

# ANKA INDIA LIMITED

Regd Off: Village & P.O. Kherki Daula Narsingpur, Distt. Gurgaon, Haryana-122001 Corp.  
Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060 CIN NO:  
L74900HR1994PLC033268: email id: [response@ankaindia.com](mailto:response@ankaindia.com); Phone no: 011-47525580  
website: [www.ankaindia.com](http://www.ankaindia.com)

**Date:- 21/08/2017**

**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: - Outcome or Summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting held on 21<sup>st</sup> August, 2017**

Dear Sir,

With reference to the above captioned subject below is the summary of the 23<sup>rd</sup> Annual General Meeting of the Company:-

- The 23<sup>rd</sup> Annual General Meeting of the Members of Anka India Limited was held on Monday 21<sup>st</sup> August, 2017 at 10:00 A.M at Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana -122001.
- Mr. Harpreet Singh Sethi Whole Time Director and the Chairman of the Company were requested to take the Chair.
- The requisite quorum being present, the Chairman called the meeting to order.
- Chairman introduces the Directors and officials present at the dias and confirmed the presence of Rakesh Kumar Trikha the new promoter & other Directors of the Company and Mrs. Antima Gupta Company Secretary of the Company.
- Shri. A Sekar Company Secretary in whole time practice, scrutinizer was also present in the meeting.
- The Chairman delivered the Speech.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the Notice. Members, who present at the meeting and had not cast votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was informed that there would be no voting by show of hand.

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- Clarifications were provided to the queries raised by the members.
- The following Items of business was discussed as per Notice of 23<sup>rd</sup> Annual General Meeting were transacted at the meeting:

## Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31<sup>st</sup> March 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of M/S AMSKY & CO. as the statutory auditors of the Company.
3. Regularisation of Mr. Rakesh Kumar Trikha as the director of the Company.
4. Regularisation of Mrs. Sulakshana trikha as the director of the Company.
5. Appointment of Mrs. Sulakshana trikha as the whole time director of the Company.
6. Reclassification of Shareholder from Promoter Group Category to Public Category.
7. Issue of 82,47,474 Warrants, Convertible into Equity Shares on Preferential Basis.

There are no other item to discuss the meeting was concluded on 10:30 A.M with the votes of thanks to Char.

Kindly take the above intimation on your records.

Thanking You,

YOURS FAITHFULLY  
FOR ANKA INDIA LIMITED



HARPREET SINGH SETHI  
(CHAIRMAN)

