



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**Date: 04/09/2023**

**To,**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051

**Symbol: ANIKINDS**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 519383**

**Subject: Summary of Proceedings of 47<sup>th</sup> Annual General Meeting of the Company held on Monday, 04<sup>th</sup> September, 2023 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015**

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Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached enclosed herewith the proceedings of the Forty Seventh Annual General Meeting of the Company held on **Monday, 04<sup>th</sup> September, 2023 at 11.30 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.

The Registered office of the company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 05<sup>th</sup> August, 2023 convening the AGM, without the physical presence of the Members at a common venue.

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

Thanking you,  
Yours faithfully,

**For Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

**Encl:** as above





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### SUMMARY OF PROCEEDINGS OF 47<sup>TH</sup> ANNUAL GENERAL MEETING OF ANIK INDUSTRIES LIMITED (HELD ON MONDAY, 04<sup>TH</sup> SEPTEMBER, 2023).

The 47<sup>th</sup> Annual General Meeting (“AGM”) of Anik Industries Limited (“the Company”) was held today, i.e. **Monday, 04<sup>th</sup> September 2023 at 11:30 a.m. (IST)** through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, in continuation MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 (hereinafter collectively referred to as “MCA Circulars”) and ‘SEBI’ Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, (hereinafter referred to as “SEBI Circulars”). The registered office of the Company 610, Tulsiani Chambers, Nariman Point, Mumbai-400021, Maharashtra has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 05<sup>th</sup> August, 2023 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMP’s were present at the meeting:

Sr. No.	Name of the Persons	Designation
1	Mr. Manish Shahra	Managing Director
2	Mr. Shivam Asthana	Whole-time Director
3	Mr. Ashok Kumar Trivedi	Whole-time Director
4	Mr. Vijay Kumar Rathi	Independent Director & Chairman of Audit, Nomination & Remuneration & Stakeholder’s Relationship Committee’s
5	Mrs. Amrita Koolwal	Independent Director
6	Mr. Nilesh Jagtap	Independent Director
7	Mr. Gautam Jain	Chief Financial Officer
8	Mr. Sourabh Vishnoi	Company Secretary

Mr. S.N. Gadiya, (S.N. Gadiya & Co.) Chartered Accountants, Statutory Auditors, Mr. Ajit Jain, Secretarial Auditor and Mr. Amit Jain, Scrutinizer attended the meeting through VC.

**Quorum:** A total of **68 members** attended the meeting.

**Chairman:** Mr. Manish Shahra, Chairman & Managing Director, presided over the meeting.





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### Proceedings:

Mr. Sourabh Vishnoi, Company Secretary of the Company, welcomed the members of the Company and briefed them about the process to participate at the meeting. The Company Secretary then informed to the members that the register and documents as required under the various laws were available for inspection of members. The members were also briefed about the process of questions & answers and e-voting.

Thereafter, Mr. Manish Shahra, (“the Chairman”) welcomed the members and introduced the Board members and other invitees. The Chairman delivered the speech. The Chairman informed about the unqualified opinions expressed by the Statutory Auditor of the Company on the financial statements for the financial year ended 2023. The Annual Report which was already circulated and the Notice of the Forty Seventh Annual General Meeting and the Board’s Report alongwith the Annexures were taken as read. All the resolution was taken up by the Chairman.

During the AGM, shareholder has raised the query with respect to the performance of the Company during the financial year.

The following items of business as set out in the Notice dated 05<sup>th</sup> August, 2023 have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM).

Sr. No.	Particulars of Resolution	Type of Resolution
1. (a)	Adoption of Audited Financial Statement - Standalone	Ordinary
(b)	Adoption of Audited Financial Statement - Consolidated	Ordinary
2.	Re-appointment of <b>Mr. Manish Shahra</b> as a Director liable to be retired by rotation	Ordinary
3.	Ratification of remuneration of Cost Auditor, K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) for the Financial Year ending 31 <sup>st</sup> March, 2024	Ordinary
4.	Appointment of <b>Mr. Navin Prakash Dashora (DIN: 05337891)</b> as an Independent Director of the Company, to hold office for a term of five consecutive years i.e., from 05 <sup>th</sup> August, 2023 upto 04 <sup>th</sup> August, 2028	Special
5.	Re-appointment of <b>Mr. Shivam Asthana (DIN: 06426864)</b> as Whole-time Director of the Company for term of Three years commencing from with effect from 18 <sup>th</sup> July, 2023	Special





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Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were duly replied by the Chairman.

Mr. Amit Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submits a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along-with the details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

The voting lines were kept open for 15 minutes for the members to vote.

**The Annual General Meeting concluded at 12:37 p.m.**

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

**Place:** Indore

**Date:** 04/09/2023

