



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: 28/09/2022

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

Dear Sir/ Ma'am,

Subject: Submission of Voting Results and Scrutinizer's Report of the Forty Sixth Annual General Meeting ("46th AGM") of the Company held on 27th September, 2022.

In continuation to our communication to your good office dated 27th September, 2022, regarding the proceedings of 46th AGM and in compliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Voting Results along with the Scrutinizers Report of 46th AGM of the Company held on 27th day of September, 2022 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board of Directors of the Company has appointed Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

All the resolutions contained in the Notice of the 46th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 27th September, 2022 i.e. the date of Annual General Meeting.

We are enclosing herewith below mentioned reports for your perusal:

1. Voting results as required under Regulation 44(3) of SEBI (LODR), Regulations, 2015 as **Annexure-1**.
2. Scrutinizer's Report on remote e-voting and voting at AGM (by electronic means) dated 27th September, 2022 as **Annexure-2**.

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

Thanking you,
Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

Mayank
Chadha

**MAYANK CHADHA
COMPANY SECRETARY**

Digitally signed by Mayank Chadha
DN: cn=Mayank Chadha, o=ANIK INDUSTRIES LIMITED, email=mayank@anikgroup.com, c=IN
Date: 2022.09.28 10:11:05 +05'30'

Enclosure - A/a





Name of Company		Anik Industries Limited								
Date of AGM		27 th September, 2022								
Total No. of Shareholders on record date		15816								
No. of Shareholders present either in person or										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video conferencing		55								
Promoters and Promoter Group:		14								
Public:		41								
Resolution Number		1								
Resolution required: (Ordinary/Special)		<p>Ordinary Resolution:</p> <p>A. To receive, consider & adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon for the year ended 31st March, 2022.</p> <p>B. To receive, consider & adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors report thereon for the year ended 31st March, 2022.</p>								
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 favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11370812	7746584	68.13	7746584	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		7746584	68.13	7746584	0	100			--
Public-Institution	E-Voting	1118475	0	0	0	0	0	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0			--
Public - Non-Institution	E-Voting	15264199	2936221	19.24	2936177	44	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		27753486	10682805	38.49	10682761	44	100		

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Name of Company		Anik Industries Limited								
Date of AGM		27 th September, 2022								
Total No. of Shareholders on record date		15816								
No. of Shareholders present either in person or										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video conferencing		55								
Promoters and Promoter Group:		14								
Public:		41								
Resolution Number		2								
Resolution required: (Ordinary/Special)		To appoint a Director in place of Mr. Shivam Asthana (Whole-time Director) (DIN: 06426864), who retires by rotation and being eligible offers himself for re-appointment.								
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 favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11370812	7746584	68.13	7746584	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		7746584	68.13	7746584	0	100	--	--	--
Public-Institution	E-Voting	1118475	0	0	0	0	0	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0	--	--	--
Public - Non-Institution	E-Voting	15264199	2935708	19.23	2934664	1044	99.9991	0.0001	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		27753486	10682292	38.49	10681248	1044	99.9991	0.0001	--

Name of Company					Anik Industries Limited					
Date of AGM					27 th September, 2022					
Total No. of Shareholders on record date					15816					
No. of Shareholders present either in person or										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					55					
Promoters and Promoter Group:					14					
Public:					41					
Resolution Number					3					
Resolution required: (Ordinary/Special)					To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31 st March, 2021.					
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 favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11370812	7746584	68.13	7746584	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		7746584	68.13	7746584	0	100		--	--
Public-Institution	E-Voting	1118475	0	0	0	0	0	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0		--	--
Public - Non-Institution	E-Voting	15264199	2936221	19.24	2936177	44	99.9991	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		27753486	10682805	38.49	10682761	44	99.9991		--



Name of Company					Anik Industries Limited					
Date of AGM					27 th September, 2022					
Total No. of Shareholders on record date					15816					
No. of Shareholders present either in person or Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group:					55					
Public:					41					
Resolution Number					4					
Resolution required: (Ordinary/Special)					To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31 st March, 2022.					
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 favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11370812	7746584	68.13	7746584	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		7746584	68.13	7746584	0	100	--	--	--
Public-Institution	E-Voting	1118475	0	0	0	0	0	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0	--	--	--
Public - Non-Institution	E-Voting	15264199	2936221	19.24	2936177	44	99.9991	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		27753486	10682805	38.49	10682761	44	99.9991	--	--

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Name of Company					Anik Industries Limited					
Date of AGM					27 th September, 2022					
Total No. of Shareholders on record date					15816					
No. of Shareholders present either in person or										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					55					
Promoters and Promoter Group:					14					
Public:					41					
Resolution Number					5					
Resolution required: (Ordinary/Special)					To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31 st March, 2023.					
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 favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11370812	7746584	68.13	7746584	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		7746584	68.13	7746584	0	100		--	--
Public-Institution	E-Voting	1118475	0	0	0	0	0	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0		--	--
Public - Non-Institution	E-Voting	15264199	2936221	19.24	2936177	44	99.9991	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		27753486	10682805	38.49	10682761	44	99.9991	--	--



