



## **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

---

**24<sup>th</sup> 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**

25<sup>th</sup> 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 49<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2025.**

---

Dear Sir/Ma'am,

In continuation to our communication to your good office dated 22<sup>nd</sup> September, 2025 regarding the proceedings of 49<sup>th</sup> AGM and with reference to the captioned subject, we enclosing herewith the details of Voting Results along with the Scrutinizers Report of 49<sup>th</sup> AGM of the Company held on 22<sup>nd</sup> September, 2025 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 8 as set forth in the Notice of AGM dated 26<sup>th</sup> August, 2025 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.





## **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](http://www.anikgroup.com)

---

All the resolutions contained in the Notice of the 49<sup>th</sup> AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 22<sup>nd</sup> September, 2025 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**

**Ankur Bindal**  
**Company Secretary & Compliance Officer**  
**Encl.: As above**



General information about company	
Scrip code	519383
NSE Symbol	ANIKINDS
MSEI Symbol	NOTLISTED
ISIN	INE087B01017
Name of the company	ANIK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Amit Jain
Firms Name	M/s Amit Preeti & Associates
Qualification	CS
Membership Number	F - 7859
Date of Board Meeting in which appointed	23-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	11800
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	66
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shivam Asthana (DIN: 06426864), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10331021	8903852	86.1856	8903852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10331021	8903852	86.1856	8903852	0	100	0
Public-Institutions	E-Voting	1838375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1838375	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15584090	2906698	18.6517	2906698	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15584090	2906698	18.6517	2906698	0	100	0
Total		27753486	11810550	42.5552	11810550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
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 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10331021	8903852	86.1856	8903852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10331021	8903852	86.1856	8903852	0	100	0
Public-Institutions	E-Voting	1838375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1838375	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15584090	2906698	18.6517	2906698	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15584090	2906698	18.6517	2906698	0	100	0
Total		27753486	11810550	42.5552	11810550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S Ajit Jain and Co., Practicing Company Secretary as the Secretarial Auditor of the company for a term of Five Consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10331021	8903852	86.1856	8903852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10331021	8903852	86.1856	8903852	0	100	0
Public-Institutions	E-Voting	1838375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1838375	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15584090	2906698	18.6517	2906698	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15584090	2906698	18.6517	2906698	0	100	0
Total		27753486	11810550	42.5552	11810550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material Related Party Transactions between the Company and its Material subsidiary Revera Milk and Foods Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10331021	8903852	86.1856	8903852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10331021	8903852	86.1856	8903852	0	100	0
Public-Institutions	E-Voting	1838375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1838375	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15584090	2906698	18.6517	2906648	50	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15584090	2906698	18.6517	2906648	50	99.9983	0.0017
Total		27753486	11810550	42.5552	11810500	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8903852
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To extend the tenure of loans and advances given to M/s Revera Milk and Foods Private Limited, as per section 185 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10331021	8903852	86.1856	8903852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10331021	8903852	86.1856	8903852	0	100	0
Public-Institutions	E-Voting	1838375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1838375	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15584090	2906698	18.6517	2906648	50	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15584090	2906698	18.6517	2906648	50	99.9983	0.0017
Total		27753486	11810550	42.5552	11810500	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of remuneration to Mr. Ashok Kumar Trivedi (DIN: 00350507) Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10331021	8903852	86.1856	8903852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10331021	8903852	86.1856	8903852	0	100	0
Public-Institutions	E-Voting	1838375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1838375	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15584090	2906698	18.6517	2906698	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15584090	2906698	18.6517	2906698	0	100	0
Total		27753486	11810550	42.5552	11810550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of perquisites and benefits to Mr. Manish Shahra (DIN: 00230392) Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10331021	8903852	86.1856	8903852	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10331021	8903852	86.1856	8903852	0	100	0
Public-Institutions	E-Voting	1838375	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1838375	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15584090	2906698	18.6517	2906698	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15584090	2906698	18.6517	2906698	0	100	0
Total		27753486	11810550	42.5552	11810550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







To,  
The Chairman,  
49<sup>th</sup> Annual General Meeting of  
ANIK INDUSTRIES LIMITED,  
CIN: L24118MH1976PLC136836  
Registered office: 610, Tulsiani Chambers,  
Nariman Point, Mumbai – 400 021

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 49<sup>th</sup> AGM of Sarthak Industries Limited held on Monday, 22<sup>nd</sup> September, 2025 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 Sarthak 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, as amended ("SEBI Listing Regulations") and Pursuant to General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated 23<sup>rd</sup> August, 2025, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/Registrar & Share Transfer Agent.
- 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 49<sup>th</sup> 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 49<sup>th</sup> 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 "favor" 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 49<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 49<sup>th</sup> AGM.

