



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.google.com/search?q=ANMOL+INDIA+LTD

Date: 29th Sept, 2021

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Submission of Voting Results of the 23rd Annual General Meeting of the Anmol India Limited held on 28th Sept, 2021

Dear Sir,

We hereby inform that the 23rd AGM of the Company was held on 28th Sept, 2021 at 09:00 A.M. at the Registered Office at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001. All the items of the business contained in the Notice of the AGM dated 28th Sept, 2021, were transacted and passed by the Members.

In this regard, please find enclosed the following:

Consolidated Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure A

The Scrutinizer's Report dated 28th Sept, 2021 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B

The Meeting concluded at 11:45 A.M.

The Voting Results along with the Scrutinizer's Report shall be available on the Company's website at www.anmolindia.com, website of stock exchanges NSE & BSE and the CDSL at www.evoting.cdsli.com.

This is for your information and records.

Thanks & Regards

For & On behalf of Anmol India Limited

Parabhjot Kaur



Parabhjot Kaur

Company Secretary & Compliance Officer

Memb. No.: A26715

REGD OFFICE:

IInd Floor, 2/43, B-Block
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

Details of Voting Results**ANMOL INDIA LIMITED****23rd ANNUAL GENERAL MEETING**

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	28 th September, 2021
➤ Total Number of Shareholders on record date	3723
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 02 14
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 NOT APPLICABLE

Parabjit Kaur



Item No. 1**Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2021.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	6497830	100	6497830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	6497830	100	6497830	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	1276581	26.13	1276481	100	100	0.008
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		4885000	1276581	26.13	1276481	100	100
Total		11382830	7774411	68.30	7774311	100	99.99	0.00

Parabjit Kaur



Item No. 2

Appointment of a director in place of Mr. Sahil Aggarwal, who retires by rotation and being eligible, seeks re-appointment.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	6497830	100	6497830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	6497830	100	6497830	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	1276581	26.13	1276481	0	100	0
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	1276581	26.13	1276481	0	100
Total		11382830	7774411	68.30	7774311	0	99.99	0.00

Pareshjit Kaur



Item No. 3**Appointment of Mrs. Nidhi Chopra as an Independent Director.**

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	6497830	100	6497830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	6497830	100	6497830	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	1276581	26.13	1276481	0	100	0
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	1276581	26.13	1276481	0	100
Total		11382830	7774411	68.30	7774311	0	99.99	0.00

Paresh Jot Kaur



Item No. 4**Appointment of Ms. Bhupinder Preet Kaur as an Independent Director .**

Resolution Required: (Ordinary/Special)					Special Resolution			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	5958730	91.70	5958730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6497830	5958730	91.70	5958730	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	1276581	26.29	1276481	100	100	0
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4885000	1276581	26.29	1276481	100	100	0
Total		11382830	7235311	63.56	7235211	100	99.99	0.00

Pareet Kaur



Item No. 5

Approval for Loan & Investments in excess of prescribed limits.

Resolution Required: (Ordinary/Special)					Special Resolution			
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	6497830	100	6497830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	6497830	100	6497830	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	1276581	26.29	1276479	102	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	1276581	26.29	1276479	102	99.99
Total		11382830	7774411	68.30	7774309	102	99.99	0.00

Pardeep Singh



Item No. 6**Approval for increase in remuneration of Mr. Vijay Kumar Managing Director & Chief Financial Officer of the company.**

Resolution Required: (Ordinary/Special)					Special Resolution			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	2851900	43.89	2312800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	2851900	35.59	2312800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4855000	1815681	37.40	1815286	395	99.97	0.02
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	1815681	37.40	1815286	395	99.97
Total		11382830	4128481	36.26	4128086	395	36.26	0.02

Pareshjit Kaur



Item No. 7**Approval for increase in remuneration of Mr. Chakshu Goyal, Whole time Director of the company.**

Resolution Required: (Ordinary/Special)					Special Resolution			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	2312800	35.59	2312800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	2312800	35.59	2312800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4855000	1815681	37.40	1815284	397	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	1815681	37.40	1815284	397	99.98
Total		11382830	4128481	36.26	4128084	397	99.99	0.01

All the above seven resolutions are passed by requisite majority.



REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

28th September, 2021

The Chairman,
23rd Annual General Meeting of
Anmol India Limited
CIN: L51909PB1998PLC050300
Regd. Off: 2nd Floor, Aggar Nagar,
Block B, Ludhiana, Punjab 141001

Subject: Consolidated Scrutinizer's report for voting at the 23rd Annual General Meeting (AGM) held on 28th September, 2021

The Board of Directors of the Company at its meeting held on 1st September, 2021 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 28th September, 2020, in the presence of two witnesses.

Cut-off date:	22 nd September, 2021
Remote e-voting commencement date:	25 th September, 2021 at 09.00 am
Remote e-voting end date:	27 th September, 2021 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.



The Company has published a notice in this regard in The Economic Times (newspaper in English) and Desh Sewak (newspaper in Punjabi) on 03.09.2021.

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, however no ballot papers were found.

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 for the year ended 31st March, 2021.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
38	7774411	68.30

	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	37	7774311	0	0	7774311	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	38	7774411	0	0	7774411	100

*Negligible percentage. Hence ignored.



Item No. 2 Ordinary Resolution

Appointment of a director in place of Mr. Sahil Aggarwal, who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
38	7774411	68.30

	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	37	7774311	0	0	7774311	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	38	7774411	0	0	7774411	100

*Negligible percentage. Hence ignored.

Special Business-

Item No. 3 Special Resolution

Appointment of Mrs. Nidhi Chopra as an Independent Director.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
38	7774411	68.30

	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	37	7774311	0	0	7774311	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	38	7774411	0	0	7774411	100

*Negligible percentage. Hence ignored.



Item No. 4 Special Resolution

Appointment of Ms. Bhupinder Preet Kaur as an Independent Director .

No. of Members who cast their vote	No. of shares voted	% of Total share capital
37	7235311	63.56

	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	36	7235211	0	0	7235211	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	37	7235311	0	0	7235311	100

*Negligible percentage. Hence ignored.

Item No. 5 Special Resolution

Approval for Loan and Investment in excess of prescribed limits.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
38	7774411	68.30

	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	36	7774309	0	0	7774309	100
Dissent	2	102	0	0	102	0*
Invalid	0	0	0	0	0	0
Total	38	7774411	0	0	7774411	100

*Negligible percentage. Hence ignored.



Item No. 6 Special Resolution

Approval for increase in remuneration of Mr. Vijay Kumar, Managing Director & Chief Financial Officer of the company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
35	4128481	36.26

	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	31	3588986	0	0	3588986	86.93
Dissent	3	395	0	0	395	0.01
Invalid	1	539100	0	0	539100	13.06
Total	35	4128481	0	0	4128481	100

Item No. 7 Special Resolution

Approval for increase in remuneration of Mr. Chakshu Goyal Whole time Director of the company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
35	4128481	36.26

	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	30	3588984	0	0	3588984	86.93
Dissent	4	397	0	0	397	0.01
Invalid	1	539100	0	0	539100	13.06
Total	35	4128481	0	0	4128481	100

All the above resolutions have been passed by the members with requisite majority.

Contd....6



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 authorized by you.

For Reecha Goel & Associates
Company Secretaries



(Reecha Gupta)
Prop.

FCS: 6562

CP : 7012

Place: Ludhiana

Date: 28.09.2021

UDIN: F006562C001021323
