

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; Phone no: 011-47525580
website: www.ankaindia.com

To

Date: - 25.07.2017

BSE LTD
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 25/07/2017

Dear Sir,

This is in reference to the captioned subject and Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today 25th day of July, 2017 at the corporate office of the Company at 4A/35 OLD RAJINDER NAGAR, NEW DELHI-110060 inter-allia took the following decisions:-

1. The Board took note of the reply dated 13/07/2017 given by Bombay Stock Exchange ("BSE") with respect in principal approval with respect to the issuance 82, 47,474 warrant (Eight Two Lakh Forty Seven Thousand Four Hundred Seventy Four) convertible into equity shares in a period not exceeding 18 months on preferential basis as already approved by the members of the Company by passing a resolution through postal ballot dated 24/05/2017.
2. The Board considered and approved the move to pass a fresh special resolution in the upcoming Annual General Meeting for the issue of the above said warrants to persons as mentioned hereunder. The Pricing of the warrants shall be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements), Regulations 2009. The Board also took note on the changes in the list of the proposed allottees from the previous:-

S. NO.	NAME OF PROPOSED ALLOTTEE	PROMOTER/ NON PROMOTER	NO. OF WARRANTS OF PROPOSED TO BE TAKEN UP
1	SUNIL GIRIDHARILAL RAHEJA	Non Promoter	5,28,000
2	SEEMA KAPOOR	Non Promoter	5,17,000
3	S SUBRAMANI	Non Promoter	5,25,000

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4	POLLUR MOHAN	Non Promoter	5,15,000
5	POOJA KUMAR CHANDNA	Non Promoter	5,30,000
6	VAIBHAV BALU ZORE	Non Promoter	1,72,000
7	GANESH GOVINDPRAKASH GUPTA	Non Promoter	4,82,828
8	SHAH CHUNILAL RAJNIKANTH HUF	Non Promoter	5,00,000
9	SULAKSHANA TRIKHA	Non Promoter	14,77,646
10	RAKESHKUMAR TRIKHA	Non Promoter	30,00,000
TOTAL			82,47,474

- The Board took note of the Secretarial Auditor Report as given by M/s Mohit Aggarwal & Associates for the financial Year 31/03/2017.
- The Board considered and approved the reappointment of M/s Mohit Aggarwal & Associates Company Secretaries as the secretarial auditor for the financial year 2017-18.
- The Board considered and approved the reappointment of M/s Gaurav Gupta & Associates Cost Accountant as the Internal Auditor of the Company for the financial year 2017-18.
- The Board considered and approved the appointment of Mrs. Sulakshna Trikha as the Wholetime Director of the Company subject to the confirmation by the members of the Company in the upcoming Annual General Meeting.
- The Board took note on the resignations of the Independent Directors i.e. Mr. Jaiprakash Singh and Mr. Kamal Singh Mehra who have shown their unwillingness to continue as the Directors of the Company vide their resignation letters dated 25/07/2017 with immediate effect.
- The Board considered and approved the reclassification and cessation of the existing promoters group by excluding the existing promoters as shown in table below from promoter category to public category. Further the board considered and approved the inclusion of the new promoter groups name as shown in table below Public category to Promoter category, subject to the approval of the members in the upcoming Annual General Meeting under regulation 31 A of the SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015.



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S. NO	EXISTING PROMOTERS	SHAREHOLDING AS ON 25/07/2017	NEW PROMOTERS	SHAREHOLDING AS ON 25/07/2017
1	HARPREET SINGH SETHI	1,00,000	RAKESH KUMAR TRIKHA	373441
2	DILDEEP SINGH SETHI	-	SULAKSHANA R TRIKHA	476232
3	ARSHDEEP SINGH SETHI	-	RAMAN TRIKHA	47080
4	GURPREET KAUR SETHI	-	RAMAN TRIKHA ENTERTAINMENT PRIVATE LIMITED	235404
5	SHELLY SETHI	-	-	-
6	PARAMJIT KAUR SETHI	-	-	-
7	PUJA SETHI	200	-	-

9. The Board has took note of the resignations given by the Existing Promoter Group i.e. namely Mr. Harpreet Singh Sethi (Wholetime Director), Mr. Arshdeep Singh Sethi (Managing Director and CFO) and Mrs. Paramjit Sethi (Director) from their respective post vide their resignation letter dated 25/07/2017 which shall be effective after the conclusion of the ensuing AGM of the Company.
10. The existing Auditor i.e. M/s CNK & Associates LLP, Mumbai who was appointed as the statutory auditors of the Company upto the conclusion of the ensuing Annual General Meeting, has shown their unwillingness to be reappointed as the Statutory Auditor of the Company and the board took note on the same.
11. The Board unanimously approved, the appointment of M/s AMSKY & CO. (FRN: - 008458N), Chartered Accountants, Rewari (Haryana) as the Statutory Auditors of the Company, who have given their consent to act as the Auditors of the Company vide their letter dated July 24, 2017 for a period of 5 (Five) commencing from the conclusion of the 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting in the Calendar Year 2022.. Their appointment shall be subject to the approval of the members in the ensuing Annual General Meeting of the company.
12. The Board considered and approved the Draft Notice and Directors Report, along with other annexures made for the financial Year ended 31/03/2017.



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13. The Board has considered and approved the date, time and venue of the 23rd Annual General Meeting of the members of the Company the scheduled of the meeting is as mentioned below:-

Date:- Monday, 21st August, 2017

Time:- 10:00 AM

Venue:- Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana -122001.

14. The Board has also appointed M/s A Sekar & Associates Company secretaries who have given their consent to act as a scrutinizer for the ensuing AGM.

The Board Meeting was commenced at 5.00 P.M and concluded at 8: 45 P.M.

You are requested to kindly take the same on record.

**THANKING YOU
FOR ANKA INDIA LTD**



**H.S. SETHI
WHOLE TIME DIRECTOR**

