



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikghee.com

www.anikgroup.com

26th April, 2016

To,
The Bombay Stock Exchange, Mumbai,
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: Declaration of Results of postal ballot process.

Dear Sir,

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, Anik Industries Limited had provided e-voting/ postal ballot facility to the members to enable them to cast their votes on the business proposed in the Postal Ballot Notice dated 14.03.2016.

The Board of Directors had appointed Mr. L.N. Joshi, Practicing Company Secretary, Indore as a Scrutinizer for conducting postal ballot/ e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of e-voting/ postal ballot process and submitted his report on 26th April, 2016.

Please find attached the details of voting results of the Postal Ballot along with the report of Scrutinizer.

You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,

For Anik Industries Ltd.

Company Secretary





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Details of Voting Results

Date of declaration of Results of Postal Ballot	26th April, 2016
Total number of shareholders on record date (Cut-off date)	14414
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable



Agenda- wise disclosure:

Item No. 1: Special Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder for authorizing the Board of Directors for sale and transfer Dairy business of the Company on a going concern basis to M/s B.S.A. International, Belgium or any of its affiliates for a lump sum consideration in cash of approximately Rs. 470 Crore (Rs. Four Hundred Seventy Crore) subject to adjustments in accordance with the Slump Sale Agreement.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the 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	1827350	12.9979	1827350	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	10921630	77.6853	10921630	0	100	0	
	Total	14058819	12748980	90.6832	12748980	0	100	0
Public- Institutions	E-Voting	35800	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13658867	5699	0.0417	5299	400	92.9812	7.0188
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	2457276	17.9903	2457276	0	100	0	
	Total	13658867	2462975	18.0321	2462575	400	99.9838	0.0162
Total		27753486	15211955	54.811	15211555	400	99.9974	0.0026

As per the Consolidated Report of Scrutinizer on e-voting and postal ballot, the special resolution given in the notice of postal ballot dated 14.03.2016 has been passed with the requisite majority.

Note: Copy of Scrutinizer's Consolidated Report on E-voting and Postal Ballot are enclosed herewith.

For Anik Industries Ltd.

Company Secretary



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies
(Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Anik Industries Limited,
610, Tulsiani Chambers,
Nariman Point
Mumbai-400021 (M.H.)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Postal Ballot and E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Amendment Rules, 2015 in respect of passing the Special resolution contained in the Notice dated March 14, 2016 through Postal Ballot.


I, L.N. Joshi, Practicing Company Secretary, Indore being appointed as scrutinizer by the Board of Directors of Anik Industries Limited in their Boar Meeting held on 14th March, 2016 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 to conduct the Electronic Voting Process and Postal Ballot in respect of the special resolution proposed through Postal Ballot and E voting.

I submit my report as under:

1. The Company had dispatched Notice of Postal Ballot dated March 14, 2016 to the Shareholders along with postal ballot form, self addressed postage prepaid business reply envelope on 24th March, 2016 to shareholders whose name appeared on register of members as on 18th March, 2016 being the cut off date and also published the Advertisement in news papers i.e Free Press Journal , Mumbai in English language and in Navshakti , Mumbai in Regional language pursuant to Rule 22(3) of the Companies (Management and Administration) Amendment Rules, 2015.

L.N. Joshi

2. The Voting Commenced on Friday, March 25, 2016 (10.00 A.M.) and ended Saturday April 23, 2016 (05.00 P.M.) for physical ballots and as well as for e-voting.
3. The Shareholders of the Company holding shares as on the cut off date of March 18, 2016 were entitled to vote on the special resolution as contained in the Notice of Postal ballot.
4. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked on April 23, 2016 around 07.45 P.M. in the presence of two witnesses, viz. Mr. Sishir Dubey and Mr. Bhushan Tambe , who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence:


Mr Sishir Dubey


Mr. Bhushan Tambe

5. All postal ballot forms received up to 5.00 P.M. on 23rd April, 2016 , being the last date fixed by the Company for receipt of the postal ballot forms were considered for my scrutiny . No envelope containing postal ballot forms were received after 5.00 P.M. on 23rd April, 2016.
6. Total envelopes containing 284 postal ballot forms returned undelivered up to 23rd April, 2016.
7. I have scrutinized and reviewed the e-voting and votes tendered therein based on the download from the CDSL e-voting system.
8. With respect to physical ballot, the ballot papers received were reconciled with the records maintained by the Registrar and Share Transfer Agent. The signature verification in respect of physical postal ballot forms have been verified by officer of Registrar and Transfer Agent of the Company i.e Sarthak Global Limited .
9. I did not find any defaced or mutilated postal ballot form.
10. The Shareholders have casted their vote either by electronic or physical mode. There was no shareholder who opted for both the facilities.

I now submit my consolidated report as under on the result of the E-voting and physical ballots papers in respect of the special resolution contained in the Notice of Postal Ballot.



Resolution No. 1-Special Resolution

Sale and transfer of the Dairy business of the Company on a going concern basis to M/s B.S.A. International, Belgium or any of its affiliates for a lump sum consideration in cash of approximately Rs.470 Crore subject to adjustments in accordance with the Slump Sale Agreement.

(I) Voted "in Favour" of resolution:

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
E-Voting	34	1832649	12.047
Voting by Postal Ballot	54	13378906	87.950
Total	88	15211555	99.997

(II) Voted "against" the resolution:

	Total Number of Members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
E-Voting	2	400	0.003 %
Voting by Postal Ballot	0	0	0
Total	2	400	0.003 %

(III) Invalid Votes:

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
E-Voting	NIL	Nil
Voting by Postal Ballot	3	310
Total	3	310


The final analysis combining the e-voting and voting by postal ballot is annexed herewith as **Annexure A**. The register, all other papers and relevant records relating to electronic voting and voting by postal ballot shall remain in my safe custody until the chairman considers, approves, signs the minutes and their after the same would be handed over to the Mr Shailesh Kumath , Company Secretary of the Company for the safe keeping.

Y.N. Joshi

Based on the above information, you may kindly announce the result of voting by postal ballot.

Thanking you,

Yours Faithfully,



L.N. Joshi
Scrutinizer

To be Counter Signed by the Chairman



Suresh Chandra Shakra

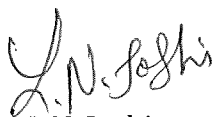
Place: Indore

Date: 26th April, 2016

ANNEXURE A

THE FINAL ANALYSIS COMBINING THE E-VOTING AND VOTING BY POSTAL BALLOT IS AS FOLLOWS:

Resolution No.	Particulars	Total Number of shares voted	Voted in Favor	Percentage (in favor)	Voted against	Percentage (in against)
01	Special Resolution	15211955	15211555	99.997%	400	0.003%



L.N. Joshi
Scrutinizer

Place: Indore

Date: 26th April, 2016