

ANKA INDIA LIMITED

Date: - 30/09/2023

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 Annual General Meeting ("**AGM**") of the Company along with the scrutinizer report. The Resolutions set forth in the AGM Notice dated 04/09/2023 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**


NITI SETHI
Chairperson & Director



Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com



MOHIT AGGARWAL & ASSOCIATES

Company Secretaries

To,

The Chairperson

Anka India Limited

6 Legend Square Sector 33, Gurugram, Haryana, India, 122004

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2014 for the 29th Annual General Meeting of the Members of Anka India Limited held on Saturday, 30th September 2023 at 04.00 P.M. (IST) through video conferencing ('VC') and other audio visual means ('OAVM').

1. I, Mohit Aggarwal Prop. of M/s Mohit Aggarwal & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of Anka India Limited for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the notice of 29th Annual General Meeting dated September 04th, 2023 ("**Notice**").
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (MCA Circulars), and Securities Exchange Board of India Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 05, 2023 (SEBI Circulars) respectively, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the Annual General Meeting ("AGM") of the Company dated September 04th, 2023.
3. As the Scrutinizer, I have to scrutinize:
 - a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - b) Process of e-voting at the AGM through electronic voting system ("e-voting").

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Branch Office: 2-L, Model Town Rewari-123401, Haryana

4. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars; (iv) the SEBI (Listing Obligations & Disclosure Requirement's) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.

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

- 6.1 The shareholders holding shares as on the "cut-off" date, i.e. 23rd September, 2023 were entitled to vote on the Resolutions (item nos. 1 to 3) as set out in the Notice.
- 6.2 The Company has provided the remote e-voting facility through CDSL, on their website <http://www.evotingindia.com> and process of e-voting at the AGM through electronic voting system ("e-voting"). 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 remote e-voting and e-voting at AGM.
- 6.3 The Notice of AGM was sent to the members of the Company via email to those members whose email address were registered with the Company/RTA in compliance of MCA and SEBI Circulars.
- 6.4 The Remote E-voting commenced from Wednesday, September 27th, 2023 (12:30 PM) and ended on Friday, September 29th, 2023 (5.00 p.m.) at the end of which the e-voting platform was blocked.

As per the information available from the management Remote E-Voting has been started from September 27th, 2023 (12:30 PM) instead of September 27th, 2023 (09:00 AM) due to some technical error.

- 6.5 The votes casted through remote e-voting were unblocked on Saturday, September 30th, 2023 after the conclusion of the AGM.



6.6 Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com> . Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. Consolidated Report:

I now submit my consolidated Report as under as **Annexure-1** on the result of the remote e-voting and e-voting, based on the reports generated by the CDSL, scrutinized on test check and relied upon by me, in respect of the resolutions listed in the Notice calling the AGM is enclosed herewith.

8. The electronic data, provided by CDSL, relating to e-voting are under my safe custody and will be handed over to Mr. Anu Sharma, Company Secretary and Compliance Officer, for preserving safely after the Chairperson considers, approves and signs the Proceedings or Minutes of the AGM.

9. 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 30th, 2023.

Thanking You,
Yours Faithfully

**For Mohit Aggarwal & Associates
Company Secretaries**


**Mohit Aggarwal
Prop.**

FCS: 11598

CP No: 14620

UDIN:- F011598E001145577


**Accepted
Mrs. Niti Sethi
Chairperson**



**Date: 30/09/2023
Place:-Gurgaon**

Annexure-1

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 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Method of Voting	Votes in Favor 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 Shares	% of total votes
Remote E-Voting	39	37,41,452	99.994	-	-	-	-	-
Voting through e-voting at e-AGM	1	2,235	0.060	-	-	-	-	-
Total	40	37,43,687	100	-	-	-	-	-

Item No. 2 - AS AN ORDINARY RESOLUTION:-

TO APPOINT A DIRECTOR IN PLACE OF MRS. SULAKASHANA TRIKHA (HOLDING DIN 02924761), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Method of Voting	Votes in Favor 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 Shares	% of total votes
Remote E-Voting	37	37,36,402	99.81	2	5,050	0.13	-	-
Voting through e-voting at e-AGM	1	2,235	0.06	-	-	-	-	-
Total	38	37,38,637	99.87	2	5,050	0.13	-	-



ITEM NO 3: - AS A SPECIAL RESOLUTION

REGULARISATION OF MR. TARUN JAIN AS THE DIRECTOR OF THE COMPANY

Method of Voting	Votes in Favor 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 Shares	% of total votes
Remote E-Voting	37	37,36,402	99.81	2	5,050	0.13	-	-
Voting through e-voting at e-AGM	1	2,235	0.06	-	-	-	-	-
Total	38	37,38,637	99.87	2	5,050	0.13	-	-



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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:16 PM

Scrutinizer Details

Name of the Scrutinizer	Mohit Aggarwal
Firms Name	Mohit Aggarwal & Associates
Qualification	CS
Membership Number	11598
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	1038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	31
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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, 2023 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	4105057	2711310	66.048	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4105057	2711310	66.048	2711310	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4632657	1032377	22.2848	1032377	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4632657	1032377	22.2848	1032377	0	100
Total		8737714	3743687	42.8452	3743687	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(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 Sulakashana Trikha (holding DIN 02924761), who retires by rotation and being eligible, offers herself 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	4105057	2711310	66.048	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4105057	2711310	66.048	2711310	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4632657	1032377	22.2848	1027327	5050	99.5108	0.4892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4632657	1032377	22.2848	1027327	5050	99.5108
Total		8737714	3743687	42.8452	3738637	5050	99.8651	0.1349
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				REGULARISATION OF MR. TARUN JAIN AS THE DIRECTOR 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	4105057	2711310	66.048	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4105057	2711310	66.048	2711310	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4632657	1032377	22.2848	1027327	5050	99.5108	0.4892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4632657	1032377	22.2848	1027327	5050	99.5108	0.4892
Total		8737714	3743687	42.8452	3738637	5050	99.8651	0.1349
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	

