

ANKA INDIA LIMITED

Date: - 01/12/2022

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg, P.J . Towers,
Dalal Street, Fort Mumbai-400001.

Sub: - Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above captioned subject we hereby submitting the voting results of the Extra Ordinary General Meeting ("**EGM**") of the Company along with the scrutinizer report. The Resolutions set forth in the EGM Notice dated 02/11/2022 are approved by the members of the Company by requisite majority.

Kindly take the above intimation on your records.

Thanking You,

**YOURS FAITHFULLY
FOR ANKA INDIA LIMITED**

**NITI SETHI
Chairman & Director**



Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;
CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

General information about company	
Scrip code	531673
NSE Symbol	
MSEI Symbol	
ISIN	INE067C01025
Name of the company	Anka India Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-12-2022
Start time of the meeting	04:30 PM
End time of the meeting	04:44 PM

Scrutinizer Details	
Name of the Scrutinizer	Mohit Aggarwal
Firms Name	Mohit Aggarwal & Associates
Qualification	CS
Membership Number	11598
Date of Board Meeting in which appointed	02-11-2022
Date of Issuance of Report to the company	01-12-2022

Voting results	
Record date	24-11-2022
Total number of shareholders on record date	854
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	2
b) Public	20
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	2946714	2946714	100	2946714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2946714	100	2946714	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3327068	1637727	49.2243	1637727	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1637727	49.2243	1637727	0	100	0
Total		6273782	4584441	73.073	4584441	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(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE THE ISSUANCE OF EQUITY WARRANTS TO PROMOTERS AND CERTAIN IDENTIFIED NON-PROMOTERS ON A PREFERENTIAL BASIS					
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	2946714	2946714	100	2946714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2946714	100	2946714	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3327068	1637727	49.2243	1637727	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1637727	49.2243	1637727	0	100	0
Total		6273782	4584441	73.073	4584441	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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE THE BORROWING POWERS OF THE BOARD UP TO RS. 70 CRORES					
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	2946714	2946714	100	2946714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2946714	100	2946714	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3327068	1637727	49.2243	1637727	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1637727	49.2243	1637727	0	100	0
Total		6273782	4584441	73.073	4584441	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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION					
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	2946714	2946714	100	2946714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2946714	2946714	100	2946714	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3327068	1637727	49.2243	1637727	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3327068	1637727	49.2243	1637727	0	100	0
Total		6273782	4584441	73.073	4584441	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	



MOHIT AGGARWAL & ASSOCIATES

Company Secretaries

To,

The Chairman
Anka India Limited
6 Legend Square Sector
33 Gurugram-122004

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting and e-voting facility to equity shareholders conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2021 for the Extra Ordinary General Meeting ("EGM") of the Members of Anka India Limited held on Thursday, 01st December 2022 at 04.30 P.M. (IST) through video conferencing ('VC') and other audio visual means ('OAVM').

1. I, Mohit Aggarwal Prop. of M/s Mohit Aggarwal & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of Anka India Limited for the purpose of scrutinizing the process of voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM on the resolutions contained in the notice of EGM dated November 02nd, 2022 ("**Notice**").
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the EGM of the Company dated November 02nd, 2022.
3. As the Scrutinizer, I have to scrutinize:
 - a) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - b) Process of e-voting at the EGM through electronic voting system ("e-voting").



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E : aggarwlmohit8@gmail.com;
csmohitaggarwal@gmail.com

Head Office: C-293 Surajmal Vihar, New Delhi-110092
Branch Office: 2-L, Model Town Rewari-123401, Haryana

4. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirement's) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.

