

Corrigendum to Notice of the Extra Ordinary General Meeting

Anka India Limited had issued Notice dated November 02, 2022 for convening the Extra Ordinary General Meeting (“EGM”) of the Shareholders of the Company, scheduled to be held on Thursday, December 01, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The EGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

In the explanatory statement to Item No. 2 point-e on Page No. 20 of the Notice shall be read as under:

“Since the equity shares of the Company are listed and are frequently traded, the issue price shall be an amount not less than the minimum price determined as on the Relevant Date in accordance with Regulation 164 (1) of SEBI (ICDR) Regulations, 2018, and other applicable laws. Since it is proposed to issue more than 5% of the fully diluted post issue capital to two allottees, in accordance with Regulation 166A(1) of the SEBI (ICDR) Regulations, 2018, a Report from Mr Anil Rustgi, a IBBI registered valuer with Registration Number : IBBI/RV/05/2019/12313 dated November 01, 2022 has also been taken and the issue price is more than the price arrived at in the Valuation Report. The valuation report is available in our website www.ankaindia.com. We also confirm that the Articles of Association do not contain any restrictive provision.”

The Corrigendum to the EGM Notice shall form integral part of Notice dated November 02, 2022, which has already been circulated to the Shareholders and Stock Exchanges of the Company. The Corrigendum will be available on the website of the Company (www.ankaindia.com) besides being communicated to NSE and BSE where the shares of the Company are listed.

Place: Mumbai
Limited
Date: 21.11.2022

For Anka India

RAMAN TRIKA
WHOLE TIME DIRECTOR