



Anka India Ltd.

Corporate Office :
4A/35 (Basement) Old Rajinder Nagar,
New Delhi - 110060
Phone : 011-47525580
E-mail : response@ankaindia.com

CIN No. - L19201HR1994PLC033268

Regd. Office & Works :
Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

01.10.2015

The General Manager

Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Reg: Company Code-531673(Anka India Ltd)

Subject : OUTCOME OF THE 21ST ANNUAL GENERAL MEETING

Dear Sirs,

We hereby inform you that as Scheduled , the 21ST annual General Meeting of the Members of the Anka India Ltd was held on Wednesday ,the 30th September,2015 at 10.A.M. at Balmiki Yuva Sabha , Near Haldiram , Kherki Daula ,Distt.Gurgaon ,Haryana - 122001 . In the Meeting the members approved the following matters as per notice dated 29.08.2015.


Sr No	Particulars	Passed by Majority /Unanimously
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ORDINARY BUSINESS

- | | | |
|----|---|-------------|
| 1. | To receive consider and adopt the Audited Financial Statements of the Company for the Financial year ended On March ,2015 . | UNANIMOUSLY |
| 2. | To appoint a Director in place of Mr H.S.Sethi holding DIN (00013662),who retires by rotation and being eligible Offers himself for re-appointment. | UNANIMOUSLY |
| 3. | Ratification of Appointment of Statutory Auditors of Company . | UNANIMOUSLY |

This is for your information and record.

Thanking You
Yours Faithfully
For Anka India Ltd


Monica Shandliya
(Company Secretary)





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DETAILS OF VOTING RESULTS

PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

1	Date of Annual General Meeting	30 th September 2015		
2	Cut-off date for reckoning voting rights	23 rd September 2015		
3	Total Number of shareholders as on Cut-off date	797		
4	No of Shareholders are present in the meeting either in person or through proxy	9		
5	No of Shareholders voted through E-Voting	12		
		Item No1	Item No 2	Item No. 3
5A	Total No of Valid Votes by Poll	1174378	1174378	1174378
i)	Promoter and Promoter Group	1157182	1157182	1157182
ii)	Public	17196	17196	17196
5B.	Total No of E-Votes Received	240927	240927	240927
i)	Promoter and Promoter Group	210650	210650	210650
ii)	Public	30277	30277	30277

Further the Following details of voting as per Clause 35 A of the Listing Agreement are given below:

Item 1	Details of Agenda	Resolution Required	Mode of Voting
	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2015 including audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary	Physical and E Voting



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