



AKC STEEL INDUSTRIES LIMITED

(CIN: L27109WB1957PLC023360)

Registered Office: 'Lansdowne Towers', 2/1A, Sarat Bose Road, 4th Floor, Kolkata: 700 020

Tel. No.: (033) 4060 4444, Fax: (033) 2283 3322

E- mail: contact@akcsteel.com; Website: www.akcsteel.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 & 110 of the Companies Act, 2013, read with the Rule 20 & 22 of the Companies (Management and Administration Rules, 2014)]

Dear Members,

Notice is hereby given pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (“**Act**” or “**Companies Act**”), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with the General Circular Nos. 14/2020 dated 8th April 2020 and the last Circular No. 9/2024 dated 19th September, 2024 (the “**Relevant Circulars**”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, to transact the below mentioned proposed special businesses by the members of the **AKC Steel Industries Ltd.** (“the Company”) by passing resolutions through postal ballot (“**Postal Ballot**”) only through remote e-voting.

MCA has clarified that for Companies that are required to provide e-voting facility under the Act, while they are transacting any business only by postal ballot up to September 30, 2025, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company need to send Postal Ballot Notice by email only to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope were not required to be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company at its meeting held on **Thursday, May 29, 2025** has appointed **Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary, (Membership No. FCS 3811, C.P No. 3982)**, as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Scrutinizer will submit his report to the Chairman of the Company or in his absence, any person authorized by him after the completion of the scrutiny of e-voting data provided by CDSL. The results of the Postal Ballot/E-voting shall be announced by the Chairman of the Company or in his absence, any person authorized by him, within 2 (two) working days from the last date of e- voting.

The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be posted on Tuesday, July 15, 2025 on the Company's website at www.akcsteel.com and CDSL website at www.evotingindia.com besides communicating to The Calcutta Stock Exchange Ltd. (CSE),



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where the shares of the Company are listed.

The last date of the e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

**By the Order of the Board
For AKC Steel Industries Ltd.**

Place: Kolkata

Date: 29th May, 2025

Rekha Shaw Barad

Company Secretary & Compliance Officer

SPECIAL BUSINESS:

ITEM NO. 1 - CHANGE OF NAME OF THE COMPANY

*To consider, and, if thought fit, to pass with or without modification the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of Central Government and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from **“A K C STEEL INDUSTRIES LIMITED”** to **“AKC ENGINEERING LIMITED”**.

FURTHER RESOLVED THAT the existing Name in the Memorandum of Association of the Company be altered and substituted with **“AKC ENGINEERING LIMITED”**, wherever appeared.

FURTHER RESOLVED THAT the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

FURTHER RESOLVED THAT the Board of Directors of the Company or Committee thereof be and is hereby authorized to do all such act, deeds and matters as may be required by Ministry of Corporate Affairs (MCA) and the Stock Exchange for the change of name of the Company.”



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ITEM NO. 2 - DIRECT LISTING OF EQUITY SHARES ON BSE LIMITED.

To Consider, and if thought fit, to pass with or without modification(s), the following Resolutions as an **Ordinary Resolution**:

“RESOLVED THAT the consent of the members of the Company be and is hereby accorded for Direct listing of the Equity Shares of the Company on BSE Limited in accordance to the direct listing norms of BSE Limited and subject to the applicable Laws and by-laws and rules and regulations of the Stock Exchanges and SEBI and approval of any statutory authorities.

FURTHER RESOLVED THAT the Board of Directors of the Company or Committee thereof delegated power for the purpose be and is hereby authorized to appoint Consultants/Advisors/Merchant Bankers or such other persons as may be desirable or deem fit for the listing of the Equity Shares of the Company on BSE and also to do all such act, deeds and matters as may be required for the aforesaid purposes and to settle any question, difficulties or doubts that may arises in this regard or such other authority without requiring approval of the members of Company.”

