

**21ST
ANNUAL REPORT
2014-2015**

ANKA INDIA LIMITED

BOARD OF DIRECTORS

Harpreet Singh Sethi (Chairman & Whole Time Director)
Arshdeep Singh Sethi (Joint Managing Director)
ParamjitKaurSethi (Non-Executive Director)
Jai Prakash Singh (Non-Executive & Independent Director)
Kamal Singh Mehra (Non-Executive & Independent Director)

COMPANY SECRETARY

Monica Shandilya

AUDITORS

H. Kumar & Associates, Delhi

Statutory Auditors, New Delhi

INTERNAL AUDITOR

Gaurav Gupta & Associates

(Cost Accountant, Ghaziabad - U.P)

SECRETARIAL AUDITOR

A.G.G & Associates

(Practicing Company Secretaries)

New Delhi

BANKERS

Corporation Bank

Rajindra Place, New Delhi

REGISTERED OFFICE

Village P.O. KherkiDaula,

Distt. Gurgaon, Haryana-122001

CORPORATE OFFICE

4A/35, Basement, Old Rajinder Nagar,

New Delhi-110060

Phone No:-011-47525580

Email:-response@ankaindia.com

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NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Members of Anka India Limited will be held on Wednesday , the 30th day of September ,2015 at 10 A.M. at Balmiki Yuva Vikas Sabha, Near Haldiram, KherkiDaula , Distt Gurgaon Haryana-122001 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. H.S. Sethi (holding DIN No 00013662), who retires by rotation and being eligible offers himself for re-appointment.
3. Ratification of Appointment of the Statutory Auditors 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 Section 139 and other applicable provisions of the Companies Act, 2013(The Act) read with rules 3(7) of the Companies (Audit & Auditors) Rules 2014 (Including any statutory modification(s) or re-enactment thereof for the time being in force) the company hereby ratifies the appointment of, M/s. H.Kumar & Associates, Chartered Accountants (Firm Registration No.021518N), as the statutory Auditors of the Company to hold Office from the Conclusion of this Annual General Meeting until the Conclusion of the Annual General Meeting to be held for the Financial Year 2016-2017 on such remuneration as may be determined by the Board of Directors of the Company .

By the Order of Board

Sd/-

Monica Shandilya

Company Secretary

ACS No:A39601

Place: Gurgaon

Dated: 29.08.2015

IMPORTANT NOTES:

1. **The Register of Members and the Share Transfer books of the Company will remain closed from 28.09.2015 to 01.10.2015 (both days inclusive).**
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members.**

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 15. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID and password along with a copy of this Notice to the members, separately.

5. In terms of Section 152 of the Companies Act, 2013, Mr. H.S. Sethi (holding DIN No 00013662) Director, retire by rotation at the Meeting and being eligible, offer himself for reappointment. The Board of Directors of the Company recommends his respective re-appointments. Brief resume of Directors including those proposed to be re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, forming part of this notice of ensuing Annual General Meeting
6. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the Company.
7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
11. Electronic copy of the Annual Report for 2014-15 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2014-15 is being sent in the permitted mode.
12. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
13. The Company has paid the Annual Listing Fee for the year 2015-2016 to the BSE Limited on which the Company's Securities are presently listed.
14. Unclaimed/Undelivered Share Certificates

As per the provisions of Clause 5A of the Listing Agreement, the unclaimed shares lying in the possession of the Company are required to be dematerialized and transferred into a special demat account held by the Company. Accordingly unclaimed shares lying with the Company have been transferred and dematerialized in an 'Unclaimed Suspense Account' of the Company. This Account is being held by the Company purely on behalf of the shareholders entitled for these shares.

It may also be noted that all the corporate benefits accruing on these shares like bonus, split etc., if any, shall also be credited to the said 'Unclaimed Suspense Account' and the voting rights on these shares shall remain frozen until the rightful owner has claimed the shares.

Shareholders, who have not yet claimed their shares are requested to immediately approach the Registrar & Transfer Agents of the Company by forwarding a request letter duly signed by all the shareholders furnishing their complete postal address along with PIN code, a copy of PAN card & proof of address, and for delivery in demat form, a copy of Demat Account - Client Master Report duly certified by the Depository Participant (DP) and a recent Demat Account Statement, to enable the Company to release the said shares to the rightful owner.

The status of equity shares lying in the Suspense Account is given below:

Sl.No.	Particulars	No. of Share holders	No. of equity shares held
1.	Aggregate number of share-holders and the outstanding shares lying in the Unclaimed suspense Account	197	30980
2	Number of shareholders who approached the Company for transfer of shares from the Unclaimed Suspense Account	2	520
3	Number of shareholders to whom shares were transferred from the Unclaimed Suspense Account	2	520

15. Information and other instructions relating to e-voting are as under:

- i. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
- ii. The facility for voting through ballot shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.
- iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again
- iv. The Company has engaged the services of Central Depository Services India limited (CDSL) as the Agency to provide e-voting facility.
- v. Mr. Rahul Gupta (CP No.14598) Practicing Company Secretary Prop. of M/s R Gupta & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
- vi. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 23rd day of September, 2015.
- vii. 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, i.e. 23rd day of September, 2015 only shall be entitled to avail the facility of remote e-voting/Poll.
- viii. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 23rd day of September, 2015, may obtain the User ID and password in the same manner as provided at point No. xi below.
- ix. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 9.00a.m. (IST) on 27th September, 2015

End of remote e-voting: Up to 5.00 p.m. (IST) on 29th September, 2015

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

The Scrutinizer, after scrutinising the votes cast at the meeting (Ballot Paper) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.ankaindia.com and on the website of CDSL viz www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.

- x. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, 30th day of September 2015
- xi. The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- i. Log on to the e-voting website www.evotingindia.com
- ii. Click on "Shareholders" tab.
- iii. Now, select "**ANKA INDIA LIMITED**" from the drop down menu and click on "SUBMIT"
- 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:

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) 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.
Divided 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. 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 number of shares you hold on record date i.e. 23 rd September, 2015 in the Dividend Bank details field.

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then reach directly 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 "**ANKA INDIA LIMITED**"
- 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.
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) 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.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- A. Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- B. 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- C. The shareholders can opt for only one mode of voting, i.e. either physically by attending AGM or e-voting. If any shareholders opt for e-voting, he/she will not be eligible to vote physically in AGM.

By the Order of Board

Place: Gurgaon
Dated: 29.08.2015

Sd/-
Monica Shandilya
Company Secretary
ACS No:A39601

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING
ANNUAL GENERAL MEETING**

(In Pursuance of Clause 49 of the Listing Agreement)

Name of Director	Shri H.S. SETHI (DIN 00013662)
Date of Birth	15.06.1965
Date of Appointment	13.09.1996
Expertise in specific functional area	A Graduate from St. Stephen College Delhi University and founder Promoter of the Company and is having more than 30 years of experience. Associated with the Company almost since inception and as such is quite familiar with the Company's activities.
Qualifications	B.A
Directorship in other Public Limited Companies	NIL
Members/Chairman of Committee of the Board of the Public Limited Companies in which he is Director	Audit Committee NIL Nomination and Remuneration Committee -nil Stakeholders' Relationship Committee - Nil.

DIRECTORS' REPORT

To the Members,

Your Directors are pleased to present the 21st Annual Report together with the Audited Accounts of the Company for the year ended 31st March, 2015.

1. Financial Results

The financial results for the year ended 31st March, 2015 and for the previous year ended 31st March, 2014 are as follows:

	(Rs. In Lacs)	
	Year Ended 31.03.2015	Year Ended 31.03.2014
Income from Operation	0	0.00
Other Income	2.918	0.55
Profit before Finance Cost, Depreciation and Taxes	(9.59)	(18.61)
Finance Cost	0.148	0.10
Depreciation	0	0.00
Profit before Tax	(9.74)	(18.62)
Provision for Taxation	0	0.00
Deferred Tax (Assets)/Liability	0	0.00
Short/(Excess) Provision of earlier year	0	0.00
Profit for the Year	(9.74)	(18.62)
Earnings per Share	(0.35)	(0.89)
Transfer to General Reserve	(9.74)	(18.62)

2. Dividend

As the Company has incurred losses your Directors do not propose any Dividend for the financial year ended March, 2015.

3. State Of Company's Affair And Future Outlook

The Company had incurred a loss of Rs. 9.74 Lacs from its operation during the year. The Directors are making all efforts to improve business and operational profitability of the company. The Board is also making best strategies to develop the new business of the company.

The operational aspects of the Company's working have been covered in detail in the Management Discussion and Analysis Report and the same is deemed to be part of this Directors' Report.

4. Change in the nature of business

The Company has amended its Main objects during the year by passing the special resolution through postal ballot on 25th day of August 2014 by substituting its existing clause 5 to 8 of the Memorandum of Association by entering in the new business area in addition to the existing. Now the new business area was to operate in the area of Film industries, Electronic information technology, software development and real estate activities.

5. Significant and Material Orders Passed By The Regulators Or Court

There are no significant and material order passed by the Regulators or Court, which would impact the going concern status of the Company and its future operations.

6. Internal Financial Control

The Company's Internal Auditors have conducted periodic audit to provide reasonable assurance that the Company's established policies and procedures have been followed. The Audit Committee constituted by the Board reviews the internal control and financial reporting issues with the Internal Auditors.

A detailed note has been provided under Management Discussion and Analysis report.

7. Fixed Deposit

During the year under review, your Company did not accept any Fixed Deposits from the Public covered under Chapter V of the Companies Act, 2013.

8. Subsidiary , Joint Ventures And Associate Companies

The Company does not have any Subsidiary or Joint venture Company.

9. Auditors & Audit

M/s H.Kumar & Co, Chartered Accountants, New Delhi (Firm Registration No. 021518N) were appointed as Statutory Auditors for a period of three years in the Annual General Meeting held on 30.09.2014. Their appointment would be ratified at the ensuing Annual General Meeting.

The observations of the Auditors and the relevant notes on the accounts are self-explanatory and therefore do not call for any further comments.

10. Internal Auditors

The Board of Directors of your Company has re-appointed M/s Gaurav Gupta & Associates Cost Accountants, Delhi as Internal Auditors pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2015-2016.

11. Secretarial Auditors

The Board of Directors of your Company had appointed M/s. A.G.G. & Associates, Practicing Company Secretaries, as Secretarial Auditors pursuant to the provisions of Section 204 of the Companies Act, 2013. The report of the Secretarial Auditors is annexed to the report as per **Annexure 'A'**.

Reply to the Remarks:-

- 1. Regarding MGT-14 for Internal Auditor Appointment:-** The Company has duly appointed Mr. Gaurav Gupta & Associates as its Internal Auditor however the respective form was not filed with ROC. The Company is going to file the same very soon.
- 2. Regarding CS and CFO Appointment:-** The Company has appointed Ms. Monica Shandilya as its Company Secretary and Mr. Arshdeep Singh Sethi as its Chief financial Officer of the Company in its board meeting held on 11th Day of August, 2015.

The Rest observations and remarks are self-explanatory therefore do not call for any further comments.

12. Share Capital

The paid-up equity share capital as on 31st March, 2015 was Rs. 2.75crores. During the year under review, the company issued 659129 Equity shares of Rs 10 each @ premium of Rs 0.62 per share on preferential basis to non-promoters. As on 31st March, 2015 Mr. H.S.Sethi, Chairman & Whole Time Director , Mr. A.S. Sethi, Joint Managing Director and Mrs. Paramjit Kaur Sethi, Executive Director of the Company holds 137950, 278920, 11,12000 equity shares of the Company of the Company respectively. Further none of the other Director of the Company held shares or convertible instruments of the Company.

13. Extract of Annual return

The details forming part of the Extract of Annual Return in annexed as per **Annexure 'B'**

14. Conservation of Energy, Technology Absorption, Foreign Exchange Earning and Outgo

Information under Section 134 of the Companies Act, 2013 read with the rules made there under is given in **Annexure 'C'** forming part of this Report.

15. Corporate Social Responsibility

With the enactment of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 read with various clarifications issued by Ministry of Corporate Affairs every company having the net worth of Rs. 500 crores or more, turnover of Rs. 1000 crores or more, or net profit of Rs 5 Crore or more during any financial year have to spend at least 2% of the average net profit of the company made during the three immediately preceding financial years.

As per the guidelines given above our company does not come under the stipulated category to spend any amount on the CSR activity.

16. Directors

In accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, Shri H.S. Sethi., Director of the Company retires by rotation and being eligible offershimself for re-appointment rest there was no change in the Management of the Company.

