

ANKA INDIA LIMITED

Date: - 30/09/2020

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg, P.J . Towers,
Dalal Street, Fort Mumbai-400001.

Sub: - Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above captioned subject we hereby submitting the voting results of the 26th Annual General Meeting of the Company along with the scrutinizer report. The Resolutions set forth in the AGM Notice dated 05/09/2020 are approved by the members of the Company by requisite majority.

Kindly take the above intimation on your records.

Thanking You,

**YOURS FAITHFULLY
FOR ANKA INDIA LIMITED**

N. Sethi

**NITI SETHI
DIRECTOR**



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

General information about company	
Scrip code	531673
NSE Symbol	
MSEI Symbol	
ISIN	INE067C01025
Name of the company	Anka India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	02:00 AM
End time of the meeting	02:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mohit Aggarwal
Firms Name	Mohit Aggarwal & Associates
Qualification	CS
Membership Number	39180
Date of Board Meeting in which appointed	05-09-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2652690	1797049	67.7444	1797049	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2652690	1797049	67.7444	1797049	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3621092	1573513	43.4541	1573512	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3621092	1573513	43.4541	1573512	1	99.9999	0.0001
Total		6273782	3370562	53.7246	3370561	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sulakashana Trikha (holding DIN 02924761), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2652690	1797049	67.7444	1797049	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2652690	1797049	67.7444	1797049	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3621092	1573513	43.4541	1568767	4746	99.6984	0.3016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3621092	1573513	43.4541	1568767	4746	99.6984	0.3016
Total		6273782	3370562	53.7246	3365816	4746	99.8592	0.1408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2652690	1797049	67.7444	1797049	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2652690	1797049	67.7444	1797049	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3621092	1573513	43.4541	1573512	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3621092	1573513	43.4541	1573512	1	99.9999	0.0001
Total		6273782	3370562	53.7246	3370561	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



MOHIT AGGARWAL & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

Anka India Limited

41 Shivalik Building Near Saraswati Hospital/

Telephone Exchange Old Delhi Road Gurgaon-122001

Dear Sir,

1. I, Mohit Aggarwal Prop. M/s Mohit Aggarwal & Associates, firm of Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of Anka India Limited for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the notice dated September 05th, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), calling the 26th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC/OAVM. The AGM was convened on Wednesday, September 30th, 2020 at 02:00 P.M. IST through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - b) Process of e-voting at the AGM through electronic voting system ("e-voting").



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Head Office: C-293 Surajmal Vihar, New Delhi-110092
Branch Office: 2-L, Model Town Rewari-123401, Haryana

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirement's) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility:

My responsibility as Scrutinizer fore-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to above, I submit my report as under:

- 5.1 The shareholders holding shares as on the "cut-off" date, i.e. 23rd September, 2020 were entitled to vote on the Resolutions (item nos. 1 to 3) as set out in the Notice of the 26th AGM.
- 5.2 The Company has provided the remote e-voting facility through CDSL, on their website <http://www.evotingindia.com> and process of e-voting at the AGM through electronic voting system ("e-voting"). The Company had uploaded all the items of businesses to be transacted at the AGM on the website of the Company and also on CDSL's website to facilitate their shareholders to cast their vote through remote e-voting and e-voting at AGM.
- 5.3 The Notice of AGM was sent to the members of the Company via email to those members whose email address were registered with the Company/RTA in compliance of General Circular No. 20/2020 dated 05th May, 2020.
- 5.4 The E- voting commenced from Sunday, September 27th, 2020 (9.00 a.m.) and ended on Tuesday, September 29th, 2020 (5.00 p.m.).
- 5.5 The votes cast were unblocked on Wednesday, September 30th, 2020 after the conclusion of the AGM.



5.6 Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

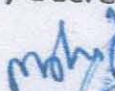
6. Consolidated Report:

I now submit my consolidated Report as under as **Annexure-1** on the result of the remote e-voting and e-voting, based on the reports generated by the CDSL, scrutinized on test check and relied upon by me, in respect of the resolutions listed in the Notice calling the AGM is enclosed herewith.

7. The electronic data, provided by CDSL, relating to e-voting are under my safe custody and will be handed over to Mr. Anu Sharma, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the Proceedings or Minutes of the AGM.
8. Based on the foregoing, the Resolution Nos. 1 to 3 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e., September 30th, 2020.

Thanking You,
Yours Faithfully

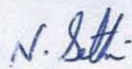
For Mohit Aggarwal & Associates
Company Secretaries


Mohit Aggarwal
Prop.

ACS: 39180

CP No: 14620

UDIN:- A039180B000822116


Accepted
Mrs. Niti Sethi
Chairman

Date: 30/09/2020
Place: Rewari

Annexure-1

Item No. 1 - As an Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.

Method of Voting	Votes in Favor of Resolution			Votes in against of Resolution			Invalid Votes	
	No of Members	No of Shares	% of total votes	No of Members	No of Shares	% of total votes	No	% of total votes
Remote E-Voting	26	3368326	99.93	1	1	0.01	-	-
Voting through e-voting at e-AGM	1	2235	0.06	-	-	-	-	-
Total	27	3,370,561	100	1	1	0.01	-	-

Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Sulakashana Trikha (holding DIN 02924761), who retires by rotation and being eligible, offers herself for re-appointment.

Method of Voting	Votes in Favor of Resolution			Votes in against of Resolution			Invalid Votes	
	No of Members	No of Shares	% of total votes	No of Members	No of Shares	% of total votes	No	% of total votes
Remote E-Voting	24	3363581	99.79	3	4746	0.14	-	-
Voting through e-voting at e-AGM	1	2235	0.07	-	-	-	-	-
Total	25	3365816	99.86	3	4746	0.14	-	-

Item No 3:- As an Ordinary Resolution

Appointment of Statutory Auditors

Method of Voting	Votes in Favor of Resolution			Votes in against of Resolution			Invalid Votes	
	No of Members	No of Shares	% of total votes	No of Members	No of Shares	% of total votes	No	% of total votes
Remote E-Voting	26	3368326	99.93	1	1	0.01	-	-
Voting through e-voting at e-AGM	1	2235	0.06	-	-	-	-	-
Total	27	3,370,561	100	1	1	0.01	-	-

