

A.SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

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COMBINED SCRUTINIZER'S REPORT

To,
The Chairperson
Anka India Limited
Village P.O. Kherki Daula
District Gurgaon,
Haryana – 122001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 23rd Annual General Meeting of Anka India Limited (the company) held on Monday, 21st August, 2017

I, A Sekar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors Pursuant to the resolution passed by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the remote e-voting process in respect of the below mentioned resolutions passed at the twenty third annual general meeting of the company held on Monday, 21st August, 2017 at 10.00 a.m. I was also appointed as scrutinizer to conduct the poll process in respect of the poll taken at the said 23rd Annual General Meeting of the Company.

The Company has made arrangements with the system provider Central Depository Services Limited (hereinafter referred to as "CDSL") and Alankit Assignments Limited who is the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on CDSL's e-voting platform. The Company has also uploaded the Notice on its website www.ankaindia.com. CDSL has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider CDSL as directed by Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Courier and through e-mails to those shareholders whose email id's are registered with the RTA.

The Annual General Meeting (AGM) had also provided voting facility to the shareholders present at the meeting and who did not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding equity shares as on the cut-off date namely 12th August, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for the remote e-voting commenced on 18th August, 2017 (9.00 AM) and ended on 20th August, 2017 (5.00 PM).



After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was scrutinized carefully. The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company).

After the conclusion of the voting at the AGM, the votes cast through the poll were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the vote cast through e-voting and Ballot Forms submitted by the Equity Shareholders of the company at the Poll conducted at the AGM.

Attached herewith is an Annexure my consolidated report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting on Poll at the 23rd Annual General Meeting of the company held on Monday, 21st August, 2017

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

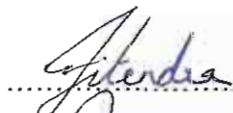


A. SEKAR
COMPANY SECRETARY
ACS 8649 CP 2450

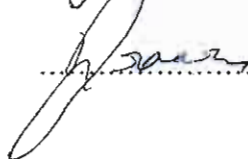


Place: New Delhi
Date: 22nd August, 2017

Witness 1:

 (JITENDRA GUPTA)

Witness 2:

 (Dinesh Arora)

INEXURE TO CONSOLIDATED SCRUTINIZER'S REPORT IN RESPECT OF EVOTING ALONG WITH POLL AT THE 23RD ANNUAL GENERAL MEETING HELD ON MONDAY, 21ST AUGUST, 2

Resolution No.	Particulars of Resolution	Mode	No. Of Ballots received	Total votes	Total Valid votes	Votes in Favour			Votes Against			Invalid Votes		
						Ballots	No. of votes	%age of total valid votes	Ballots	No. of votes	%age of total valid votes	Ballots	No. of votes	
	ORDINARY BUSINESS													
1	Adoption of Audited financial statements for the year ended 31st March, 2017	E voting AGM Total	23 8 31	1,923,863 133,840 2,057,703	1,923,863 133,840 2,057,703	23 8 31	1,923,863 133,840 2,057,703	100% 100% 100%	- - -	- - -	- - -	- - -	- - -	- - -
2	Appointment of M/s. AMSKY & Co., CA as Statutory auditors of the company till conclusion of 28th AGM	E voting Physical Total	23 8 31	1,923,863 133,840 2,057,703	1,923,863 133,840 2,057,703	23 8 31	1,923,863 133,840 2,057,703	100% 100% 100%	- - -	- - -	- - -	- - -	- - -	- - -
	SPECIAL BUSINESS													
3	Regularisation of Mr. Rakesh Kumar Tripathi as a director of the company liable to retire by rotation Ordinary Resolution	E voting Physical Total	20 8 28	1,027,110 133,840 1,160,950	1,027,110 133,840 1,160,950	20 8 28	1,027,110 133,840 1,160,950	100% 100% 100%	- - -	- - -	- - -	- - -	- - -	- - -
4	Regularisation of Mrs. Sulakshana Tripathi as a director of the company Ordinary Resolution	E voting Physical Total	20 8 28	1,027,110 133,840 1,160,950	1,027,110 133,840 1,160,950	20 8 28	1,027,110 133,840 1,160,950	100% 100% 100%	- - -	- - -	- - -	- - -	- - -	- - -
5	Appointment of Mrs. Sulakshana Tripathi as Whole Time Director Special Resolution	E voting Physical Total	20 8 28	1,027,110 133,840 1,160,950	1,027,110 133,840 1,160,950	20 8 28	1,027,110 133,840 1,160,950	100% 100% 100%	- - -	- - -	- - -	- - -	- - -	- - -
6	Reclassification of Shareholder from Promoter Group Category to Public category Special Resolution	E voting Physical Total	20 8 28	1,027,110 133,840 1,160,950	1,027,110 133,840 1,160,950	20 8 28	1,027,110 133,840 1,160,950	100% 100% 100%	- - -	- - -	- - -	- - -	- - -	- - -
7	Issue of 82,47,474 Warrants, convertible into Equity Shares on Preferential Basis Special Resolution	E voting AGM Total	23 8 31	1,923,863 133,840 2,057,703	1,923,863 133,840 2,057,703	23 8 31	1,923,863 133,840 2,057,703	100% 100% 100%	- - -	- - -	- - -	- - -	- - -	- - -

