

ANKA INDIA LIMITED

Date: - 29/09/2018

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 24th Annual General Meeting of the Company along with the scrutinizer report. The Resolutions set forth in the AGM Notice dated 29/09/2018 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**



**RAKESH KUMAR TRIKHA
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 / Date of declaration of results (in case of Postal Ballot) | 29-09-2018 |
| Start time of the meeting | 10:00 AM |
| End time of the meeting | 10:20 AM |

Voting results

| | |
|--|------------------------|
| Record date | 21-09-2018 |
| Total number of shareholders on record date | 798 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 4 |
| b) Public | 11 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Textual Information(1) |

Text Block

Textual Information(1)

No arrangement was made for Video Conferencing

| 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 2018 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 | 1752357 | 1469873 | 83.8798 | 1469873 | 0 | 100 | 0 |
| | Poll | | 282484 | 16.1202 | 282484 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1752357 | 1752357 | 100 | 1752357 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1741092 | 921584 | 52.9314 | 916073 | 5511 | 99.402 | 0.598 |
| | Poll | | 136015 | 7.8121 | 136015 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1741092 | 1057599 | 60.7434 | 1052088 | 5511 | 99.4789 | 0.5211 |
| Total | | 3493449 | 2809956 | 80.435 | 2804445 | 5511 | 99.8039 | 0.1961 |
| 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 Rakesh Kumar Trikha (holding DIN 02585330), 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 | 1752357 | 1469873 | 83.8798 | 1469873 | 0 | 100 | 0 |
| | Poll | | 282484 | 16.1202 | 282484 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1752357 | 1752357 | 100 | 1752357 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1741092 | 921584 | 52.9314 | 921584 | 0 | 100 | 0 |
| | Poll | | 136015 | 7.8121 | 136015 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1741092 | 1057599 | 60.7434 | 1057599 | 0 | 100 |
| Total | | 3493449 | 2809956 | 80.435 | 2809956 | 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(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of appointment of M/S Amsky & Co. as the statutory auditors 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 | 1752357 | 1469873 | 83.8798 | 1469873 | 0 | 100 | 0 |
| | Poll | | 282484 | 16.1202 | 282484 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1752357 | 1752357 | 100 | 1752357 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1741092 | 921584 | 52.9314 | 916073 | 5511 | 99.402 | 0.598 |
| | Poll | | 136015 | 7.8121 | 136015 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1741092 | 1057599 | 60.7434 | 1052088 | 5511 | 99.4789 |
| Total | | 3493449 | 2809956 | 80.435 | 2804445 | 5511 | 99.8039 | 0.1961 |
| 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,

Mr. Rakesh Kumar Trikha
(Chairman)

Anka India Limited

41 Shivalik Building Near Saraswati
Hospital Telephone Exchange Old Delhi
Road Gurugram-122001

Dear Sir,

1. I, Mohit Aggarwal (Membership No. ACS 39180 / C.P No. 14620) Prop. M/s Mohit Aggarwal a & 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 remote e-voting and voting by members through Ballot Form at the 24th Annual General Meeting (AGM) and ascertaining the requisite majority on the remote e-voting and voting by shareholders through Ballot Form at the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 24th AGM of the Shareholders of the Company, held on Saturday, September 29th, 2018 at Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana -122001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the provisions Companies Act, 2013 and the Rules relating to voting through electronic means and poll through ballot paper at the AGM for the resolutions contained in the Notice of the 24th

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E : aggarwlmohit8@gmail.com
rgmaandassociates@gmail.com

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

AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting by shareholders through Ballot Form at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated in the Notice, based on the reports generated from the e-voting provided by Central Depository Services Limited (CDSL), the agency authorized under the Rules and appointed by the Company to provide e-voting facility for providing voting through electronic means (i.e. remote e-voting) and voting by shareholders through Ballot Form at the AGM.

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

- 3.1. The Company has provided the e-voting facility through CDSL, on their website <http://www.evotingindia.com>. 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 e-voting.
- 3.2. The 24th AGM Notice sent (both through e-mail and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 3.3. As prescribed in the said Rules, the Company has also published an advertisement in newspapers on September 7, 2018 in Financial Express and Haribhoomi and it carried the required information as specified in the said Rules. *However the newspaper advertisement been republished on 08th September, 2018 in Haribhoomi as the earlier advertisement was wrongly published in English language instead of Hindi language.*
- 3.4. The shareholders of the Company as on the "cut-off" date, i.e. September 21, 2018 were entitled to vote on the Resolutions (item nos. 1 to 3) as set out in the Notice of the 24th AGM.



- 3.5. The Chairman at the AGM had announced that members who have not exercised their votes through e-voting can exercise their votes through Ballot Form at the AGM.
- 3.6. The E- voting commenced from Wednesday, September 26, 2018 (9.00 a.m.) and ended on Friday, September 28, 2018 (5.00 p.m.).
- 3.7. After the closure of the voting at AGM, the report on voting was prepared and scrutinized.
- 3.8. The votes cast under e-voting facility were unblocked after the conclusion of voting by Ballot Form at the AGM and votes cast were counted in the presence of 2 witnesses, **Mr. Rahul Gupta and Ms. Karishma Bansal**, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Rahul

Karishma

- 3.9. My consolidated report on the results of voting through remote e-voting and Ballot Form at the AGM is as under:

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 2018 and the Reports of the Board of Directors and Auditors thereon.

| Method of Voting | Votes in Favour 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 |
| E-Voting | 22 | 23,85,946 | 99.77 | 1 | 5,511 | 0.23 | - | - |
| Poll | 8 | 4,18,499 | 100 | - | - | - | - | - |
| Total | 30 | 28,04,445 | 99.80 | 1 | 5,511 | 0.20 | - | - |



Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Rakesh Kumar Trikha (holding DIN 02585330), who retires by rotation and being eligible, offers himself for re-appointment.

| Method of Voting | Votes in Favour 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 |
| E-Voting | 23 | 23,91,457 | 100 | - | - | - | - | - |
| Poll | 8 | 4,18,499 | 100 | - | - | - | - | - |
| Total | 31 | 28,09,956 | 100 | - | - | - | - | - |

Item No. 3 - As an Ordinary Resolution:-

Ratification of appointment of M/S Amsky & Co. as the statutory auditors of the company.

| Method of Voting | Votes in Favour 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 |
| E-Voting | 22 | 23,85,946 | 99.77 | 1 | 5,511 | 0.23 | - | - |
| Poll | 8 | 4,18,499 | 100 | - | - | - | - | - |
| Total | 30 | 28,04,445 | 99.80 | 1 | 5,511 | 0.20 | - | - |

- The Register and all other papers and relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" for each Resolution under e-voting and voting done at the AGM through Ballot Form at the venue of the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the 24th AGM and the same would thereafter be handed over to Company Secretary and/or Chairman for safe keeping.
- 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 29, 2018.



Thanking You,
Yours Faithfully

**For Mohit Aggarwal & Associates
Company Secretaries**

**Date: 29/09/2018
Place: New Delhi**

Mohit

**Mohit Aggarwal
Prop.
Scrutinizer
ACS: 39180
CP No: 14620**



RK Trikha

**Accepted
Mr. Rakesh Kumar Trikha
Chairman**