

ANKA INDIA LIMITED

Registered Office: Village & P.O. Kherki Daula , Distt. Gurgaon, Haryana-122001
Corporate Office: 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060
CIN: L19201HR1994PLC033268: email id: response@ankaindia.com
Phone no: 011-47525580 website: www.ankaindia.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the Members of Anka India Limited will be held on Monday, December 15, 2014 at 10:00 a.m. at the Registered Office of the Company at Village & P.O. Kherki Daula Distt Gurgaon, Haryana-122001 to transact the following business:

SPECIAL BUSINESS

1. To Consider and if thought fit to pass the following Resolution as Special Resolution

"RESOLVED THAT in furtherance to the special resolution passed by the shareholders of Anka India Limited through postal ballot passed on August 25, 2014, approval of the members of the Company be and is hereby accorded to the allotment of upto 3,00,000 Equity Shares of Rs. 10/- each on Preferential Allotment basis to M/s Raman Trikha Entertainment Private Limited, whose ultimate beneficiary details are provided herein below:

S.No.	Name	PAN	Percentage of holding in Raman Trikha Entertainment Private Limited
a.	Mr. Rakesh Kumar Trikha	AAFPT3226L	66.67%
b.	Mrs. Sulakshna Trikha	AAEPT7318J	33.33%

RESOLVED FURTHER THAT the names of the ultimate beneficiaries of M/s Raman Trikha Entertainment Private Limited be and are hereby ratified and approved, to enable Anka India Limited or its Board of Directors to take requisite further action for seeking listing approval from BSE Limited, for the Equity Shares allotted on preferential basis.

RESOLVED FURTHER THAT all terms and conditions of the Preferential allotment as approved by the shareholders of the Company vide Special Resolution dated August 25, 2014 remain the same.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matter incidental or consequential thereto without being required to seek any further approval and/or consent of the members of the Company and it is deemed that the members have given their approval for the purpose of these acts."

By order of the Board of Directors
For ANKA INDIA LIMITED



(H.S. SETHI)
Whole Time Director
DIN 00013662

Place : Gurgaon
Dated : November 12, 2014

IMPORTANT NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. The instrument appointing the Proxy duly completed, stamped and signed, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting. The Proxy Form for the EGM is enclosed. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
5. Members/Proxies should bring the duly filed Attendance Slip enclosed herewith to attend the meeting.
6. The Notice of the EGM alongwith the Attendance Slip and Proxy Form is being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copy of the Notice is being sent by permitted mode.
7. Members may please note that the Notice of the EGM will be available on the Company's website at www.ankaindia.com.
8. Voting through electronic means
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- i) Log on to the e-voting website www.evotingindia.com
- ii) Click on "Shareholders" tab.
- iii) Now, select "**ANKA INDIA LIMITED**" from the drop down menu and click on "SUBMIT"
- iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company
- v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii) If you are a first time user follow the steps given below:

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares you hold on record date i.e. 18th July, 2014 in the Dividend Bank details field.



- viii) After entering these details appropriately, click on "SUBMIT" tab.
- ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi) Click on "**ANKA INDIA LIMITED**"
- xii) On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "**YES/NO**" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii) Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.
- xiv) After selecting the resolution you have decided to vote on, click on "**SUBMIT**". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "**CANCEL**" and accordingly modify your vote.
- xv) Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on 9th December, 2014 **(9:00 AM)** and ends on 10 December, 2014 **(6:00 PM)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **14th November, 2014**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on Resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- (D) The shareholders can opt for only one mode of voting, i.e. either physically by attending EGM or e-voting. If any shareholders opt for e-voting, he/she will not be eligible to vote physically in AGM.
9. Mr. Amar Gopal Gambhir, Practicing Company Secretary (Membership No [FCS-3668].) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Results of e-voting shall be declared on or after the EGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.ankaIndia.com and also on the website of CDSL viz. www.cdslindia.com within two days of passing of the Resolution of the EGM of the Company.
12. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days, up to and including the date of the Extra Ordinary General Meeting of the Company.

