



CIN No.: L51909AS1998PLC005384
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ANMOL (INDIA) LTD.

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

Declaration of the Consolidated Results of Remote E- Voting and Voting at 21st Annual General Meeting (AGM) with respect to resolutions mentioned in the Notice of 21st AGM of Anmol India Limited

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), the Company had provided the Remote e-voting facility to its Members, to cast their vote/s on the resolutions as set out in the Notice of the 21st AGM.

The Members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through ballot papers at the venue of 21st AGM.

Based on the Scrutinizer's Consolidated Report, on remote e-voting and voting at AGM through ballot papers, I declare the resolutions contained in the Notice of the 21st AGM as passed and all these resolutions are deemed to be passed on 26th Aug, 2019 i.e. the date of AGM.

The results of the voting (through remote e- voting and voting at AGM) in the format prescribed as per the SEBI Listing Regulations along with the copy of Scrutinizer's Consolidated Report are enclosed herewith.

For & On Behalf of Anmol India Limited


Parabhjot Kaur
Company Secretary



REGD. OFFICE:

Room No. 1, DN Tower, IInd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam-781022

CORPORATE OFFICE:

IInd Floor, 2/43, Block B, 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, Gujarat-370201 GST: 24AADCA3712DIZE M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

28th August, 2019

The Chairman,
21st Annual General Meeting of
Anmol India Limited
CIN: L51909AS1998PLC005384
Regd. Off: Room No 1 DN Tower 2nd Floor
NH-37 Basistha Chariali Beltola
Guwahati Kamrup AS 781022

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 26th August 2019:

The Board of Directors of the Company at its meeting held on 17th May, 2019 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 26th August, 2019, in the presence of two witnesses.

Cut-off date:	19 th August, 2019
Remote e-voting commencement date:	23 rd August, 2019 at 09.00 am
Remote e-voting end date:	25 th August, 2019 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. Annual report along with AGM Notice was sent to other members by Speed post.



The Company has published a notice in this regard in The Assam Post (newspaper in English) and Batori Kakot (newspaper in Assamese) on 03.08.2019.

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 and the ballot papers were diligently scrutinized. The results of the remote e-voting together with ballot papers are as under:

Ordinary Business

Item No.1 - Ordinary Resolution

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the year ended 31st March, 2019.

No. of Members who cast their valid vote	No. of shares voted	% of Total share capital
17	7878830	75.88

	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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

Item No.2 - Ordinary Resolution

Appointment of a director in place of Mrs. Neelam Rani (DIN: 00574938), who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their valid votes	No. of shares voted	% of Total share capital
13	3693800	35.57

Contd...3



	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	10	3661800	3	32000	3693800	46.88
Dissent	0	0	0	0	0	0
Invalid	4	4185030	0	0	4185030	53.12
Total	14	7846830	3	32000	7878830	100.00

Item No. 3 - Ordinary Resolution

Appointment of Statutory Auditors of the Company.

No. of Members who cast their valid vote	No. of shares voted	% of Total share capital
17	7878830	75.88

	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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

Special Business

Item No. 4- Special Resolution

Authorization to Board of Directors to borrow money as per Section 180(1)(c).

No. of Members who cast their vote	No. of shares voted	% of Total share capital
17	7878830	75.88

	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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

Contd...4



Item No. 5- Special Resolution

Authorization to the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company as per Section 180(1)(a).

No. of Members who cast their vote		No. of shares voted		% of Total share capital		
17		7878830		75.88		
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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

Item No. 6- Special Resolution

To Increase the remuneration of Mr. Vijay Kumar (DIN: 00574900), Managing Director & Chief Financial Officer of the Company

No. of Members who cast their valid votes		No. of shares voted		% of Total share capital		
13		3693800		35.57		

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	10	3661800	3	32000	3693800	46.88
Dissent	0	0	0	0	0	0
Invalid	4	4185030	0	0	4185030	53.12
Total	14	7846830	3	32000	7878830	100.00

Contd...5



Item No. 7 -Special Resolution

To reappoint Mr. Chakshu Goyal (DIN: 03126756) as Executive Director and to Increase the remuneration.

No. of Members who cast their valid votes	No. of shares voted	% of Total share capital
13	3693800	35.57

	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	10	3661800	3	32000	3693800	46.88
Dissent	0	0	0	0	0	0
Invalid	4	4185030	0	0	4185030	53.12
Total	14	7846830	3	32000	7878830	100.00

All the above 07 resolutions 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 authorised by you.

For Reecha Goel & Associates
Company Secretaries



Reecha Gupta

FCS : 6562

CP : 7012

Ludhiana, 28-08-2019