



ANIK INDUSTRIES LIMITED

(CIN: L24118MH1976PLC136836)

Registered Office: 610, Tulsiani Chambers, Nariman Point, Mumbai- 400 021

Phone: 022-22821161, 22824851-53-57-59-63, Fax: 022-22042865,

Email: anik@anikgroup.com, Website: www.anikgroup.com

01st October, 2016

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Details regarding the Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref.: 40th AGM held on 29.09.2016

Dear Sir,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Voting results of the 40th Annual General Meeting of the Company held on 29th September, 2016 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 10.30 a.m.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Limited

A handwritten signature in black ink, appearing to be "Anik" or similar, written over a faint circular stamp.

Company Secretary

ANIK INDUSTRIES LIMITED

(CIN: L24118MH1976PLC136836)

Registered Office: 610, Tulsiani Chambers, Nariman Point, Mumbai- 400 021

Phone: 022-22821161, 22824851-53-57-59-63, Fax: 022-22042865,

Email: anik@anikgroup.com, Website: www.anikgroup.com

**DISCLOSURE OF VOTING RESULTS 40th ANNUAL GENERAL MEETING OF ANIK INDUSTRIES LIMITED
HELD ON 29TH SEPTEMBER 2016 AS PER THE REQUIREMENT OF REGULATION 44(3) OF THE
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

DETAILS OF VOTING RESULTS

Date of Annual General Meeting:	29TH SEPTEMBER, 2016
Total Number of Shareholders on Record Date:	14398
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	28
Public:	74
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	
Public:	

All the resolutions were carried through E-voting and through Ballot at the AGM

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3597	0	100.00	0.00
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049136	2454	99.97	0.03
Total		27753486	21732799	78.31	21730345	2454	99.99	0.01

2. To appoint a Director in place of Mr. Ashok Kumar Trivedi (DIN: 00350507), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3597	0	100.00	0.00
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049136	2454	99.97	0.03
Total		27753486	21732799	78.31	21730345	2454	99.99	0.01

3. To Appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No.: 0743C) retiring Auditors, as Statutory Auditors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3516	81	97.75	2.25
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049055	2535	99.97	0.03
Total		27753486	21732799	78.31	21730264	2535	99.99	0.01

4. To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31, 2016.								
Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3597	0	100.00	0.00
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049136	2454	99.97	0.03
Total		27753486	21732799	78.31	21730345	2454	99.99	0.01

5. To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31, 2017.								
Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3516	81	97.75	2.25
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049055	2535	99.97	0.03
Total		27753486	21732799	78.31	21730264	2535	99.99	0.01

6. To approve the re-appointment of Mr. Ashok Kumar Trivedi as Whole-time Director of the Company.								
Resolution required: (Ordinary/Special)				Special				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3516	81	97.75	2.25
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049055	2535	99.97	0.03
Total		27753486	21732799	78.31	21730264	2535	99.99	0.01

7. To approve the appointment of Mr. Suresh Chandra Shahra as Chairman and Managing Director of the Company.								
Resolution required: (Ordinary/Special)				Special				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3516	81	97.75	2.25
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049055	2535	99.97	0.03
Total		27753486	21732799	78.31	21730264	2535	99.99	0.01

8. To approve the re-appointment of Mr. Manish Shahra as Jt. Managing Director of the Company.								
Resolution required: (Ordinary/Special)				Special				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3516	81	97.75	2.25
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049055	2535	99.97	0.03
Total		27753486	21732799	78.31	21730264	2535	99.99	0.01

9. To approve the expenses for service of documents to members of the Company.								
Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	14058819	2764351	19.66	2764351	0	100.00	0.00
	Poll		10916858	77.65	10916858	0	100.00	0.00
	Total	14058819	13681209	97.31	13681209	0	100.00	0.00
Public Institutions	E-Voting	35800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	35800	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	13658867	3597	0.03	3516	81	97.75	2.25
	Poll		8047993	58.92	8045539	2454	99.97	0.03
	Total	13658867	8051590	58.95	8049055	2535	99.97	0.03
Total		27753486	21732799	78.31	21730264	2535	99.99	0.01

* The Scrutinizer declared 305 votes invalid which are not included in the total no. of votes polled.

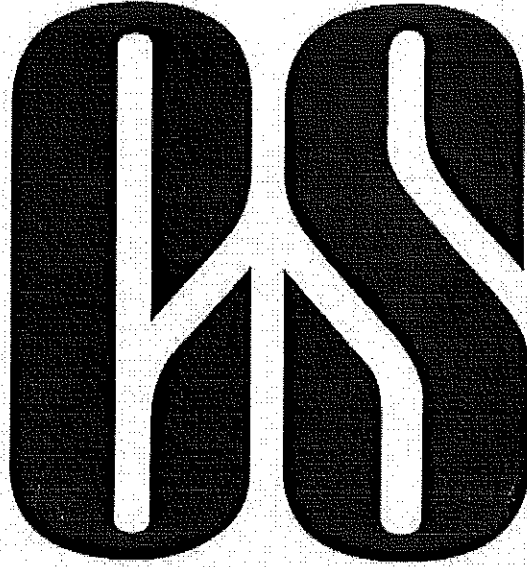
Note: Copy of Scrutinizer's Combined Report on E-voting and Poll are enclosed herewith.