**By the order of Board of Director
For M/s. A K C STEEL INDUSTRIES LIMITED**

Date: 29/05/2025

Place: Kolkata

**(Rekha Shaw Barad)
Company Secretary & Compliance Officer**

NOTES:

1. Explanatory Statement setting out all the material facts concerning the proposed special business and reasons thereof pursuant to Section 102 of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 are annexed to this Notice.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as at the closing hours of business on **June 6, 2025** in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India’s General Circular No. 17/2020 dated April 13, 2020.
3. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the ‘Listing Regulations’) as amended from time to time, the Company is pleased to offer remote e-voting facility to all the members of the Company. The Company has appointed **Central Depository Services (India) Limited** (hereinafter referred to as



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“CDSL”) for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the “Remote e-voting”).

4. This Postal Ballot Notice will also be available on the Company's website at www.akcsteel.com, website of the Stock Exchanges i.e. CSE Limited at www.cse-india.com and also on the website of CDSL at www.cdsl.com.
5. In accordance with the MCA and SEBI Circulars, the Company is sending this Notice for Postal Ballot to the members in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for the purpose of e-voting. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement for registration of email addresses in terms of the MCA Circulars. The process for registration of email address is as under:
 - a) For voting in the resolution proposed in the Postal Ballot through remote e-voting, members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at mdpldc@yahoo.com. Member(s) may also intimate the same to the Company by writing an email at contact@akcsteel.com. The members shall provide the following information in the email –

Full Name:
No of shares held:
Folio Number (if shares held in physical) and PAN:

Share certificate number (if shares held in physical) and PAN:
DP ID & Client ID (if shares are held in demat):
Email id to be registered and Mobile No.:
 - b) Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to mdpldc@yahoo.com.or contact@akcsteel.com.
 - c) It is clarified that for permanent registration of email address, members are required to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. Maheshwari Datamatics Private Limited, by following due procedure.
6. Resolutions, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the e-voting i.e. **July 15, 2025** in terms of Secretarial



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Standard – 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India.

7. A member cannot exercise his vote by proxy on Postal Ballot.
8. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Kolkata.
9. In compliance with Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended from time to time) and Regulation 44 of the SEBI Listing Regulations and the said Circulars, the Company is pleased to provide the facility of “e-voting” to its Shareholders, to enable them to cast their votes on the resolution proposed to be passed at the General Meeting, by electronic means. The instructions for e-voting are given in this Notice. **E-Voting will commence on June 16, 2025 at 9.00 A.M. and will end on July 15, 2025 at 5.00 P.M.** The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”), who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system. E-Voting shall not be allowed beyond the said time & date.
10. The Company has appointed **Mr. Santosh Kumar Tibrewalla, (Membership No. FCS. 3811, C.P No 3982)** Practicing Company Secretary (peer reviewed), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
11. The Company has designated Mrs. Rekha Shaw Barad, Company Secretary of the Company as the person responsible for the entire voting process.
12. The Scrutinizer shall after the receipt of assent or dissent of the Members on or before **July 15, 2025** and after the completion of his Scrutiny, submit his report to the Chairman of the Company on or after **July 15, 2025**. The Result shall be announced by the Chairman of the Company on or after **July 15, 2025** at Company’s Registered Office and the resolution will be taken as passed effectively on the last date on which the company received duly completed postal ballot form as per SS-2 issued by ICSI i.e. **July 15, 2025** will be taken to be date of passing the resolution.
13. The results of the postal ballot will be placed on the Company’s website at www.akcsteel.com and CDSL at www.cdslindia.com immediately after the result is declared. The Company shall simultaneously forward the results to the Stock Exchange where the shares of the Company are listed i.e. CSE in accordance with the provisions of SEBI Listing Regulations.
14. Contact details of the person responsible to address the queries/grievances connected with the voting by Postal Ballot i.e. voting by electronic means are as under:-

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Mrs. Rekha Shaw Barad, Company Secretary, AKC Steel Industries Limited, Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road, Kolkata – 700020; Tel. No.: (033) 4060 4444; Fax: (033) 2283 3322, email: conatct@akcsteel.com or Registrar & Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, Kolkata-700001 Tel: 033-2248 2248; Email: mdpldc@yahoo.com and website: www.mdpl.in

15. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The E-Voting period begins on **Monday, June 16, 2025 at 9:00 A.M. and ends on Tuesday, July 15, 2025 at 5:00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, 6th June, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders resolutions. However, it has been observed that the participation by the public non-institutional shareholders /retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email-Id in their demat accounts in order to access e-Voting facility.

