

ANKA INDIA LIMITED

To

Date: - 12.09.2017

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 BOARD MEETING HELD NO 12.09.2017

Dear Sir,

With reference to above captioned subject we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. 12th day of September, 2017 at the corporate office of the Company at 4A/35 OLD RAJINDER NAGAR, NEW DELHI-110060, inter-alia took the following decisions:

1. Pursuant to regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 the Board considered and approved the Un-Audited Standalone financial Results along with limited review for the first Quarter ended on 30/06/2017 (First time adoption of IND-AS).


The copy of the aforesaid Un-audited Standalone financial Results along with limited review are attached herewith.

2. The Board has considered and appoint Mr. Manish Pandey as the Chief Financial Officer of the Company with immediate effect. The brief profile of Manish Pandey is attached herewith.
3. The Board has considered and approved the change of the registered office of the Company from **VILLAGE KHERKI DAULA, P.O. NARSINGPUR, DISTT. GURGAON, HARYANA -122001 to 41 SHIVALIK BUILDING DELHI ROAD GURGAON, HARYANA-122001.**

The Board Meeting was commenced at 1.00 P.M and concluded at 2.00 P.M.

You are requested to kindly take the same on record.

Thanking You
For Anka India Ltd


Rakesh Kumar Trikha
Director & Chairman



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

Manish Pandey

Email Address: manish.pandey1185@gmail.com

Phone: 9158462001

Residence: 303, D-1, Mahavir Complex,
Sai Nagar, Vasai (w), 401202.
Thane, Maharashtra, India.

Summary

- Effective Project Leader with Comprehensive technical and Business Skills. Record of Boosting efficiency by identifying opportunities and implementing optimized processes .history of gathering lessons learned and documenting best practices .outstanding management, team building, and communication skills .analytical, conscientious, and articulate.
- Since June 2009, have around 6years an 6 months of extensive hands on experience of designing, developing and deploying n-tier based applications.
- From Nov 2015 to july 2016 at NDS INFO SERVE
- From Aug 2016 to till date at Datacomp web technologies pvt.
- An experienced team player with excellent communication and interpersonal skills who has the ability to work independently under pressure can lead, motivate and influence others and can train and mentor subordinates.
- Currently working as Senior Software Engineer at 369 Micro Systems/Business Development Officer.
- Graduated in 2009 from the University of Mumbai.

Core Competencies

- | | | |
|------------------------------|----------------------------|-----------------------|
| ✓ Project Planning | ✓ Process Improvement | ✓ Resource Allocation |
| ✓ Audits and risk mitigation | ✓ Information management | ✓ Change Mapping |
| ✓ Task Scheduling & tracking | ✓ Business system analysis | ✓ Vendor management |

Skills

Languages	Microsoft C# .NET, Microsoft VB .NET, Java, XML, UML, SQL
Web based Development	Microsoft ASP .NET, Web Services using WCF the Microsoft .NET platform, Java Script
Databases	Microsoft SQL Server 2005 & 2008, MSSQL AZURE, MYSQL
Tools	Microsoft Visual Studio 2008, Microsoft visual studio 2012, Windows azure sdk 1.7

Responsibilities

Develop Project Technology Strategy By Understanding Key Client Objectives; Diagnosing And Mapping Client Requirements
Articulate Solution Risks And Barriers; Recommending Project Approaches; Preparing Time And Cost Estimates; Planning Full Project Life Cycle

Lead Brainstorming Sessions to Validate Business Cases, Gather and Document Business And Functional Objectives

Implementing Architecture by Building Components and Custom Designs; Prototyping; Data Migration; Maintaining Technical Integrity And Consistency; Documenting System

Validate System Performance By Developing And Conducting Test Scripts; Completing Bug Fixes

Manage Customer Relationship By Communicating Architecture Standards And Frameworks; Answering Questions; Resolving Concerns And Issues

