

**AKC ENGINEERING LIMITED**  
**(Formerly A K C STEEL INDUSTRIES LTD)**

(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](mailto:contact@akcsteel.com); Website: [www.akcsteel.com](http://www.akcsteel.com)

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Ref: AKCSIL/RKS/CSE-PR/AGM/2025-26/112

Date: 22.09.2025

To  
**The Secretary**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700001

Dear Sir / Madam,

**Scrip Code: 11019**

**Sub: Proceedings of 52<sup>nd</sup> Annual General Meeting**

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 52<sup>nd</sup> Annual General Meeting of the Company for the financial year 2024-25 held on Monday 22<sup>nd</sup> September, 2025 commenced at 2:00 P.M. and concluded at 2:47 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

**For AKC Engineering Limited**

**Mukesh Chand Bansal**  
**Director**  
**(DIN:00103098)**

**Encl: As above**

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**Summary of the Proceedings of the 52<sup>nd</sup> Annual General Meeting**

The 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of AKC Engineering Limited was held on Monday, 22<sup>nd</sup> day of September, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 2:00 P.M (IST) and concluded at 2:47 P.M. (IST).

Mr. Sashikanta Chaudhury, Company Secretary of the Company, welcomed the shareholders and introduced the Directors present in the Annual General Meeting through video conferencing.

Mr. Bharat Kumar Nadhani, Chairman of the Company presided over the meeting. The requisite quorum being present, the Meeting was called to order. Total of 28 members had attended the Annual General Meeting. The Meeting was also attended by Ms. Shalini Jain, Independent Director of the Company, Mr. Harish Patwari, representing M/s. S. Jaykishan, Statutory Auditors and Mr. Santosh Kumar Tibrewalla, Secretarial Auditor of the Company & Scrutinizer to the e-voting process of the AGM.

The Chairman then addressed the members and briefed them on the financial performance for F.Y. 2024-25 and notable developments of the Company. The Notice of calling the 52<sup>nd</sup> AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements and remarks by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2025. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were addressed to the satisfaction of the Shareholders.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members were informed that the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced on Friday, 19<sup>th</sup> September, 2025 (10:00 A.M.) to Sunday, 21<sup>st</sup> September, 2025 (5:00 P.M.). The Company Secretary further informed to the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.

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**The Chairman informed that the following businesses as set out in the AGM Notice of 12<sup>th</sup> August, 2025 were voted by means of remote e-voting :-**

**ORDINARY BUSINESS:**

- 1. As an Ordinary Resolution:** Adoption of the Standalone Audited Financial Statement of the Company including Balance Sheet as at 31<sup>st</sup> March, 2025, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.
- 2. As an Ordinary Resolution:** Appointment of Mr. Manav Bansal (DIN-00103024), retiring by rotation and being eligible, offered himself for reappointment.

**SPECIAL BUSINESS:**

- 3. As a Special Resolution:** Re-Appointment of Mr. Ashok Kumar Bansal as a Whole Time Director of the Company.
- 4. As an Ordinary Resolution:** Appointment of Secretarial Auditor of the Company.

The Chairman then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to CDSL within the prescribed time for displaying the same on their website.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 2:47 PM (IST) with a vote of thanks to the Chair.