Name of Company					Anik Industries Limited					
Date of AGM					27 th September, 2022					
Total No. of Shareholders on record date					15816					
No. of Shareholders present either in person or										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					55					
Promoters and Promoter Group:					14					
Public:					41					
Resolution Number					6					
Resolution required: (Ordinary/Special)					To sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking(s)/ investments/ shares in the name of the Company held in Revera Milk & Foods Private Limited, a subsidiary of the Company					
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 favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11370812	0	0	0	0	0	--	121550	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0			121550
Public-Institution	E-Voting	1118475	0	0	0	0	0	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0			121550
Public - Non-Institution	E-Voting	15264199	2936221	19.22	2934276	1945	99.93	0.06	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		27753486	2936221	10.58	2934276	1945	99.93	0.06	121550

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Name of Company					Anik Industries Limited					
Date of AGM					27 th September, 2022					
Total No. of Shareholders on record date					15816					
No. of Shareholders present either in person or										
Promoters and Promoter Group:					Not Applicable					
Public:					Not Applicable					
No. of Shareholders attended the meeting through Video conferencing					55					
Promoters and Promoter Group:					14					
Public:					41					
Resolution Number					7					
Resolution required: (Ordinary/Special)					To approve the re-appointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company					
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 favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11370812	7746584	68.13	7746584	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		7746584	68.13	7746584	0	100		--	--
Public-Institution	E-Voting	1118475	0	0	0	0	0	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		0	0	0	0	0		--	--
Public - Non-Institution	E-Voting	15264199	2936221	19.24	2936177	44	99.9991	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	Total		27753486	10682805	38.49	10682761	44	99.9991		--

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ANIK INDUSTRIES LIMITED

DETAILS OF THE VOTING RESULTS

REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sr. No.	Description					
A.	Date of AGM	27 th September, 2022				
B.	Book Closure Date	17 th September, 2022 to 27 th September, 2022 (Both days inclusive)				
C.	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE I.E. 20 TH SEPTEMBER, 2022	15816				
D.	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	NOT APPLICABLE				
E.	NO OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	55				
	Shareholders	Present through video conferencing	Present either in person or through proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	14	-	14	7746584	27.91
	Public	41	-	41	2930537	10.56
	Total	55	-	55	12812106	38.47
F.	No. of shareholders attended the meeting through Video conferencing are 55					

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Amit Preeti & Associates

Company Secretaries

Amit Jain

B.Com., LL.B, FCS, ACMA

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended)

To,
The Chairman,
46th Annual General Meeting of
ANIK INDUSTRIES LIMITED,
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai – 400021(MH)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 46th AGM of Anik Industries Limited held on Tuesday, 27th September 2022 at 11:30 A.M. (IST).

A. I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Anik Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Circular issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May, 2022 and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 on the proposed resolutions contained in notice of 46th Annual General Meeting of the members of the Company dated 20th August, 2022 (the "notice").



Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED

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608, B Block, 'The One', RNT Marg, Indore (MP) 452001
Email: amitjaincs@yahoo.com Mobile: 9993444792

B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 46th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the 46th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting at the 46th AGM and platform for VC/OAVM facility for participation in the 46th AGM.

I do hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 46th AGM and platform for VC/ OAVM facility for participation in the 46th AGM.
2. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. 20th September, 2022 were entitled to vote on the resolutions stated in the Notice of the 46th Annual General Meeting of the Company.
4. The remote e-voting opened on Saturday, 24th, September, 2022 at 09.00 a.m. and ends on Monday, 26th September, 2022 at 05.00 p.m.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal, Mumbai and in Marathi language in Nav Shakti Mumbai, on 24th August, 2022.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press journal Mumbai and in Marathi language in Nav Shakti Mumbai, both on 07th September, 2022.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked

Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED



by me as a Scrutinizer in the presence of Mr. Abhishek Khandelwal and Mr. Ashish Gupta who acted as the witnesses, who are not in the employment of the Company.

I submit consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the 46th AGM as under.

Item No. 1-Ordinary Resolution

- A. To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors Report thereon.**
- B. To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0



Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED

Item No. 2- Ordinary Resolution

To Appoint Director in place of Mr. Shivam Asthana (Whole-time Director) (DIN: 06426864), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	84	10681244	99.99%	3	1044	0.01%	10682288	0	0
Total	86	10681248	99.99%	3	1044	0.01%	10682292	0	0

Item No. 3-Ordinary Resolution

Ratification and Confirmation of Payment of remuneration of Cost Auditors for the financial year ending 31st March, 2021.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED



Item No. 4 -Ordinary Resolution

Ratification and Confirmation of Payment of remuneration of Cost Auditors for the financial year ending 31st March, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0

Item No. 5 -Ordinary Resolution

Ratification and Confirmation of Payment of remuneration of Cost Auditors for the financial year ending 31st March, 2023.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED



Item No. 6 -Special Resolution

To approve sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking(s)/ investments/ shares in the name of the Company held in Revera Milk & Foods Private Limited, a subsidiary of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	68	2934272	99.93%	6	1945	0.06%	2936217	1	121550
Total	70	2934276	99.93%	6	1945	0.06%	2936221	1	121550

Item No. 7 -Special Resolution

To approve the re-appointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED



Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior the 46th AGM and e-voting at the 46th AGM.

All relevant record of remote e-voting prior and at the 46th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.

Thanking you,
Yours Faithfully,
Scrutinizer
For Amit Preeti & Associates,
Company Secretaries




Amit Jain
Proprietor
FCS: 7859; CP: 24303
Place: Indore
Date: 27.09.2022
UDIN: F007859D001059657

To be Countersigned by the Chairman



Manish Shihra

The following were the witnesses to the unblocking the vote cast through remote e-voting.


Mr. Abhishek Khandelwal


Mr. Ashish Gupta