

**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

22nd September, 2025**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: Summary of Proceedings of 49th Annual General Meeting of the Company held on Monday, 22nd September, 2025 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 49th Annual General Meeting of the Company held on **Monday, 22nd September, 2025 at 11.30 A.M. (IST)** through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered office of the Company was 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 26th August, 2025 convening the AGM, without the physical presence of the Members at a common venue. The Company transacted the businesses as mentioned in the Notice of Annual General Meeting (AGM).

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

Thanking you,
Yours faithfully,

For Anik Industries Limited**Gautam Jain****Chief Financial Officer****Encl:** as above

**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

**PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING OF ANIK INDUSTRIES LIMITED
HELD ON MONDAY, 22ND SEPTEMBER, 2025**

The 49th Annual General Meeting (“AGM”) of Anik Industries Limited (“the Company”) was held today, i.e. **Monday, 22nd September 2025 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular No. 09/2024 dated 19th September, 2024, in continuation MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023, (hereinafter collectively referred to as “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and 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 was deemed as the venue for the Meeting and the proceedings of the Annual General Meeting was deemed to be made thereat, to transact the business as stated in the Notice of the AGM 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	Managing Director
2	Mr. Shivam Asthana	Whole-time Director
3	Mr. Ashok Kumar Trivedi	Whole-time Director
4	Mr. Navin Prakash Dashora	Independent Director & Chairman of Audit, Nomination & Remuneration & Stakeholder’s Relationship Committee’s
5	Ms. Bhagyashree Chitnis	Independent Director
6	Mr. Nilesh Jagtap	Independent Director
7	Mr. Gautam Jain	Chief Financial Officer
8	Mr. Ankur Bindal	Company Secretary & Compliance Officer

Mr. Amit Jain (M/s. Amit Preeti & Associates) Scrutinizer and Mr. Shailesh Kumath, Legal Advisor of the Company attended the meeting in person and Mr. B. Shroff, (B. Shroff & Company) Chartered Accountants, Statutory Auditors and Mr. Ajit Jain, Secretarial Auditor attended the meeting through VC.

Quorum: A total of **43 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-452 001 (M.P.), India.

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

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Proceedings:

Mr. Ankur Bindal, Company Secretary of the Company, welcomed the members of the Company and briefed them about the process to participate at the meeting. 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. The members were also briefed about the process of questions & answers and e-voting.

Thereafter, Mr. Manish Shahra, (“the Chairman”) welcomed the members and introduced the Board members and other invitees. The Chairman delivered the speech. The Chairman informed about the unqualified opinions expressed by the Statutory Auditor of the Company on the financial statements for the financial year ended 2025. The Annual Report which was already circulated and the Notice of the 49th Annual General Meeting and the Board’s Report alongwith the Annexures were taken as read. All the resolutions were taken up by the Chairman.

Chairman briefed about the financial performance of the Company stating that the Company has achieved good heights in terms of Profitability and is expected to do well in future as well. Chairman also appreciated performance of the management of the Company.

The following items of business as set out in the Notice of the AGM were 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, 2026	Ordinary
4.	Appointment of M/s Ajit Jain & Co., Practicing Company Secretaries (Firm Registration No. S1998MP023400) , as Secretarial Auditors of the Company for the term of 5 consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.	Ordinary
5.	Approval of material Related Party Transaction between Company and its Material Subsidiary Revera Milk & Foods Private Limited.	Ordinary
6.	Extension of tenure of loans and advances given to M/s Revera Milk & Foods Private Limited , as per section 185 of Companies Act, 2013.	Special
7.	Approval of payment of remuneration to Mr. Ashok Kumar Trivedi (DIN: 00350507) Whole Time Director of the Company.	Special



**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

8.	Approval of payment of perquisites and benefits to Mr. Manish Shahra (DIN: 00230392) Managing Director of the Company.	Special
----	---	---------

During the AGM, one of the speaker shareholder has raised the query with respect to the performance of the Company during the financial year. The query was duly resolved by the management of the Company.

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.

The voting lines were kept open for 15 minutes for the members to vote.

The Annual General Meeting concluded at 11:53 A.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For Anik Industries Limited**Gautam Jain
Chief Financial Officer**