



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

30th March, 2026

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,

With reference to the captioned subject, we enclosing herewith the details of e-Voting Results along with the Scrutinizers Report for the following businesses:

1. Appointment of Mr. Mahesh Kumar Sharma (DIN: 09078331) as a Whole Time-Director of the Company and approval for payment of Remuneration to him.
2. Reclassification of Promoter(s) and Promoter Group to “Public” Category.

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 resolutions covered in the Notice of Postal Ballot dated 24th February, 2026 of the Company, pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolutions contained in the Notice of Postal Ballot were approved by a requisite majority of the members of the Company, therefore said resolutions are deemed to be passed with requisite majority on Friday, 27th March, 2026 (i.e. the last date of remote e-voting).



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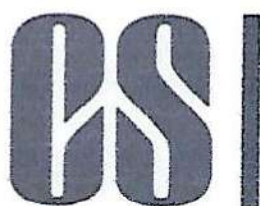
You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For Anik Industries Limited

Gautam Jain
Chief Financial Officer

Encl.: As above



Amit Preeti & Associates
Company Secretaries

Amit Jain
B.Com., LL.B, FCS, ACMA

**SCRUTINIZER'S REPORT
ON E-VOTING AND POSTAL BALLOT PROCESS**

[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]

Date: March 28, 2026

To,
Mr. Manish Shahra,
Chairman & Managing Director
Anik Industries Limited,
CIN: L24118MH1976PLC136836
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai – 400 021

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 12, 2026.

Dear Sir/Ma'am,

I, **CS Amit Jain**, proprietor of **M/s Amit Preeti & Associates**, Practicing Company Secretaries, Indore (*Membership No.: F-7859 & COP No.: 24303*) was appointed as the Scrutinizer by the Board of Directors of **Anik Industries Limited** (hereinafter referred to as "*the Company*") on **February 12, 2026**, for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matters as proposed in the Notice of the Postal Ballot dated **February 12, 2026**.

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 resolutions contained in the Notice of the Postal Ballot.

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, , General Circular No. 11/2022 dated December 28, 2022 , General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circulars No. 03/2025 dated September 22, 2025 (*hereinafter collectively referred as 'MCA Circulars'*) read with the relevant Circulars issued by the Securities and Exchange Board of India ("**SEBI**"), the Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolutions 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

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





Amit Preeti & Associates

Company Secretaries

Amit Jain

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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, 20th February, 2026**.

Hard copy of the Notice of the Postal Ballot along with Postal Ballot form and pre-paid business reply envelop has not been sent to the Members. The communication of the assent or dissents of the Members were sought through the e-voting system only.

The Notice of the Postal Ballot was uploaded on the Company's website <https://www.anikgroup.com/> and on the website of Stock Exchanges i.e. www.bseindia.com & <https://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 resolutions 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 resolutions stated in the Notice of the Postal Ballot, 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 items for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

Sr. No.	Description of the Resolutions	Type of Resolutions
1.	APPOINTMENT OF MR. MAHESH KUMAR SHARMA (DIN: 09078331) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF REMUNERATION TO HIM.	SPECIAL RESOLUTION
2.	RECLASSIFICATION OF PROMOTER(S) AND PROMOTER GROUP TO "PUBLIC" CATEGORY.	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 and e-voting on the resolutions contained on Notice of Postal Ballot dated **February 12, 2026**.

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 resolutions 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 **February 20, 2026 ("cut-off date")**.





Amit Preeti & Associates

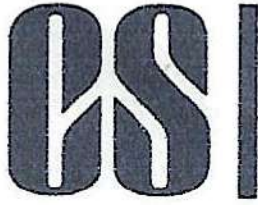
Company Secretaries

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3. The remote e-voting opened on **9.00 A.M. (IST) on Thursday, 26th February, 2026**, and ends at **5.00 P.M. (IST) on Friday, 27th March, 2026**.
4. The Company completed the dispatch of Notice by e-mail on **February 24, 2026**. 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.
5. 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 Edition and in Marathi Language in Navshakti, Mumbai Edition, both on **Wednesday, February 25, 2026**, informing about the completion/dispatch/electronic transmission of Postal Ballot Notice dated **February 12, 2026** to the Shareholders.
6. 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.
7. E-votes cast up to the close of working hours i.e., **5.00 P.M. (IST) on Friday, 27th March, 2026** i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
8. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of **Ms. Anushka Jain** and **Ms. Sakshi Chhatriwala** witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
9. 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.
10. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members. The Resolutions is deemed as passed on the last date of voting that is **Friday, 27th March, 2026**.
11. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
12. 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.
13. I further report that, as per the Postal Ballot Notice dated **February 12, 2026**, the Chairman or any person as authorized by the Board shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on or before **Tuesday, March 31, 2026**.
14. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure - A**.





