



ANIK INDUSTRIES LIMITED

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore - 452 001 (M.P.), INDIA
Phone : +91-731-2513281-82-83, 4018009-10
Fax : +91-731-2513285
Website : www.anikghee.com

Date: 12/03/2025

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: Declaration of e-voting Results and Scrutinizer's Report of Postal Ballot in compliance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

In continuation to our communication to your good office dated 07th February, 2025 regarding Postal Ballot Notice and with reference to the captioned subject, we enclosing herewith the details of e-Voting Results along with the Scrutinizers Report for the following business:

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

The Board of Directors of the Company had 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:

Voting Results (Remote E-voting) on the resolution covered under Item no. 1 as set forth in the Notice of Postal Ballot dated 04th February, 2025 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.

Resolution no. 01 contained in the Notice of Postal Ballot was approved by a requisite majority of the members of the Company, therefore Resolution no. 01 are deemed to be passed with requisite majority on Tuesday, 11th March, 2025 (i.e. the last date of remote e-voting).

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For, Anik Industries Limited


Sourabh Vishnpi
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	Postal Ballot
Date of the meeting/Date of declaration of Result (in case of Postal Ballot)	Date of declaration of Result: 12 th March, 2025 Deemed date of Passing resolution: 11 th March, 2025
Start time of the meeting	Not applicable
End time of the meeting	Not applicable

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	04 th February, 2025
Date of Issuance of Report to the company	12 th March, 2025

VOTING RESULTS	
Record date	31 st January, 2025 ("Cut-off date")
Total number of shareholders on record date	12180
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	Not applicable
No. of resolution passed in the meeting	Passed 1 (One)



Resolution 1										
Resolution required: (Ordinary/Special)					Ordinary Resolution					
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 & Foods Private Limited;									
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	Notes	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	5443984	51.88	5443984	-	100	-		5443984
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		5443984	51.88	5443984	-	100	-	-	5443984
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3452491	21.39	3452324	167	99.99	0.01		-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3452491	21.39	3452324	167	99.99	0.01	-	-
GRAND TOTAL		27753486	8896475	32.06	8896308	167	99.99	0.01		5443984
Whether resolution is Pass or Not.		YES								





SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman
Anik Industries Limited,
CIN: L24118MH1976PLC136836
Registered office: 610, Talsiani Chambers,
Nariman Point, Mumbai — 400 021 (MH)

Subject: Scrutinizer's Report on the Postal Ballot Process conducted through Remote E-voting process pursuant to the provision of section 108 & 110 of the Companies Act, 2013 ("The Act") read with Rule 20 & 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time, in respect of passing of resolution contained in Postal Ballot Notice dated February 04, 2025.

Dear Sir/Ma'am,

I, CS Amit Jain, Proprietor of M/s. Amit Preeti & Associates,, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) was appointed as the Scrutinizer by the Board of Directors of **Anik Industries Limited** ("*the Company*"), for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in the matter as proposed in the Notice of the Postal Ballot dated Tuesday, February 04, 2025 ("*Notice*") issued under the provisions of Section 110 of the Companies Act, 2013 ("*Act*") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("*Rules*").

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013(the "*Act*") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ("*Listing Regulations*") as amended from time to time and the Secretarial Standard on the General Meetings ("*SS-2*") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolution contained in the Notice.

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



Pursuant to Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No.39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (“MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India (“SEBI”), the Company has sent the Notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. **Friday, January 31, 2025**.

The Notice was uploaded on the Company’s website www.anikgroup.com and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on website of CDSL i.e. www.evotingindia.com.

Management Responsibility

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 on the proposed resolution contained in the Notice, Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (“CDSL”), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Description of the Resolution	Type of Resolution
1.	To approve the Material Related Party Transactions between the Company and its material subsidiary, Revera Milk & Foods Private Limited	Ordinary Resolution



In connection with the above-referred matter, I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting on the resolution contained on Notice.
2. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from Sarthak Global Limited, the Registrar and Share Transfer Agent as on **Friday, 31 January, 2025** ("cut-off date").
3. The Company completed the dispatch of Notice by e-mail on **Friday, February 07, 2025**. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
4. As stated in Sub-Rule 4 of Rule 20 as well as Rule 22 of the Rules, and as provided in the MCA Circulars mentioned above, the Company also released an advertisement, which was published in English Language in The Free Press Journal, Mumbai and in Marathi Language in Navshakti, Mumbai, both on **Saturday, February 08, 2025**, informing about the completion/dispatch/electronic transmission of Notice to the Shareholders and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. The remote e-voting period commenced on **9.00 A.M. (IST) on Monday, February 10, 2025**, and ends at **5.00 P.M. (IST) on Tuesday, March 11, 2025**, both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by Central Depositories Services (India) Limited (CDSL).
6. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evotingindia.com
7. After closure of e-voting, the votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of Anushka and Ragini who acted as the witnesses, who are not in the employment of the Company.
8. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorized Agency in respect of voting through remote e-voting.
9. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to the close of working hours i.e., **5.00 P.M. (IST) on Tuesday, March 11, 2025**, i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
10. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in *Annexure - A*.



11. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

12. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.

13. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.

14. The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., **Tuesday, March 11, 2025.**

15. You may accordingly declare the result of e-voting of Postal Ballot Process.

Thanking you,
Yours Faithfully,

Scrutinizer
For Amit Preeti & Associates,
Company Secretaries



Amit Jain
Proprietor
FCS: 7859; CP: 24303
Peer Review Certificate No.: 5590 / 2024
UDIN: F007859F004088628

Countersigned by



Chairman
Anik Industries Limited

Date: 12.03.2025
Place: Indore

The result of the remote e-voting is as under:

ITEM NO. 1- 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 favour of the Resolution			Votes against the Resolution			Total Valid Votes
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	
1	2	3	4= (3/8) *100	5	6	7= (6/8)*100	8= (3+6)
Remote E-voting	56	3452324	99.99	4	167	Negligible	3452491
Total	56	3452324	99.99	4	167	Negligible	3452491

Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through Remote E-Voting by way of postal ballot.

Invalid Votes*	
No. of Members whose votes were declared Invalid	No. of Votes cast by them
9	5443984



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**The total votes cast were 8896308 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."

S. N.	Shareholder Name	No. of Shares	Category
1.	Deepti Properties Pvt. Ltd.	400000	Promoter Group
2.	Mahakosh Papers Pvt. Ltd.	439100	Promoter Group
3.	Neha Resorts & Hotels Pvt. Ltd.	1461448	Promoter Group
4.	Promise Securities Pvt. Ltd.	1609125	Promoter Group
5.	Samraddhi Real Estate Pvt. Ltd.	500200	Promoter Group
6.	Shahra Securities Pvt. Ltd.	407561	Promoter Group
7.	Vishal Ware Housing Pvt. Ltd.	250000	Promoter Group
8.	Shahra Brothers Pvt. Ltd.	255000	Promoter Group
9.	Mahakosh Holdings Pvt. Ltd.	121550	Promoter Group
	Total	5443984	

***** End of Report *****