Note 1 : The votes of 4 members who attended the AGM and also voted at the poll for 160 equity shares were ignored as they had voted in the e-voting platform
Note 2 : 3 members holding 898,753 equity shares did not vote either in favour or against the resolutions set out at serial nos. 3 to 6

Place: New Delhi
Date: 22.08.2017

Witness 1:

Witness 2:



A. SEKAR
COMPANY SECRETARY
MEMBERSHIP NO: ACS 8649 CP 2450

[Signature]
A. Sekar (S. T. GUNARA GUPTA)

[Signature]
Dinesh Arora

General information about company

Scrip code	531673
Name of the company	ANKA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-08-2017
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Voting results

Record date	12-08-2017
Total number of shareholders on record date	791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Note 1 : The votes of 4 members who attended the AGM and also voted at the poll for 160 equity shares were ignored as they had voted in the e-voting platform.

Note 2 : 3 members holding 896,753 equity shares did not vote either in favour or against the resolutions set out at serial nos. 3 to 6

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		100000	99.8004	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		100200	100000	99.8004	100000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1923863	72.5097	1923863	0	100	0
	Poll		33840	1.2754	33840	0	100	0
	Postal Ballot (if applicable)							
	Total		2653249	1957703	73.7851	1957703	0	100
Total		2753449	2057703	74.7318	2057703	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S AMSKY & CO. AS THE STATUTORY AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		100000	99.8004	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		100200	100000	99.8004	100000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1923863	72.5097	1923863	0	100	0
	Poll		33840	1.2754	33840	0	100	0
	Postal Ballot (if applicable)							
	Total		2653249	1957703	73.7851	1957703	0	100
Total		2753449	2057703	74.7318	2057703	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Rakesh Kumar Trikha as a director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200	0	0	0	0	0	0
	Poll		100000	99.8004	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		100200	100000	99.8004	100000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1027110	38.7114	1027110	0	100	0
	Poll		33840	1.2754	33840	0	100	0
	Postal Ballot (if applicable)							
	Total		2653249	1060950	39.9868	1060950	0	100
Total		2753449	1160950	42.1635	1160950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mrs. Sulakshana Trikha as a director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200						
	Poll		100000	99.8004	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		100200	100000	99.8004	100000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1027110	38.7114	1027110	0	100	0
	Poll		33840	1.2754	33840	0	100	0
	Postal Ballot (if applicable)							
	Total		2653249	1060950	39.9868	1060950	0	100
Total		2753449	1160950	42.1635	1160950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sulakshana Trikha as Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200						
	Poll		100000	99.8004	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		100200	100000	99.8004	100000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1027110	38.7114	1027110	0	100	0
	Poll		33840	1.2754	33840	0	100	0
	Postal Ballot (if applicable)							
	Total		2653249	1060950	39.9868	1060950	0	100
Total		2753449	1160950	42.1635	1160950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Shareholder from Promoter Group Category Public category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200						
	Poll		100000	99.8004	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		100200	100000	99.8004	100000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1027110	38.7114	1027110	0	100	0
	Poll		33840	1.2754	33840	0	100	0
	Postal Ballot (if applicable)							
	Total		2653249	1060950	39.9868	1060950	0	100
Total		2753449	1160950	42.1635	1160950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 82,47,474 Warrants, convertible into Equity Shares on Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100200						
	Poll		100000	99.8004	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		100200	100000	99.8004	100000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2653249	1923863	72.5097	1923863	0	100	0
	Poll		33840	1.2754	33840	0	100	0
	Postal Ballot (if applicable)							
	Total		2653249	1957703	73.7851	1957703	0	100
Total		2753449	2057703	74.7318	2057703	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

