



# AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020  
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CIN : L27109WB1957PLC023360

Ref: AKCSIL/RKS/CSE/AGM/2024-25/

Date: 27.09.2024

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

Dear Sir / Madam,

**Scrip Code: 11019**

**Sub: Proceedings of 51<sup>st</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 51<sup>st</sup> Annual General Meeting of the Company for the financial year 2023-24 held on Friday 27<sup>th</sup> September, 2024 commenced at 2.00 P.M. and concluded at 2.27 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For A K C Steel Industries Ltd

MUKESH  
CHAND BANSAL

Digitally signed by MUKESH CHAND BANSAL  
DN: cn=PERSONAL, o=AKC, email=mukesh@akcsteel.com, c=IN, postalCode=700027, serialNumber=18, cf=4d8629291753e1518399a9617  
e079e2426d5c9568cd5116327fa2c, cn=MUKESH  
CHAND BANSAL  
Date: 2024.09.27 20:07:53 +05'30'

**(Mukesh Chand Bansal)**

**Director**

**DIN: 00103098**

**Enclosure: As above**



## **Summary of the Proceedings of the 51<sup>st</sup> Annual General Meeting**

The 51<sup>st</sup> Annual General Meeting (AGM) of the Members of A.K.C. Steel Industries Ltd was held on Friday, 27<sup>th</sup> day of September, 2024 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 2:27 P.M. (IST).

Mr. Rabindra Kumar Sahoo, Group Company Secretary welcomed the shareholders and introduced the Directors present in the Annual General Meeting through video conferencing.

Mr. Manav Bansal was voted to the Chair. The requisite quorum being present, the Meeting was called to order. Total of 23 members had attended the Annual General Meeting. The Meeting was also attended by Mr. Manav Bansal, Promoter - Director, Mr. Mukesh Chand Bansal, Promoter-Director, Ms. Shalini Jain, Independent Director, Mrs. Shyanthi Dasgupta, Independent Director, Mr. Bharat Kumar Nadhani, 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. 2023-24 and notable developments of the Company. The Notice of calling the 51<sup>st</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, 2024. 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 Tuesday, 24<sup>th</sup> September, 2024 (10:00 A.M.) to Thursday, 26<sup>th</sup> September, 2024 (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.

**For AKC Steel Industries Limited**

MUKESH CHAND BANSAL

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**Director**