**Report of Scrutinizer on Remote E-Voting & E-Voting at the 49<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**

**608, B Block, 'The One', RNT Marg, Indore (MP) 452001**

**Email: [amitjaincs@yahoo.com](mailto:amitjaincs@yahoo.com) Mobile: 9993444792**



*Amit*



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 49<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 49<sup>th</sup> 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. **15<sup>th</sup> September, 2025**, were entitled to vote on the resolutions stated in the Notice of the 49<sup>th</sup> Annual General Meeting of the Company.
4. The remote e-voting opened on **Friday, 19<sup>th</sup> September, 2025 at 09.00 a.m.** and ends on **Sunday, 21<sup>st</sup> September, 2025 at 05.00 p.m.**
5. As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 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 The Free Press Journal, Mumbai and in Marathi language in Nav Shakti Mumbai, on **25<sup>th</sup> August, 2025**.
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 The Free Press Journal Mumbai and in Marathi language in Nav Shakti Mumbai, on **30<sup>th</sup> August, 2025**.
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 by me as a Scrutinizer in the presence of **Ms. Anushka Jain** and **Ms. Sakshi Chhatrivala** who acted as the witnesses, who are not in the employment of the Company.
8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 49<sup>th</sup> AGM as under.

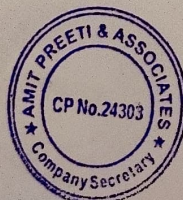
#### **Item No. 1-Ordinary Resolution**

**A. To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31<sup>st</sup> March, 2025, 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 31<sup>st</sup> March, 2025, the Statement of Profit and Loss, Cash**

---

**Report of Scrutinizer on Remote E-Voting & E-Voting at the 49<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**



*Amit*



Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors report thereon.

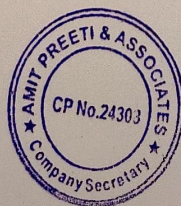
Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Member s Voted	No. of Vote s	% of Total Number of Valid Votes		No. of Member s	No. of Votes
1	2	3	4= (3/8)*10 0	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	02	26	100%	0	0	0	26	--	--
Remote E-voting	82	11810524	100%	0	0	0	11810524	--	--
Total	84	11810550	100%	0	0	0	11810550	Nil	Nil

**Item No. 2- Ordinary Resolution**

To appoint Mr. Shivam Asthana (DIN: 06426864), Whole-time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Member s Voted	No. of Votes	% of Total Number of Valid Votes	No. of Membe rs Voted	No. of Vote s	% of Total Number of Valid Votes		No. of Member s	No. of Votes
1	2	3	4= (3/8)*10 0	5	6	7=(6/8)*10 0	8=(3+6)	9	10
E-voting at the AGM	02	26	100%	0	0	0	26	--	--
Remote E-voting	82	11810524	100%	0	0	0	11810524	--	--
Total	84	11810550	100%	0	0	0	11810550	Nil	Nil

Report of Scrutinizer on Remote E-Voting & E-Voting at the 49<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED



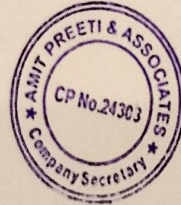
*Amit*



Item No. 3- Ordinary Resolution

To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2026.

Manner of Voting	Votes in favor 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	02	26	100%	0	0	0	26	--	--
Remote E-voting	82	11810524	100%	0	0	0	11810524	--	--
Total	84	11810550	100%	0	0	0	11810550	Nil	Nil



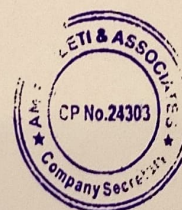
*Amit*



Item No. 4- Ordinary Resolution

To appoint M/s. Ajit Jain & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for a term of Five Consecutive years.

Manner of Voting	Votes in favor 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	02	26	100%	0	0	0	26	--	--
Remote E-voting	82	11810524	100%	0	0	0	11810524	--	--
Total	84	11810550	100%	0	0	0	11810550	Nil	Nil



*Ajit*



Item No. 5- Ordinary Resolution

To approve the material Related Party Transactions between the Company and its Material subsidiary Revera Milk & Foods Private Limited.

Manner of Voting	Votes in favor 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	02	26	100%	0	0	0	26	--	--
Remote E-voting	65	2906622	99.99%	1	50	Negligible	2906672	--	--
Total	67	2906648	100%	1	50	Negligible	2906698	Nil	Nil

Invalid Votes*	
No. of Members whose votes were declared Invalid	No. of Votes cast by them
16	8903852

\*The total votes cast were 11810550 but the votes cast by below named Shareholders have been treated as invalid due to their interest in the resolution as they are Related Parties under Regulation 2(zb) (a) as per Listing Regulations, 2015, as amended, read with Regulation 23(4) states as follows:

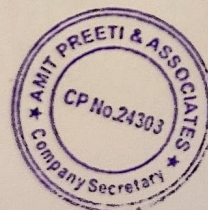
"All material related party transactions and subsequent material modifications as defined by the audit committee under sub-regulation (2) shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not."



