

# ANKA INDIA LIMITED

Date: - 28/09/2019

Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 25<sup>th</sup> Annual General Meeting of the Company along with the scrutinizer report. The Resolutions set forth in the AGM Notice dated 28/09/2019 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**



**RAKESH KUMAR TRIKHA  
DIRECTOR**

**Regd. Off:** 41 Shivalik Building Near Saraswati Hospital/  
Telephone Exchange Old Delhi Road Gurgaon-122001  
**Corp. Off.** WZ-86, Galaxy Home, Todapur, New Delhi-110012;  
**CIN:** L74900HR1994PLC033268; **Email id:** [response@ankaindia.com](mailto:response@ankaindia.com);  
**Phone no:** 9820069933; 0124-2322570 **website:** [www.ankaindia.com](http://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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Mohit Aggarwal
Firms Name	Mohit Aggarwaln& Associates
Qualification	CS
Membership Number	39180
Date of Board Meeting in which appointed	26-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	766
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	47080
b) Public	132376
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.					
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	2053357	2053357	100	2053357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2053357	2053357	100	2053357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2801091	1791151	63.9448	1791151	0	100	0
	Poll		132376	4.7259	132376	0	100	0
	Postal Ballot (if applicable)							
	Total	2801091	1923527	68.6706	1923527	0	100	0
Total		4854448	3976884	81.9225	3976884	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	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sulakashana Trikha (holding DIN 02924761), who retires by rotation and being eligible, offers herself 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	2053357	2053357	100	2053357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2053357	2053357	100	2053357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2801091	1791151	63.9448	1791151	0	100	0
	Poll		132376	4.7259	132376	0	100	0
	Postal Ballot (if applicable)							
	Total	2801091	1923527	68.6706	1923527	0	100	0
Total		4854448	3976884	81.9225	3976884	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

### SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,

Mr. Rakesh Kumar Trikha (Chairman)  
**Anka India Limited**  
41 Shivalik Building Near Saraswati  
Hospital Telephone Exchange Old Delhi  
Road Gurugram-122001

Dear Sir,

1. I, Mohit Aggarwal (Membership No. ACS 39180 / C.P No. 14620) Prop. M/s Mohit Aggarwal & Associates, firm of Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of Anka India Limited for the purpose of scrutinizing the remote e-voting and voting by members through Ballot Form at the 25<sup>th</sup> Annual General Meeting (AGM) and ascertaining the requisite majority on the remote e-voting and voting by shareholders through Ballot Form at the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 25<sup>th</sup> AGM of the Shareholders of the Company, held on Saturday, September 28<sup>th</sup>, 2019 at Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana -122001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the provisions Companies Act, 2013 and the Rules relating to voting through electronic means and poll through ballot paper at the AGM for the resolutions contained in the Notice of the 25<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting by shareholders through Ballot Form at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated in the Notice, based on the reports generated from the e-voting provided by Central Depository Services Limited (CDSL), the agency authorized under the Rules and appointed by the Company to provide e-voting facility for providing

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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



voting through electronic means (i.e. remote e-voting) and voting by shareholders through Ballot Form at the AGM.

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

- 3.1. The Company has provided the e-voting facility through CDSL, on their website <http://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted at the AGM on the website of the Company and also on CDSL's website to facilitate their shareholders to cast their vote through e-voting.
- 3.2. The 25<sup>th</sup> AGM Notice sent (both through e-mail and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 3.3. As prescribed in the said Rules, the Company has also published an advertisement in newspapers on September 05<sup>th</sup>, 2019 in Financial Express and Haribhoomi and it carried the required information as specified in the said Rules.
- 3.4. The shareholders of the Company as on the "cut-off" date, i.e. September 20<sup>th</sup>, 2019 were entitled to vote on the Resolutions (item nos. 1 to 2) as set out in the Notice of the 25<sup>th</sup> AGM.
- 3.5. The Chairman at the AGM had announced that members who have not exercised their votes through e-voting can exercise their votes through Ballot Form at the AGM.
- 3.6. The E- voting commenced from Wednesday, September 25<sup>th</sup>, 2019 (9.00 a.m.) and ended on Friday, September 27<sup>th</sup>, 2019 (5.00 p.m.).
- 3.7. After the closure of the voting at AGM, the report on voting was prepared and scrutinized.



- 3.8. The votes cast under e-voting facility were unblocked after the conclusion of voting by Ballot Form at the AGM and votes cast were counted in the presence of 2 witnesses, **Mr. Umesh Aggarwal** and **Mr. Deepak Kumar**, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
(Mr Umesh Aggarwal)

  
(Mr. Deepak Kumar)

- 3.9. My consolidated report on the results of voting through remote e-voting and Ballot Form at the AGM is annexed as **Annexure-1**:
4. The Register and all other papers and relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" for each Resolution under e-voting and voting done at the AGM through Ballot Form at the venue of the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the 25<sup>th</sup> AGM and the same would thereafter be handed over to Company Secretary and/or Chairman for safe keeping.
5. Based on the foregoing, the Resolution Nos. 1 to 2 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e., September 28<sup>th</sup>, 2019.

Thanking You,  
Yours Faithfully

**For Mohit Aggarwal & Associates**  
**Company Secretaries**

  
**Mohit Aggarwal**  
**Prop.**

**Scrutinizer**  
**ACS: 39180**  
**CP No: 14620**



  
**Accepted**  
**Mr. Rakesh Kumar Trikha**  
**Chairman**

**Date: 28/09/2019**  
**Place: New Delhi**



## Annexure-1

### Item No. 1 - As an Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

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 total votes
E-Voting	23	38,44,508	100%	-	-	-	-	-
Poll	7	1,32,376	100%	-	-	-	-	-
<b>Total</b>	<b>30</b>	<b>3976884</b>	<b>100%</b>	-	-	-	-	-

### Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Sulakashana Trikha (holding DIN 02924761), who retires by rotation and being eligible, offers herself for re-appointment.

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 total votes
E-Voting	23	38,44,508	100%	-	-	-	-	-
Poll	7	1,32,376	100%	-	-	-	-	-
<b>Total</b>	<b>30</b>	<b>3976884</b>	<b>100%</b>	-	-	-	-	-

