

# **ANKA INDIA LIMITED**

Date:- 29/09/2022

**Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 28<sup>th</sup> 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 Thursday, 29<sup>th</sup> September, 2022 at 04.00 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**

**NITI SETHI  
Chairman & DIRECTOR**

*N. Sethi*



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

# ANKA INDIA LIMITED

## **SUMMARY OF PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>th</sup> SEPTEMBER, 2021**

- The 28<sup>th</sup> Annual General Meeting of the Members of Anka India Limited was held on Thursday, 29<sup>th</sup> September, 2022 at 04:00 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 22<sup>nd</sup> September 2022 were 860.
- 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 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, 26<sup>th</sup> September, 2022 and ended at 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2022. 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.
- Thereafter Mr. Anu Sharma read the notice of the AGM. As per Notice of 28<sup>th</sup> Annual General Meeting of the company, following Items of business were transacted at the meeting:



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



# ANKA INDIA LIMITED

Sr. No.	Details of the Resolutions	Resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Raman Rakesh Trikha (holding DIN 00383578), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	TO APPROVE THE RE-APPOINTMENT OF MRS. NITI SETHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS	Special
4	TO APPROVE THE RE-APPOINTMENT OF MRS. ASHAKISHINCHAND AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS	Special
5	RE-APPOINTMENT OF MRS. SULAKASHANA TRIKHA AS WHOLE-TIME DIRECTOR OF THE COMPANY	Special

- 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 04:15 P.M.

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

Thanking You,

**FOR ANKA INDIA LIMITED**

*N. Sethi*  
**NITI SETHI**  
**Chairman & DIRECTOR**



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