

ANKA INDIA LIMITED

To

Date: - 06.09.2021

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 06/09/2021

Dear Sir,

This is in reference to the captioned subject we wish to inform you that the Board of Directors of the Company at its meeting held on today 06th day of September, 2021 took the following decisions: -

1. The Board considered and approved the Draft Notice and Directors Report, along with other annexures made for the financial Year ended 31/03/2021.
2. As per regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy of Annual Report is attached herewith.
3. The Board has considered and approved the date and time of the 27TH Annual General Meeting of the members of the Company through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') **on account of outbreak of COVID-19 (Corona-Virus) pandemic and in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI)** the scheduled of the meeting is as mentioned below:-

Date:- Thursday, 30th September, 2021

Time:- 04:30 PM

4. The Board has also appointed M/s Mohit Aggarwal & Associates Company secretaries who have given their consent to act as a scrutinizer for the ensuing AGM.
5. As per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:-

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001

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

CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;

Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

ANKA INDIA LIMITED

We wish to inform you that the Board of Directors of the Company in its meeting held today has, subject to approval of members in the ensuing Annual General Meeting (AGM), approve the reappointment of R.S. Prabhu & Associates. Chartered Accountant (Firm registration No. 127010W) as the Statutory Auditor of the Company to hold the office of the Statutory Auditors of the Company until the conclusion of the 32nd Annual General Meeting of the Company.

The Board Meeting was commenced at 02:00 P.M and concluded at 03:30 P.M.

Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIRICFD/CMD/4/2015, dated September 9th, 2015 are enclosed herewith as Annexure-I.

6. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday **23rd Day of September, 2021 to 30th day of September, 2021 (both days inclusive)** for the purpose of Annual General Meeting.

You are requested to kindly take the same on record.

**THANKING YOU
FOR ANKA INDIA LTD**



**SULAKSHANA TRIKHA
DIRECTOR**



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

ANKA INDIA LIMITED

DETAILS OF THE AUDITOR REAPPOINTED

S.NO	Details of events that need to be	Information of such event(s) provided
1	Name of Auditor	R.S. Prabhu & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment of previous auditor
3	Date of appointment	06/09/2021
4	Brief Profile	Mentioned Below
5	Disclosure of relationship between Director	NA

Brief Profile

R.S. Prabhu & Associates. Chartered Accountant (Firm registration No. 127010W), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm has valid Peer Review certificate. The Audit Firm is primarily engaged in providing audit and assurance services to its clients. It provides consultancy to various clients.

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001

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

CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;

Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of ANKA INDIA LIMITED will be held on Thursday, 30th September, 2021 at 04.30 P.M through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') **on account of outbreak of COVID-19 (Corona-Virus) pandemic and in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI)**, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Sulakashana Trikha (holding DIN 02924761), who retires by rotation and being eligible, offers herself for re-appointment.

3. Reappointment of Statutory Auditors.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/S R.S. Prabhu & Associates (Firm Registration No. 127010W) be and are hereby appointed as Statutory Auditors of the Company for a period of 5 (five) consecutive financial years on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT any Director of the Company be and is hereby (i) sign and file related forms/documents if any with the Registrar of Companies or with other statutory authorities for his appointment; (ii) do all such acts and deeds that may be required for the purpose of giving effect the above said resolution; and (iii) authorize such person or persons to give effect to the above resolutions and to liaise with concerned authorities with regard to the same".

SPECIAL BUSINESS:

4. REGULARISATION OF MR. RAMAN RAKESH TRIKHA AS THE DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Raman Rakesh Trikha (DIN No. 00383578), who was appointed as an Additional Director of the Company by the Board of and who holds office as such up to the date of this Annual General Meeting and in respect of whom a notice has been received in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company be and is hereby (i) sign and file related forms/documents if any with the Registrar of Companies or with other statutory authorities for his appointment; (ii) do all such acts and deeds that may be required for the purpose of giving effect the above said resolution; and (iii) authorize such person or persons to give effect to the above resolutions and to liaise with concerned authorities with regard to the same”.

BY ORDER OF THE BOARD

Place: Gurgaon

Date : 06/09/2021

SD/-

ANU SHARMA

Company Secretary & Compliance Officer

PAN:- BOPPS7175N

IMPORTANT NOTES:

A. GENREAL INFORMATION

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) for the matter included in the notice, which is unavoidable and therefore proposed for seeking approval at AGM, is enclosed herewith.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide General Circular numbers 20/2020, 14/2020, 17/2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI / HO / CFD2 / CIR / P / 2021 / 11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.
3. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of Company at <http://ankaindia.com/>
4. The Register of Members and the Share Transfer books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive).
5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
6. The deemed venue for 27th e-AGM shall be the Registered Office of the Company.
7. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.