Brief resume of the Director seeking re-appointment, nature of their expertise in specific functional areas and the name of the Public Companies in which they hold Directorship and Chairman/ Membership of the Committees of the Board, , are given as Annexure to the Notice convening the Annual General Meeting.

17. Declaration by an Independent Director(s)

The Independent Directors have submitted their disclosures to the Board that they fulfill all the requirements as stipulated in Section 149(6) of the Companies Act, 2013 and clause 49 of the Listing Agreement.

18. Board Evaluation

Pursuant to provision of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out an Annual Performance Evaluation of its own performance and the Directors individually.

The manner of evaluation of Non-independent Directors, Chairman and the Board as a whole was done at a separate meeting held by Independent Directors.

The performance evaluation of Independent Directors was done by the entire Board, excluding Directors being evaluated. The detailed policy has been uploaded on the website of the Company i.e. (www.ankaindia.com)

19. Meetings

During the year Eight Board Meetings, Four Audit Committee meetings were convened, Two meetings of the Stakeholder relationship committee, One meeting of the Nomination and remuneration Committee and one meeting of Independent Director held for which proper notice has been given and the proceedings are recorded in the minutes thereof. The details of which are given in Corporate Governance Report.

20. Composition of Audit Committee

The Board has constituted a Audit Committee, which comprises of Mr. J.P.Singh as Chairman and Mr. K.S. Mehra and Mr. P.K. Sethi as the Members. More details about Committee are given in Corporate Governance Report.

21. Vigil Mechanism And Whistle Blower Policy

Fraud free and corruption free work culture has been the core of the company's functioning. In view of the potential risk of fraud and corruption due to rapid growth and geographical spread of operations, the Company has put even greater emphasis to address this risk.

To meet this objective, a Whistle Blower Policy has been laid down. The same policy as approved by the Board was uploaded on the Company website at web link www.ankaindia.com.

22. Remuneration Policy

The Board has framed a policy for selection of and appointment of Directors, Senior Management and their remuneration and the same has been uploaded on the website of the Company at web link www.ankaindia.com.

23. Particulars of Loan, Guarantees and Investment

Details of loans, guarantees and investment covered under Provisions of Section 186 of the Companies Act, 2013 are given in the accompanying Financial Statements.

24. Related Party transactions

All related party transactions that were entered into during the financial year were on an arm's length basis and in the ordinary course of business. There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Person etc., which may have potential conflict with the interest of the Company at large.

All related party transactions are presented to the Audit Committee and the Board. Approval is obtained for the transactions which are foreseen and repetitive in nature. Related party transactions entered are presented before the Board and Audit Committee on quarterly basis, specifying the nature, value and terms and conditions of the transactions.

The Related Party Transactions Policy as approved by the Board is uploaded on the Company's website at the web link www.ankaindia.com.

No Material Related Party Transactions were entered during the year by your Company. Accordingly, the disclosure of Related Party Transactions as required under Section 134(3) (h) of the Companies Act, 2013 in Form AOC 2 is not applicable.

25. Managerial Remuneration

The Company has not pay any remuneration to its director during the financial year except sitting fees to the independent directors as provided under the Corporate governance report. Hence the provisions of Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable.

26. Particulars of Employees

There has been no employee during the year whose particulars pursuant to provision of the Companies Act, 2013 are required to be given.

27. Corporate Governance

Your Company has taken adequate steps to ensure compliance with the provisions of Corporate Governance as prescribed under the Listing Agreement with the Stock Exchange.

A separate report on Corporate Governance alongwith Report on Management Discussion & Analysis Report is enclosed as a part of the Annual Report.

28. Disclosure Under Sexual Harassment Of Women At Work Place (Prevention, Prohibition and Redressal) Act, 2013

Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. There were no complaint received from any employee during the Financial Year 2014-2015 and hence no complaint is outstanding as on 31.03.2015 for Redressal.

28. Personnel

Relations with the Employees remained cordial and harmonious throughout the year, thereby strengthening the commitment of the Employees at all level to the growth of the Company.

29. Directors' Responsibility Statement

Your Directors state that:

- a) in the preparation of the annual accounts for the year ended March 31, 2015, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;
- b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2015 and of the profit of the Company for the year ended on that date;

- c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) the Directors have prepared the annual accounts on a 'going concern' basis;
- e) the Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

30. Acknowledgement

The Directors acknowledge with gratitude the co-operation extended by various agencies of the Central Government, Government of Haryana , Banks and all Business Associates during the year under review. The Board also takes this opportunity to express its deep gratitude for the continuous support received from the Shareholders and wholehearted cooperation given by the employees of the Company working at various levels.

By the Order of Board

Place: Gurgaon
Dated: 29.08.2015

Sd/-
Harpreet Singh Sethi
Chairman
DIN: 00013662

SECRETARIAL AUDIT REPORT**FOR THE FINANCIAL YEAR ENDED 31.03.2015****[As per Form MR-3 and Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

To,

The Members,

ANKA INDIA LIMITED

I Amar Gopal Gambhir, Practising Company Secretary have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **ANKA INDIA LIMITED** (hereinafter called the "company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the **ANKA INDIA LIMITED** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31st March, 2015 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by ANKA India Limited ("the Company") for the financial year ended on 31st March, 2015 according to the provisions of:

- i. The Companies Act, 2013 (the Act) and the Companies Act, 1956 (to the extent applicable) and the rules made thereunder;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **(Not applicable to the Company during the Audit Period)**
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Audit Period)**

- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not applicable to the Company during the Audit Period)** and
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(Not applicable to the Company during the Audit Period)**
- vi. Other Laws applicable to the Company as per the representation given by the Company
- I have also examined compliance with the applicable clauses of the following:

- i. Secretarial Standards issued by The Institute of Company Secretaries of India. **(Not Notified hence not applicable to the Company during the Audit period. However SS-1 (Board Meetings) and SS-2 (General Meetings) is notified on 1st July 2015 hence not Covered under our period)**
- ii. The Listing Agreements entered into by the Company with Bombay Stock Exchange.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. as mentioned above

The following are the list of our comments on certain issues noticed by us as per the records, Documents and information furnished to us:-

The Company has not filed form MGT-14 for appointment of Internal Auditor.

The Company has not appointed the Company Secretary and CFO in whole time employment as required U/S Section 203 of the Companies Act 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014.

The Company was issued notice by SEBI in the matter of non compliance with the requirement of minimum public shareholding however SEBI vide its letter dated 01.04.2014 have revoked its order under Section 11(1), 11(2)(j), 11(4) and 11(B) of the Securities and Exchange Board of India Act, 1992 as the company has comply with the MPS norms as the public shareholding is now 25.61% which is above the minimum public shareholding requirement as stipulated under Rule 19A of SCRR.

The Company's website consists the code of Conduct Applicable to all Directors, Designated Officers of Anka India Limited. (Herein after referred as 'Company'), In supersession of earlier Code of Conduct, the revised Code of Conduct is given incorporating the Duties of Independent Director(s) as laid down under Companies Act, 2013 and SEBI Circular CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014; However, specific terms & conditions of appointment of Independent director and details of familiarization programme for Independent Directors are yet to be placed.

As per the information available from the management the company has placed the address of its office in Delhi to facilitate the correspondence and contact instead of its registered office address of Gurgaon.

The Company has placed the corporate governance report and disclosures regarding financial results shareholding pattern etc.

I FURTHER REPORT THAT for the purpose of Examining adequacy of Compliances with other applicable Laws including industry sector/Specific, under both Central and State legislations, reliance has been based on the Compliance Certificate issued by the Managing Director at Board Meeting(s), based on the report received by the company as part of the Company's Compliance Management and Reporting system. Based on the aforesaid internal Compliance Certificate, we report as:-

1. As per the information given by the Management of the Company The factory of the Company is closed since the year 2009.
2. Deposit of Employee Provident Fund, Employee State Insurance and Miscellaneous Provisions Act 1952 is reported as NIL as per the Balance Sheet.

3. The Company has not made the provision for Gratuity on the basis of actuarial valuation. Considering the *fact that only one employee is working in the company*, the provision for gratuity for the period has been made on estimated basis. In the absence of actuarial valuation as on 31st March 2015 the impact, of such deviation from the accounting standard -15, on the accounts is not ascertainable and also the required disclosures cannot be made.
4. Deposit of taxes relating to Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, and other material statutory dues as applicable taxes including tax deducted at source has been generally regular. However cases of disputed tax liabilities of substantial amount are in appeal with the Concerned Authorities.

I further report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

I further report that Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

I further Report that During the year the company held an Extra Ordinary General Meeting to approve the name of ultimate beneficiary of certain equity shares which was duly approved by special resolution and necessary compliances were made.

I further Report that During the year the company also passed through Postal Ballot special resolution for alteration in main object of the company and for issue of shares of Preferential basis and the necessary compliances were made.

I further Report that During the year the company held its Annual General Meeting as per the Provisions of the Companies Act..

I Further Report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

For AGG & Associates

Sd/-

Amar Gopal Gambhir
Practising Company Secretary
FCS No.3668
C P No.:3653

Place: New Delhi

Date: 29/08/2015

This Report is to be read with our letter of even date which is annexed as Annexure A and Forms an integral part of this report.

Annexure-A

To,
The Members
ANKA India Limited

Our Report of Even date is to be read along with this Letter

1. Maintenance of Secretarial record is the responsibility of the Management of the Company. Our Responsibility is to express an opinion on these secretarial records based on our Audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management Representation about the Compliance of Law, Rules and regulations and Happening of events etc.
5. The Compliance of the above provisions of Corporate and other applicable laws, rules, regulations and standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management was conducted the affairs of the Company.

For AGG & Associates

Amar Gopal Gambhir
Practising Company Secretary
FCS No.3668
C P No.:3653

Place: New Delhi
Date: 29/08/2015

ANNEXURE 'B' TO DIRECTOR'S REPORT**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31.03.2015****[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]**

I. REGISTRATION AND OTHER DETAILS:	
i) CIN	: L74900HR1994PLC033268
ii) Registration Date	: 13/09/1994
iii) Name of the Company	: ANKA INDIA LIMITED
iv) Category / Sub-Category of the Company	: Public Company/ Company Limited by shares
v) Address of the Registered office and contact details	: VILLAGE & P.O KherkiDaula Distt. Gurgaon-122001 (Haryana)
vi) Whether listed company Y / N	: Y
vii) Name, Address and Contact details	: Alankit Assignments Ltd 2E/10 JhandewalanExtn ,New Delhi,Delhi,110055 Tel. 011 - 42541234,23541234,Fax. 011 - 23552001 Email: info@alankit.com,rta@alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products/services	NIC Code of the Product/Service	% to total turnover of the Company
	NIL		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	ApplicableSection
1.			*The Company does not have any Holding, Subsidiary and Associate Companies		

IV. SHARE HOLDING PATTERN (equity share capital breakup as percentage of total equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares Held at the beginning of the year(April 1, 2014)				of the year(March 31, 2015) No. of Shares held at the end				% Change during the year*Note1
	Demat	Physical	Total	% of Total	Demat shares	Physical	Total	% of Total shares	
A. Promoters									
(1) Indian									
a. Individual/ HUF	1132422	425630	1558052	74.39%	1132422	425630	1558052	56.59%	(17.8%)
b. Central Govt.	-	-	-	-	-	-	-	-	-
c. State Govt.(s)	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	-	-	-	-	-	-	-	-	-
e. Banks/FI	-	-	-	-	-	-	-	-	-
f. Any Other	-	-	-	-	-	-	-	-	-
Sub Total A(1):-	1132422	425630	1558052	74.39%	1132422	425630	1558052	56.59%	(17.8%)
(2) Foreign									
a. NRIs-Individuals	-	-	-	-	-	-	-	-	-
b. Other-Individuals	-	-	-	-	-	-	-	-	-
c. Bodies Corporate	-	-	-	-	-	-	-	-	-
d. Banks/FI	-	-	-	-	-	-	-	-	-
e. Any other	-	-	-	-	-	-	-	-	-
Sub Total A(2):-	-	-	-	-	-	-	-	-	-
Total shareholding of promoter (A)= (A)(1)+ (A)(2)	1132422	425630	1558052	74.39%	1132422	425630	1558052	56.59%	(17.8%)
B. Public Shareholding									
1. Institutions									
a. Mutual funds	-	-	-	-	-	-	-	-	-
b. Banks/FI	-	-	-	-	-	-	-	-	-
c. Central Govt	-	-	-	-	-	-	-	-	-
d. State Govt(s)	-	-	-	-	-	-	-	-	-
e. Venture Capital Fund	-	-	-	-	-	-	-	-	-

f. Insurance Companies	-	-	-	-	-	-	-	-	-
g. FIs	-	-	-	-	-	-	-	-	-
h. Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i. Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)	-	-	-	-	-	-	-	-	-
2.Non-institutions									
a. Bodies Corporate									
i) Indian	56792	22198	78990	3.78%	102192	257602	359794	13.07%	9.3%
ii) Overseas	-	-	-	-	-	-	-	-	-
b. Individuals									
i. Individual shareholders holding nominal share capital upto Rs.1 lakh	69097	111302	180399	8.61%	78197	102202	180399	6.55%	(2.06%)
ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	266079	0	266079	12.70%	223899	420505	644404	23.40%	10.70%
c. Other (specify) NRI	0	10800	10800	0.52%	0	10800	10800	0.39	(0.13%)
Sub total (B) (2)	391968	144300	536238	25.61%	404288	791109	1195397	43.41%	17.80%
Total Public Shareholding (B)= (B)(1) + (B)(2)	391968	144300	536238	25.61%	404288	791109	1195397	43.41%	17.80%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1524390	569930	2094320	100%	1536710	1216739	2753449*	100%	-

*The increase in number of shares was due to allotment of 659129 equity shares on preferential basis during the year.

