



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.anikgroup.com

Date: 27/09/2022

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ANIKINDS	BSE Limited 25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383
---	---

Dear Sir/ Ma'am,

Sub: Summary of Proceedings of 46th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached enclosed herewith the proceedings of the Forty Sixth AGM of the Company held on 27th September, 2022.

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

**Mayank
Chadha**
Mayank Chadha
Company Secretary

Digitally signed by Mayank Chadha
DN: cn=, email=, o=, ou=, c=IN
2.5.4.20=7066732e425454a3666e202ca
336c37391497322d2a4a1230056d4d46
 postalCode=452002, st=Madhya Pradesh,
serialNumber=18240830251009321254
12a272ae25517667835631049678087e,
cn=Mayank Chadha
Date: 2022.09.27 16:08:26 +05'30

Enclosure - A/a





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.anikgroup.com

SUMMARY OF PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING OF ANIK INDUSTRIES LIMITED (HELD ON TUESDAY, 27TH SEPTEMBER, 2022).

The 46th Annual General Meeting ("AGM") of Anik Industries Limited ("the Company") was held today, i.e. Tuesday, 27th September 2022 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 followed by Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as "SEBI Circulars"). The registered office of the Company 610, Tulsiani Chambers, Nariman Point, Mumbai-400021, Maharashtra has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 20th August, 2022 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMP's were present at the meeting:

Sr. No.	Name of the Persons	Designation
1	Mr. Manish Shahra	Chairman & Managing Director
2	Mr. Shivam Asthana	Whole-time Director
3	Mr. Ashok Kumar Trivedi	Whole-time Director
4	Mr. Vijay Kumar Rathi	Independent Director & Chairman of Audit, Nomination & Remuneration & Stakeholder's Relationship Committee's
5	Mrs. Amrita Koolwal	Independent Director
6	Mr. Nilesh Jagtap	Independent Director
7	Mr. Gautam Jain	Chief Financial Officer
8	Mr. Mayank Chadha	Company Secretary

Mr. S.N. Gadiya, (S.N. Gadiya & Co.) Chartered Accountants, Statutory Auditors, Mr. Ajit Jain, Secretarial Auditor and Mr. Amit Jain, Scrutinizer attended the meeting through VC.

Quorum:

A total of 55 members attended the meeting.

Chairman:

Mr. Manish Shahra, Chairman & Managing Director, presided over the meeting.





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.anikgroup.com

Proceedings:

Mr. Mayank Chadha, Company Secretary of the Company, welcomed the members of the Company and briefed them about the process to participate at the meeting. Thereafter, Mr. Manish Shahra, ("the Chairman") welcomed the members and requested the other directors to introduce themselves. The Company Secretary then informed to the members that the register and documents as required under the various laws were available for inspection of members. It was further informed that as the AGM was held through VC/OAVM, the facility of appointment of proxies by the members was not applicable and hence, the proxies register as not available for inspection. The members were also briefed about the process of questions & answers and e-voting.

Thereafter, the Chairman delivered the speech. The Company Secretary informed about the unqualified opinions expressed by the Statutory Auditor of the Company on the financial statements for the financial year ended 2022; however, there were some qualifications in the Secretarial Audit Report provided by the Secretarial Auditor of the Company which were read at the AGM. The Annual Report which was already circulated and the Notice of the Forty Sixth Annual General Meeting and the Board's Report alongwith the Annexures were taken as read. All the resolution was taken up by the Chairman.

The following items of business as set out in the Notice dated 20th August, 2022 have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM).

Sr. No.	Particulars of Resolution	Type of Resolution
1. (a)	Adoption of Audited Financial Statement - Standalone	Ordinary
(b)	Adoption of Audited Financial Statement - Consolidated	Ordinary
2.	Re-appointment of Mr. Shivam Asthana as a Director liable to be retired by rotation	Ordinary
3.	Ratification of remuneration of Cost Auditor, K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) for the Financial Year ending 31 st March, 2021	Ordinary
4.	Ratification of remuneration of Cost Auditor, K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) for the Financial Year ending 31 st March, 2022	Ordinary
5.	Ratification of remuneration of Cost Auditor, K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) for the Financial Year ending 31 st March, 2023	Ordinary
6.	Resolution for sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking(s)/ investments/ shares in the name of the Company held in Revera Milk & Foods Private Limited, a subsidiary of the Company	Special
7.	Re-appointment of Nilesh Jagtap (DIN: 08206539), as an Independent Director of the Company for a second term of five consecutive years commencing from 25 th August, 2023 to 24 th August, 2028	Special





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.anikgroup.com

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were duly replied by the Chairman.

Mr. Amit Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submits a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along-with the details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI.(Listing Obligations & Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

After the vote of thanks was delivered by Mr. Manish Shahra, Chairman & Managing Director of the Company, the voting lines were kept open for 15 minutes for the members to vote.

The Meeting concluded at 12:08 p.m.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Anik Industries Limited

Mayank
Chadha

Digitally signed by Mayank Chadha
DN: cn=Mayank Chadha
2.5.4.20=0706575e42b8454e666e0012e836
67a7891a97712d80e8a112b0f0d0a0c6
serialNumber=1000, cn=Mayank Chadha
serialNumber=100240b030251b06ba12c5a7b
24730648E579A7325851149607905fde
c=Mayank Chadha
Date: 2022.09.27 16:09:18 +0530'

Mayank Chadha

Company Secretary & Compliance Officer

M. No. A54288

Place: Indore

Date: 27th September, 2022

