanchal Ispat Limited ("the Company") was held on Monday, 30th September, 2024 at 1.00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice. All the items of the business contained in the Notice were transacted and passed the Members with the requisite majority.

In this regard, we enclose the summary of the proceedings of the 29th Annual General Meeting of the Company held on 30th September, 2024 through Video Conferencing. You are requested to take the same on your records.

Thanking you,

For and on behalf of suspended Board of
Directors of Aanchal Ispat Limited

For Aanchal Ispat Ltd

Mukesh Goel

Mr. Santanu Brahma
(Resolution Professional)
Registration No.: IBBI/IPA-
001/IPP01482/20182019/12251

Encl: As above

Registered Office

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Summary of Proceedings of the 29th Annual General Meeting of Aanchal Ispat Limited

The 29th Annual General Meeting of Aanchal Ispat Limited ('the Company') was held today i.e. Monday, 30th September, 2024 at 1.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Board of Directors are suspended as the company is under the Corporate Insolvency Resolution Process (CIRP).

Our Secretarial Auditor, Ms. Manisha Saraf, Proprietor of M/s. Manisha Saraf & Associates was present at the Annual General Meeting.

Mr. Santanu Brahma, Resolution Professional (RP) of the company chaired the meeting. 34 members were present, requisite quorum being present, Chairman called the meeting in order. Chairman extended a warm welcome to everyone present at the meeting. He then address to the shareholders.

The members were further informed that the copies of audited financial statements for the year ended March 31, 2024, Board's Report, Auditors' Report had been emailed to all the Members and that the documents along with the statutory registers were made available online for inspection. The members were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of the AGM.

The following items of business, as per the Notice of AGM were transacted at the meeting:

| Sl.No. | Particulars | Type of Resolution |
|--------|--|--------------------|
| | Ordinary Business: | |
| 1. | Adoption of Financial Statements for the year ended 31 st March 2024 together with reports of Board of Directors and auditors thereon and also the report of Secretarial Auditor. | Ordinary |
| 2. | To appoint a director in place of Mr. Manoj Goel (DIN: 00554986), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| | Special Business: | |
| 3. | Ratification of remuneration payable to Mr. Rana Ghosh, the cost auditor of the company for the financial year 2024-25. | Ordinary |

Ms. Manisha Saraf, Proprietor of M/s. Manisha Saraf & Associates., Practicing Company Secretaries was the Scrutinizer for the remote e-voting.

Then questions were invited from the shareholders attending the meeting. Five of the shareholders had registered themselves as speakers for the AGM. But, none of them joined the meeting.

The Chairman informed that the voting results will be declared and intimated to the stock exchange and the same shall be uploaded on the website of the Company within the stipulated timelines.

Meeting ended with a vote of thanks at 1.11 p.m.

**For and on behalf of suspended Board of
Directors of Aanchal Ispat Limited**

For Aanchal Ispat Ltd

Mukesh Goel

**Mr. Santanu Brahma
(Resolution Professional)
Registration No.: IBBI/PA-
001/IPP01482/20182019/12251**