Pursuant to the above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page

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<p>holding securities in Demat mode with CDSL</p>	<p>without any further authentication. The URL for users to login to Easy / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My easi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile number & E-mail Id as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to -Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for</p>

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	casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

iv. Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module.
- Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.

v. If you are a first-time user follow the steps given below:

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	For Shareholders holding shares in Demat Form other than Individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- vi. After entering these details appropriately, click on “**SUBMIT**” tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant “**AKC STEEL INDUSTRIES LIMITED**” on which you choose to vote.
- x. On the voting page, you will see “**RESOLUTION DESCRIPTION**” and against the same the option “**YES/NO**” for voting. Select the option **YES** or **NO** as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution.
- xi. Click on the “**RESOLUTIONS FILE LINK**” if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on “**SUBMIT**”. A confirmation box will be displayed. If you wish to confirm your vote, click on “**OK**”, else to change your vote, click on “**CANCEL**” and accordingly modify your vote.
- xiii. Once you “**CONFIRM**” your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on “**Click here to print**” option on the Voting page.
- xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi. **Facility for Non – Individual Shareholders and Custodians – Remote Voting**



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- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote to the Scrutinizer and to the Company at the email address viz; contact@akcsteel.com (designated email address of the Company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at santibrewalla@gmail.com with a copy mark to helpdesk.evoting@cdslindia.com on or before 15th July, 2025 upto 5.00 p.m. without which the vote shall not be treated as valid

PROCESS FOR THOSE SHAREHOLDERS WHOSE E-MAIL ID/MOBILE NUMBER ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. **For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA Email-id**.
2. **For Demat shareholders** - please update your e-mail id & mobile number with your respective Depository Participant (DP).
3. **For Individual Demat shareholders** – Please update your email id & mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing,



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25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Other Information:

1. Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the Postal Ballot by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. **Friday, June 6, 2025** shall view the Notice of the Postal Ballot on the Company's website or on the website of CDSL. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned above or by e-Voting.
2. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, June 6, 2025**. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
3. Every Client ID No. / Folio No. will have one vote, irrespective of number of joint holders.

Scrutinizer's Report and Declaration of results

1. The Scrutinizer shall, after the conclusion of e-voting, first count the votes cast vide e-voting and thereafter shall, unblock the votes cast through remote e-voting, in the presence of at least two witnesses not in the employment of the Company. He shall submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, not later than 48 (forty eight) hours of the conclusion of the e-Voting.
2. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.akcsteel.com and on the website of CDSL i.e. www.evotingindia.com. The Company shall simultaneously forward the results to the CSE Ltd., where the shares of the Company are listed.



AKC STEEL INDUSTRIES LIMITED

(CIN: L27109WB1957PLC023360)

Registered Office: 'Lansdowne Towers', 2/1A, Sarat Bose Road, 4th Floor, Kolkata: 700 020

Tel. No.: (033) 4060 4444, Fax: (033) 2283 3322

E- mail: contact@akcsteel.com; Website: www.akcsteel.com

EXPLANATORY STATEMENT TO SPECIAL BUSINESS

(Pursuant to Section 102 and 110 of the Companies Act, 2013)

ITEM NO.1:

The Company is carrying on its activities in the name of AKC Steel Industries Limited in consonance to achieve the Main Objects as set out in its Memorandum of Association. In view present line of activities and to reflect the same in the name, it has been proposed to change the name of the Company from existing name to “**AKC ENGINEERING LIMITED**” subject to approval of the Shareholders of the Company and the Registrar of Companies, West Bengal. The Company had applied for the availability of the name to the Registrar of Companies, West Bengal, who in turn has communicated to the Company about the availability of the Name vide his letter of 1st May, 2025 for the purpose, subject to approval of shareholders by way of special resolution in general meeting and requisite permission & compliance of the provisions of the Companies Act, 2013.

