



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**Date: 02/09/2024**

**To,**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051

**Symbol: ANIKINDS**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 519383**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");**

**Subject: Outcome of meeting of Board of Directors held on Monday, 02<sup>nd</sup> September, 2024.**

**Dear Sir/Ma'am,**

In compliance with Regulations 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Monday, 02<sup>nd</sup> September, 2024** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Approved Board's Report alongwith Corporate Governance Report & all requisite annexure for the financial year 2023-24.
2. Approved Notice of 48<sup>th</sup> Annual General Meeting of the Company. The AGM of the company will be held on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM).
3. Approved the appointment of 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 at 48<sup>th</sup> Annual General Meeting.
4. Recommendation for the appointment of M/s B. Shroff & Company, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) vide registration number 006514W as the Statutory Auditors of the Company for a term of 5 (five)





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consecutive years from the conclusion of 48<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 53<sup>rd</sup> Annual General Meeting.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 is annexed as **Annexure: 1.**

5. To give loans or invest funds of the company in excess of the limits specified under Section 186 of the Companies Act, 2013.
6. To approve granting of loans and advances to **M/s Revera Milk & Foods Private Limited**, as per section 185 of Companies Act, 2013.

The Meeting of the Board of Directors commenced at **03:30 PM and concluded at 04:10 PM**,

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For, Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

**Enclosure: A/a**





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**Annexure: 1**

**BRIEF PROFILE OF THE STATUTORY AUDITORS:**

S. No.	Details of Event (s) that need to be provided	Statutory Auditors (M/s B. Shroff & Company, Chartered Accountants, FRN: 006514W)
1.	Reason for change	<p>The term of <b>M/s S.N. Gadiya &amp; Co.</b>, Chartered Accountants (Firm Registration No.: 02052C), Statutory Auditors of the Company expires at the conclusion of the ensuing Annual General Meeting of the Company. The Board of Directors of the Company at their meeting held on 02<sup>nd</sup> September, 2024, on the recommendation of the Audit Committee, have recommended the appointment of <b>M/s B. Shroff &amp; Company</b>, Chartered Accountants (Firm Registration No. 006514W), as the Statutory Auditors of the Company to the Members at the 48<sup>th</sup> Annual General Meeting of the Company for an initial term of 5 years.</p> <p>The said appointment of Auditors is due to the completion of two consecutive terms of previous Auditor <b>M/s S.N. Gadiya &amp; Co.</b> Chartered Accountants, (Firm Registration No. 02052C).</p>
2.	Date of Appointment	For a period of 5 (five) consecutive years from the conclusion of the 48 <sup>th</sup> Annual General Meeting of the Company till the conclusion of the 53 <sup>rd</sup> Annual General Meeting, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Term of Appointment	For the Financial Year 2024-25 to Financial Year 2028-29
4.	Brief Profile	M/s B. Shroff & Company., Chartered Accountants (Firm Registration No. 006514W) has proven track record of successful execution of assignments with due diligence of various reputed companies in India. They have vast experience in statutory audit, internal audit of manufacturing companies.

