

ANKA INDIA LIMITED

Date:- 29/09/2018

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

Sub: - Outcome or Summary of the proceedings of the 24th Annual General Meeting held on 29th September, 2018

Dear Sir,

With reference to the above captioned subject below is the summary of the 24th Annual General Meeting of the Company:-

- The 24th Annual General Meeting of the Members of Anka India Limited was held on Saturday 29th September, 2018 at 10:00 A.M at Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana - 122001.
- Mr. Rakesh Kumar Trikha 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 other Directors of the Company and Mr. PRACHI GOPAL KADAKIA Company Secretary of the Company.
- Mr. Mohit Aggarwal 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

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Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;

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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.

- Clarifications were provided to the queries raised by the members.
- The following Items of business was discussed as per Notice of 24th 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 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Rakesh Kumar Trikha (holding DIN 02585330), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of appointment of M/S Amsky & Co. as the statutory auditors of the company.

There are no other item to discuss the meeting was concluded on 10:20 A.M. with the votes of thanks to Chair.

Kindly take the above intimation on your records.

Thanking You,

**YOURS FAITHFULLY
FOR ANKA INDIA LIMITED**


**RAKESH KUMAR TRIKHA
DIRECTOR & Chairman**

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