*Amit*



S. N.	Shareholder Name	No. of Shares	Category
1.	PROMISE SECURITIES PRIVATE	1609125	Promoter Group
2.	SHAHRA BROTHERS PVT.LTD.	255000	Promoter Group
3.	SURESHCHANDRA SHAHRA	445350	Promoter
4.	DEEPTI PROPERTIES PVT.LTD.	400000	Promoter Group
5.	MAHAKOSH PAPERS PVT. LTD.	433902	Promoter Group
6.	VISHAL WARE HOUSING PVT LTD	250000	Promoter Group
7.	MANISH SHAHRA	676307	Promoter
8.	SURESHCHANDRA SHAHRA HUF	546438	Promoter
9.	MADHURI SHAHRA	664294	Promoter
10.	NEHA RESORTS and HOTELS PVT LTD	1461448	Promoter Group
11.	MANISH SHAHRA HUF	68005	Promoter
12.	SAMRADHI REAL ESTATE PRIVATE	500200	Promoter Group
13.	MAHAKOSH HOLDINGS PVT LTD	121550	Promoter Group
14.	GAURI SHAHRA	498172	Promoter
15.	SHAHRA SECURITIES PRIVATE LIMITED	407561	Promoter Group
16.	APL INTERNATIONAL PRIVATE LIMITED	566500	Promoter Group
	<b>TOTAL</b>	<b>8903852</b>	



*Amr*

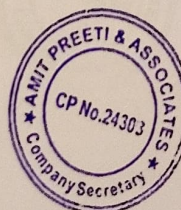
**Report of Scrutinizer on Remote E-Voting & E-Voting at the 49<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**



Item No. 6- Special Resolution

To extend the tenure of loans and advances given to M/s Revera Milk & Foods Private Limited, as per section 185 of Companies Act, 2013.

Manner of Voting	Votes in favor 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	02	26	100%	0	0	0	26	--	--
Remote E-voting	81	11810474	99.99%	1	50	Negligible	11810524	--	--
Total	83	11810500	100%	1	50	Negligible	11810550	Nil	Nil



*Amit*

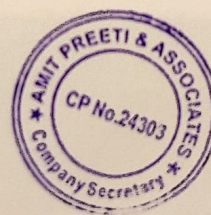
Report of Scrutinizer on Remote E-Voting & E-Voting at the 49<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED



Item No. 7- Special Resolution

To approve the payment of remuneration to Mr. Ashok Kumar Trivedi (DIN: 00350507) Whole Time Director of the Company.

Manner of Voting	Votes in favor 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	02	26	100%	0	0	0	26	--	--
Remote E-voting	82	11810524	100%	0	0	0	11810524	--	--
Total	84	11810550	100%	0	0	0	11810550	Nil	Nil



*Amit*

Report of Scrutinizer on Remote E-Voting & E-Voting at the 49<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED



Item No. 8- Special Resolution

To approve payment of perquisites and benefits to Mr. Manish Shahra (DIN: 00230392)  
Managing Director of the company.

Manner of Voting	Votes in favor 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	02	26	100%	0	0	0	26	--	--
Remote E-voting	82	11810524	100%	0	0	0	11810524	--	--
Total	84	11810550	100%	0	0	0	11810550	Nil	Nil

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.



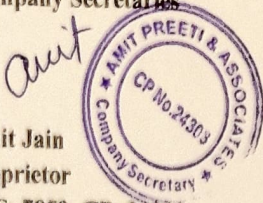


Based on the above information, you may kindly announce the result of remote e-voting prior the 49<sup>th</sup> AGM and e-voting at the 49<sup>th</sup> AGM.

All relevant record of remote e-voting prior and at the 49<sup>th</sup> AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 49<sup>th</sup> 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: 23-09-2025  
UDIN: F007859G001317057



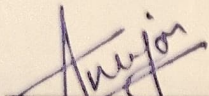
To be Countersigned by the Chairman

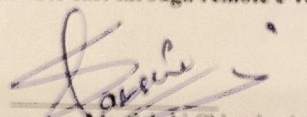
Manish  
Shahra

Digitally signed  
by Manish Shahra  
Date: 2025.09.23  
17:47:15 +05'30'

Manish Shahra

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

  
Ms. Anushka Jain

  
Ms. Sakshi Chhatrivala