

General information about company	
Scrip code	519383
NSE Symbol	ANIKINDS
MSEI Symbol	
ISIN	INE087B01017
Name of the company	ANIK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:40 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	28-08-2019
Date of Issuance of Report to the company	29-09-2019

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	10954
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	21
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	4
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, 2019, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 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	13879629	3669035	26.4347	3669035	0	100	0
	Poll		7383190	53.1944	7383190	0	100	0
	Postal Ballot (if applicable)							
	Total	13879629	11052225	79.6291	11052225	0	100	0
Public-Institutions	E-Voting	23600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	23600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13850257	435	0.0031	435	0	100	0
	Poll		3223045	23.2707	3223045	0	100	0
	Postal Ballot (if applicable)							
	Total	13850257	3223480	23.2738	3223480	0	100	0
Total		27753486	14275705	51.4375	14275705	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				To appoint a Director in place of Mr. Shivam Asthana (DIN: 06426864) 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	13879629	3669035	26.4347	3669035	0	100	0
	Poll		7383190	53.1944	7383190	0	100	0
	Postal Ballot (if applicable)							
	Total		13879629	11052225	79.6291	11052225	0	100
Public- Institutions	E-Voting	23600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23600	0	0	0	0	0
Public- Non Institutions	E-Voting	13850257	435	0.0031	435	0	100	0
	Poll		3223045	23.2707	3223045	0	100	0
	Postal Ballot (if applicable)							
	Total		13850257	3223480	23.2738	3223480	0	100
Total		27753486	14275705	51.4375	14275705	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S. N. Gadiya & Co., Chartered Accountants, Indore (FRN: 002052C), as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13879629	3669035	26.4347	3669035	0	100	0
	Poll		7383190	53.1944	7383190	0	100	0
	Postal Ballot (if applicable)							
	Total		13879629	11052225	79.6291	11052225	0	100
Public- Institutions	E-Voting	23600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23600	0	0	0	0	0
Public- Non Institutions	E-Voting	13850257	435	0.0031	435	0	100	0
	Poll		3223045	23.2707	3223045	0	100	0
	Postal Ballot (if applicable)							
	Total		13850257	3223480	23.2738	3223480	0	100
Total		27753486	14275705	51.4375	14275705	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 Mrs. Amrita Koolwal (DIN: 07144693) 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	13879629	3669035	26.4347	3669035	0	100	0
	Poll		7383190	53.1944	7383190	0	100	0
	Postal Ballot (if applicable)							
	Total		13879629	11052225	79.6291	11052225	0	100
Public- Institutions	E-Voting	23600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		23600	0	0	0	0	0
Public- Non Institutions	E-Voting	13850257	435	0.0031	435	0	100	0
	Poll		3223045	23.2707	3223045	0	100	0
	Postal Ballot (if applicable)							
	Total		13850257	3223480	23.2738	3223480	0	100
Total		27753486	14275705	51.4375	14275705	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	

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

To,
The Chairman,
43rd 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 43rd Annual General Meeting of ANIK INDUSTRIES LIMITED held on Saturday, 28th September, 2019 at 11.00 A.M.

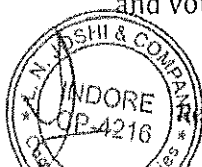
1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Anik Industries Limited in their meeting held on 28th August, 2019 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 43rd Annual General Meeting (AGM) of the members of the Company held on Saturday, 28th September, 2019.
- (ii) The Chairman of the 43rd 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 Saturday, 28th September, 2019.

2. The Notice dated 28th August, 2019 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 Saturday, 21st September, 2019, 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 Wednesday, 25th September, 2019 (9.00 A.M.) to Friday, 27th September, 2019 (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

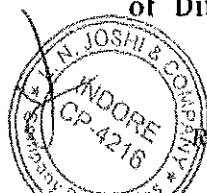
6.1 I observed that

- a) 15 members had cast their votes through remote E-voting.
- b) 34 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, 2019, 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, 2019
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	34	10606235	100%	0	0	0.00%	10606235	0	0
Remote Evoting	15	3669470	100%	0	0	0.00%	3669470	0	0
Total	49	14275705	100%	0	0	0.00%	14275705	0	0

Item No. 2- Ordinary Resolution

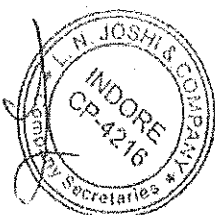
Appoint a Director in place of Mr. Shivam Asthana (DIN: 06426864), who retires by rotation and being eligible offers himself for re-appointment.

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	34	10606235	100%	0	0	0.00%	10606235	0	0
Remote Evoting	15	3669470	100%	0	0	0.00%	3669470	0	0
Total	49	14275705	100%	0	0	0.00%	14275705	0	0

Item No. 3- Ordinary Resolution

To appoint M/s. S. N. Gadiya & Co., Chartered Accountants, Indore (FRN: 002052C), 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	34	10606235	100%	0	0	0.00%	10606235	0	0
Remote Evoting	15	3669470	100%	0	0	0.00%	3669470	0	0
Total	49	14275705	100%	0	0	0.00%	14275705	0	0



Item No. 4 -Special Resolution

Re-appointment of Mrs. Amrita Koolwal (DIN: 07144693) as an Independent Director of the Company.

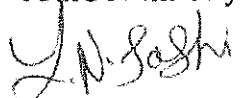
Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	34	10606235	100%	0	0	0.00%	10606235	0	0
Remote Evoting	15	3669470	100%	0	0	0.00%	3669470	0	0
Total	49	14275705	100%	0	0	0.00%	14275705	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 43rd 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 43rd Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

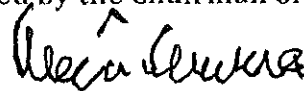
FCS: 5201; CP: 4216

Place: Indore

Date: 29.09.2019



To be Countersigned by the Chairman of 43rd AGM



Manish Shahra