

**ANIK INDUSTRIES LIMITED**

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 28/06/2024

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 25th May, 2024 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. Re-appointment of Mr. Ashok Kumar Trivedi (DIN: 00350507) as Whole-time Director of the Company for a period of 3 (Three) years and 3 (Three) months with effect from 01st April, 2024
2. To keep registers returns and books of account etc. at place other than Registered Office of the Company.

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 under Item nos. 1 to 2 as set forth in the Notice of Postal Ballot dated 25th May, 2024 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 and Resolution no. 02 of the notice could not get the requisite majority of the members, therefore Resolution no. 01 is deemed to be passed with requisite majority on Thursday, 27th June, 2024 (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 Vishnoi

Company Secretary & Compliance Officer

Encl: as above



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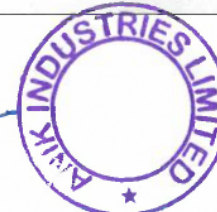
GENERAL INFORMATION ABOUT COMPANY	
Symbol	ANIKINDS
Scrip code	519383
ISIN	INE087B01017
Name of the company	Anik Industries Limited
Type of meeting	Postal Ballot
Date of the meeting/Date of declaration of Result (in case of Postal Ballot)	Date of declaration of Result: 28 th June, 2024 Deemed date of Passing resolution: 27 th June, 2024
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	20 th May, 2024
Date of Issuance of Report to the company	28 th June, 2024



VOTING RESULTS	
Record date	24 th May, 2024 ("Cut-off date")
Total number of shareholders on record date	13044
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	Proposed 2 (Two) & Passed 1 (One)



Resolution 1									
Resolution required: (Ordinary/Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered	To approve the re-appointment of Mr. Ashok Kumar Trivedi (DIN: 00350507) as Whole-time Director of the Company for a period of 3 (Three) years and 3 (Three) months with effect from 01st April, 2024;								
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	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9755617	92.97	9755617	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9755617	92.97	9755617	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	2996289	18.56	2994032	2257	99.92	0.08	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2996289	18.56	2994032	2257	99.92	0.08	-
GRAND TOTAL		27753486	12751906	45.95	12749649	2257	99.98	0.02	-
Whether resolution is Pass or Not.		YES							

Resolution 2									
Resolution required: (Ordinary/Special)						Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Description of resolution considered		To approve the keeping of registers, returns and books of account etc. at place other than Registered Office of the Company							
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	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	3489476	33.25	250000	3239476	7.16	92.84	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3489476	33.25	250000	3239476	7.16	92.84	
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	2996289	18.56	316665	2679624	10.57	89.43	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2996289	18.56	316665	2679624	10.57	89.43	-
GRAND TOTAL		27753486	6485765	23.37	566665	5919100	8.74	91.26	-
Whether resolution is Pass or Not.		NO							



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 read with Rule 20 of the Companies
(Management and Administration) Rules 2014 as amended)*

To,
Mr. Manish Shahra,
Chairman & Managing Director
ANIK INDUSTRIES LIMITED,
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai – 400 021

**Subj.: Scrutinizer's Report on E-voting and Postal Ballot Process conducted pursuant to the
provision of section 108 and section 110 of the Companies Act, 2013 ("The Act") read with
Rule 20 & 22 of Companies (Management & Administration) Rules, 2014**

Dear Sir,

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** (hereinafter referred to as "*the Company*") on May 20, 2024, for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Special Resolutions proposed in the Notice of the Postal Ballot dated May 20, 2024.

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.



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 and No. 9/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') read with the Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 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 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. May 24, 2024.

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 dissent 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 www.bseindia.com and <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 RESOLUTION
1	To approve the re-appointment of Mr. Ashok Kumar Trivedi Director of the Company for a period of 3 (Three) years and 3 (Three) months with effect from 01 st April, 2024	<i>Special Resolution</i>
2	To approve the keeping of registers, returns and books of account etc. at place other than registered office of the Company.	<i>Special Resolution</i>

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 on the resolutions contained on notice of Postal Ballot dated May 20, 2024.
2. The Members of the Company as on the 'cut-off' date i.e. 24th May, 2024 were entitled to vote on the resolutions stated in the Notice to postal ballot dated May 20, 2024 Meeting of the Company.
3. The remote e-voting opened on **m 9.00 A.M. (IST) on Wednesday, 29th May, 2024, and ends at 5.00 P.M. (IST) on Thursday, 27th June, 2024.**
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 Free Press Journal, Mumbai and in Marathi Language in Nav Shakti Mumbai, both on 27th May, 2024, informing about the completion/dispatch/electronic transmission of Postal Ballot Notice to the Shareholders.
5. E-votes cast up to the close of working hours i.e., 05:00 P.M. on **Thursday, 27th June, 2024**, i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
6. After closure of e-voting, the votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of Ragini Chaturvedi and Diksha Goyal who acted as the witnesses, who are not in the employment of the Company.
7. The result of the remote e-voting is as under:



Item No. 1- Special Resolution

TO APPROVE THE RE-APPOINTMENT OF MR. ASHOK KUMAR TRIVEDI (DIN: 00350507) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Manner of Voting	Votes in favour 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
Remote E-voting	102	12749649	99.98%	6	2257	0.02%	12751906	--	--
Total	102	12749649	99.98%	6	2257	0.02%	12751906	--	--

Item No. 2- Special Resolution

TO APPROVE THE KEEPING OF REGISTERS, RETURNS AND BOOKS OF ACCOUNT ETC. AT PLACE OTHER THAN REGISTERED OFFICE OF THE COMPANY

Manner of Voting	Votes in favour 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
Remote E-voting	70	566665	8.74%	24	5919100	91.26%	6485765	--	--
Total	70	566665	8.74%	24	5919100	91.26%	6485765	--	--

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



8. 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.
9. 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.
10. You may accordingly declare the result of e-voting of Postal Ballot Process.

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



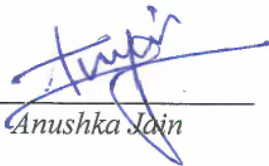
Amit Jain
Proprietor
FCS: 7859; CP: 24303
Place: Indore
Date: 28-06-2024
UDIN: F007859F000630602

To be Countersigned by the Chairman



Manish Shahra

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



Anushka Jain



Diksha Goyal