

ANKA INDIA LIMITED

Date: - 30/09/2021

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 27th Annual General Meeting of the Company along with the scrutinizer report. The Resolutions set forth in the AGM Notice dated 06/09/2021 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
CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;
Phone no: 9820069933: **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)	30-09-2021
Start time of the meeting	04:30 PM
End time of the meeting	04:40 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	06-09-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	771
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	15
No. of resolution passed in the meeting	4
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 2021 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	2652690	100	2652690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2652690	2652690	100	2652690	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	1017853	28.109	1017853	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3621092	1017853	28.109	1017853	0	100	0
Total		6273782	3670543	58.5061	3670543	0	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?				Yes				
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	2652690	100	2652690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2652690	2652690	100	2652690	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	1017853	28.109	1012503	5350	99.4744	0.5256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3621092	1017853	28.109	1012503	5350	99.4744	0.5256
Total		6273782	3670543	58.5061	3665193	5350	99.8542	0.1458
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				Reappointment 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	2652690	100	2652690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2652690	2652690	100	2652690	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	1017853	28.109	1017853	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3621092	1017853	28.109	1017853	0	100	0
Total		6273782	3670543	58.5061	3670543	0	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Mr. Raman Rakesh Trikha as the director of the Company				
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	2652690	100	2652690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2652690	2652690	100	2652690	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	1017853	28.109	1012503	5350	99.4744	0.5256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3621092	1017853	28.109	1012503	5350	99.4744	0.5256
Total		6273782	3670543	58.5061	3665193	5350	99.8542	0.1458
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

To,

The Chairman

Anka India Limited

41 Shivalik Building Near Saraswati Hospital/

Telephone Exchange Old Delhi Road Gurgaon-122001

Dear Sir,

SUB:- Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2021 for the 27th Annual General Meeting of the Members of Anka India Limited held on Thursday, 30th September 2021 at 04.30 P.M. (IST) through video conferencing ('VC') and other audio visual means ('OAVM').

1. I, Mohit Aggarwal Prop. of M/s Mohit Aggarwal & Associates, 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 06th, 2021 ("Notice") issued in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.
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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M : +919728042255;
E : aggarwlmohit8@gmail.com;
esmohitaggarwal@gmail.com

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 for e-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, 2021 were entitled to vote on the Resolutions (item nos. 1 to 4) as set out in the Notice of the 27th 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 MCA and SEBI Circulars.
- 5.4 The Remote E-voting commenced from Monday, September 27th, 2021 (9.00 a.m.) and ended on Wednesday, September 29th, 2021 (5.00 p.m.) at the end of which the e-voting platform was blocked.



- 5.5 The votes casted through remote e-voting were unblocked on Thursday, September 30th, 2021 after the conclusion of the AGM.
- 5.6 Thereafter, the details containing, interalia, 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 4 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e., September 30th, 2021.

Thanking You,
Yours Faithfully

For Mohit Aggarwal & Associates
Company Secretaries


Mohit Aggarwal
Prop.
ACS: 39180
CP No: 14620
UDIN:- A039180C001053952

Date: 30/09/2021
Place:-Gurgaon


Accepted
Mrs. Niti Sethi
Chairman



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 2021 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 Shares	% of total votes
Remote E-Voting	22	2155978	58.74	-	-	-	-	-
Voting through e-voting at e-AGM	1	1514565	41.26	-	-	-	-	-
Total	23	3670543	100	-	-	-	-	-

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 Shares	% of total votes
Remote E-Voting	20	2150628	58.59	2	5350	0.15	-	-
Voting through e-voting at e-AGM	1	1514565	41.26	-	-	-	-	-
Total	21	3665193	99.85	2	5350	0.15		



Item No 3:- As an Ordinary Resolution**Reappointment 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 Shares	% of total votes
Remote E-Voting	22	2155978	58.74	-	-	-	-	-
Voting through e-voting at e-AGM	1	1514565	41.26	-	-	-	-	-
Total	23	3670543	100	-	-	-	-	-

Item No 4:- As an Ordinary Resolution**Regularisation of Mr. Raman Rakesh Trikha as the director of the Company**

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 Shares	% of total votes
Remote E-Voting	20	2150628	58.59	2	5350	0.15	-	-
Voting through e-voting at e-AGM	1	1514565	41.26	-	-	-	-	-
Total	21	3665193	99.85	2	5350	0.15	-	-

