



Date: 06<sup>th</sup> July, 2023

|   |   |
|---|---|
| To<br>The Listing Department<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400051<br><br>NSE Scrip Code: ANMOL | To<br>The Deputy Manager<br>Corporate Services Department<br><b>Bombay Stock Exchange Limited</b><br>25 <sup>th</sup> Floor, P J Towers<br>Dalal Street, Fort<br>Mumbai- 400001<br><br>BSE Scrip Code: 542437 |
|---|---|

**Sub: Submission of Voting Results of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Company had issued Postal Ballot Notice dated 02<sup>nd</sup> June, 2023, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of the Members of the Company, in respect of special business items as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s Reecha Goel & Associates, Practicing Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 02<sup>nd</sup> June, 2023, for the aforesaid Postal Ballot process, have submitted their Report on 05<sup>th</sup> July, 2023.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolutions as set out in the Notice of Postal Ballot dated 02<sup>nd</sup> June, 2023 with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of e-voting i.e. on Wednesday, 05<sup>th</sup> July, 2023.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

This is for your kind information and records.

Thanks & Regards  
For & On behalf of Anmol India Limited

**PARABHJOT KAUR**  
Digitally signed by  
PARABHJOT KAUR  
Date: 2023.07.06  
12:45:55 +05'30'

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, Gujrat-370201  
GST : 24AADCA3712D1ZE  
M : +91-99786-33197

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

**Detailed Results for Remote e- voting on special businesses proposed in Postal Ballot Notice dated 02<sup>nd</sup> June, 2023 by Anmol India Limited**

**Item No. 1**

| Resolution Required:<br>(Ordinary/Special)                               |                               |                               |                                |  | Special  |                                  |  |   |
|--|-------------------------------|-------------------------------|--------------------------------|--|--|----------------------------------|--|---|
| Whether promoter/promoter group are Interested in the agenda/resolution? |                               |                               |                                |  | No   |                                  |  |   |
| Description of Resolution considered                                     |                               |                               |                                |  | To increase the Authorized Share Capital of the Company and approve alteration in Capital clause of the Memorandum of the Association of the Company |                                  |  |   |
| Category   | Mode of Voting                | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of votes- In favor<br><br>(4)  | No. of votes- against<br><br>(5) | % of Votes in favor on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(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   |
|  | <b>Total</b>                  |                               | <b>6497830</b>                 | <b>6497830</b>   | <b>100</b>   | <b>6497830</b>                   | <b>0</b>   | <b>100</b>  |
| 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   |
|  | <b>Total</b>                  |                               | <b>0</b>                       | <b>0</b>   | <b>0</b>   | <b>0</b>                         | <b>0</b>   | <b>0</b>  |
| Public-Non Institutions  | E-Voting                      | 4885000                       | 309334                         | 6.33   | 309329   | 5                                | 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   |
|  | <b>Total</b>                  |                               | <b>4885000</b>                 | <b>309329</b>  | <b>6.33</b>  | <b>309329</b>                    | <b>5</b>   | <b>100</b>  |
| <b>Total</b>   |                               | <b>11382830</b>               | <b>6807164</b>                 | <b>59.80</b>   | <b>6807159</b>   | <b>5</b>                         | <b>100</b>   | <b>0</b>  |

|  |                                   |
|--|-----------------------------------|
| Total No. of Members (in person or by proxy) whose vote(s) were declared invalid | Total No. of vote(s) cast by them |
| <u>Nil</u>   | <u>Nil</u>                        |



Item No. 2

| Resolution Required:<br>(Ordinary/Special)                               |                               |                               |                                |  | Special                                 |                                  |  |   |
|--|-------------------------------|-------------------------------|--------------------------------|--|---|----------------------------------|--|---|
| Whether promoter/promoter group are Interested in the agenda/resolution? |                               |                               |                                |  | No                                      |                                  |  |   |
| Description of Resolution considered                                     |                               |                               |                                |  | To approve the issuance of bonus shares |                                  |  |   |
| Category   | Mode of Voting                | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of votes- In favor<br><br>(4)       | No. of votes- against<br><br>(5) | % of Votes in favor on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(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   |
|  | <b>Total</b>                  |                               | 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   |
|  | <b>Total</b>                  |                               | 0                              | 0  | 0                                       | 0                                | 0  | 0   |
| Public-Non Institutions  | E-Voting                      | 4885000                       | 309341                         | 6.33   | 309336                                  | 5                                | 100  | 0   |
|  | Poll                          |                               | 0                              |  |   | 0                                | 0  | 0   |
|  | Postal Ballot (If Applicable) |                               | N.A                            | N.A  | N.A                                     | N.A                              | N.A  | N.A   |
|  | <b>Total</b>                  |                               | 4885000                        | 309341   | 6.33                                    | 6807166                          | 5  | 100   |
| <b>Total</b>   |                               | <b>11382830</b>               | <b>6807171</b>                 | <b>59.80</b>   | <b>6807166</b>                          | <b>5</b>                         | <b>100</b>   | <b>0</b>  |

