

ANKA INDIA LIMITED

Date:- 30/09/2021

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

Sub: Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 – Proceedings of 27th Annual General Meeting held on September 30, 2021.

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Wednesday, 30th September, 2021 at 04.30 P.M. through video conferencing ('VC')/ other Audio visual means (OAVM) facility.

You are requested to kindly take the same on your record.

Thanking You
Yours Truly

FOR ANKA INDIA LIMITED

N. Sethi
NITI SETHI
DIRECTOR

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;
Phone no: 9820069933: 0 **website:** www.ankaindia.com

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SUMMARY OF PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2021

- The 27th Annual General Meeting of the Members of Anka India Limited was held on Thursday, 30th September, 2021 at 04:30 P.M through video conferencing ('VC')/ other Audio visual means (OAVM) facility.
- Mrs. Nitn Sethi, Director and the Chairman, chaired the proceedings of the Meeting.
- The number of shareholders as on record date 23rd September 2021 were 771.
- The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and Officials present at the meeting.
- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited ("CDSL") to provide facility for voting through remote e-voting and e-voting during the AGM and with Alankit Assignment Limited to provide facility for VC / OAVM facility.
- The Company had provided the members, the facility to cast their votes electronically on all the resolutions set forth in the Notice. The remote e-voting commenced at 9.00 a.m. on Monday, 27th September, 2021 and ended at 5.00 p.m. on Wednesday, 29th September, 2021. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- The Company had appointed Mr. Mohit Aggarwal, Company Secretary in whole time practice, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The Chairman responded to the queries of the Members and provided clarifications.
- The Chairman, then proceeded with the business of the Meeting. As per Notice of 27th Annual General Meeting of the company, following Items of business were transacted at the meeting:

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Sr. No.	Details of the Resolutions	Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Sulakashana Trikha (holding DIN 02924761), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Reappointment of Statutory Auditors.	Ordinary
4	Regularisation of Mr. Raman Rakesh Trikha as the director of the Company	Ordinary

- Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting held prior and e-voting during the AGM .

The Chairman thanked the members for attending and participating in the meeting and requested the members to vote. The meeting was concluded at 04:40 P.M.

You are requested to kindly take the same on your record.

Thanking You,

FOR ANKA INDIA LIMITED

N. Sethi
NITI SETHI
DIRECTOR



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