



## 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: 1<sup>st</sup> October, 2020

To,  
The Secretary  
The BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

National Stock Exchange  
Exchange Plaza  
Bandra- Kurla Complex,  
Bandra(E), Mumbai -400 051

**Sub: Submission of consolidated Scrutinizer's Report on Remote E-voting and E-voting facility during the 44<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020.**

**Ref: Anik Industries Limited – BSE Scrip Code- 519383 -- ISIN- INE087B01017**

Dear Sir/Madam,

The 44<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 30<sup>th</sup> September 2020 at 11.00 a.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Please find attached the Scrutinizer's Report for your kind reference. All resolutions as set out in the Notice of AGM were approved by the shareholders with requisite majority.

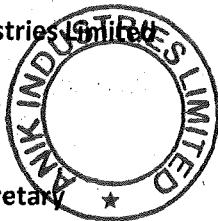
You are requested to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Anik Industries Limited

  
Ishmita Walia  
Company Secretary





## L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL.B. (Hons), FCS  
Insolvency Professional

Cell

+91 94250 60308

E-mail

Injoshics@gmail.com

### Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies  
(Management and Administrations) Rules 2014 as amended]

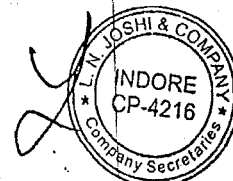
To,  
The Chairman,  
44<sup>th</sup> Annual General Meeting of  
ANIK INDUSTRIES LIMITED,  
Registered office: 610, Tulsiani Chambers,  
Nariman Point, Mumbai- 400021

Dear Sir,

**SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 44<sup>th</sup> Annual General Meeting of Anik Industries Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 A.M. (IST).**

I, L. N. Joshi, Practising Company Secretary have been duly appointed as the Scrutinizer on 29<sup>th</sup> August, 2020 in the meeting of the Board of Directors of Anik Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020, read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 44<sup>th</sup> Annual General Meeting of the members of the Company dated 29<sup>th</sup> August, 2020 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 44<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 44<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour"



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**Report of Scrutinizer on Remote E-Voting and E-Voting during the 44<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**

or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 44<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 44<sup>th</sup> AGM.

As mentioned in the Notice the Registered Office of the Company was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Sarthak Global Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 44<sup>th</sup> AGM of the Company, which was held on Wednesday, 30<sup>th</sup> September, 2020.
- (iv) The voting rights were reckoned on Tuesday, 22<sup>nd</sup> September 2020, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 44<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Saturday, 26<sup>th</sup> September 2020 (9.00 A.M.) up to Tuesday, 29<sup>th</sup> September 2020 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) Pursuant to provision of Rule 20 of the Companies (Management and Administration) Rules, 2014, read with circular issued by MCA on 5<sup>th</sup> May, 2020, Copies of the advertisement to be published in news paper were not provided to me.
- (vii) At the end of the voting period on **29<sup>th</sup> September, 2020 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (viii) CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.

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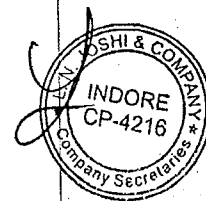
(ix) At the 44<sup>th</sup> AGM of the Company held through VC/OAVM, on Wednesday, 30<sup>th</sup> September 2020, after considering all the items of the business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 30<sup>th</sup> September 2020, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shweta Verma and Ms. Sakshi Rai who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 44<sup>th</sup> AGM as under:

**Item No. 01 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Report of Auditors thereon.

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	75	12815596	100%	1	1	Negligible	12815597	0	0
E-voting during the AGM	1	1021194	100%	0	0	0.00%	1021194	0	0
<b>Total</b>	<b>76</b>	<b>13836790</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>Negligible</b>	<b>13836791</b>	<b>0</b>	<b>0</b>



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**Item No. 2- Ordinary Resolution**

To appoint a Director in place of Mr. Manish Shakra (Managing Director) (DIN: 00230392), who retires by rotation and being eligible offers himself for re-appointment.

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	74	12815553	100%	2	44	Negligible	12815597	0	0
E-voting during the AGM	1	1021194	100%	0	0	0.00%	1021194	0	0
<b>Total</b>	<b>75</b>	<b>13836747</b>	<b>100%</b>	<b>2</b>	<b>44</b>	<b>Negligible</b>	<b>13836791</b>	<b>0</b>	<b>0</b>

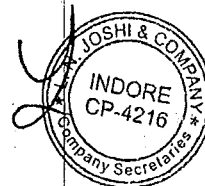
**Item No. 3- Special Resolution**

To re-appointment of Mr. Shivam Asthana (DIN: 06426864), as whole time Director

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	74	12815553	100%	2	44	Negligible	12815597	0	0
E-voting during the AGM	1	1021194	100%	0	0	0.00%	1021194	0	0
<b>Total</b>	<b>75</b>	<b>13836747</b>	<b>100%</b>	<b>2</b>	<b>44</b>	<b>Negligible</b>	<b>13836791</b>	<b>0</b>	<b>0</b>

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.



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All relevant record of electronic voting prior and during the 44<sup>th</sup> AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 44<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 44<sup>th</sup> Annual General Meeting.

Thanking you,

Yours Faithfully,

*L.N. Joshi*

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216



To be Countersigned by the Chairman

*Manish Shahra*

Manish Shahra

Place: Indore

Date: 30<sup>th</sup> September, 2020

UDIN: F005201B000822591

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

*Sakshi Rai*

Ms. Sakshi Rai

*Shweta Verma*

Ms. Shweta Verma