Further the above shares include 30980 equity shares comprises 197 shareholders lying in unclaimed suspense account in respect of 31500 equity shares comprises 199 shareholders in the previous year.

(ii) Shareholding of Promoters

SN.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	A S Sethi	2,78,920	13.32	NIL	2,78,920	10.13	NIL	(3.19)
2.	H S Sethi	1,37,950	6.59	NIL	1,37,950	5.01	NIL	(1.58)
3.	D S Sethi	1,17,200	5.60	NIL	1,17,200	4.26	NIL	(1.34)
4.	Shelly Sethi	3,920	0.19	NIL	3,920	0.14	NIL	(0.05)
5.	G K Sethi	1,060	0.05	NIL	1,060	0.04	NIL	(0.01)
6.	Puja Sethi	200	0.01	NIL	200	0.01	NIL	NIL
7.	P K Sethi	10,18,802	48.65	NIL	10,18,802	37.00	NIL	(11.65)
	Total	15,58,052	74.39	NIL	15,58,052	56.59	NIL	(17.8)

(iii). Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	15,58,052	74.39		
1.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. 132 THE GAZETTE OF INDIA: EXTRA-ORDINARY [PART II-SEC. 3(i)] allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year	15,58,052	56.59*	15,58,052	56.59*

NOTE: - There is no change in the total shareholding of promoters between 01-04-2014 to 31-03-2015.

*The decrease in % of total shares of the Company from 74.39% to 56.59% is due to allotment of 659129 equity shares on preferential basis during the year

iv) Shareholding Pattern of top ten Shareholders: (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl.No.	Name of the Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total the shares of the company
1.	Rohan narendra chaphekar	70220	3.353	70220	2.55
2.	Debasish bhattacharya	46280	2.21	46280	1.68
3.	Guntas singh chadha	28500	1.361	28500	1.03
4.	Kultar warraich*	27994	1.337	27994	1.017
5.	Anka india huf*	27080	1.293	27080	0.98
6.	Rahul sharma*	26200	1.251	26200	0.95
7.	Sujata bhattacharya Jt1: debasish bhattacharya*	22900	1.093	22900	0.83
8.	Somil hasmukhlal shah*	22100	1.055	22100	0.80
9.	Poornima singh*	20000	0.955	20000	0.72
10.	Anu kumar*	19800	0.945	19800	0.71
11.	Raman trikha entertainment private limited	-	-	235404	8.549
12.	Sulakshana r trika	-	-	141242	5.13
13.	Rakesh kumar trikha	-	-	141242	5.13
14.	Saurabh shanti saroop	-	-	94161	3.42
15.	Hanifa mirmanjee	-	-	69600	2.528
16.	Ayaz amirmanjee	-	-	65200	2.368
17.	Raman trikha	-	-	47080	1.71

* Ceased to be top 10 shareholders during the year

During the period under the review there is nil movement in the shareholding of the Top 10 shareholder the change in percentage was due to the preferential allotment of **659129 equity shares on 12th November 2014.**

(v) Shareholding of Directors and Key Managerial Personnel(s) :

Sl. No.	Name of the Director	Shareholding at the beginning Of the year and end the year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative shareholding during the year	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1.	HARPREET SINGH SETHI (Whole Time Director & Chairman) Executive Director	1,37,950	6.59	01.04.2014				
					NIL	NIL Movement during the year	1,37,950	5.01
		1,37,950	5.01*	31.03.2015				
2.	ARSHDEEP SINGH SETHI(Joint Managing Director) Executive Director	2,78,920	13.32	01.04.2014				
					NIL	NIL Movement during the year	2,78,920	10.13
		2,78,920	10.13	31.03.2015				
3.	PARAMJIT SETHI Non-Executive Director	10,18,802	48.65	01.04.2014				
					NIL	NIL Movement during the year	10,18,802	37.00
4.	KAMAL SINGH MEHRANon-Executive Independent Director	NIL	NIL	01.04.2014				
							NIL	NIL
		NIL	NIL	31.03.2015				
5.	JAI PRAKASH SINGHNon-Executive Independent Director	NIL	NIL	01.04.2014				
							NIL	NIL
		NIL	NIL	31.03.2015				
B.	Key Managerial Person							
	RohitPareek (Company Secretary Appointed on 27.08.2014 Ceased on 28.01.2015)	NIL	NIL					
		NIL	NIL					

* There is no change in the shareholding of the Directors during the year the decrease in the percentage in the shareholding was due to the allotment of 659129 equity shares on 12th November 2014.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹. in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	263.87	NIL	NIL	263.87
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	263.87	NIL	NIL	263.87
Change in Indebtedness during the financial year				
• Addition	NIL	NIL	NIL	NIL
• Reduction	(63.00)	NIL	NIL	(63.00)
Net Change	(63.00)	NIL	NIL	(63.00)
Indebtedness at the end of the financial year				
i. Principal Amount	200.87	NIL	NIL	200.87
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	200.87	NIL	NIL	200.87

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director (MD), Whole-Time Directors (WTD) and/or Manager:**

(₹ in Lacs)

S. No.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total
		HARPREET SINGH SETHI (Whole Time Director)	ARSHDEEP SINGH SETHI (Managing Director)	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit- - others, specify	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
6.	Total (A)	NIL	NIL	NIL
7.	Ceiling as per the Act	Rs. 30 Lacs per managerial person As per the provisions of Section 197 read with Schedule V of the Companies Act 2013		

B. Remuneration to Other Directors:**(₹ in Lacs)**

S. No.	Particulars of Remuneration	Name of the Director			Total amount
(1)	Independent Directors	PARAMJIT SETHI (Non-Executive Director)	JAI PRAKASH SINGH (Independent Director)	KAMAL SINGH MEHRA (Independent Director)	
	Fee for attending Board/committee meetings	-	25,000	25,000	50,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	25,000	25,000	50,000
(2)	Other Non-Executive Directors				
	Fee for attending Board/committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	25,000	25,000	50,000
	Total Managerial Remuneration (A+B)	-	25,000	25,000	50,000
	Overall Ceiling as per the Act	Rs. 30 Lacs per managerial person As per the provisions of Section 197 read with Schedule V of the Companies Act 2013 and Rs 1,00,000 Per meeting of Board and committee thereof as per section 197 sub sec 5 of the Companies Act 2013			

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary (Rohit Pareek) Ceased on 28.01.2015	CFO	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1,25,000	-	1,25,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	NIL	-	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	NIL	-	NIL
2.	Stock Option	-	NIL	-	NIL
3.	Sweat Equity	-	NIL	-	NIL
4.	Commission - as % of profit- - others, specify	-	NIL	-	NIL
5.	Others, please specify	-	NIL	-	NIL
6.	Total	-	1,25,000	-	1,25,000

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD/NCLT /COURT]	Appeal made, if any (give details)
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

ANNEXURE 'C' TO DIRECTORS REPORT

Information regarding Conservation of Energy, Technology Absorption and Foreign Exchange earnings & Outgo pursuant to Companies (Disclosures of Particulars in the Report of Board of Directors) Rules, 1988, forming part of Directors Report.

A) Energy Conservation Measures Taken

During the year under review no manufacturing activity was undertaken by the company .hence ,their is nothing to give under this head .

B) Additional investments and proposals being implemented for reduction of energy consumption**C) Impact of the above measures****TECHNOLOGY ABSORPTION****Research & Development (R&D)****i) Specific areas in which R&D carried out by the Company**

During the year under review no manufacturing activity was undertaken by the company hence ,heir is nothing to give under this head .

ii) Benefits derived as a result of above R&D**ii) Future Plan of Action****A. FOREIGN EXCHANGE EARNING AND OUTGO : NIL****By the Order of Board**

Place: Gurgaon
Dated: 29.08.2015

Sd/-
Harpreet Singh Sethi
Chairman

MANAGEMENT DISCUSSION AND ANALYSIS REPORT**Forward Looking Statement**

Forward-looking statement reflects the current expectations regarding future results of operations. Actual results, performances or achievements could differ materially from those expressed or implied in such forward-looking statements. Readers are cautioned not to place undue reliance on these forward-looking statements that speak only as of their dates. This Report should be read in conjunction with the financial statements included herein and the notes thereto.

Business Overview

During the year under review Company altered its Main object Clause by substituting clause no 5 to 8 but till the time of signing of this annual report no business activity was undertaken by the Company hence, nothing can be mentioned here.

OPPORTUNITIES AND THREATS**Opportunities**

Changes in fashion trends and slowdown in consumption pattern of the consumers may adversely affect the turnover of the Company.

- Increasing inflation is considered a threat which would increase overall input cost, as well as, conversion costs.
- Government Policy on relaxing the Foreign Direct Investment limits in the Retail Sector will allow many Multi-National Companies to enter into the Indian Retail Market, which might pose as a probable risk, since the Company will be competing with the International Players as well.

Future Outlook

As it has been already mentioned above the company is exploring new markets keeping in mind the new objects to be undertaken and efforts are being made to initiate the new ventures as early as possible

Risks & Concerns

Every business faces risks involved in its operations, which could be internal as well as external. The external factors affecting any company's business are market competition, availability of cheaper substitute products, Government policies regarding power tariffs and on-going political and economic changes in the importing country. The Company has a control over its internal factors but may not have much control over such external factors; however it is important to address these risks & concerns to mitigate their overall impact on the business. Realistic risk assessment and Management approach along with the regular monitoring mechanism in the Company ensures that these risks are duly addressed and well managed. High focus on safety of plant, its premises and people continuity and proactive Management of related business environment are essential for the risk management in the overall supply chain and business in general.

Internal Control System & Their Adequacy

The Company has adequate system of internal controls to ensure that all activities are monitored and controlled as well as transactions are authorized, recorded and reported correctly. The Company has effective budgetary control system and the actual performance is reviewed with reference to the budget periodically by the Management. The Company ensures adherence to all internal control policies and procedures as well as compliance with all regulatory guidelines, which are supplemented by internal audit regularly. The Audit Committee of the Board meets on quarterly basis and reviews the internal control systems as well as financial statements.

Human Resources/Industrial Relations

The company lays due emphasis on sound Human Resource Management practices and appraisal systems with focus on cordial employer-employee relations to ensure higher level of productivity and operational efficiency. Adequate efforts have been made to strengthen and develop its human resources as a key strength through continuous training inputs and focused development plan.

ANALYSIS OF FINANCIAL PERFORMANCE AND OPERATIONAL PERFORMANCE

The accompanying financial statements have been prepared in accordance with the requirements of the Companies Act, 2013 and Generally Accepted Accounting Principles and Accounting Standards prevailing in India.

A. FINANCIAL CONDITIONS**Fixed Assets**

At the end of the year, Company's investment in fixed assets was as under:

Year ended March 31st	2012	2013	2014	2015
Gross Block (Rs. in Lacs)	682.57	0	0	0

The composition and growth of assets was as under: [Rs. in lacs]

Particulars	March 31, 2015	March 31, 2014	Growth%
Land	0	0	0
Buildings	0	0	0
Plant & Equipments	0	0	0
Electrical Fittings & Installations	0	0	0
Office Equipments	0	0	0
ERP Software	0	0	0
Furniture & Fixtures	0	0	0
Vehicles	0	0	0
Total	0	0	0
Less: Acc. Depreciation	0	0	0
Add: CWIP	0	0	0
Net Fixed Assets	0	0	0

CURRENT ASSETS LOANS & ADVANCES**Inventories**

Inventories include stock of raw material, consumables, work-in-progress, finished goods and packing material. Total inventories were Rs nil lacs, representing nil% of the fixed assets.

