



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: 05/09/2023

To,
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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Subject: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report in relation to the 47th Annual General Meeting held on 04th September, 2023.

Dear Sir/Ma'am,

In continuation to our communication to your good office dated 04th September, 2023 regarding the proceedings of 47th AGM and with reference to the captioned subject, we enclosing herewith the details of Voting Results along with the Scrutinizers Report of 47th AGM of the Company held on 04th September, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board of Directors of the Company has appointed Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned reports for your perusal:

1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item nos. 1 to 5 as set forth in the Notice of AGM dated 05th August, 2023 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

All the resolutions contained in the Notice of the 47th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 04th September, 2023 i.e. date of Annual General Meeting.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For, Anik Industries Limited,


Sourabh Vishnoi
Company Secretary & Compliance Officer
Encl: as above





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GENERAL INFORMATION ABOUT COMPANY	
Symbol	ANIKINDS
Scrip code	519383
ISIN	INE087B01017
Name of the company	Anik Industries Limited
Type of meeting	Annual General Meeting
Date of the meeting	04 th September, 2023
Start time of the meeting	11:30 AM
End time of the meeting	12:37 PM

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Amit Jain
Firms Name	M/s. Amit Preeti & Associates
Qualification	Professional (Practicing Company Secretary)
Membership Number	F-7859
Date of Board Meeting in which appointed	05 th August, 2023
Date of Issuance of Report to the company	04 th September, 2023

VOTING RESULTS	
Record date	28 th August, 2023
Total number of shareholders on record date	14839
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	49
No. of resolution passed in the meeting	5



Resolution 1									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered	<p>A. To receive, consider and adopt The Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.</p> <p>B. To receive, consider and adopt The Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.</p>								
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9755617	92.97	9755617	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9755617	92.97	9755617	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3457345	21.42	3457178	167	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3457345	21.42	3457178	167	99.99	0.01	-
GRAND TOTAL		27753486	13212962	47.61	13212795	167	99.99	0.01	-
Whether resolution is Pass or Not.		YES							



Resolution 2									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered		To appoint Mr. Manish Shahra (DIN: 00230392), Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment							
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	6010484	57.28	6010484	-	100	-	14530
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		6010484	57.28	6010484	-	100	-	14530
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3457345	21.42	3457178	167	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3457345	21.42	3457178	167	99.99	0.01	-
GRAND TOTAL		27753486	9467829	34.12	9467662	167	99.99	0.01	14530
Whether resolution is Pass or Not.		YES							



Resolution 3									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered	To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31 st March, 2024								
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9755617	92.97	9755617	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9755617	92.97	9755617	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3457345	21.42	3457150	195	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3457345	21.42	3457150	195	99.99	0.01	-
GRAND TOTAL		27753486	13212962	47.61	13212767	195	99.99	0.01	-
Whether resolution is Pass or Not.		YES							

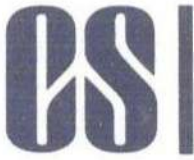



Resolution 4									
Resolution required: (Ordinary/Special)						Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Description of resolution considered		To appoint Mr. Navin Prakash Dashora (DIN: 05337891) as an Independent Director of the Company for a term of five years w.e.f 05 th August, 2023.							
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9755617	92.97	9755617	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9755617	92.97	9755617	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3457345	21.42	3457178	167	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3457345	21.42	3457178	167	99.99	0.01	-
GRAND TOTAL		27753486	13212962	47.61	13212795	167	99.99	0.01	-
Whether resolution is Pass or Not.		YES							



Resolution 5									
Resolution required: (Ordinary/Special)						Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Description of resolution considered	To approve the re-appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole-time Director of the Company for the period of three years w.e.f 18 th July, 2023.								
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9755617	92.97	9755617	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9755617	92.97	9755617	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3457345	21.42	3457178	167	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3457345	21.42	3457178	167	99.99	0.01	-
GRAND TOTAL		27753486	13212962	47.61	13212795	167	99.99	0.01	-
Whether resolution is Pass or Not.		YES							





Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended)

To,
The Chairman,
47th Annual General Meeting of
ANIK INDUSTRIES LIMITED,
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai – 400021(MH)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 47th AGM of Anik Industries Limited held on Monday, 04th September 2023 at 11:30 A.M. (IST).

A. I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Anik Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Circular issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 13th January, 2021, 05th May, 2022 and 28th December, 2022 and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 on the proposed resolutions contained in notice of 47th Annual General Meeting of the members of the Company dated 05th August, 2023 (the "notice").

