



Anka India Ltd.

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

CIN No. - L74900HR1994PLC033268

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

Date: - 24/09/2016

**Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort
Munmbai-400001.**

Sub: - Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the voting results of the 22nd Annual General Meeting of the Company. The Resolutions set forth in the AGM Notice dated 19/08/2016 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**

Harpreet Singh Sethi

**Harpreet Singh Sethi
(Chairman)**



Anka India Limited
Voting Results

Date of the AGM/EGM	22nd September 2016
Total number of shareholders on record date	806
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	NA



Asstt

Resolution: - 1 - To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,17,982	-	-	-	-	-	-
	Poll		1,37,950	26.63%	1,37,950	-	100%	-
	Postal Ballot (if applicable)		NA					
	Total		5,17,982	1,37,950	26.63%	1,37,950	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,35,467	3,36,657	15.06%	3,36,657	-	100%	-
	Poll		1,91,556	8.57%	1,91,556	-	100%	-
	Postal Ballot (if applicable)		NA					
	Total		22,35,467	5,28,213	23.63%	5,28,213	-	100%
Total		27,53,449	6,66,163	24.19%	6,66,163	-	100%	-



Asstt

Resolution: - 2 - To appoint a Director in place of Shri A. S. Sethi (holding DIN 00023452), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,17,982	-	-	-	-	-	-
	Poll		1,37,950	26.63%	1,37,950	-	100%	-
	Postal Ballot (if applicable)		NA					
	Total		5,17,982	1,37,950	26.63%	1,37,950	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,35,467	3,36,657	15.06%	3,36,657	-	100%	-
	Poll		1,91,556	8.57%	1,91,556	-	100%	-
	Postal Ballot (if applicable)		NA					
	Total		22,35,467	5,28,213	23.63%	5,28,213	-	100%
Total		27,53,449	6,66,163	24.19%	6,66,163	-	100%	-



A. S. Sethi

Resolution: - 3 - Appointment of M/S CNK & Associates LLP, Chartered Accountants as Statutory Auditors.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,17,982	-	-	-	-	-	-
	Poll		1,37,950	26.63%	1,37,950	-	100%	-
	Postal Ballot (if applicable)		NA					
	Total		5,17,982	1,37,950	26.63%	1,37,950	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,35,467	3,36,657	15.06%	3,36,657	-	100%	-
	Poll		1,91,556	8.57%	1,91,556	-	100%	-
	Postal Ballot (if applicable)		NA					
	Total		22,35,467	5,28,213	23.63%	5,28,213	-	100%
Total		27,53,449	6,66,163	24.19%	6,66,163	-	100%	-



Asstt

A.SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, SAI JYOTE,
LALUBHAI PARK WEST,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 26716211
EMAIL : a.sekar.cs@gmail.com

COMBINED SCRUTINIZER'S REPORT

To,
The Chairperson
Anka India Limited.
Village P.O. Kherki Daula,
District Gurgaon, Haryana – 122001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 22nd Annual General Meeting of Anka India Limited (the company) held on Thursday, 22nd September, 2016.

I, A Sekar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors Pursuant to the resolution passed by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the remote e-voting process in respect of the below mentioned resolutions passed at the twenty second annual general meeting of the company held on Thursday, 22nd September, 2016 at 10.00 a.m. I was also appointed as scrutinizer to conduct the poll process in respect of the poll taken at the said 22nd Annual General Meeting of the Company.

The Company has made arrangements with the system provider Central Depository Services Limited (hereinafter referred to as "CDSL") and Alankit Assignment Limited who is the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on CDSL's e-voting platform. The Company has also uploaded the Notice on its website www.ankaindialimited.com. CDSL has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider CDSL as directed by Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Courier and through e-mails to those shareholders whose email id's are registered with the RTA.

The Annual General Meeting (AGM) had also provided voting facility to the shareholders present at the meeting and who did not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding equity shares as on the cut-off date namely 17th September, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for the remote e-voting commenced on Monday, 19th September, 2016 (9.00 AM) and ended on Wednesday, 21st September, 2016 (5.00 PM).

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was scrutinized carefully. The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company).



After the conclusion of the voting at the AGM, the votes cast through the poll were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the vote cast through e-voting and Ballot Forms submitted by the Equity Shareholders of the company at the Poll conducted at the AGM.

Attached herewith is an Annexure my consolidated report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 22nd Annual General Meeting of the company held on Thursday, 22nd September, 2016

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

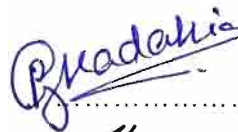


A. SEKAR
COMPANY SECRETARY
ACS 8649 CP 2450



Place: New Delhi
Date: 23.09.2016

Witness 1:

 Prachi Kadakia

Witness 2:

 Ramar Tikha





ANKA INDIA LIMITED

CIN L74900HR1994PLC033268

ANNEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF EVOTING ALONG WITH POLL AT THE 22ND ANNUAL GENERAL MEETING HELD ON THURSDAY, 22ND SEPTEMBER, 2016

Resolution No.	Particulars of Resolution	Mode	No. Of Ballots received	Total votes	Total Valid votes	Votes in Favour			Votes Against			Invalid Votes	
						Ballots	No. of votes	%age of total valid votes	Ballots	No. of votes	%age of total valid votes	Ballots	No. of votes
	ORDINARY BUSINESS												
1	Adoption of Audited financial statements for the year ended 31st March, 2016	E voting	11	336,657	336,657	11	336,657	100%	0	0	0	0	0
		Poll AGM	6	329,506	329,506	6	329,506	100%	0	0	0	0	0
		Total	17	666,163	666,163	17	666,163	100%	0	0	0	0	0
2	Appointment of Shri A S Sethi who retires by rotation and being eligible offers for re-appointment	E voting	11	336,657	336,657	11	336,657	100%	0	0	0	0	0
		Poll AGM	6	329,546	329,546	6	329,546	100%	0	0	0	0	0
		Total	17	666,203	666,203	17	666,203	100%	0	0	0	0	0
3	Appointment of M/s. C, N K & Associates, LLP, Chartered Accountants as auditors for the Financial Year Ending 31.03.2017	E voting	11	336,657	336,657	11	336,657	100%	0	0	0	0	0
		Poll AGM	6	329,546	329,546	6	329,546	100%	0	0	0	0	0
		Total	17	666,203	666,203	17	666,203	100%	0	0	0	0	0

Place: New Delhi

Date: 23.09.2016



(Handwritten signature)

A SEKAR
COMPANY SECRETARY
MEMBERSHIP NO: ACS 8649 CP 2450