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Company Secretaries

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

Thanking you,
Yours Faithfully,

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

Amit



Amit Jain
Proprietor
FCS: 7859; CP: 24303
Place: Indore
Date: 28.03.2026
UDIN: F007859G004130406

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

Anushka Jain

Ms. Anushka Jain

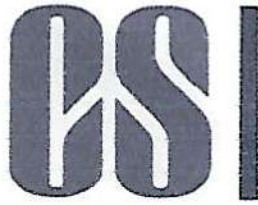
Sakshi Chhatriwala

Ms. Sakshi Chhatriwala

Received the Report:
For Anik Industries Limited

Manish Shabra
Managing Director
DIN: 00230392

Place: Indore
Date: 28.03.2026



Amit Preeti & Associates
Company Secretaries

Amit Jain
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Annexure-A

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

ITEM NO. 1 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MAHESH KUMAR SHARMA (DIN: 09078331) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF REMUNERATION TO HIM.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid 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	
1	2	3	4= (3/8) *100	5	6	7= (6/8)*100	8= (3+6)
Remote E-voting	55	12372554	100%	--	--	--	12372554
Total	55	12372554	100%	--	--	--	12372554

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
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Amit Preeti & Associates
Company Secretaries

Amit Jain
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ITEM NO. 2 - ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE RECLASSIFICATION OF PROMOTER(S) AND PROMOTER GROUP TO "PUBLIC" CATEGORY.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid 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	
1	2	3	4 = (3/8) *100	5	6	7 = (6/8)*100	8 = (3+6)
Remote E-voting	52	10859337	100%	--	--	--	10859337
Total	52	10859337	100%	--	--	--	10859337

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
2	836910

*The total votes cast were 11696247 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 2(1)(pp) of the SEBI ICDR Regulation, 2018, as amended from time to time.

Further Regulation 31A(3)(a)(vi) of SEBI LODR Regulations, 2015, as amended states as follow:

the request of the promoter(s) seeking reclassification shall be approved in the general meeting by an ordinary resolution in which the promoter(s) seeking reclassification and the persons related to him/her/it shall not vote to approve such reclassification request.

Following bellowed names members votes were treated invalid:

S. No.	Shareholder Name	No. of Shares	Category
1.	SURESHCHANDRA SHAHRA	445350	Promoter
2.	PATANJALI FOODS LIMITED	391560	Promoter Group

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



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS AMIT JAIN
Firms Name	M/s. Amit Preeti & Associates
Qualification	CS
Membership Number	F-7859
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	28-03-2026

Voting results	
Record date	20-02-2026
Total number of shareholders on record date	12177
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	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. MAHESH KUMAR SHARMA (DIN: 09078331) AS A WHOLE TIME DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF REMUNERATION TO HIM				
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	10380421	9070230	87.3782	9070230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10380421	9070230	87.3782	9070230	0	100	0
Public- Institutions	E-Voting	1142352	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142352	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16230713	3302324	20.3461	3302324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16230713	3302324	20.3461	3302324	0	100	0
Total		27753486	12372554	44.5802	12372554	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RECLASSIFICATION OF PROMOTER(S) AND PROMOTER GROUP TO "PUBLIC" CATEGORY				
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	10380421	9070230	87.3782	9070230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10380421	9070230	87.3782	9070230	0	100
Public-Institutions	E-Voting	1142352	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1142352	0	0	0	0	0
Public- Non Institutions	E-Voting	16230713	3302324	20.3461	3302324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16230713	3302324	20.3461	3302324	0	100
Total		27753486	12372554	44.5802	12372554	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	836910
Public Insitutions	0
Public - Non Insitutions	0

