

# **ANKA INDIA LIMITED**

Date: - 29/09/2022

**Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 28<sup>th</sup> Annual General Meeting of the Company along with the scrutinizer report. The Resolutions set forth in the AGM Notice dated 02/09/2022 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**

**NITI SETHI  
Chairman & Director**

*N. Sethi*



**Regd. Off:** 41 Shivalik Building Near Saraswati Hospital/  
Telephone Exchange Old Delhi Road Gurgaon-122001  
**CIN:** L74900HR1994PLC033268; **Email id:** [response@ankaindia.com](mailto:response@ankaindia.com);  
**Phone no:** 9820069933; **website:** [www.ankaindia.com](http://www.ankaindia.com)

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	860
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	14
No. of resolution passed in the meeting	5
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 2022 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	2946714	2711310	92.0113	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2711310	92.0113	2711310	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	3327068	1587401	47.7117	1587401	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1587401	47.7117	1587401	0	100	0
Total		6273782	4298711	68.5187	4298711	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 RAMAN RAKESH TRIKHA (HOLDING DIN 00383578), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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	2946714	2711310	92.0113	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2711310	92.0113	2711310	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	3327068	1587401	47.7117	1582051	5350	99.663	0.337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1587401	47.7117	1582051	5350	99.663	0.337
Total		6273782	4298711	68.5187	4293361	5350	99.8755	0.1245
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			TO APPROVE THE RE-APPOINTMENT OF MRS. NITI SETHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS					
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	2946714	2711310	92.0113	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2711310	92.0113	2711310	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	3327068	1587401	47.7117	1582051	5350	99.663	0.337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1587401	47.7117	1582051	5350	99.663	0.337
Total		6273782	4298711	68.5187	4293361	5350	99.8755	0.1245
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE RE-APPOINTMENT OF MRS. ASHAKISHINCHAND AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS					
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	2946714	2711310	92.0113	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2711310	92.0113	2711310	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	3327068	1587401	47.7117	1582051	5350	99.663	0.337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1587401	47.7117	1582051	5350	99.663	0.337
Total		6273782	4298711	68.5187	4293361	5350	99.8755	0.1245
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MRS. SULAKASHANA TRIKHA AS WHOLE-TIME 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	2946714	2711310	92.0113	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2711310	92.0113	2711310	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	3327068	1587401	47.7117	1582051	5350	99.663	0.337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1587401	47.7117	1582051	5350	99.663	0.337
Total		6273782	4298711	68.5187	4293361	5350	99.8755	0.1245
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 28<sup>th</sup> Annual General Meeting of the Members of Anka India Limited held on Thursday, 29<sup>th</sup> September 2022 at 04.00 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 of 28<sup>th</sup> Annual General Meeting dated September 02<sup>nd</sup>, 2022 ("**Notice**").
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") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8,2020, April 13,2020, May 5,2020, January 13,2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the Annual General Meeting ("AGM") of the Company dated September 02<sup>nd</sup>, 2022.
3. 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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Page 1 of 6

**M** : +919728042255;  
**E** : aggarwlmohit8@gmail.com;  
csmohitagarwal@gmail.com

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

#### **4. 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.

#### **5. 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.

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

- 6.1 The shareholders holding shares as on the "cut-off" date, i.e. 22<sup>nd</sup> September, 2022 were entitled to vote on the Resolutions (item nos. 1 to 5) as set out in the Notice.
- 6.2 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.
- 6.3 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.
- 6.4 The Remote E-voting commenced from Monday, September 26<sup>th</sup>, 2022 (9.00 a.m.) and ended on Wednesday, September 28<sup>th</sup>, 2022 (5.00 p.m.) at the end of which the e-voting platform was blocked.
- 6.5 The votes casted through remote e-voting were unblocked on Thursday, September 29<sup>th</sup>, 2022 after the conclusion of the AGM.
- 6.6 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.

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## 7. 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.

8. 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.
9. Based on the foregoing, the Resolution Nos. 1 to 5 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e., September 29<sup>th</sup>, 2022.

Thanking You,  
Yours Faithfully

**For Mohit Aggarwal & Associates**  
**Company Secretaries**

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**Mohit Aggarwal**

**Prop.**

**FCS: 11598**

**CP No: 14620**

**UDIN:- F011598D001083097**

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**Date: 29/09/2022**

**Place:-Gurgaon**

**Accepted**  
**Mrs. Niti Sethi**  
**Chairman**

*N. Sethi*



### **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 2022 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	27	42,98,711	100%	-	-	-	-	-
Voting through e-voting at e-AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>27</b>	<b>42,98,711</b>	<b>100%</b>	-	-	-	-	-

#### **Item No. 2 - AS AN ORDINARY RESOLUTION:-**

**TO APPOINT A DIRECTOR IN PLACE OF RAMAN RAKESH TRIKHA (HOLDING DIN 00383578), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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	25	42,93,361	99.88%	2	5350	0.12%	-	-
Voting through e-voting at e-AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>25</b>	<b>42,93,361</b>	<b>99.88%</b>	<b>2</b>	<b>5350</b>	<b>0.12%</b>	-	-

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**ITEM NO 3: - AS A SPECIAL RESOLUTION**

**TO APPROVE THE RE-APPOINTMENT OF MRS. NITI SETHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS**

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	25	42,93,361	99.88%	2	5350	0.12%	-	-
Voting through e-voting at e-AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>25</b>	<b>42,93,361</b>	<b>99.88%</b>	<b>2</b>	<b>5350</b>	<b>0.12%</b>	<b>-</b>	<b>-</b>

**ITEM NO 4:- AS A SPECIAL RESOLUTION**

**TO APPROVE THE RE-APPOINTMENT OF MRS. ASHAKISHINCHAND AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS**

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	25	42,93,361	99.88%	2	5350	0.12%	-	-
Voting through e-voting at e-AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>25</b>	<b>42,93,361</b>	<b>99.88%</b>	<b>2</b>	<b>5350</b>	<b>0.12%</b>	<b>-</b>	<b>-</b>

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**ITEM NO 5: - AS A SPECIAL RESOLUTION****RE-APPOINTMENT OF MRS. SULAKASHANA TRIKHA AS WHOLE-TIME DIRECTOR  
OF THE COMPANY**

<b>Method of Voting</b>	<b>Votes in Favor of Resolution</b>			<b>Votes in against of Resolution</b>			<b>Invalid Votes</b>	
	<b>No of Members</b>	<b>No of Shares</b>	<b>% of total votes</b>	<b>No of Members</b>	<b>No of Shares</b>	<b>% of total votes</b>	<b>No of Shares</b>	<b>% of total votes</b>
Remote E- Voting	25	42,93,361	99.88%	2	5350	0.12%	-	-
Voting through e- voting at e- AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>25</b>	<b>42,93,361</b>	<b>99.88%</b>	<b>2</b>	<b>5350</b>	<b>0.12%</b>	<b>-</b>	<b>-</b>

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