6. Further to above, I submit my report as under:

- 6.1 The shareholders holding shares as on the "cut-off" date, i.e. Thursday 24th September, 2022 were entitled to vote on the Resolutions (item nos. 1 to 4) as set out in the Notice.
- 6.2 The Company has provided the remote e-voting facility through CDSL, on their website <http://www.evotingindia.com> and process of e-voting at the EGM through electronic voting system ("e-voting"). The Company had uploaded all the items of businesses to be transacted at the EGM on the website of the Company and also on CDSL's website to facilitate their shareholders to cast their vote through remote e-voting and e-voting at EGM.
- 6.3 The Notice of EGM was sent to the members of the Company via email to those members whose email address were registered with the Company/RTA in compliance of MCA and SEBI Circulars.
- 6.4 The Remote E-voting commenced from Monday, November 28th, 2022 (9.00 a.m.) and ended on Wednesday, November 30th, 2022 (5.00 p.m.) at the end of which the e-voting platform was blocked.
- 6.5 Thereafter the conclusion of the EGM the votes casted through remote e-voting and e-voting were unblocked on Thursday, December 01st, 2022 in the presence of two witnesses who were not in the employment of the Company.
- 6.6 Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com> . Based on the report generated by CDSL



and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. Consolidated Report:

I now submit my consolidated Report as under as **Annexure-1** on the result of the remote e-voting and e-voting, based on the reports generated by the CDSL, scrutinized on test check and relied upon by me, in respect of the resolutions listed in the Notice calling the EGM is enclosed herewith.

8. The electronic data, provided by CDSL, relating to e-voting are under my safe custody and will be handed over to Mr. Anu Sharma, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the Proceedings or Minutes of the EGM.
9. Based on the foregoing, the Resolution Nos. 1 to 4 shall be deemed to have been passed with the requisite majority on the date of the EGM i.e., Thursday December 01st, 2022.

Thanking You,
Yours Faithfully

For Mohit Aggarwal & Associates
Company Secretaries

Mohit Aggarwal
Prop.
FCS: 11598
CP No: 14620
UDIN:- F011598D002570385



Date: 01/12/2022
Place:-Gurgaon

N. Sethi
Accepted
Mrs. Niti Sethi
Chairman



Annexure-1

Item No. 1 - AS AN SPECIAL RESOLUTION:-

TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Method of Voting	Votes in Favor of Resolution			Votes in against of Resolution			Invalid Votes	
	No of Members	No of Shares	% of total votes	No of Members	No of Shares	% of total votes	No of Shares	% of total votes
Remote E-Voting	28	45,84,439	99.999%	-	-	-	-	-
Voting through e-voting at e-EGM	2	2	0.001	-	-	-	-	-
Total	30	45,84,441	100%	-	-	-	-	-

Item No. 2 - AS AN SPECIAL RESOLUTION:-

TO APPROVE THE ISSUANCE OF EQUITY WARRANTS TO PROMOTERS AND CERTAIN IDENTIFIED NON-PROMOTERS ON A PREFERENTIAL BASIS

Method of Voting	Votes in Favor of Resolution			Votes in against of Resolution			Invalid Votes	
	No of Members	No of Shares	% of total votes	No of Members	No of Shares	% of total votes	No of Shares	% of total votes
Remote E-Voting	28	45,84,439	99.999%				-	-
Voting through e-voting at e-EGM	2	2	0.001	-	-	-	-	-
Total	30	45,84,441	100%				-	-



ITEM NO 3: - AS A SPECIAL RESOLUTION

TO INCREASE THE BORROWING POWERS OF THE BOARD UP TO RS. 70 CRORES

Method of Voting	Votes in Favor of Resolution			Votes in against of Resolution			Invalid Votes	
	No of Members	No of Shares	% of total votes	No of Members	No of Shares	% of total votes	No of Shares	% of total votes
Remote E-Voting	28	45,84,439	99.999%				-	-
Voting through e-voting at e-EGM	2	2	0.001	-	-	-	-	-
Total	30	45,84,441	100%					-

ITEM NO 4:- AS A SPECIAL RESOLUTION

ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Method of Voting	Votes in Favor of Resolution			Votes in against of Resolution			Invalid Votes	
	No of Members	No of Shares	% of total votes	No of Members	No of Shares	% of total votes	No of Shares	% of total votes
Remote E-Voting	28	45,84,439	99.999%				-	-
Voting through e-voting at e-EGM	2	2	0.001	-	-	-	-	-
Total	30	45,84,441	100%					-