Sundry Debtors

Sundry debtors were Rs.nil lacs as at 31st March, 2015 as against Rs nil lacs as at 31st March, 2014. Debtors as a percentage of total operating revenue were nil % for the current year as against nil% for the previous year.

Cash and Bank Balances

Cash and bank balances were 5.89 % of total assets as on 31st March, 2015 as against 59.51 % as on 31st March, 2014.

Loans & Advances

Loans & Advances, advance taxes and security deposits. Advances recoverable in cash or kind or for value to be received are mainly towards amount paid in advance for value and services to be received in future. Security deposits mainly represent deposit for electricity.

Net Deferred Tax Assets

Deferred tax liabilities of Rs.nil lacs represent closing balance of net deferred tax liabilities after adjusting total deferred tax assets and deferred tax liabilities as on 31.03.2014. It has been calculated in accordance with Accounting Standard -22 "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India.

CURRENT LIABILITIES & PROVISIONS**CurrentLiabilités**

Sundry Creditors include amount payable to vendors for supply of goods and services. Advances from customers represent amount for which material has not yet been delivered. Other liabilities include amounts payables to staff/workers for earned leave, bonus, salary and overtime besides taxes.

B. RESULTS OF OPERATIONS

Particulars	Year ended March 31,2015		Year ended March 31,2014	
	Amount	%	Amount	%
INCOME				
Income from operations	0	0	0	0
Other income	2.91	100	0.55	100
Total Income	2.91	-	0.55	-
EXPENDITURE				
Raw Material Consumed	0	0	0	0
Purchase of Stock in Trade	0	0	0	0
(Increase)/Decrease in stock	0	0	0	0
Manufacturing Exp.	0	0	0	0
Payment & Benefit to Emp.	1.25	9.99	1.30	6.81
Administrative, Selling & Other Expenses	11.26	90.01	17.77	93.18
OPERATING EXPENSES	0	0	0	0
EXTRAORDINARY ITEM	0	0	0	0
EBDIT	(9.59)	-	(18.51)	-

Foreign Exchange Earnings & Outgo: During the year under review the Company earned nil foreign Exchange and nil amount was spend in Foreign Exchange.

REPORT ON CORPORATE GOVERNANCE**Corporate Governance**

In compliance with Clause 49 of the Listing Agreement with the Stock Exchanges the Company submits the Report on the matters mentioned in the said clause and practice followed by the Company.

1. Company's Philosophy on Code of Governance

The Company's philosophy on Corporate Governance is to ensure the best possible management team with adequate numbers of professional experienced people. The Company firmly believes that sound practices adopted in the governance of its affairs based on openness, transparency, capability and accountability is sine-que-non for long term success, building the confidence of its stakeholders, its functioning and conduct of business.

2. Board of Directors**(a) Composition of the Board (As on March 31, 2015)**

The Board of Directors of the Company comprises of five Directors out of which two are independent. The Board consists of eminent persons with considerable professional experience in business, industry, finance and law. None of the Directors on the Board is a member of more than ten Committees and Chairman of more than five Committees across all the Companies in which they are Directors. All the Directors have made disclosures regarding their directorship and memberships on various Committees across all Companies in which they are directors and/or members.

The shareholders at the 20th Annual General Meeting held on 30th September, 2014 approved appointment of Independent Directors to hold the office for five years for a term upto 31st March, 2019.

The composition and category of Directors as on 31.03.2015 is as follows:

Name of Director	Designation	Category
Mr. Harpreet Singh Sethi	Chairman & Whole Time Director	Executive
Mr. Arshdeep Singh Sethi	Joint Managing Director	Executive
Mrs. ParamjitKaurSethi	Director	Non-executive
Mr. Jai Prakash Singh	Director	Independent, Non-executive
Mr. Kamal Singh Mehra	Director	Independent, Non-executive

None of the Director of the Company has any pecuniary relationship with the Company except to the extent of receipt of sitting fees for meetings of the Board/Committee(s) of Directors attended by them.

Mr. Harpreet Singh Sethi and Mr. Arshdeep Singh Sethi are real Brothers and Mrs. ParamjitKaurSethi is the Mother of them and are covered in a term of definition of 'relative' given under Companies Act, 2013

As mandated by the Clause No.49, all the Independent Directors on the Company's Board are Non-Executive and:

- Apart from receiving remuneration by way of sitting fee for attending Boards and Committee meetings, do not have any material pecuniary relationships or transactions with the Company, its promoters, its Directors, its senior management and associates, which may affect their independence as Directors.
- Are not related to promoters or persons occupying management positions at the Board level or at one level below the Board.
- Have not been an executive of the Company in the immediately preceding three financial years of the Company.
- Are not partner or executive or were not partner or executive of the Statutory Audit Firm or the Internal Audit Firm and Legal Firms, Consulting Firms, which have material association with the Company.

- Are not material suppliers, service providers or customers or lessors or lessees of the Company, which may affect independence of the Directors.
- Are not substantial shareholders of the Company i.e. do not own two percent or more of the block of voting shares.
- Have furnished declaration at the time of their appointment and also annually and satisfy the conditions of their being independent as laid down under Clause No. 49 of the Listing Agreement. All such declarations are placed before the Board.

Thus the requirements prescribed by clause 49 are fully complied with.

(b) Information supplied to the Board

The Board has complete access to all information with the Company, inter-alia, the information as required under the Clause 49 of the Listing Agreement is regularly provided to the Board as a part of the agenda.

The important decisions taken by the Board / Board Committee meetings are communicated to the concerned Departments / Divisions.

(c) Compliance reports of all applicable laws to the company

The periodical reports submitted by the Internal Auditors and by the concerned executives of the Company with regard to compliance of all laws applicable to the Company including steps taken by the Company to rectify instances of non-compliances, if any, are being reviewed by the Board.

(d) Board Meetings and attendance record of each Director

Eight Board Meetings were held during the financial year 2014-2015. The dates on which the meetings were held are, 17th May, 29th May, 14th July, 12th August, 2014, 27th August, 2014, 12th November, 2014, 30th December, 2014 and 13th February, 2015. The gap between two meetings was not more than four months.

Attendance of each Director at the Board Meetings, last Annual General Meeting and number of other Directorship and Chairmanship/Membership of Committees of each Director in various Companies is as follows:

Name of the Directors	Attendance Particulars		No. of other Directorship and Committee Member/ Chairmanship	
	Board Meetings	Last AGM	Other Directorships (in Public Co.)#	No. of Membership(s)/ Chairmanship of Board Committee in other companies *
Mr. Harpreet Singh Sethi	8	Yes	1	NIL
Mr. Arshdeep Singh Sethi	8	Yes	1	NIL
Mrs Paramjit Kaur Sethi	8	No	Nil	NIL
Mr Jai Prakash Singh	8	Yes	Nil	NIL
Mr Kamal Singh Mehra	8	Yes	Nil	NIL

The Directorship held by the Directors as mentioned above do not include Directorship in Foreign Companies

* In accordance with Clause 49 of the Listing agreement, Membership / Chairmanship of only the Audit Committee and Shareholders'/Investors' grievance Committee in all public companies (excluding Anka India Limited) have been considered.

(e) Separate Meetings of Independent Directors

As stipulated the Code of Independent Directors under the Companies Act, 2013 and the Listing Agreement, a separate Meeting of the Independent Directors of the Company was held on 30th March, 2015 to review the performance of Non-Independent Directors (including the Chairman) and the Board as whole. The Independent Directors also reviewed the quality, content and timeliness of the flow of information between the Management and the Board and its Committee which is necessary to effectively and reasonably perform and discharge their duties.

(f) Familiarization Programme for Directors

The Independent directors of Anka India Limited are eminent personalities having wide experience in the field of business, industry, commerce and administration. Their presence on the Board has been advantageous and fruitful in taking business decisions. Independent Directors are appointed as per the Governance guidelines of the Company, with management expertise and wide range of experience. The Directors appointed by the Board are given induction and orientation with respect to the Company's vision, strategic direction, core values, including ethics, corporate governance practices, financial matters and business operations by having one-to-one meetings. Board members are also requested to access the necessary documents / brochures, Annual Reports and internal policies available at our website www.ankaindia.com to enable them to familiarize with the Company's procedures and practices. Periodic presentations are made by Senior Management, Statutory and Internal Auditors at the Board/ Committee meetings on business and performance updates of the Company, global business environment, business risks and its mitigation strategy, impact of regulatory changes on strategy etc. Updates on relevant statutory changes encompassing important laws are regularly intimated to the Directors.

3. Audit Committee

Presently, the Audit Committee comprises of three Member Directors viz. Mr. J.P. Singh, Mr. K.S. Mehra and P.K. Sethi and Mr. J.P. Singh is the Chairman of the Audit Committee. All the members of the Audit Committee are Non-executive Directors out of which two are independent. All the members of the Audit Committee have accounting and financial management expertise.

The terms of reference and role of the Audit Committee as revised and stipulated by the Board of Directors from time to time are in conformity with and in line with the statutory and regulatory requirements as prescribed under Section 177 of the Companies Act, 2013 and Clause 49 of the Listing Agreement, which include the following:

Role of the Audit Committee

1. Overseeing of the Company's financial reporting process and the disclosures of its financial information to ensure that the financial statement is correct, sufficient and credible.
2. Recommending to the Board, the appointment, re-appointment and if required, the replacement or removal of the Statutory Auditor and the fixation of audit fees.
3. Approval of payment to Statutory Auditors for any other services rendered by the Statutory Auditors.
4. Reviewing, with the Management, the annual financial statements and auditor's report thereon before submission to the Board for approval, with particular reference to:
 - a. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub-section 3 of Section 134 of the Companies Act, 2013.
 - b. Changes, if any, in Accounting Policies and practices and reasons for the same.
 - c. Major accounting entries involving estimates based on the exercise of judgment by Management.
 - d. Significant adjustments made in the financial statements arising out of audit findings.
 - e. Compliance with listing and other legal requirements relating to financial statements.
 - f. Disclosure of any related party transactions.

- g. Qualifications in the draft audit report.
5. Reviewing with the Management, the quarterly financial statements before submission to the Board for approval.
 6. Reviewing, with the management, the statement of uses/application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), when made, the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter.
 7. Review and monitor the audit's independence and performance and effectiveness of audit process.
 8. Approval or any subsequent modification of transactions of the Company with related party.
 9. Scrutiny of inter-corporate loans and investments.
 10. Valuation of undertaking or assets of the Company, wherever it is necessary.
 11. Evaluation of internal financial control and risk management system.
 12. Reviewing, with the Management, performance of Statutory and Internal Auditors, adequacy of the internal control systems.
 13. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
 14. Discussion with Internal Auditors any significant findings made and take follow up action thereon.
 15. Reviewing the findings of any internal investigations by the Internal Auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
 16. Discussion with Statutory Auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
 17. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
 18. To review the functioning of the Whistle Blower Mechanism,
 19. Approval of appointment of CFO after assessing the qualifications, experience and background etc. of the candidate.
 20. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.
 21. To review the following information:
 - The Management Discussion and Analysis of financial condition and results of operation;
 - Statement of significant related party transactions (as defined by the Audit Committee), submitted by Management;
 - Management letters/letters of internal control weaknesses issued by the Statutory Auditors;
 - Internal Audit Reports relating to internal control weaknesses and
 - The appointment, removal and terms of remuneration of Internal Auditors

Power of the Audit Committee

1. To investigate any activity within its terms of reference.
2. To seek information from any employee.
3. To obtain outside legal or other professional advice.
4. To secure attendance of outsiders with relevant expertise, if it considers necessary.

Details of Meetings and Attendance

During the year, the Audit Committee had met four times on, 29th May, 2014, 27th August, 2014, 12th November, 2014 and 10th February, 2015. The attendance of each Committee members is as under:

Name of Members	No. of Meeting held	Meeting attended
Mr. J.P.Singh	4	4
Mr. K.S.Mehra	4	4
Mrs .P.K.Sethi	4	3

The Manager of the Company, head of Finance, Internal Auditors and Statutory Auditors are permanent invitees to the Audit Committee Meetings. Further, representatives from various departments of the Company also attend the meetings as and when desired by the members of the Committee to answer and clarify questions raised at the Audit Committee. The Company Secretary acts as the Secretary to the Committee.

