



Date: 12th September, 2023

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Submission of Voting Results of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Company had issued Postal Ballot Notice dated 10th August, 2023, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of the Members of the Company, in respect of special business item as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s Harsh Goyal & Associates, Practicing Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 10th August, 2023, for the aforesaid Postal Ballot process, have submitted their Report on 11th September, 2023.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolution as set out in the Notice of Postal Ballot dated 10th August, 2023 with requisite majority. The aforesaid Resolution are deemed to have been passed on the last date of e-voting.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

This is for your kind information and records.

Thanks & Regards
For & On behalf of Anmol India Limited

PARABHJOT KAUR
Digitally signed by
PARABHJOT KAUR
Date: 2023.09.12
15:40:12 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer
Memb. No.: A26715

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Detailed Results for Remote e- voting on special businesses proposed in Postal Ballot Notice dated 10th August, 2023 by Anmol India Limited

Item No. 1

Resolution Required: (Ordinary/Special)					Special			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Description of Resolution considered					To increase the Authorized Share Capital of the Company and approve alteration in Capital clause of the Memorandum of the 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 favor	No. of votes-against	% of Votes in favor 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	32489150	32489150	100	32489150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		32489150	32489150	100	32489150	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24425000	82765	0.34	80217	2548	96.92	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		24425000	82765	0.34	80217	2548	96.92
Total		56914150	32571915	57.23	32569367	2548	99.99	0.01

Total No. of Members (in person or by proxy) whose vote(s) were declared invalid	Total No. of vote(s) cast by them
<u>Nil</u>	<u>Nil</u>

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1ST & 4TH FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZEPUR ROAD, LUDHIANA-141 001.
PH: 0161-4634630 M: +91 98140 09461 Email: harshgoyalcs@gmail.com

REPORT OF SCRUTINIZER

To
The Chairman
Anmol India Limited
CIN: L51909PB1998PLC050300
Regd. 2/43, Block B
Aggar Nagar, Ludhiana
Punjab 141001

Sub: Scrutinizer report on remote e-voting process under the provisions of section 108 of the Companies Act, 2013 ("the 2013 Act") read the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended for Postal Ballot.

Dear Sir/Madam,

I, Harsh Kumar Goyal, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Anmol India Limited ("the Company") pursuant to Section 108, 110 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the remote e-voting process in respect of below mentioned resolution proposed through Postal Ballot.

Report on Scrutiny:

- The Board of Directors of Anmol India Limited has appointed Central Depository 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.
- The Service Provider has provided a system for recording the votes of members electronically on the special business, which is mentioned in the Notice of Postal Ballot.
The Service Provider had set up an electronic voting facility on their Website, <https://www.evotingindia.com>. The Company has uploaded the Notice of Postal Ballot on the Website of its Service Provider to facilitate to their members to cast their vote through remote e-voting.
- The Notice sent through E-mails contained the detailed procedure to be followed by the members who were desirous of casting of their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended.

- The Company has published a notice in this regard in Pioneer (newspaper in English) and Nawan Zamana (newspaper in Punjabi) on 12th August, 2023.
- The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for the approval of the Members was Friday, 04th August, 2023.
- As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, Shareholders can send their assent/ dissent to the company within 30 days from the dispatch of notice thus the remote e-voting facility was kept open for thirty days i.e. from Saturday, 12th August, 2023 at 10:00 AM (IST) to Sunday, 10th September, 2023 at 5:00 PM (IST).
- The remote e-voting was unblocked on Monday, 11th September, 2023 at 9.54 AM in the presence of two witnesses Ms Renu Sharma and Ms. Yashita Vasan who are not in the employment of the Company.

The result of the remote e-voting is an under:

Item No. 1: Special Resolution:

To Increase the authorized share capital of the Company and approve alteration in capital clause of the memorandum of association of the company

Particulars	Number of shares	Percentage	Result
Votes in favour of the Resolution.	32569367	99.99%	Passed by requisite majority
Votes against the Resolution.	2548	0.01%	
Total	32571915	100%	

Total Number of Members (in person or by proxy) whose vote(s) were declared invalid.	Total Number of Vote(s) cast by them
NIL	NIL

The above resolution, mentioned in the notice of Postal Ballot stands passed under Remote e-voting, with the requisite majority and deemed to be passed on the last date specified for the e-voting i.e. Sunday, 10th September, 2023, in the terms of Secretarial Standards-II on the General Meetings (“SS-II”) issued by the Institute of Company Secretaries of India.

The soft copy containing a summary of equity shareholders who voted “FOR” or “AGAINST” and those who “ABSTAINED” together with those whose votes were declared invalid (if any) for the above resolutions is being delivered to the Company Secretary separately.

I hereby confirms that the electronic voting data received from the Service Provider, in the respect of the votes cast through remote e-voting by the members of the Company and other relevant records relating to remote e-voting are under my safe custody and

will be handed over to the Company Secretary for safe keeping upon signing of the Postal ballot Minutes.

For Harsh Goyal & Associates
Company Secretaries



(Harsh Kumar Goyal)
Prop.
FCS: 3314
CP: 2802
UDIN: F003314E000982127

Date: 11th September, 2023