All the conditions of Regulation 45 of the Listing Regulations are complied, to the extent applicable and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same. Copy of the certificate is annexed herewith as **Annexure A**.

The Directors recommends passing of the resolution.

None of the Directors of your Company is in any way concerned or interested in the proposed resolution no. 1 as set out in this Notice.

A copy of Memorandum & Articles of Association of the Company and the letter from the Registrar of Companies, West Bengal confirming availability of the name for the change in name in the name of the Company is open for inspection by the Shareholders at the Registered Office of the Company between 11.00 A.M. and 1.00 P.M. on any working day of the Company till the closure of Postal Ballot.

ITEM NO.2:

The Shares of the Company is presently listed with the Calcutta Stock Exchange Association Ltd. (CSE) only. The trading platform of CSE is inoperative for many years and no purchase / sale is possible by the investors although the Company is required to make all compliance as per requirement of other nationwide stock exchanges in terms of SEBI regulations and to pay hefty listing fees year after year.

The Board of the Company, therefore, proposed to list the shares of the Company with BSE, having nationwide platform/ terminals for trading of shares whereby the investors of the Company can reap the benefits of the earnings and growth of the Company.

The Directors recommends passing of the resolution.

The Directors and/or their relatives of your Company may deemed to be interested to the extent



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of their shareholding in the proposed resolution.

**By the Order of the Board
For AKC Steel Industries Ltd.**

Place: Kolkata

Date: 29th May, 2025

Rekha Shaw Barad

Company Secretary & Compliance Officer

En cl: Aud it or' s Ce rt ificat e U/ R 45

To

Cert. No. DRMS/2526/009

The Board of Directors,

M/S. AKC STEEL INDUSTRIES LIMITED

Lansdowne Towers, 4th Floor,

2/1A, Sarat Bose Road,

Kolkata – 700 020.

Sub : Certificate under Regulation 45 (1) of SEBI (LODR) Regulations, 2015 for change of name of M/S. AKC Steel Industries Limited

In context of above captioned subject, we **M/s D R M S & Associates, (FRN 323853E)** Practicing Chartered Accountants, Kolkata have examined the relevant records of the Company and information and documents provided by management of the Company for issue Certificate stating compliance with the conditions specified in Regulation 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from **M/s. AKC STEEL INDUSTRIES LIMITED** to **M/s AKC ENGINEERING LIMITED.**

Management responsibility

1. The management of the Company is responsible for the authenticity of the information provided and explained.
2. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

Practitioner's responsibility

1. Our responsibility is to provide confirmation, based on the information and financial date provided , as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is in not accordance with the underlying supporting documents maintained by the Company.
2. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special purposes issued by the Institute of Chartered Accountants of India. The Guidance Note require that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

Opinion

Based on our examination and according to information and explanation given to us and pursuant to the requirement of provision of Regulation 45(1) and (3) of SEBI (Listing



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Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that

a) Whether time period of at least one year has elapsed from the last name change:

The Company has not changed its name since at least One-year period.

b) at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name;

Presently, the Company has been earning more than fifty percent of the total revenue from the existing activity suggested by the new name.

c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:

No new activity / project taken up by the Company except modernisation in the existing plant with new facilities.

This Certificate is issued at the request of the Company for submission to Stock Exchange(s), where Equity Shares of the Company is listed.

Detailed bifurcation of income earned by the Company under various activities as per the format given below:

From 01.04.2024 to 31.03.2025	Amount (Rs. in Lakhs)
Income from prior business activity - Steel / Engineering	809.29
Income from new business activity	No new activities proposed

Thanking You,

Yours faithfully,

Date : 29th day of May, 2025

Place : Kolkata

UDIN : **25060411BMHZCG6426**

For **DRMS & ASSOCIATES**

Chartered Accountants

FRN No. 3238

Sd/-

(CA RITESH JINDAL)

Partner

M.No. 060411