4. Nomination and Remuneration Committee.

Presently the Nomination and Remuneration Committee consists three members. Non-Executive Directors out of which two are Independent. Mr. Kamal Singh Mehra is the Chairman and Mr. Jai Prakash Singh and Mr. H.S.Sethi are the other Members. The Company Secretary acts as the Secretary to the Committee.

During the year, the Nomination and Remuneration Committee had met on 2nd February, 2015. All the members had attended this Meeting.

The Nomination and Remuneration Committee has been constituted to recommend/review the remuneration package of the Manager based on performance and defined criteria.

Further, the remuneration policy of the Company is to bring about objectivity in determining the remuneration package while striking a balance between the interest of the Company and the shareholders.

Apart from the sitting fees, which is being paid to only the independent Directors of the Company no Remuneration is being paid to any Director of the Company.

For any termination of contract, the Company or the Manager is required to give notice of three months to the other party.

Details of Sitting Fees paid to the Directors during the financial year are as follows:

(In Rs.)

Name of Directors	Board Meetings	Committee Meetings	Total
Mr. H.S.Sethi	Nil	Nil	Nil
Mr A.S.Sethi	Nil	Nil	Nil
Mrs P.K.Sethi	Nil	Nil	Nil
Mr. J.P.Singh	10000	15000	25000
Mr. K.S.Mehra	10000	15000	25000

5. Stakeholders' Relationship Committee

Presently the Stakeholders' Relationship Committee consists of Mr. J.P.Singh (Chairman) Mr. H.S.Sethi and Mr. A.S.Sethi, The Committee, inter-alia, approves issue of duplicate certificates and oversees & reviews all matters connected with the securities transfers. The Committee also looks into Redressal of shareholders'/investors' grievances. The Committee oversees the performance of the Registrar and Transfer Agent and recommends measures for overall improvement in the quality of investor services. The Company Secretary acts as the Secretary to the Committee.

During the year, the Shareholders'/Investors' Grievance Committee had met on 30th September, 2014 and 18th February, 2015 and both the meeting were attended by all the members of the Committee..

The total numbers of complaints received and resolved during the year under review were eight, outstanding complaints as on 31.03.2015 were nil. There was no valid share transfer pending for registration for more than 15 days as on the said date.

Mr. H.S. Sethi has been designated as Compliance Officer to monitor the share transfer process and liaison with the regulatory authorities.

6. Prohibition of Insider Trading

With a view to regulate Trading in Securities by the Directors and Designated Employees, the Company has adopted a "Code of Conduct for Prohibition of Insider Trading".

7. Corporate Social Responsibility Committee of Board

With the enactment of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 read with various clarifications issued by Ministry of Corporate Affairs every company having the net worth of Rs. 500 crores or more, turnover of Rs. 1000 crores or more, or net profit of Rs 5 Crore or more during any financial year have to spend at least 2% of the average net profit of the company made during the three immediately preceding financial years.

As per the guidelines given above our company does not come under the stipulated category to spend any amount on the CSR activity.

8. Subsidiary Companies

The Company does not have any Subsidiary Company.

9. Board Procedure

The Board meetings of the Company are convened by the Company Secretary on the direction of the Chairman. Sufficient notice in writing is given to all Directors for the Board Meeting(s) and/or other Committee Meeting(s). All-important matters concerning the working of the Company along with requisite details are placed before the Board.

10. Compliance Certificate

Compliance Certificates for Corporate Governance from Auditors of the Company is annexed herewith.

11. General Body Meetings

(a) The details of Annual General Meetings held in the last 3 years are as under:

AGM	Day, Date & time	Venue	Special Resolution Passed
20th	Thursday, 30th September, 2014	Village & P.O. Kherki Daula Distt Gurgaon	Nil
19th	Monday, 30th September, 2013	Same as above	Two
18th	Saturday 29th September, 2012.	Same as above	Nil

(b) Whether Special Resolutions were put through Postal Ballot last year?

Yes, the company has put the resolution as special resolution. The Company has successfully completed the process of obtaining approval of its Members on the following Resolutions through Postal Ballots during year 2014:

1. The Company made an alteration in the Main Objects of the company by altering its Memorandum of Association.
2. The Company issued 659129 equity shares of Rs 10 each fully paid at a premium of Rs 0.62 on Preferential basis to a group of persons not belonging to the promoters.

Voting Pattern and Procedure for Postal Ballot :

- i) The Board of Directors of the Company, in their meeting held on 17.05.2014, had appointed M/s Amar Gopal Gambhir & Associates, FCS to act as Scrutinizer for conducting the Postal Ballot voting process.

- ii) The Company had completed the dispatch of the Postal Ballot Notice dated 14th July, 2014 together with the Explanatory Statement on 18th July, 2014 along with forms and prepaid postage business reply envelopes to all the shareholders whose name(s) appeared on the Register of Members / list of Beneficiaries as processed by CDSL & NSDL.
- iii) The voting under the postal ballot was kept open from 21st July, 2014 to 21st August, 2015 (either physically or through electronic mode).
- iv) Particulars of Postal Ballot Forms received from the Members using the electronic platform of CDSL were entered in a register maintained for the purpose.
- v) The Postal Ballot forms were kept under his safe custody and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- vi) All Postal Ballot Forms received / receivable upto the close of working hours on 21st August, 2014 the last date and time fixed by the Company for receipt of the Forms, had been considered for his scrutiny.
- vii) Envelopes containing Postal Ballot Forms received after close of business hours on 21st August, 2014 had not been considered for his scrutiny.
- viii) The Votes were unblocked on 22nd August, 2014 in presence of two witnesses who were not in the employment of the Company.
- ix) On 25th August, 2014 the Results were announced as under:

(i) Voted in favour of the resolution No 1 :

	Number of Members voted	Number of votes cast in favour of the resolution 1	% of total number of valid votes cast
E-voting	5	46467	100
Postal Ballot	15	542490	100
Total	20	588957	100.00

(ii) Voted in favour of the resolution No 2 :

	Number of Members voted	Number of votes cast in favour of the resolution 1	% of total number of valid votes cast
E-voting	5	46467	100
Postal Ballot	14	540990	99.72
Total	20	587457	99.75

Voted against the resolution No 1

votes	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

Voted against the resolution No 2

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

Vote neither in favour or against resolution No: 2

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Postal Ballot	1500	1	0.28
Total	1500	1	0.28

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

- (c) Are Special Resolutions proposed to be put through Postal Ballot this year?
At present, no Special Resolution is proposed to be passed through Postal Ballot. However, the Company will consider as and when it is required.

12. Disclosures**a) Related Party Transactions**

None of the transactions with any of related parties were in conflict with the Company's interest. Suitable disclosure as required by the Accounting Standards (AS18) has been made in the notes to the Financial Statements.

All related party transactions are negotiated on an arms-length basis, and are intended to further the Company's interests.

The Board has approved a policy for Related Party Transactions which has been uploaded on the Company's website.

b) Whistle Blower Policy

The Company promotes ethical behavior in all its business activities and has put in place a mechanism for reporting illegal or unethical behavior. The Company has a Vigil mechanism and Whistle blower policy under which the employees are free to report violations of applicable laws and regulations and the Code of Conduct.

c) Disclosure of Accounting Treatment

In the preparation of financial statements, the Company has followed the Accounting Standards issued by the Institute of Chartered Accountants of India to the extent applicable.

d) Disclosures of Risk Management

The Company has laid down procedures to inform the members of the Board and the Risk Management Committee of Directors about the risk assessment and minimization procedures. A Risk Management Executive Committee consisting of Senior Executives of the Company periodically reviews these procedures to ensure that executive management controls risk through properly defined framework. The Company has framed the risk assessment and minimization procedure, which is periodically reviewed by the Risk Management Committee, Audit Committee and the Board.

e) Proceeds from public issue, rights issue, preferential issue, FCCB issue.

During the year, the Company has not raised any funds from public issue, rights issue, preferential issue and FCCB issue.

f) Particulars of Directors to be appointed/re-appointed

Information pertaining to particulars of Directors to be appointed and re-appointed at the forthcoming Annual General Meeting is being included in the Notice convening the Annual General Meeting.

g) Management Discussion and Analysis

A Management Discussion and Analysis Report forms part of the Annual Report.

h) Penalties or strictures imposed on the Company by Stock Exchanges or SEBI or any Statutory Authority

No penalties or strictures have been imposed on the Company by Stock Exchanges or SEBI or any Statutory Authority on any matter related to Capital Markets during the last three years.

i) Code of conduct

The Company has in place a comprehensive Code of Conduct (the Code) applicable to all the directors and senior management. The Code gives guidance and support needed for ethical conduct of business and compliance of law. A copy of the Code has been put on the Company's website (www.ankaindia.com). The Code has been circulated to all the members of the Board and Senior Management and its compliance is affirmed by them.

A declaration signed by the Company's Chairman is published in this Report.

j) Review of Directors' Responsibility Statement

The Board in its Report to the Members of the Company have confirmed that the Annual Accounts for the year ended March 31, 2015 have been prepared as per applicable Accounting Standards and policies and that sufficient care has been taken for maintaining adequate accounting records.

13. CEO/CFO Certifications

Mr. H.S. Sethi (Chairman) and A.S Sethi (Joint Managing Director and CFO) give annual certification on financial reporting and internal controls to the Board in terms of Clause 49 of the Listing Agreement at its meeting held on 29th August, 2015.

14. Non-Mandatory Requirements under Clause 49 of the Listing Agreement

The status of compliance with the non-mandatory requirements of Clause 49 of the Listing Agreement is provided below:

(i) The Board

The Chairman of the Company is the Non-Executive no expenses are incurred by the Company for the maintenance of the Chairman's office.

All the Directors including Independent Directors are appointed/re-appointed by the Board from time to time. The Board of Directors of the Company appointed the Independent Directors for 5 consecutive years for a term upto 31st March, 2019.

(ii) Shareholders Rights

The quarterly, half-yearly and annual financial results of the Company are published in the newspapers and are also posted on the Company's website.. The complete Annual Report is sent to each and every shareholder of the Company.

(iii) Audit Qualifications

There are no Qualifications from the Auditors on the Company's financial statements for the year under reference.

15. Means of Communication

The quarterly un-audited financial results duly approved by the Board of Directors are sent to the Stock Exchange where the Company's shares are listed immediately after the Board Meeting. The same are also published in 'English' and 'Hindi' newspapers in terms of the Listing Agreement within the stipulated period and in the format as prescribed by the Stock Exchanges and the Company posts its financial results for all quarters on its own website i.e. www.ankaindia.com and

-BSE Corporate Compliance & Listing Centre (the 'Listing Centre'):

BSE's Listing Centre is a web-based application designed for corporate. All periodical compliance filings like shareholding pattern, corporate governance report, media releases, among others are also filed electronically on the Listing Centre.

Any presentation made to Institutional Investors and Analyst are also posted on the Company's website

16. SEBI Complaints Redress System (SCORES)

The Company processes the investors' complaints received by it through a computerized complaints redress system. The salient features of this system are computerized database of all the inward receipts and action taken on them, online submission of Action Taken Reports (ATRs) along with supporting documents electronically in SCORES. The investors' can view online the current status of their complaints submitted through SEBI Complaints Redress System (SCORES).

17. General Shareholders Information**(a) Annual General Meeting to be held**

Date : 30th September, 2015

Day : Wednesday

Time : 10.A.M.

Venue: Balmiki Yuva Vikas Sabha, Near Haldiram, Kherki Daula, Distt Gurgaon Haryana-122001

(b) Financial Calendar

- Results for quarter ending 30.06.2015: Second week of August, 2015
- Results for quarter ending 30.09.2015: Second week of November, 2015
- Results for quarter ending 31.12.2015: Second week of February, 2016
- Results for quarter ending 31.03.2016: Last week of May, 2016

(c) Book Closure date

28.09.2015 to 01.10.2015 (both days inclusive)

(d) Dividend

Dividend for the financial year 2014-2015, if declared, will be paid/credited to the account of the shareholders on or after 30.09.2015

(e) Listing of Equity Shares on Stock Exchanges

The equity shares are listed with the BSE Limited

Note: Annual Listing fee for the year 2015-2016 have been duly paid to BSE Limited.

