

General information about company	
Scrip code	519383
NSE Symbol	ANIKINDS
MSEI Symbol	
ISIN	
Name of the company	ANIK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	11:15 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	24-08-2018
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	27
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the year financial year ended 31st March, 2018 and the Report of Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14031464	3721135	26.5199	3721135	0	100	0
	Poll		9051206	64.5065	9051206	0	100	0
	Postal Ballot (if applicable)							
	Total		14031464	12772341	91.0264	12772341	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	970	0.0071	970	0	100	0
	Poll		3218195	23.4947	3218195	0	100	0
	Postal Ballot (if applicable)							
	Total		13697522	3219165	23.5018	3219165	0	100
Total		27753486	15991506	57.6198	15991506	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appoint a Director in place of Mr. Ashok Kumar Trivedi (DIN: 00350507), who retires by rotation and being eligible offers himself for re-appointment.					
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	3721135	26.5199	3721135	0	100	0
	Poll		9051206	64.5065	9051206	0	100	0
	Postal Ballot (if applicable)							
	Total		14031464	12772341	91.0264	12772341	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	13697522	970	0.0071	927	43	95.567	4.433
	Poll		3218195	23.4947	3218195	0	100	0
	Postal Ballot (if applicable)							
	Total		13697522	3219165	23.5018	3219122	43	99.9987
Total		27753486	15991506	57.6198	15991463	43	99.9997	0.0003
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manish Shahra (DIN: 00230392) as Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14031464	152100	1.084	152100	0	100	0
	Poll		9051206	64.5065	9051206	0	100	0
	Postal Ballot (if applicable)							
	Total		14031464	9203306	65.5905	9203306	0	100
Public- Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	13697522	970	0.0071	970	0	100	0
	Poll		3218195	23.4947	3218195	0	100	0
	Postal Ballot (if applicable)							
	Total		13697522	3219165	23.5018	3219165	0	100
Total		27753486	12422471	44.76	12422471	0	100	0
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijay Rathi (DIN: 01474776) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14031464	3721135	26.5199	3721135	0	100	0
	Poll		9051206	64.5065	9051206	0	100	0
	Postal Ballot (if applicable)							
	Total		14031464	12772341	91.0264	12772341	0	100
Public-Institutions	E-Voting	24500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		24500	0	0	0	0	0
Public- Non Institutions	E-Voting	13697522	970	0.0071	927	43	95.567	4.433
	Poll		3218195	23.4947	3218195	0	100	0
	Postal Ballot (if applicable)							
	Total		13697522	3219165	23.5018	3219122	43	99.9987
Total		27753486	15991506	57.6198	15991463	43	99.9997	0.0003
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	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14031464	3721135	26.5199	3721135	0	100	0
	Poll		9051206	64.5065	9051206	0	100	0
	Postal Ballot (if applicable)							
	Total		14031464	12772341	91.0264	12772341	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	970	0.0071	927	43	95.567	4.433
	Poll		3218195	23.4947	3218195	0	100	0
	Postal Ballot (if applicable)							
	Total		13697522	3219165	23.5018	3219122	43	99.9987
Total		27753486	15991506	57.6198	15991463	43	99.9997	0.0003
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	

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

To,
The Chairman,
42nd 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 42nd Annual General Meeting of ANIK INDUSTRIES LIMITED held on Tuesday, 25th September, 2018 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 24th August, 2018 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 42nd Annual General Meeting (AGM) of the members of the Company held on Tuesday, 25th September, 2018.
- (ii) The Chairman of the 42nd 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 Tuesday, 25th September, 2018.

2. The Notice dated 24th August, 2018 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 Tuesday, 18th September 2018, 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 availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Saturday, 22nd September, 2018 (9.00 A.M.) to Monday, 24th September, 2018 (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) 30 members had cast their votes through remote E-voting.
- b) 40 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 and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial



Statements of the Company for the year financial year ended 31st March, 2018
and the Report of 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	40	12269401	100%	0	0	0	12269401	0	0
Remote Evoting	30	3722105	100%	0	0	0	3722105	0	0
Total	70	15991506	100%	0	0	0	15991506	0	0

Item No. 2- Ordinary Resolution

Appoint a 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	40	12269401	100%	0	0	0	12269401	0	0
Remote Evoting	29	3722062	100%	1	43	Negligible	3722105	0	0
Total	69	15991463	100%	1	43	Negligible	15991506	0	0

Item No. 3- Special Resolution

Appointment of Mr. Manish Shahra (DIN: 00230392) 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	40	12269401	100%	0	0	0	12269401	0	0
Remote Evoting	20	153070	100%	0	0	0	153070	0	0
Total	60	12422471	100%	0	0	0	12422471	0	0

Item No. 4 -Special Resolution

Re-appointment of Mr. Vijay Rathi (DIN: 01474776) as an Independent 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	40	12269401	100%	0	0	0	12269401	0	0
Remote Evoting	29	3722062	100%	1	43	Negligible	3722105	0	0
Total	69	15991463	100%	1	43	Negligible	15991506	0	0

Item No. 5 -Ordinary Resolution

Appointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent 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	40	12269401	100%	0	0	0	12269401	0	0
Remote Evoting	29	3722062	100%	1	43	Negligible	3722105	0	0
Total	69	15991463	100%	1	43	Negligible	15991506	0	0

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 42nd 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 42nd Annual General Meeting.

Thanking you,

Yours Faithfully,

To be Countersigned by the Chairman of 42nd AGM


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
Place: Indore
Date: 26.09.2018





Manish Shakra