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ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 10th August, 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 25th Annual General Meeting of the Anmol India Limited held on 10th August, 2023

Dear Sir,

We hereby inform that the 25th AGM of the Company was held on 09th August, 2023 at 10:00 A.M. at the Registered Office at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001. All the items of the business contained in the Notice of the AGM dated 09th August, 2023, were transacted and passed by the Members.

In this regard, please find enclosed the following:

Consolidated Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure A

The Scrutinizer's Report dated 09th August, 2023 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B

The Meeting concluded at 11:30 A.M.

The Voting Results along with the Scrutinizer's Report shall be available on the Company's website at www.anmolindia.com, website of stock exchanges NSE & BSE and the CDSL at www.evoting.cdsi.com.

This is for your information and records.

Thanks & Regards
For & On behalf of Anmol India Limited

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

REGD. OFFICE :
11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
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BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

Details of Voting Results**ANMOL INDIA LIMITED****25th ANNUAL GENERAL MEETING**

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	09 th August, 2023
➤ Total Number of Shareholders on record date	20793
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	06
b) Public:	31
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	Not Applicable
b) Public:	

Item No. 1**Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2023.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
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- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	886418	3.63	883935	2483	99.72	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	886418	3.63	883935	2483	99.72
Total		56914150	33375568	58.64	33373085	2483	99.99	0.01

Item No. 2

Appointment of a director in place of Mr. Tilak Raj, who retires by rotation and being eligible, seeks re-appointment.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
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-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32489150	20925150	64.41	20925150	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	20925150	64.41	20925150	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	886473	3.63	883799	2674	99.70	0.01
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		24425000	886473	3.63	883799	0	99.70
Total		56914150	21811623	38.326	21808949	2674	99.99	0.01

Item No. 3

Reappointment of M/s K. R. Aggarwal & Associates, Chartered Accountants (Firm Registration No. 030088N) as the Statutory Auditors of the Company for a second term of five (5) consecutive years.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
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-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32489150	32489150	100.00	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	100.00	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	886473	3.63	883930	2543	99.71	0.01
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		24425000	886473	3.63	883930	2543	99.71
Total		56914150	33375623	58.64	33373080	2543	99.99	0.01

Item No. 4

Re- appointment of Mr. Bhupesh Goyal (DIN: 08126023), as an Independent Director of the Company for a second term of five (5) consecutive years.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
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- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	886473	3.63	883935	2538	99.71	0
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		24425000	886473	3.63	883935	2538	99.71
Total		56914150	33375623	58.64	33373085	2538	99.99	0.01

All the above resolutions have been passed by the members by requisite majority.

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

09thAugust, 2023

The Chairman,
25thAnnual General Meeting of
Anmol India Limited
CIN: L51909PB1998PLC050300
Regd. Off: 2nd Floor, Aggar Nagar,
Block B, Ludhiana, Punjab 141001

Subject: Consolidated Scrutinizer's report for voting at the 25thAnnual General Meeting (AGM) held on 09thAugust, 2023

The Board of Directors of the Company at its meeting held on 13thJuly,2023 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 09th August, 2023, in the presence of two witnesses.

Cut-off date:	02 nd August, 2023
Remote e-voting commencement date:	06 th August, 2023 at 10.00 am
Remote e-voting end date:	08 th August, 2023 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered.

The Company has published a notice in this regard in The Pioneer (newspaper in English) and Nawan Zamana (newspaper in Punjabi) on 16.07.2023.

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The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened, however no ballot papers were found.

The results of the remote e-voting together with ballot papers are as under:

Ordinary Business- Ordinary Resolution No. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2023.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
77	33375568	58.64

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	74	33373085	0	0	33373085	99.99
Dissent	3	2483	0	0	2483	0.01
Invalid	0	0	0	0	0	0
Total	77	33375568	0	0	33375568	100

Ordinary Business- Ordinary Resolution No. 2

Appointment of a director in place of Mr. Tilak Raj (DIN: 00574962), who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
76	21811623	38.32

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	70	21808949	0	0	70	99.99
Dissent	6	2674	0	0	6	0.01
Invalid	0	0	0	0	0	0
Total	76	21811623	0	0	76	100

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Ordinary Business- Ordinary Resolution No. 3

Re-appointment of M/s. K. R. Aggarwal & Associates, Chartered Accountants (Firm Registration No. 030088N), as the Statutory Auditors of the Company for a second term of five (5) consecutive years.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
78	33375623	58.64

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	73	33373080	0	0	33373080	99.99
Dissent	5	2543	0	0	2543	0.01
Invalid	0	0	0	0	0	0
Total	78	33375623	0	0	33375623	100

Special Business- Special Resolution No. 4

Re-appointment of Mr. Bhupesh Goyal (DIN: 08126023), as an Independent Director of the Company for a second term of five (5) consecutive years.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
78	33375623	58.64

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	74	33373085	0	0	33373085	99.99
Dissent	4	2538	0	0	2538	0.01
Invalid	0	0	0	0	0	0
Total	78	33375623	0	0	33375623	100



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All the aboveresolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorized by you.

For Harsh Goyal & Associates
Company Secretaries



(Harsh Kumar Goyal)
Prop.

FCS: 3314

CP: 2802

Dated: 09.08.2023

UDIN: **F003314E000770872**