Report of Scrutinizer on Remote E-Voting & E-Voting at the 47th AGM of ANIK INDUSTRIES LIMITED

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608, B Block, 'The One', RNT Marg, Indore (MP) 452001
Email: amitjaincs@yahoo.com Mobile: 9993444792



B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 47th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the 47th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting at the 47th AGM and platform for VC/OAVM facility for participation in the 47th AGM.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 47th AGM and platform for VC/ OAVM facility for participation in the 47th AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. 28th August, 2023 were entitled to vote on the resolutions stated in the Notice of the 47th Annual General Meeting of the Company.
4. The remote e-voting opened on Friday, 01st, September, 2023 at 09.00 a.m. and ends on Sunday, 03rd September, 2023 at 05.00 p.m.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal, Mumbai and in Marathi language in Nav Shakti Mumbai, on 08th August, 2023.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press journal Mumbai and in Marathi language in Nav Shakti Mumbai, both on 11th August, 2023.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked

Report of Scrutinizer on Remote E-Voting & E-Voting at the 47th AGM of ANIK INDUSTRIES LIMITED



by me as a Scrutinizer in the presence of Mr. Bhagirath Dave and Mr. Amit Jain who acted as the witnesses, who are not in the employment of the Company.

I submit consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 47th AGM as under.

Item No. 1-Ordinary Resolution

- A. To Receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.**
- B. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report 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	$4 = \frac{(3/8) * 100}{100}$	5	6	$7 = \frac{(6/8) * 100}{100}$	$8 = (3+6)$	9	10
E-voting at the AGM	4	30	22.90%	1	101	77.09%	131	0	0
Remote Evoting	79	13212765	99.99%	7	66	negligible	13212831	0	0
Total	83	13212795	99.99%	8	167	negligible	13212962	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 47th AGM of ANIK INDUSTRIES LIMITED



Item No. 2- Ordinary Resolution

To appoint Mr. Manish Shahra (DIN: 00230392), Managing Director of the Company, 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
E-voting at the AGM	4	30	22.90%	1	101	77.09%	131	0	0
Remote Evoting	68	9467632	99.99%	7	66	negligible	9467698	1	14530
Total	72	9467662	99.99%	8	167	0.01%	9467829	1	14530

Item No. 3-Ordinary Resolution

To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31st March, 2024.

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
E-voting at the AGM	4	30	22.90%	1	101	77.09%	131	0	0
Remote Evoting	77	13212737	99.99%	9	94	negligible	13212831	0	0
Total	81	13212767	99.99%	10	195	negligible	13212962	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 47th AGM of ANIK INDUSTRIES LIMITED



Item No. 4 -Special Resolution

To appoint Mr. Navin Prakash Dashora (DIN: 05337891) 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	$\frac{4}{(3/8)*100}$	5	6	$\frac{7}{(6/8)*100}$	$8=(3+6)$	9	10
E-voting at the AGM	4	30	22.90%	1	101	77.09%	131	0	0
Remote Evoting	79	13212765	99.99%	7	66	negligible	13212831	0	0
Total	83	13212795	99.99%	8	167	negligible	13212962	0	0

Item No. 5 -Special Resolution

To approve the re-appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole-time 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	$\frac{4}{(3/8)*100}$	5	6	$\frac{7}{(6/8)*100}$	$8=(3+6)$	9	10
E-voting at the AGM	4	30	22.90%	1	101	77.09%	131	0	0
Remote Evoting	79	13212765	99.99%	7	66	negligible	13212831	0	0
Total	83	13212795	99.99%	8	167	negligible	13212962	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 47th AGM of ANIK INDUSTRIES LIMITED



Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior the 47th AGM and e-voting at the 47th AGM.

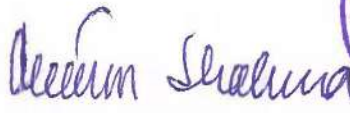
All relevant record of remote e-voting prior and at the 47th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 47th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,
Scrutinizer
For Amit Preeti & Associates,
Company Secretaries


Amit Jain
Proprietor
FCS: 7859; CP: 24303
Place: Indore
Date: 04.09.2023
UDIN: F007859E000933949
PCS Unique ID NO.: S2021MP797500



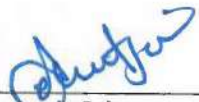
To be Countersigned by the Chairman


Manish Shakra



The following were the witnesses to the unblocking the vote cast through remote e-voting.


Mr. Bhagirath Dave


Mr. Amit Jain

Report of Scrutinizer on Remote E-Voting & E-Voting at the 47th AGM of ANIK INDUSTRIES LIMITED