(f) Stock Code - Trading symbol - BSE Limited : 531673**(Equity shares)****(g) Demat ISIN Number : INE 067C01025 in NSDL & CDSL****(h) Stock Market Price for the year 2014-2015:-**

Share prices on BSE Limited are as under:

Month	High	Low
April, 2014	Not Traded	Not Traded
May, 2014	10.70	10.70
June, 2014	11	10
July, 2014	12.39	9.95

August, 2014	15.08	11.12
September, 2014	15.83	12.83
October, 2014	12.46	11.84
November, 2014	11.43	12.46
December, 2014	11.73	9.80
January, 2015	11.57	10.07
February, 2015	11.29	9.80
March, 2015	10.81	9.86

- (i) Performance in comparison to broad base in indices such as BSE Sensex, Crisil Index etc.
The shares of the Company are not considered by the Stock Exchanges in their index fluctuations.
- (j) Address for correspondence for Shares transfer and related matters:
For shares held in physical form:

The Company's Registrar & Share Transfer Agent (RTA), address at:

Alankit Assignments Ltd.

(Unit :Anka India Ltd.)

Regd Office 205-208, Anarkali Complex ,

Jhandewalan Ext., New Delhi-110055

Phone No 011-42541234 Fax 01123562001

Web site www.alankit.com

For shares held in Demat form:

To the Depository Participants (DP)

(k) Share Transfer System.

Presently the shares, which are received in physical form, are transferred within a period of 6-7 days from the date of receipt, subject to the documents being valid and complete in all respects.

(l) Distribution of Shareholding as on 31.03.2015

Range	No. of Shareholders	No. of shares	% of total equity
1 - 500	712	90,179	3.275%
501 -1000	25	20,280	0.737%
1001 - 5000	29	53,530	1.944%
5001-10000	10	76225	2.768%
10001-20000	4	68,780	2.498%
20001-30000	7	1,87,874	6.823%
30001-40000	1	38,500	1.398%
40001-50000	1	47,080	1.71%
50001-100000	5	3,66,581	13.314%
100001-500000	5	9,34,718	33.3947%
500001 to Above	1	8,69,702	31.586%
Total	800	27,53,449	100%

(m) Categories of Shareholders as on 31.03.2015

Category	No. of shares held	% of shareholding
Promoters & Associates	1558052	56.59
Financial Institutions & Mutual Funds	Nil	NIL
Foreign Institutional Investors	NIL	NIL
NRIs	10800	0.39
Banks	NIL	NIL
GDRs	NIL	NIL
Other Corporate Bodies	359794	13.06
Others (General Public)	824803	29.96
Shares in (Demat) *	1954780	71.00
Total	2753449	100

*As on 31.03.2015, 1954780 Shares were lying in pool account of NSDL/CDSL since.

(n) Dematerialization of Shares and liquidity

Nearly 71.00% of total equity share capital is held in dematerialized form upto 31.03.2015 with NSDL/ CDSL. The shares of the Company are listed on BSE Limited, which provide sufficient liquidity to the investors.

(o) Plant Locations

Presently the Company does not have any Factory or Plant.

(p) Address for Correspondence

The shareholders may address their communication/grievances/queries/ suggestions to:

AlankitAssignments Ltd.

(Unit :Anka India Ltd.)

Regd Office 205-208, Anarkali Complex ,

Jhandewalan Ext., New Delhi-110055

Phone No 011-42541234 Fax 01123562001

Web site www.alankit.com

Anka India Ltd

Regd Office . Village & P.O. KherkiDaula

Distt Gurgaon-122001

Or The Corporate Office

Anka India Ltd

4A/35,Old Rajinder Nagar,(Basement)

New Delhi-110060 Ph. No. 011-47525580

Email Id response@ankaindia.com

Website www.ankaindia.com

The above report has been placed before the Board at its meeting held on 29th August, 2015 and the same was approved.

Certificate on Corporate Governance

To the members of
Anka India Ltd,

We have examined the compliance of conditions of Corporate Governance by Anka India Ltd. for the year ended March 31, 2015, as stipulated in Clause 49 of the Listing Agreement with the stock exchange (To be executed by the Company).

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to explanations given to us, we certify that, during the year the Company has complied with, to the extent applicable, the conditions of Corporate Governance as stipulated in Clause 49 of Listing Agreement.

We further state that such compliance is neither an assurance to the future viability nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Aggarwal.U& Associates

Place: New Delhi
Date: 29.08.2015

Sd/-
Umesh Aggarwal
Prop.
Company Secretary
(CP. No. 12716)

Certificate on Compliance with Code of Conduct

The Board has adopted the Code of Conduct for Board and Senior Management as recommended by the Corporate Governance. This Code is a comprehensive code applicable to all Directors, Executive as well as Non-Executive members of Senior Management.

A copy of the Code has been put on the Company's website: www.ankaindia.com. The code has been circulated to all the members of the Board and Senior Management and the compliance of the same has been affirmed by them. A declaration signed by the Chairman and whole Time Director is given below:

I hereby confirm:

that the Company has obtained from all the members of the Board and Management Personnel, affirmation that they have complied with the Code of Conduct for the financial year 2014-15.

Sd/-
H.S Sethi
(Chairman & Whole Time Director)

Date: 29th August 2015
Place: Gurgaon

CEO/CFO CERTIFICATION, ISSUED IN TERMS OF CLAUSE 49 (V) OF THE LISTING AGREEMENT

To

The Board of Directors

Anka India Limited

Re: Certification by Whole Time Director/Chief Financial Officer for financial year 2014-15

1. We have reviewed financial statements and the cash flow statement of Reliance Industries Limited for the year ended 31st March, 2015 and to the best of our knowledge and belief:
 - i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
2. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.
3. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of Company's internal control systems pertaining to financial reporting. We have not come across any reportable deficiencies in the design or operation of such internal controls.
4. We have indicated to the Auditors and the Audit Committee:
 - i. that there are no significant changes in internal control over financial reporting during the year;
 - ii. that there are no significant changes in accounting policies during the year; and
 - iii. that there are no instances of significant fraud of which we have become aware.

Sd/-

H.S Sethi

(Chairman & Whole Time Director)

Date: 29th August 2015

Place: Gurgaon

Sd/-

A.S Sethi

(CFO & Joint Mananging Director)

INDEPENDENT AUDITOR'S REPORT**To the Members of Anka India Limited****Report on the Standalone Financial Statements**

1. We have audited the accompanying financial statements of Anka India Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the (Standalone) * Financial Statements

2. The management and Board of Directors of the Company are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the act') with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014. This responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial controls, that are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements, that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's management and Board of Directors, as well as evaluating the overall presentation of the financial statements.
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31st March 2015, its profit/loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

7. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters Specified in paragraphs 3 and 4 of the Order.
8. As required by section 143(3) of the Act, we further report that:
 - a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d) in our opinion, the aforesaid financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014
 - e) on the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act
 - f) In our opinion and to the best of our information and according to the explanations given to us subject to note no.11 regarding non-provision of gratuity liability on the basis of actuarial valuation, effect of which on accounts has not been ascertained and note no. 25 regarding the accounts of the Company prepared on going concern basis of the financial statement, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014::
 - g) The Company has disclosed the impact of pending litigations on its financial position in its financial position - refer note 18.1 to the financial statements.
 - h) The Company did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon does not arise.
 - i) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise

For **H. KUMAR & ASSOCIATES**

Chartered Accountants

Firm Registration No -021518N

Sd/-

F.C.A H.KUMAR

Proprietor

Membership number : 010431

Place: New Delhi

Date : 29TH May 2015

Annexure referred to in paragraph 7 Our Report of even date to the members of ANKA INDIA LIMITED on the accounts of the company for the year ended 31st March, 2015

On the basis of such checks as we considered appropriate and according to the information and explanations given to us during the course of our audit, we report that:

1. (a). The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets ;
- (b). As explained to us, fixed assets have been physically verified by the management at regular intervals; as informed to us no material discrepancies were noticed on such verification; - Not Applicable as company does not have fixed assets.
2. There was no sale and purchase during the year. Hence, the requirement of clause (ii) of paragraph 3 of the said Order is not applicable to the Company.
3. The company has not granted any loans, secured or unsecured to/from companies, firms or other parties covered in the register maintained under section 189 of the Act.
4. In our opinion and according to the information and explanations given to us, there is adequate internal control system commensurate with the size of the Company and the nature of its business, for the purchase of fixed assets and for the sale of goods and services. Further, on the basis of our examination of the books and records of the Company and according to the information and explanations given to us, no major weakness has not been noticed or reported.
5. The Company has not accepted any deposits from the public covered under Section 73 to 76 of the Companies Act, 2013.
6. As informed to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of Section 148 of the Act.
7. (a) According to the information and explanations given to us and based on the records of the company examined by us, the company is regular in depositing the undisputed statutory dues, including Provident Fund, , Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty and other material statutory dues, as applicable, with the appropriate authorities in India except in case TDS payments however the same has been deposited along with interest ;
- (b) According to the information and explanations given to us and based on the records of the company examined by us, dues of Income Tax, Wealth Tax, Service Tax, Sales Tax, Customs Duty and Excise Duty which have not been deposited on account of any disputes . are shown below:

Name of Statute	Nature of Dues	Financial year to which the matter pertains	Amount(Rs.)	Forum where dispute is pending
Central Excise Act	Penalty	1997 – 98	188319/-	Customs Excise & Service Tax Appellate Tribunal
Income Tax Act	Tax	2008-09	Nil/-	Income Tax Appellate

- (c) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund.
8. The Company has accumulated losses exceeding fifty percent of the net worth of the Company. The Company has incurred cash loss during the year covered by our audit.
9. According to the records of the company examined by us and as per the information and explanations given to us, the company has not availed of any loans from any financial institution or banks and has not issued debentures.

10. In our opinion, and according to the information and explanations given to us, the Company has not given any guarantee for loan taken by others from a bank or financial institution during the year.
11. In our opinion, and according to the information and explanations given to us, the company has not raised any term loans during the year.
12. During the course of our examination of the books and records of the company, carried in accordance with the auditing standards generally accepted in India, we have neither come across any instance of fraud on or by the Company noticed or reported during the course of our audit nor have we been informed of any such instance by the Management.

For **H. KUMAR & ASSOCIATES**

Chartered Accountants

Firm Registration No -021518N

Sd/-

F.C.A H.KUMAR

Proprietor

Membership number : 010431

Place: New Delhi

Date :29THMay 2015

Balance Sheet as at 31st March, 2015

In ₹ (Rupees)

Particulars	Note	Figures as at 31.03.2015	Figures as at the 31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	3	275,34,490	209,43,200
(b) Reserves and Surplus	4	<u>(465,25,577)</u>	<u>(189,91,087)</u>
			(484,80,025,) (275,36,825)
(2) Share Application Money pending allotment			
			—
(3) Non-Current Liabilities			
(a) Long Term Borrowings	5	200,86,575	263,86,575
(b) Deferred Tax Liabilities (Net)		—	—
(c) Long Term Provisions		—	—
		<u>200,86,575</u>	<u>—</u>
(4) Current Liabilities			
(a) Short Term Borrowings		—	—
(b) Trade Payables	6	69,388	62,727
(c) Other Current Liabilities	7	15,13,068	12,85,103
(d) Short Term Provisions		—	—
		<u>15,82,456</u>	<u>—</u>
Total Equity & Liabilities		<u>26,77,944</u>	<u>1,97,580</u>
II. ASSETS			
Non-Current Assets			
(1) (a) Fixed Assets			
(i) Tangible Assets		—	—
(ii) Intangible Assets		—	—
(iii) Capital Work in Progress		—	—
(iv) Intangible Assets Under Development		—	—
		<u>—</u>	<u>—</u>
(b) Long Term Loans and Advances	8	25,20,258	80,000
(c) Other Non Current Assets		—	—
(2) Current Assets			
(a) Inventories		—	—
(b) Trade Receivables		—	—
(c) Cash and Bank Balance	9	1,57,686	1,17,580
(d) Other Current Assets		—	—
		<u>1,57,686</u>	<u>—</u>
Total Assets		<u>26,77,944</u>	<u>1,97,580</u>

Summary of Significant Accounting Policies 2.1

Notes 1 to 27 form an integral part of the financial accounts

"In terms of our report of even date attached"

For H.KUMAR & ASSOCIATES

For and on behalf of the Board

Chartered Accountants

(FRN-021518N)

(FCA H. Kumar)