8. In line with the MCA Circulars and SEBI Circular, the Notice of the 27th AGM including Audited Financial Statements as on 31st March 2021 will be available on the website of the Company at <http://ankaindia.com/>, on the website of BSE at <https://www.bseindia.com/>, and also on the website of CDSL at <https://www.evotingindia.com/>.
9. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at csmohitaggarwal@gmail.com with a copy marked to response@ankaindia.com.
10. Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard on General Meetings (SS -2) issued by the Institute of Company Secretaries of India (ICSI), in respect of the Directors seeking appointment / reappointment at the AGM is provided under a separate heading, which forms part of this Notice.
11. Attendance of the Members participating in the 27th AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
12. The Company has paid the Annual Listing Fees for the year 2021-2022.
13. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 27th AGM and facility for those Members participating in the 27th AGM to cast vote through e-Voting system during the 27th AGM.

B. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to **Alankit Assignments Limited** at rta@alankit.com

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

C. Voting through electronic means: -

- I. In compliance with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is providing the shareholders facility to exercise their right

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to vote on Resolutions proposed to be considered at the forthcoming Annual General Meeting by electronic means and the business may be transacted through e-voting platform provided by Central Depository Services (India) Limited (CDSL).

- II. That the Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting but shall not be entitled to cast their vote again.

The process & manner for e-voting are as under:

- i. The remote e-voting period begins on **27.09.2021 (9:00 AM)** and ends on **29.09.2021 (5:00 PM)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **23.09.2021** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on "Shareholders." Tab.
- iv. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
Dividend Bank	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

	For Members holding shares in Demat Form and Physical Form
Details	• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for **ANKA INDIA LIMITED** on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

D. PROCEDURE FOR JOINING THE AGM THROUGH VC /OAVM

1. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on 'first come first serve' basis.
2. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM provided by CDSL at www.evotingindia.com by using their remote e-voting login credentials and selecting the link available against the EVEN for Company's AGM.
3. Members who do not have the User ID and/or Password for e-voting or have forgotten the User ID and/or password may retrieve the same by following the remote e-voting instructions mentioned below in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of CDSL.
4. Shareholders are encouraged to join the Meeting through Laptops/IPads for better experience.
5. Further, shareholders will be required to switch on the video facility and use Internet connection with a good speed to avoid any disturbance during the meeting.
6. Members seeking any information with regard to the Financial Statements or any matter to be placed at the AGM can submit questions from their registered e-mail address mentioning their name, DP ID and Client ID/Folio Number and mobile number, to reach the Company's e-mail address response@ankaindia.com at least 48 hours before the start of the AGM.
7. Members who would like to ask questions during the AGM with regard to any matter to be placed at the AGM, need to register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio Number and mobile number, to reach the Company's e-mail address response@ankaindia.com in at least 48 hours in advance before the start of the AGM. Only those Members who have registered themselves as a speaker shall be allowed to ask questions during the AGM.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are

otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

3. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

E. Other Instructions

1. The Voting Rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the *cut-off date* i.e. **23.09.2021**.
2. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the *cut-off date* only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting through ballot paper.
3. The Company has appointed Mr. Mohit Aggarwal of M/s Mohit Aggarwal & Associates, Practicing Company Secretary, to act as a Scrutinizer, to scrutinize the remote e-voting and Insta Poll process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit the same to the Chairman. The results along with the Scrutinizer's Report will be declared within forty-eight hours of the conclusion of the Meeting and the same shall be available on the Company's website (www.ankaindia.com) and on the website of the e-voting agency (<https://evotingindia.com>) immediately after the declaration of result by the Chairman/ person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.
4. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.ankaindia.com and on the website of CDSL immediately after declaration of results and communicated to the Stock Exchanges.
5. All documents referred to in the accompanying Notice and the Explanatory Statements shall be open for inspection at the Registered Office of the Company during normal business hour (9.00 AM to 5.00 PM) on all working days, upto and including the date of the Annual General Meeting of the Company.

