

ANKA INDIA LIMITED

Regd Off: Village & P.O. Kheri Daula Narsingpur, Distt. Gurgaon, Haryana-122001
Corp. Off. AA/35, Basement, Old Rajinder Nagar, New Delhi-110060
CIN NO: L19201HR1994PLC033268: email id: response@ankaindia.com
Phone no: 011-47525580 website: www.ankaindia.com

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act 2013, Special Resolutions seeking approval of Shareholder's, through Postal Ballot (which includes voting through electronic means i.e. e-voting) as proposed vide Notice of Postal Ballot dated 14th July, 2014 has been passed with a requisite majority by the Shareholders of the Company.

The result as per the Report dated 25th August 2014 of Mr. Amar Gopal Gambhir (Practicing Company Secretary), the Scrutinizer appointed for the postal ballot process is as under:

Total of Postal Ballot & E-Voting	FOR	AGAINST	NEITHER IN FAVOUR & AGAINST	PERCENTAGE (%)		
	Votes Count (No of Shares)	Votes Count (No of Shares)	Votes Count (No of Shares)	FOR	AGAINST	NEITHER IN FAVOUR & AGAINST
Resolution No:1 To Change in the Main object of the Company pursuant to section 13 of the Companies Act 2013	588957	NIL	NIL	100%	NIL	NIL
Resolution No: 2 To issue and allot upto 16,00,000 equity shares of Rs. 10/- each on preferential basis pursuant to section 42 & 62 of the Companies Act 2013	587457	NIL	1500	99.75%	NIL	0.25%

The result of the Postal Ballot was declared on Monday 25th August 2014 and same is displayed on the website of the Company. (www.ankaindia.com)

For ANKA INDIA LIMITED

Date: **25.08.2014**
Place: GURGAON

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HARPREET SINGH SETHI
(WHOLE TIME DIRECTOR)