



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: 08th September, 2021

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub: Summary of Proceedings of 45th Annual General Meeting ("45th AGM") of the Company held on Wednesday, 08th September, 2021 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

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 45th AGM of the Company held on 08th September, 2021.

The separate intimation regarding the Re-appointment of Directors (Mr. Manish Shahra & Mr. Ashok Kumar Trivedi) & Re-classification of Ruchi Soya Industries Limited from 'Promoter and Promoter Group' category to 'Public' category and removal of their names from 'Promoter and Promoter Group' of the Company will be shared as and when the voting results are available with the Company i.e. within 48 hours from the conclusion of General Meeting.

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank Chadha
Company Secretary



Enclosure - A/a





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SUMMARY OF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF ANIK INDUSTRIES LIMITED (HELD ON WEDNESDAY, 08TH SEPTEMBER, 2021).

The 45th Annual General Meeting ("AGM") of Anik Industries Limited ("the Company") was held today, i.e. Wednesday, 08th September 2021 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 followed by Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter referred to as "SEBI Circulars").

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 30th July, 2021 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMP's attended the meeting through VC by introducing themselves:

Sr. No.	Name of the Persons	Designation
1	Mr. Manish Shahra	Chairman & Managing Director
2	Mr. Shivam Asthana	Whole-time Director
3	Mr. Vijay Kumar Rathi	Independent Director
4	Mrs. Amrita Koolwal	Independent Director
5	Mr. Nilesh Jagtap	Independent Director
6	Mr. Gautam Jain	CFO
7	Mr. Mayank Chadha	Company Secretary

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

Quorum:

A total of 53 members attended the meeting.

Chairman:

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





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PROCEEDINGS:

Mr. Mayank Chadha, Company Secretary of the Company, welcomed the members of the Company. Thereafter, Mr. Manish Shakra, ("the Chairman") welcomed the members and requested the other directors to introduce themselves. 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. It was further informed that as the AGM was held through VC/OAVM, the facility of appointment of proxies by the members was not applicable and hence, the proxies register as not available for inspection. The members were also briefed about the process of questions & answers and e-voting.

Thereafter, the Chairman delivered the speech. The Company Secretary informed about the unqualified opinions expressed by the Statutory Auditor of the Company on the financial statements for the financial year ended 2021; however, there were some qualifications in the Secretarial Audit Report provided by the Secretarial Auditor of the company which were read at the AGM. The Notice of the 45th AGM was taken as read.

The following items of business as set out in the Notice dated 30th July, 2021 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 Mr. Ashok Kumar Trivedi as a Director liable to be retired by rotation	Ordinary
3.	Re-appointment of Mr. Ashok Kumar Trivedi as a Whole-time Director	Special
4.	Re-appointment of Mr. Manish Shakra as a Chairman & Managing Director	Special
5.	Approval of request received from Ruchi Soya Industries Limited for re-classification of their category from "Promoter and Promoter Group" to "Public"	Special

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, Proprietor of M/s. Amit Preeti & Associates, Company Secretaries 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 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.



Shadha



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After the vote of thanks was delivered by Mr. Manish Shahra, Chairman of the Company, the voting lines were kept open for 15 minutes for the members to vote.

The Meeting concluded at 11:45 a.m.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Anik Industries Limited

Mayank Chadha

Company Secretary & Compliance Officer

M. No. A54288



Place: Indore

Date: 08th September, 2021