Actively Participate In The Business Development Lifecycle. Identify Opportunities, Generate Proposals, And Support Other Sales Efforts

Enhance Overall Team Accomplishments And Competence By Planning Delivery Of Solutions; Answer Technical And Procedural Questions For Less-Experienced Team Members; Teach Improved Processes; Mentor Team Members

Improve Information Usefulness By Tracking Emerging Technologies; Evaluating Their Applicability To Business Goals And Operational Requirements

Update Job Knowledge By Participating In Educational Opportunities; Reading Professional Publications; Maintaining Personal Networks; Participating In Professional Organizations

Experience

369 Microsystems, Mumbai, India

Senior Software Engineer
(June 2010 – To date)

Junior Software Engineer
(June 2009 – June 2010)

Projects

JaldiBech.com

Role:

- Development Lead
- Application Architect

Tools:

- Microsoft C# .NET, Microsoft ASP .NET, Windows Services, Microsoft SQL AZURE

Number of team members:

Five

Details:

My Health Bank

Role:

- Development Lead
- Application Architect

Tools:

- Microsoft C# .NET, Microsoft ASP .NET, Windows Services, Microsoft SQL AZURE

Number of team members:

Four

Details:

Web based ERP for Educational Institute (Windows Azure based Cloud App)

Role:

- Development Lead
- Application Architect

Tools:

- Microsoft C# .NET, Microsoft ASP .NET, Windows Services, Microsoft SQL AZURE

Number of Team Members

Four

Details:

- Student enquiry modules with auto alert for follow up.
- N-tier Application, where system users can create different types of course for students.
- Students Record module with complete Personal and educational details.
- Billing Module for invoice creation with various payment options.
- Employee module for maintaining faculty and supporting staff record.
- Payroll module for employees.
- Accounting module for Basic Debit and Credit options.

Web Based CRM for Customer Support an Feedback tracking

Role:

- Development Lead
- Application Architect

Tools:

- Microsoft C# .NET, Microsoft ASP .NET, Microsoft SQL Server 2005, Business intelligence

Number of Team Members

Four

Details:

- Caller agent Creation and maintenance
- Customer detail Management
- Feedback tracking
- Auto alerts for follows
- SSIS packages for customer detail upload from MS excel
- Report generation for business analysis

Windows Based CRM for Customer Support an Feedback tracking

Role:

- Development Lead
- Application Architect

Tools:

- Microsoft VB .NET, Microsoft SQL Server 2005, Business intelligence

Number of Team Members

Four

Details:

- Caller agent Creation and maintenance
- Customer detail Management
- Feedback tracking
- Auto alerts for follows
- SSIS packages for customer detail upload from MS excel
- Report generation for business analysis
- Exporting Reports in MS Excel and PDF

Emergency Health Care System using GSM technology

Role:

- Development Lead
- Application Architect

Tools:

- J2SE, MYSQL, Netbeans.

Number of Team Members

Two

Details:

- Patient Record Maintenance module.
- Hospital staff record maintenance module.
- Billing Module.
- Auto SMS receive a send Module.
- Report generation for business analysis

Employee access control using RFID

Role:

- Development Lead

- Application Architect

Tools:

- Microsoft VB .NET, Microsoft SQL Server 2005, Business intelligence.

Number of Team Members

Five

Details:

- Employee Record management module.
- Access module for check in a check out from doors.
- Payroll Module for employee
- Graphical tracking module to locate the current location of employee in the premises
- Report generation for business analysis

Daily Meal management

Role:

- Development Lead
- Application Architect

Tools:

- Microsoft VB .NET, Microsoft SQL Server 2005, Business intelligence.

Number of Team Members

One

Details:

- Creating and maintaining the details of customer Module
- Creating Meal Order of Customers Module.
- Tracking of Meal order Module.
- Chef module for creating an tracking the Meal Menu
- Billing module
- Accounting Module to keep track of income and expenses
- Report generation for business analysis