



## 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: 29<sup>th</sup> September, 2019

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Sub: Summary of Proceeding of Annual General Meeting held on 28.09.2019**

**Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Anik Industries Limited**

Dear Sir,

With reference to the above, we are pleased to inform that the 43<sup>rd</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> day of September, 2019, at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai. The Meeting Commenced at 11:00 A.M.

Mr. Manish Shahra, Chairman presided over the meeting. He welcomed all the members present at the meeting. 38 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 28<sup>th</sup> August, 2019 conveying the 43<sup>rd</sup> AGM *were transacted:-*

### **ORDINARY BUSINESSES:-**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, 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, 2019 and the Report of Auditors thereon.





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2. To appoint a Director in place of Mr. Shivam Asthana (DIN: 06426864) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint statutory Auditors and fix their remuneration.

### SPECIAL BUSINESSES:-

4. To approve the re-appointment of Mrs. Amrita Koolwal (DIN: 07144693) as an Independent Director of the Company.

Annual General Meeting was concluded at 11.40 A.M.

### MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 4 resolutions set out in the Notice of 43<sup>rd</sup> Annual General Meeting.
2. Further the company had provided facility of voting by means of poll process at the 43<sup>rd</sup> Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours sincerely,

For Anik Industries Limited

SHAILESH KUMATH  
Company Secretary

