

| General information about company | |
|---|-------------------------|
| Scrip code | 519383 |
| NSE Symbol | ANIKINDS |
| MSEI Symbol | |
| ISIN | |
| Name of the company | ANIK INDUSTRIES LIMITED |
| Type of meeting | EGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 25-09-2018 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 11:55 AM |

| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | L.N. JOSHI |
| Firms Name | L.N. JOSHI & COMPANY |
| Qualification | CS |
| Membership Number | 5201 |
| Date of Board Meeting in which appointed | 30-08-2018 |
| Date of Issuance of Report to the company | 26-09-2018 |

| Voting results | |
|--|------------|
| Record date | 18-09-2018 |
| Total number of shareholders on record date | 12612 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 19 |
| b) Public | 30 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Approval of Related Party Transactions | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 14031464 | 10000 | 0.0713 | 10000 | 0 | 100 | 0 |
| | Poll | | 54300 | 0.387 | 54300 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 14031464 | 64300 | 0.4583 | 64300 | 0 | 100 |
| Public- Institutions | E-Voting | 24500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 24500 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 13697522 | 825 | 0.006 | 725 | 100 | 87.8788 | 12.1212 |
| | Poll | | 3218044 | 23.4936 | 3218044 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13697522 | 3218869 | 23.4996 | 3218769 | 100 | 99.9969 |
| Total | | 27753486 | 3283169 | 11.8298 | 3283069 | 100 | 99.997 | 0.003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