M. NO. 010431

PLACE: NEW DELHI

DATED: 29TH MAY 2015

(Harpreet Singh Sethi)

Wholetime Director

DIN: 00013662

(Arshdeep Singh Sethi)

Joint Managing Director

DIN: 00013851

Profit and loss statement for the year ended on 31st March, 2015

In ₹ (Rupees)

Sr. No.	Particulars	Note	Figures as at 31.03.2015	Figures as at 31.03.2014
A. CONTINUING OPERATIONS				
1.	Revenue From Operations	10	—	—
2.	Other Income		2,91,880	55,385
3.	Total Revenue (1+2)		2,91,880	55,385
4.	Expenses:			
	Purchases of Traded Goods		—	—
	(Increase)/ Decrease In Inventories		—	—
	Employee Benefits Expense	11	1,25,000	1,29,600
	Other expenses	12	11,26,527	17,77,277
	Total expenses		12,51,527	19,06,877
5.	Earnings Before Exceptional Items, Extraordinary Items, Interest, tax			
	Depreciation And Amortisation (EBITDA) (1-4)		(9,59,647)	(18,51,492)
6.	Depreciation And Amortization Expense		—	—
7.	Financial Costs	13	14,823	10,493
8.	Profit Before Exceptional Items and tax (5-6-7)		(9,74,470)	(18,61,985)
9.	Exceptional Items		—	—
10.	Profit Before Exceptional Items And Tax (8-9)		(9,74,470)	(18,61,985)
11.	Exceptional Items		—	—
12.	Profit Before Tax (10-11)		(9,74,470)	(18,61,985)
13.	Tax Expense:			
	(a) Current Tax		—	—
	(b) Deferred Tax		—	—
14.	Profit (Loss) From The Period From Continuing Operations (12-13)		(9,74,470)	(18,61,985)
B. DISCONTINUING OPERATIONS				
15.	Profit/(Loss) From Discontinuing Operations		—	—
15 (i).	Tax Expense Of Discontinuing Operations		—	—
16.	Profit/(Loss) From Discontinuing Operations (15+15(i))		—	—
17.	Profit (Loss) For The Year (14 + 16)		(9,74,470)	(18,61,985)
18.	Earning Per Equity Share of Face Value of 10/- Each			
	Basic		(0.35)	(0.89)
	Diluted		(0.41)	(0.89)

Summary of Significant Accounting Policies 2.1

Notes 1 to 27 form an integral part of the financial accounts

"In terms of our report of even date attached"

For H.KUMAR & ASSOCIATES

For and on behalf of the Board

Chartered Accountants

(FRN-021518N)

(FCA H. Kumar)

M. NO. 010431

PLACE: NEW DELHI

DATED: 29TH MAY 2015

(Harpreet Singh Sethi)

Wholtime Director

DIN: 00013662

(Arshdeep Singh Sethi)

Joint Managing Director

DIN: 00013851

CASH FLOW STATEMENT FOR THE YEAR 2014-15

Sr.No	Particulars	Figures as at 31.03.2015	Figures as at 31.03.2014
A.	Cash Flow From Operations Before Extra Ordinary Items		
	Net Profit / (Loss)	(9,74,470)	(18,61,985)
	Add.		
i	Depreciation	-	-
	Cash From Operations Before Working Capital Changes	(9,74,470)	(18,61,985)
i	Trade & Other Receivables	80,000	128,81,500
ii	Trade Payable & Other Liabilities	2,34,626	(103,57,939)
	Cash Generated From Operations	(6,59,844)	6,61,576
	Less: Direct Taxes Paid / Refunded (Net)	-	-
	Net Cash From / (Used In) Operating Activities	(6,59,844)	6,61,576
B.	Cash Flow From Investing Activities		
	Net Cash From / (Used In) Investing Activities	-	-
C.	Cash Flow From Financing Activities		
i	Secured Loan Taken/ Repaid(Net)	(63,00,000)	(16,38,000)
ii	Premium on issue of Equity Share Capital	4,08,660	-
iii	Unsecured Loans Taken/ Repaid(Net)	-	-
iv	Issues Of Equity Share Capital	65,91,290	-
	Net Cash From / (Used In) Financing Activites	6,99,950	(16,38,000)
	Net Increase / (Decrease) In Cash & Cash Equivalents (A+B+C)	40,106	(9,76,424)
	Opening Cash & Cash Equivalents	1,17,580	10,94,004
	Closing Cash & Cash Equivalents	1,57,686	1,17,580

Note : i) Figures In Bracket Represents Cash Outflows

ii) Previous Years Figures Have Been Recast/ Restated Wherever Necessary

In terms of our attached report of even date

For and on behalf of the Board

For H.KUMAR & ASSOCIATES

Chartered Accountants

[FRN-021518N]

(FCA H. KUMAR)

M.NO. 010431

PLACE : NEW DELHI

DATED: 29TH MAY 2015

(Harpreet Singh Sethi)

Wholetime Director

DIN: 00013662

(Arshdeep Singh Sethi)

Joint Managing Director

DIN: 00013851

Notes to Financial Statements for the year ended 31st March, 2015**1. CORPORATE INFORMATION -**

Anka India Limited is a public company, incorporated in India under the provisions of Companies Act, 1956 . The Company is having its Regd. Office at Gurgaon Haryana and Corporate office at New Delhi.

2. BASIS OF PREPARATION -

The accompanying financial statements have been prepared in accordance with Generally Accepted Accounting Principles (GAAP) in India under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standard issued by the Institute of Chartered Accountants of India (ICAI) and the provisions of Companies Act,2013. These accounting policies have been consistently applied, except where newly issued accounting standard is initially adopted by the Company. Management evaluates the effect of accounting standards issued on an-on-going basis and ensures they are adopted as mandatory by the ICAI.

2.1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES -**a. USE OF ESTIMATES**

The preparation of the financial statements in conformity with Accounting Standards & GAAP requires management to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosure relating to contingent assets and liabilities as at the date of the financial statements and reported amount of Income and expenses during the period. Examples of such estimates include useful life of fixed assets, provisions for doubtful debts, income taxes, write-off of deferred revenue expenditure and intangible assets. Contingencies are recorded when it is probable that a liability will be incurred, and the amount can be reasonably estimated. Actual results could differ from those estimates. Difference between the actual results and estimates are recognized in the period in which the results are known/ materialized.

b. REVENUE RECOGNITION

Income and Expenditure are accounted for on accrual basis.

c. TANGIBLE FIXED ASSETS AND DEPRECIATION

- i) Fixed Assets are stated at their original cost of acquisition inclusive of inward freight, duties and expenditure incurred in the acquisition, construction/ installation.
- ii) Depreciation on fixed assets is provided to the extent of depreciable amount on the Written Down Value(WDV) method. Depreciation is provided based on useful life of the assets as prescribed in schedule I to the Companies Act, 2013.

d. IMPAIRMENT OF ASSETS

The Company identifies impairable assets at the year end in accordance with the guiding principles of Accounting Standard 28, issued by the Institute of Chartered Accountants of India, for the purpose of arriving at impairment loss thereon being the difference between the book value and recoverable value of relevant assets. Impairment loss, when crystallizes, are charged against revenues for the year.

e. INVENTORIES

The Inventories are valued at lower of cost /net realizable value, Cost includes cost of material and other direct overheads such as inward freight, brokerage on procurement of material etc. Under this broad principle, Inventory is valued at FIFO basis.

f. FOREIGN CURRENCY TRANSACTIONS**i) Initial recognition -**

Foreign currency transactions are recorded in the reporting currency, by applying to the foreign currency amount the exchange rate between the reporting currency and the foreign currency at the date of the transaction.

- ii) Conversion -
Foreign currency monetary items are reported using the closing rate. Non-monetary items which are carried in terms of historical cost denominated in a foreign currency are reported using the exchange at the date of the transaction; and non-monetary items which are carried at fair value or other similar valuation denominated in a foreign currency are reported using the exchange rates that existed when the values were determined.
 - iii) Exchange differences -
Exchange differences arising on the settlement of monetary, items or on reporting Company's monetary items at rates different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognized as income or as expenses in the year in which they arise.
 - iv) Forward exchange contracts not intended for trading or speculation purposes -
The premium or discount arising at the inception of forward exchange contracts is claimed as expenses or income. Any profit or loss arising on cancellation or renewal of forward exchange contract is recognized as income or as expense for the year.
- g. RETIREMENT BENEFITS**
- a) **Defined Contribution Plan**
 - (i) The Company makes defined contributions to Provident Fund which are recognized in the Profit and Loss Account on accrual basis.
 - (ii) The Company's contribution to State Plan, viz. Employees' State Insurance Scheme are recognized in the Profit & Loss Account on accrual basis.
 - b) **Defined Benefit Plan**
 - (i) Accruing liability for gratuity is accounted for on the basis of present salaries and length of service of each employee. (ii) Accruing liability for leave encashment is accounted for on the basis of present salaries and unclaimed leaves.
- h. INCOME-TAX/DEFERRED TAX**
- Income taxes are computed using the tax effect accounting method, where taxes are accrued in the same period in which the related revenue and expenses arise. A provision is made for income tax annually, based on the tax liability computed, after considering tax allowances and exemptions. Provisions are recorded when it is estimated that a liability due to disallowances or other matters is probable.
- The differences that result between the profit considered for income taxes and the profit as per the financial statements are identified, and thereafter a deferred tax asset or deferred tax liability is recorded for timing differences, namely the difference that originate in one accounting period and reverse in another, based on the tax effect of the aggregate amount being considered. The tax effect is calculated on the accumulated timing differences at the end of an accounting period, based on prevailing enacted or substantially enacted regulations. Deferred tax assets are recognized only if there is reasonable certainty that they will be realized and are reviewed for the appropriateness of their respective carrying values at each balance sheet date.
- i. PROVISIONS AND CONTINGENT LIABILITIES**
- A provision is recognized if, as a result of a past event, the Company has a present legal obligation that can be estimated reliably, and it is probable that an outflow of economic benefits will be required to settle the obligation. Provisions are determined by the best estimate of the outflow of economic benefits required to settle the obligation at the reporting date. Where no reliable estimate can be made, a disclosure is made as contingent liability. A disclosure for a contingent liability is also made when there is a possible obligation or a present obligation that may, but probably will not, require an outflow of resources. Where there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made.
- j. CLAIMS AGAINST/BY THE COMPANY**
- Claims against/by the Company are accounted for on acceptance of the same.

k. EVENTS OCCURRING AFTER THE BALANCE SHEET DATE

Events occurring after the date of Balance Sheet are considered up to the date of approval of accounts by the Board of Directors.

l. EARNINGS PER SHARE

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period.

For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

m. MEASUREMENT OF EBIDTA

As permitted by the Guidance Note on the Revised Schedule VI to the Companies Act, 1956, the company has elected to present earnings before interest, tax, depreciation and amortization (EBITDA) as a separate line item on the face of the statement of profit and loss. The company measures EBITDA on the basis of profit/ (loss) from continuing operations. In its measurement, the company does not include depreciation and amortization expense, finance costs and tax expense.

n. OTHER ACCOUNTING POLICIES

These are consistent with the generally accepted accounting principles and practices.

	Figures as at 31.03.2015	Figures as at 31.03.2014
3. <u>SHARE CAPITAL</u>		
<u>AUTHORIZED CAPITAL</u>		
Equity Shares of 10.00 each (P.Y 10.00 each)	800,00,000	800,00,000
Redeemable Preference Shares of 100 Each	400,00,000	400,00,000
<u>ISSUED , SUBSCRIBED & PAID UP CAPITAL</u>		
Equity Shares of 10.00 each (P.Y 10.00 each)	275,34,490	209,43,200
<u>Total</u>	<u>275,34,490</u>	<u>209,43,200</u>

3.1 Reconciliation of the shares outstanding at the beginning and at the end of the previous

	No. of Shares	Amount	No. of Shares
Equity Shares			
At the beginning of the year	20,94,320	209,43,200	20,94,320
Issued during the year	6,59,129	65,91,290	-
Shares bought back during the year	-	-	-
outstanding as at the end of the year	<u>27,53,449</u>	<u>275,34,490</u>	<u>20,94,320</u>

3.2 Terms/rights attached to equity shares

The Company has only one class of equity shares having a par value of Rs. 10/- per share. Each holder of equity shares is entitled to one vote per share.