BY ORDER OF THE BOARD

Place: Gurgaon
Date : 06/09/2021
SD/-

ANU SHARMA
Company Secretary & Compliance Officer
PAN:- BOPPS7175N

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 3

The Members of the Company at the 26th Annual General Meeting ('AGM') held on 30th September, 2020 approved the appointment of M/S R.S.Prabhu & Associates, Chartered Accountants, ("RSB") as the Auditors of the Company for a period of 1 year from the conclusion of the said this AGM to fill the casual vacancy caused by the resignation of M/s. AMSKY & CO., Chartered Accountants, Rewari. RSB will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.

The present remuneration of RSB for conducting the audit for the financial year 2020-21, as approved by the Members, is Rs 1.60 Lakhs plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of RSB, as the Auditors of the Company for a period of five years from the conclusion of this AGM till the conclusion of the 32nd AGM.

On the recommendation of the Committee, the Board also recommended for the approval of the Members, the remuneration of RSB as set out in the Resolution relating to their appointment.

The Committee considered various parameters like capability to, audit experience clientele served, technical knowledge etc., and found RBS to be best suited to handle the financial statements of the Company.

RSB have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this Resolution for your approval.

ITEM NO. 4

The Board of Directors of the Company on the recommendation of the Nomination & Remuneration Committee in their meeting held on 09/10/2020 has appointed Mr. Raman Rakesh Trikha (DIN No. 00383578) as an Additional Director of the Company to hold office upto the date of the Annual General Meeting.

The Company has received notice in writing under the provisions of Section 160 of the Act from a member along with deposit of Rs. 1,00,000 (Rupees One Lakh) signifying his intention to propose the appointment of Mr. Raman Rakesh Trikha as the Director of the Company.

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The Company has received from Mr. Raman Rakesh Trikha (i) consent in writing to act as Director in form DIR-2 pursuant to rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (ii) intimation in form DIR-8 in terms of The Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164 (2) of the Companies Act, 2013.

In the opinion of your Board Mr. Raman Rakesh Trikha fulfils the conditions specified in the Act, the Rules thereunder and the Listing Regulations for appointment as Director. The association and rich experience he brings with her would benefit the Company.

None of the Directors, Key Managerial Personnel's or their relatives are in any way interested or concerned in the resolution except Mrs. Sulakashana Trikha mother of Mr. Raman Rakesh Trikha and proposed to be appointed as the Director of the Company and others to the extent of their shareholding held by them in the Company.

In view of the above, the Board recommends the approval of Members by way of ordinary resolution.

ANNEXURE

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT
THE FORTHCOMING ANNUAL GENERAL MEETING (AS PER REGULATIONS
36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION 2015 AND AS PER THE SECRETARIAL STANDARD (SS-2)
ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES**

Name of Director	Mrs. SULAKASHANA TRIKHA
Date of Birth and Age	15 th January, 1948 and Age 72 Years
Date of first appointment on the Board	09/03/2017
Directors Identification Number	02924761
Qualification	Intermediate, Punjab University
Experience / Expertise in Specific Functional Area	More than a decade of experience in Cosmetics Business and successfully promoted and managing an entertainment company for more than 9 years.
Directorship held in other Listed Companies	Not a director in any other listed public company
Membership / Chairmanship of other Companies	NIL
The Number of Meeting of the Board Attended during the year	Total 3 Meetings till date and 8 meeting in the previous financial year.
Remuneration last drawn	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Wife of late Sh. Rakesh Kumar Trikha and Mother of Mr Raman Rakesh Trikha director of the Company.
Terms and conditions of appointment	Not Applicable
Shareholding in the Company	15,14,565 Equity shares constituting 24.14% of the issued and paid up capital of the Company

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Name of Director	Mr. RAMAN RAKESH TRIKHA
Date of Birth and Age	17 th November, 1972 and Age 48 Years
Date of first appointment on the Board	09/10/2020
Directors Identification Number	00383578
Qualification	B.A.
Experience / Expertise in Specific Functional Area	A post graduate from Delhi, having an experience of 25 years in the field of media and entertainment, instrumental in structuring few media companies in the past thru value addition, produced and distributed content, currently associated with few top rated projects as an artist.
Directorship held in other Listed Companies	Not a director in any other listed public company
Membership / Chairmanship of other Companies	NIL
The Number of Meeting of the Board Attended during the year	Total 3 Meetings till date and 3 meeting in the previous financial year.
Remuneration last drawn	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Son of late Sh. Rakesh Kumar Trikha and Mrs. Sulakshana Trikha Whole time director of the Company.
Terms and conditions of appointment	Not Applicable
Shareholding in the Company	47,080 Equity shares constituting 0.75% of the issued and paid up capital of the Company