

ANKA INDIA LIMITED

Date: 30/09/2024

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

Sub: Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 – Proceedings of 30th Annual General Meeting held on September 30, 2024.

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Saturday, 30th September, 2024 at 04.00 P.M. through video conferencing ('VC')/ other Audio visual means (OAVM) facility.

You are requested to kindly take the same on your record.

Thanking You
Yours Truly

FOR ANKA INDIA LIMITED

**NITI SETHI
Chairperson & DIRECTOR**



Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9355511187; **website:** www.ankaindia.com

ANKA INDIA LIMITED

SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2024

- The 30th Annual General Meeting of the Members of Anka India Limited was held on Saturday, 30th September, 2024 at 04:00 P.M through video conferencing ('VC')/ other Audio visual means (OAVM) facility.
- Mrs. Niti Sethi, Director and the Chairman, chaired the proceedings of the Meeting.
- The number of shareholders as on record date 23rd September 2024 were 1245.
- The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and Officials present at the meeting.
- The Chairman informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited ("CDSL") to provide facility for voting through remote e-voting and e-voting during the AGM and with Alankit Assignment Limited to provide facility for VC / OAVM facility.
- The Company had provided the members, the facility to cast their votes electronically on all the resolutions set forth in the Notice. The remote e-voting commenced at 09.00 a.m. on Wednesday, 27th September, 2024 and ended at 5.00 p.m. on Friday, 29th September, 2024. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- The Company had appointed Mr. Mohit Aggarwal, Company Secretary in whole time practice, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The Chairman responded to the queries of the Members and provided clarifications.
- Thereafter Mr. Anu Sharma read the notice of the AGM. As per Notice of 30th Annual General Meeting of the company, following Items of business were transacted at the meeting:



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Sr. No.	Details of the Resolutions	Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Raman Rakesh Trikha (holding DIN 00383578), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

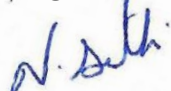
- Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting held prior and e-voting during the AGM .

The Chairman thanked the members for attending and participating in the meeting and requested the members to vote. The meeting was concluded at 04:08 P.M.

You are requested to kindly take the same on your record.

Thanking You,

FOR ANKA INDIA LIMITED



NITI SETHI

Chairperson & DIRECTOR



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MOHIT AGGARWAL & ASSOCIATES

Company Secretaries

To,

The Chairperson

Anka India Limited

6 Legend Square Sector 33, Gurugram, Haryana, India, 122004

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting 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, 2014 for the 30th Annual General Meeting of the Members of Anka India Limited held on Saturday, 30th September 2024 at 04.00 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 electronic means on the resolutions contained in the notice of 30th Annual General Meeting dated September 04th, 2024 ("**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 MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 collectively referred to as "SEBI Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 Annual General Meeting ("AGM") of the Company dated September 04th, 2024.
3. As the Scrutinizer, I have to scrutinize:
 - a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - b) Process of e-voting at the AGM through electronic voting system ("e-voting").

Mohit
Aggarwal

Digitally signed by
Mohit Aggarwal
Date: 2024.09.30
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Page 1 of 4

M : +919728042255;
E : csmohitaggarwal@gamil.com

Head Office: Unit No 133, , 1st Floor, Vipul Trade Center, Commercial complex Vipul Trade Center Sohna Road, Sector 48, Gurgaon, Haryana, India, 122001
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 Circulars; (iv) the SEBI (Listing Obligations & Disclosure Requirement's) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. 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, 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. 23rd September, 2024 were entitled to vote on the Resolutions (item nos. 1 to 2) 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 AGM through electronic voting system ("e-voting"). 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 remote e-voting and e-voting at AGM.
- 6.3 The Notice of AGM 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 Friday, September 27th, 2024 (09:00 AM) and ended on Sunday, September 29th, 2024 (5.00 p.m.) at the end of which the e-voting platform was blocked.
- 6.5 The votes casted through remote e-voting were unblocked on Monday, September 30th, 2024 after the conclusion of the AGM.
- 6.6 Thereafter, the details containing, inter alia, 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 AGM 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 Chairperson considers, approves and signs the Proceedings or Minutes of the AGM.
9. Based on the foregoing, the Resolution Nos. 1 to 3 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e., September 30th, 2024.

Thanking You,
Yours Faithfully

**For Mohit Aggarwal & Associates
Company Secretaries**

Mohit

Aggarwal

**Mohit Aggarwal
Prop.**

FCS: 11598

CP No: 14620

UDIN:- F011598F001391174

Digitally signed by
Mohit Aggarwal
Date: 2024.09.30
20:03:42 +05'30'

Date: 30/09/2024

Place:-Gurgaon

N. Sethi

**Accepted
Mrs. Niti Sethi
Chairperson**



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 2024 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 Shares	% of total votes
Remote E-Voting	56	58,18,538	100	1	10	000	-	-
Voting through e-voting at e-AGM	-	-	-	-	-	-	-	-
Total	56	58,18,538	100	1	10	000	-	-

Item No. 2 - AS AN ORDINARY RESOLUTION:-

TO APPOINT A DIRECTOR IN PLACE OF Raman Rakesh Trikha (holding DIN 00383578), 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 Shares	% of total votes
Remote E-Voting	52	58,09,217	99.84	5	9,331	0.16	-	-
Voting through e-voting at e-AGM	-	-	-	-	-	-	-	-
Total	52	58,09,217	99.84	5	9,331	0.16	-	-

Mohit
Aggarwal

Digitally signed by Mohit Aggarwal
Date: 2024.09.30 20:04:01 +05'30'

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)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:08 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	04-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1245
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	27
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
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, 2023 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	4105057	2711310	66.048	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4105057	2711310	66.048	2711310	0	100
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
Public- Non Institutions	E-Voting	4632657	1032377	22.2848	1032377	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4632657	1032377	22.2848	1032377	0	100
Total		8737714	3743687	42.8452	3743687	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)				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	4105057	2711310	66.048	2711310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2711310	66.048	2711310	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
Public- Non Institutions	E-Voting	4632657	1032377	22.2848	1027327	5050	99.5108	0.4892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1032377	22.2848	1027327	5050	99.5108	0.4892
Total		8737714	3743687	42.8452	3738637	5050	99.8651	0.1349
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)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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					0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	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
Public- Non Institutions	E-Voting							
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