By Order of the Board
FOR ANKA INDIA LIMITED

Place: Gurgaon
Dated: November 12, 2014



(H.S. SETHI)
Whole Time Director
DIN 00013662

Explanatory Statement pursuant to Section 102 of the Companies Act 2013

The Members of the Company had, in terms of Special Resolution passed through postal ballot, the results of which were declared on August 25, 2014, approved the Preferential Allotment of upto 16,00,000 Equity Shares of Rs. 10/- each to 13 Non-Promoter allottees. Subsequently, the Company made application to BSE Limited for seeking its in-principle approval for listing of the Equity Shares allotted on Preferential basis.

BSE Limited, has given its in-principle approval vide letter No DCS/PREF/BS/PRE/462/2014-15 dated October 29, 2014. In terms of the said letter, BSE Limited had advised the Company to disclose the identity of ultimate beneficiary of non-promoter allottees (other than individuals) viz. Raman Trikha Entertainment Private Limited to the shareholders and get it ratified by the shareholders before seeking listing approval for the shares so allotted so as to be in compliance with Regulation 73(1)(e) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

The ultimate beneficiary details of M/s Raman Trikha Entertainment Private Limited are provided herein below:

S.No.	Name	PAN	Percentage of holding in Raman Trikha Entertainment Private Limited
a.	Mr. Rakesh Kumar Trikha	AAFPT3226L	66.67%
b.	Mrs. Sulakshna Trikha	AAEPT7318J	33.33%

Accordingly, in order to disclose the ultimate beneficiaries of M/s Raman Trikha Entertainment Private Limited and to ratify the allotment of Equity Shares allotted to the said entity in terms of special resolution dated August 25, 2014, the Board of Directors of the Company recommend the Resolution for approval of shareholders by way of a Special Resolution.

None of the Directors are interested or concerned in the proposed Resolution except to the extent of their shareholding in the Company.

By Order of the Board
FOR ANKA INDIA LIMITED



(H.S. SETHI)
Whole Time Director
DIN 00013662

Place : Gurgaon
Dated : November 12, 2014

ANKA INDIA LIMITED

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Proxy No. :

Name of the member (s) : Registered address :

E-mail ID : Folio No. / Client ID : DP ID :

I/We, being the member(s) of.....shares of the above named company, hereby appoint.

1. Name : Address :

E-mail ID : Signature :, or failing him.

2. Name : Address :

E-mail ID : Signature :, or failing him.

As my/our proxy me/us and on my/our behalf at the Extraordinary general meeting of the company, to be held on Monday, December 15, 2014 at 10:00 A.M. Registered Office of the company Village & P.O. Kherki Daula, Distt. Gurgaon, Haryana-122001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.

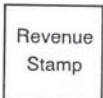
1.

Signed this.....day of.....20....

2.

3.

Signature of proxyholder(s)



Signature of shareholder

Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ANKA INDIA LIMITED

REGD. OFF. - VILLAGE KHERI DAULA P.O. NARSINGPUR, DISTT. GURGAON, HARYANA

EXTRA - ORDINARY GENERAL MEETING

ATTENDANCE SLIP

Folio No./DP ID/client ID %	
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No. of Equity Shares held	
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Name of the Shareholder (In Block Letters)	
Name of Proxy/Authorised Representative attending* (in Block Letters)	
Signature of the Shareholder or Proxy	

I hereby record my presence at the Extra-ordinary General Meeting of the Company being held at Village Kheri Daulap. O. Narsingpur, Distt. Gurgaon, Haryana on Monday, December 15, 2014 at 10:00 A.M.

.....
Signature of the attending Shareholder/Proxy/Authorised representative*

* Strike out whichever is not applicable.

Applicable for investors holding share in dematerialized Form

Notes: Please Introduce this Admission Slip duly filed and signed at the entrance of the meeting hall. Shareholders intending to appoint a Proxy may use the proxy Form given below.