Yours sincerely,

For Anik Industries Limited



Company Secretary



"COMBINED REPORT ON REMOTE E-VOTING & POLL"

M/s ANIK INDUSTRIES LIMITED

40TH ANNUAL GENERAL MEETING

29TH SEPTEMBER 2016

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

☎ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
40th Annual General Meeting of
ANIK INDUSTRIES LIMITED,
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai(M.H.)-400021

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration)Rules, 2014 as amended by Companies(Management and Administration)Rules, 2015 and Poll conducted at 40th Annual General Meeting of ANIK INDUSTRIES LIMITED held on Thursday, 29th September, 2016 at 10.30 A.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Anik Industries Limited in their meeting held on 3rd September, 2016 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 40th Annual General Meeting (AGM) of the members of the Company held on Thursday, 29th September, 2016.
- (ii) The Chairman of the 40th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Thursday, 29th September, 2016.

2. The Notice dated 3rd September, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

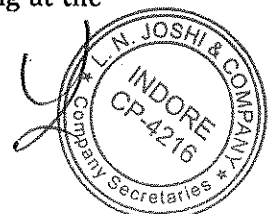
The voting rights were reckoned on Thursday, 22nd September 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.

Report of Scrutinizer on Remote E-Voting & Poll of ANIK INDUSTRIES LIMITED at 40th AGM



4.2 Remote E-Voting:

Remote E-Voting platform remained open from Monday, 26th September, 2016 (9.00 A.M.) to Wednesday, 28th September, 2016 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

a) 31 members had cast their votes through remote E-voting.

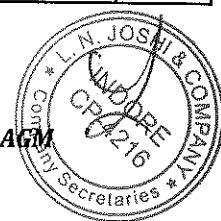
b) 73 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

To Receive, Consider & Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Directors and Auditors thereon;

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	31	2767948	100%	0	0	0	2767948	0	0
Total	99	21730345	99.99%	1	2454	0.01%	21732799	4	305



Item No. 2- Ordinary Resolution

Appoint Director in place of Mr. Ashok Kumar Trivedi (DIN: 00350507), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	31	2767948	100%	0	0	0	2767948	0	0
Total	99	21730345	99.99%	1	2454	0.01%	21732799	4	305

Item No. 3-Ordinary Resolution

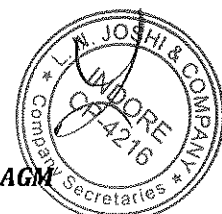
Appoint M/s Ashok Khasgiwala & Company, Chartered Accountants(FRN: 0743C) as Statutory Auditors of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	30	2767867	99.997%	1	81	0.003%	2767948	0	0
Total	98	21730264	99.99%	2	2535	0.01%	21732799	4	305

Item No. 4 -Ordinary Resolution

Ratify & Confirm Payment of remuneration of Cost Auditors(M/s K.G. Goyal & Company) for the financial year ending 31st March, 2016.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	31	2767948	100%	0	0	0	2767948	0	0
Total	99	21730345	99.99%	1	2454	0.01%	21732799	4	305



Item No. 5- Ordinary Resolution

Ratify & Confirm Payment of remuneration of Cost Auditors(M/s K.G. Goyal & Company) for the financial year ending 31st March, 2017.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	30	2767867	99.997%	1	81	0.003%	2767948	0	0
Total	98	21730264	99.99%	2	2535	0.01%	21732799	4	305

Item No. 6- Special Resolution

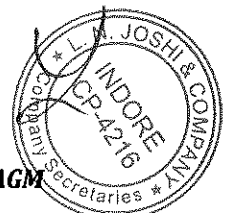
Re-appointment of Mr. Ashok Kumar Trivedi (DIN: 00350507) as Whole-Time Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	30	2767867	99.997%	1	81	0.003%	2767948	0	0
Total	98	21730264	99.99%	2	2535	0.01%	21732799	4	305

Item No. 7- Special Resolution

Appointment of Mr. Suresh Chandra Shahra (DIN: 00062762) as Chairman and Managing Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	30	2767867	99.997%	1	81	0.003%	2767948	0	0
Total	98	21730264	99.99%	2	2535	0.01%	21732799	4	305



Item No. 8- Special Resolution**Re-appointment of Mr. Manish Shahra (DIN: 00230392) as Jt. Managing Director of the Company**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	30	2767867	99.997%	1	81	0.003%	2767948	0	0
Total	98	21730264	99.99%	2	2535	0.01%	21732799	4	305

Item No. 9- Ordinary Resolution**Approval of expenses for Service of documents to members.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	68	18962397	99.99%	1	2454	0.01%	18964851	4	305
Remote Evoting	30	2767867	99.997%	1	81	0.003%	2767948	0	0
Total	98	21730264	99.99%	2	2535	0.01%	21732799	4	305

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 40th Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

Place: Indore

Date: 30th September, 2016



To be Countersigned by the Chairman



Suresh Chandra Shahra

Report of Scrutinizer on Remote E-Voting & Poll of ANIK INDUSTRIES LIMITED at 40th AGM