	Figures as at 31.03.2015		Figures as at 31.03.2014	
3.3 Shareholders holding more than 5% of Equity Share				
	No. of Shares	% held	No. of	% held
<u>Name of the Shareholders</u>				
Harpreet Singh Sethi	1,37,950	5.01	1,37,950	6.59
Arshdeep Singh Sethi	2,78,920	10.13	2,78,920	13.32
Paramjeet Kaur Sethi	10,18,802	37.00	13,32,950	63.65
Raman Trikha Entertainment Pvt Limited	2,35,404	8.55	-	-
Rakesh Kumar Trikha	1,41,242	5.13	-	-
Sulakshana Trikha	1,41,242	5.13	-	-
4. <u>RESERVES & SURPLUS</u>				
<u>SURPLUS (PROFIT & LOSS ACCOUNT) -</u>				
Balance as per last Balance Sheet (484,80,025)				(466,18,040)
Adjustment of Taxes/ MAT Credit Entitlement				
Add: of earlier year	25,20,258			
Add/Less:Net Profit/(Net Loss) For the C.Y	(9,74,470)	(469,34,237)		(18,61,985)
Premium on issue of Equity Shares		4,08,660		-
Total		(465,25,577)		(484,80,025)
5. <u>LONG TERM BORROWINGS</u>				
Secured Loan from Darsh Polymers Pvt. Ltd.		200,86,575		263,86,575
Total		200,86,575		263,86,575
5.1 Secured Loan from Darsh Polymers Pvt. Ltd is secured by a first charge and mortgage of all immovable properties both present and future and first charge by way of hypothecation of movable assets (except book debts), and guaranteed by a Non executive Director, a Whole time Director and Joint Managing Director of the Company. Darsh Polymers Pvt. Ltd. has an option to convert 50% of the amount of loan into equity, subject to the approval of the shareholders of Anka India Ltd. in accordance with prevalent norms , policies and statutory provisions				
6. <u>TRADES PAYABLES</u>				
Trade Payables		69,388		62,727
Total		69,388		62,727

	Figures as at 31.03.2015	Figures as at 31.03.2014
7. OTHER CURRENT LIABILITIES		
Statutory Dues Payable	48,815	1,150
Due to Directors	12,16,253	7,38,253
Other Liabilities	2,48,000	5,45,700
Total	15,13,068	12,85,103
8. LONG TERM LOANS & ADVANCES		
SECURITY DEPOSITS -		
<u>Unsecured, Considered Good :</u>		
MAT Credit Entitlement	25,20,258	-
Total	25,20,258	80,000
9. CASH & BANK BALANCES		
CASH AND CASH EQUIVALENTS		
A) Cash-in-Hand		
Cash Balance (as certified by the directors)	1,42,923	36,468
B) Bank Balances		
In Current Accounts with Scheduled Banks	14,763	81,112
Total	1,57,686	1,17,580
10. OTHER INCOME		
Unclaimed Liab/Balance Written Off	2,91,880	55,385
Total	2,91,880	55,385
11. EMPLOYEE BENEFIT EXPENSES		
Salaries and Wages	1,25,000	1,29,600
Provision For Gratuity	-	-
Employer's Contribution to Provident Fund	-	-
Employer's Contribution to Employees State Insurance Scheme	-	-
Total	1,25,000	1,29,600
11.1 (a) Defined Contribution Plan		
Contribution to Defined Contribution Plan, recognized as expense for the year are as under:		
Particulars	31.03.2015	31.03.2014
Employer's Contribution to Provident Fund	-NIL-	-NIL-
Employer's Contribution to Employees State Insurance Scheme	-NIL-	-NIL-

(b) Leave Encashment

There were no accumulated unavailed leaves in respect of any of the employees as on 31. 03. 2015, hence no actuarial valuation was required in this regard as on that date.

	Figures as at 31.03.2015	Figures as at 31.03.2014
(c) Gratuity		
The company has not made the provision for gratuity on the basis of actuarial valuation. Considering the fact that only one employee is working in the company, the provision for gratuity for the period has been made on estimated basis. In the absence of actuarial valuation as on 31 st March 2015 the impact, of such deviation from the accounting standard - 15, on the accounts is not ascertainable and also the required disclosures cannot be made.		
12. OTHER EXPENSES		
Legal & Professional Charges	2,71,746	2,95,400
Payment to Auditors	50,000	27,500
Internal Audit Fees	16,000	12,000
Lease Rental Charges	18,000	8,02,000
Depository, Listing and Roc Fees	4,16,919	76,158
Advertisement, Postage & Courier & other charges	2,10,186	96,162
Director Sitting Fees	16,000	-
Fine And Penalty	74	2,95,110
Sales Tax Demand	-	1,72,947
EPF Demand Paid	86,712	-
Printing & Stationary	40,870	-
Short & Excess	20	-
Total	11,26,527	17,77,277
12.1 Payment to Auditors as:		
a) As Auditors -		
- Audit Fee	30,000	27,500
- Certification and Consultation Fee	20,000	-
	50,000	27,500
13. FINANCIAL COSTS		
Bank Charges & Commission	14,823	10,493
Total	14,823	10,493
14. The Company has reclassified previous year figures to conform to this year's classification.		
15. In the opinion of the Management, the value on realization of current assets, loans & advances in the ordinary course of business would not be less than the amount at which they are stated in the Balance Sheet and provision for all known liabilities has been made.		
16. Figures are rounded-off to the nearest rupee.		
17. <u>CAPITAL COMMITMENTS (net of advances) not provided for -</u>		
<u>Particulars</u>	<u>31.03.2015</u>	<u>31.03.2014</u>
Capital Contract remaining to be executed	-NIL-	-NIL-

	Figures as at 31.03.2015	Figures as at 31.03.2014
18. Contingent Liabilities -		
Partcutare	31.03.2015	31.03.2014
<u>Claims against the company not acknowledged as debt or Guarantees</u>	-NIL-	-NIL-
<u>Other money for which the company is contingently liable</u>		
Disputed Demand from Central Excise Deptt.	1,88,319	1,88,319
Disputed Demand under Land Reform Act.	1,90,000	1,90,000
Disputed Demand under Sales Tax	-	1,82,760
Disputed Demand under Income Tax*	-	-
Custom Duty	3,15,664	3,15,664
Total	6,93,983	8,76,743

18.1

*Income Tax Officer Department ward 1(4) New Delhi has filed an appeal against Commissioner of Income Tax, Appeal (iv) order New Delhi dated 16th August 2013 for A.Y 2009-10 to Income Tax Appellate for the addition of amount of Rs.68,87,357/- which includes 42,21,908 on account of unexplained creditors and Rs.26,65,449/- on account of unverified job work expense the matter is still pending

.The original order u/sec 143(3) of Income Tax Act 1961 was passed by Income Tax Officer on 16/12/2011 for the addition of Rs.89,40,672 along with demand of Rs. NIL u/sec 156 of the Income Tax Act 1961 for which appeal was filed to Commissioner of Income Tax and relief was allowed against the said order.

19. Balances outstanding under the captioned heads Sundry Debtors, Sundry Creditors, Loans & Advances, Bank Balances as on the date of Balance Sheet if any - are subject to reconciliation and confirmation.
20. Detail of transactions with related parties :-

<u>S.No.</u>	<u>Particulars</u>	<u>Relationship</u>	<u>Nature of Business / Transaction</u>	<u>Amount</u>
a)	Mr. Harpreet Singh Sethi	Wholetime Director	Amounts Received/(-) Repaid (Net) in Current Accounts	5,58,000
b)	Mr. Dildeep Singh Sethi	Brother of Wholetime and Joint Managing Director	Amounts Received/(-) Repaid (Net) in Current Accounts	-
c)	M/s Darsh Polymers (P) Ltd.	Significant control of brother of Wholetime and Joint Managing Director	Loans Taken / (-) Repaid (Net)	(63,00,000)

21. Deferred Tax -

The company has unabsorbed depreciation and carry forward losses under tax laws. In the absence of virtual certainty of sufficient future taxable income, net deferred tax asset has not been recognised on prudent basis in accordance with the Accounting Standard - 22 on "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India.

22. Accounting Standard AS - 17 on "Segment Reporting" issued by the Institute of Chartered Accountant of India, is not applicable.

23. EARNING / (LOSS) PER SHARE:

In accordance with Accounting Standard - 20 on 'Earning Per Share' issued by the Institute of Chartered Accountant of India, the earning per share has been computed as under

Particulars	31.03.2015	31.03.2014
a) Net Profit / (Loss) for the period.	(9,74,470)	(18,61,985)
b) Number of Equity Shares	27,53,449	20,94,320
c) Weighted Average Number of Equity Shares	23,68,957	20,94,320
d) Nominal value per Equity Shares	10	10
e) Earning / (Loss) Per Share		
Basic	(0.35)	(0.89)
Diluted	(0.41)	(0.89)
	Figures as at	Figures as at
	31.03.2015	31.03.2014

24. Particulars

CIF value of Imports

- Capital Goods

NIL

NIL

- Raw Material

NIL

NIL

FOB Value of Export

NIL

NIL

Expenditure in Foreign Currency

NIL

NIL

25. ***Without considering the impact, if any, of the qualifications in the auditor's report, the Company has no intention to discontinue its operations even though the net worth is negative. Therefore, these accounts have been prepared on 'Going Concern Basis'. and is looking for a new profitable venture.***

26. The company has requested its suppliers to intimate whether they are registered under "The Micro, Small and Medium Enterprises Development Act 2006", No supplier has intimated to the company that they are registered under the said Act.

27. Directors sitting fee in respect of meetings of Board of Directors and committees thereof attended by them during the year has been paid this year.

In terms of our attached report of even date

For and on behalf of the Board

For H.KUMAR & ASSOCIATES

Chartered Accountants

[FRN-021518N]

(FCA H. KUMAR)

M.NO. 010431

PLACE : NEW DELHI

DATED: 29TH MAY 2015

(Harpreet Singh Sethi)

Wholetime Director

DIN: 00013662

(Arshdeep Singh Sethi)

Joint Managing Director

DIN: 00013851

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ANKA INDIA LIMITED

Regd. Office : Village & P.O. KherkiDaula, Distt. Gurgaon, Haryana-122001

CIN-L19201HR1994PLC033268

FORM NO. MGT - 11

PROXY FORM

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):	E-Mail:
Registered address:	Member's Folio No/DP ID-Client ID

I/We being the Member(s) of _____ equity shares of Rs. 10 each of Anka India Limited, hereby appoint:

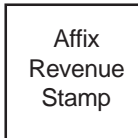
1. Name : _____ E-mail ID: _____
Address: _____ Signautre: _____ or failing him/her.
2. Name : _____ E-mail ID: _____
Address: _____ Signautre: _____ or failing him/her.
3. Name : _____ E-mail ID: _____
Address: _____ Signautre: _____ or failing him/her.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Wednesday, September, 30, 2015 at 10.00 p.m. at 'BalmikiYuvaVikasSabha, Near Haldiram, KherkiDaula, Distt Gurgaon Haryana-122001 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

Ordinary Business:

1. Adoption of Balance Sheet, Profit & Loos Account, Directors' Report and Auditors' Report thereon for the year ended on March 31, 2015;
2. To appoint a director in place of Mr. H.S. Seth, who retires by rotation and being eligible offers himself for re-appointment;
3. Ratification of appointment and terms of appointment of M/s. H. Kumar & Associates as Statutory Auditor;

Signed this..... day of..... 2015



Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ANKA INDIA LIMITED

Regd. Office : Village & P.O. KherkiDaula, Distt. Gurgaon, Haryana-122001

CIN-L19201HR1994PLC033268

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
(Joint shareholders may obtain additional slip at the venue of the meeting).

DP ID*	Folio No.
Client ID*	No. of Shares
Name of the Shareholder	
Address of the Shareholder	

I hereby record my presence at the 21st Annual General Meeting of the Company being held at the BalmikiYuvaVikasSabha, Near Haldiram, KherkiDaula , Distt Gurgaon Haryana-122001 on Wednesday, 30th September, 2015 at 10.00A.M.

Notes:

- I) Members/Proxy holders are requested to bring the Attendance Slip with them duly filled in when they come to the Meeting and hand over at the entrance. No attendance slip will be issued at the time of the Meeting.
- II) Members/Proxy holders desiring to attend the Meeting should bring their copy of the Annual Report for reference at the Meeting. *Applicable for investors holding shares in electronic form.

Member's/Proxy's Signature

(To be signed at the time of handing over this slip)

If undelivered, please return to :

ANKA INDIA LIMITED

VILLAGE & P.O. KHERKI DAULA,
DISTT. GURGAON, HARYANA - 122001.