|  |                                   |
|--|-----------------------------------|
| Total No. of Members (in person or by proxy) whose vote(s) were declared invalid | Total No. of vote(s) cast by them |
| Nil  | Nil                               |





**Item No. 3**

| Resolution Required:<br>(Ordinary/Special)                               |                               |                               |                                |  | Ordinary   |                                  |  |   |
|--|-------------------------------|-------------------------------|--------------------------------|--|--|----------------------------------|--|---|
| Whether promoter/promoter group are Interested in the agenda/resolution? |                               |                               |                                |  | Yes  |                                  |  |   |
| Description of Resolution considered                                     |                               |                               |                                |  | To approve the Re- appointment of Mr. Vijay Kumar (DIN: 00574900) as Managing Director |                                  |  |   |
| Category   | Mode of Voting                | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of votes- In favor<br><br>(4)  | No. of votes- against<br><br>(5) | % of Votes in favor on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 6497830                       | 2312800                        | 35.60  | 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   |
|  | <b>Total</b>                  |                               | <b>6497830</b>                 | <b>2312800</b>   | <b>35.60</b>   | <b>2312800</b>                   | <b>0</b>   | <b>100</b>  |
| 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   |
|  | <b>Total</b>                  |                               | <b>0</b>                       | <b>0</b>   | <b>0</b>   | <b>0</b>                         | <b>0</b>   | <b>0</b>  |
| Public-Non Institutions  | E-Voting                      | 4885000                       | 309224                         | 6.33   | 308149   | 805                              | 99.65  | 0.03  |
|  | Poll                          |                               | 0                              |  |  | 0                                | 0  | 0   |
|  | Postal Ballot (If Applicable) |                               | N.A                            | N.A  | N.A  | N.A                              | N.A  | N.A   |
|  | <b>Total</b>                  |                               | <b>4885000</b>                 | <b>309224</b>  | <b>6.33</b>  | <b>308149</b>                    | <b>805</b>   | <b>99.65</b>  |
| <b>Total</b>   |                               | <b>11382830</b>               | <b>2622024</b>                 | <b>23.03</b>   | <b>2621219</b>   | <b>805</b>                       | <b>99.97</b>   | <b>0.03</b>   |

|  |                                   |
|--|-----------------------------------|
| Total No. of Members (in person or by proxy) whose vote(s) were declared invalid | Total No. of vote(s) cast by them |
| 2  | 2709180                           |



**REPORT OF SCRUTINIZER**

To  
The Chairman  
Anmol India Limited  
CIN: L51909PB1998PLC050300  
Regd. 2/43, Block B  
Aggar Nagar, Ludhiana  
Punjab 141001

Sub: Scrutinizer report on remote e-voting process under the provisions of section 108 of the Companies Act, 2013 (“the 2013Act”) read the Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended for Postal Ballot.

Dear Sir/Madam,

I, Reecha Gupta, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Anmol India Limited (“the Company”) pursuant to Section 108, 110 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed through Postal Ballot.

Report on Scrutiny:

- The Board of Directors of Anmol India Limited has appointed Central Depository Services (India) Limited (“CDSL”) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company.
- The Service Provider has provided a system for recording the votes of members electronically on the special business, which is mentioned in the Notice of Postal Ballot.  
The Service Provider had set up an electronic voting facility on their Website, <https://www.evotingindia.com>. The Company has uploaded the Notice of Postal Ballot on the Website of its Service Provider to facilitate to their members to cast their vote through remote e-voting.
- The Notice sent through E-mails contained the detailed procedure to be followed by the members who were desirous of casting of their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules ,2014 (“the Rules”) as amended.

**REECHA  
GUPTA**

Digitally signed by  
REECHA GUPTA  
Date: 2023.07.05  
19:29:48 +05'30'

- The Company has published a notice in this regard in Economic Times (newspaper in English) and Desh Sewak (newspaper in Punjabi) on 06<sup>th</sup> June, 2023.
- The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for the approval of the Members was Friday, 02<sup>nd</sup> June, 2023.
- As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, Shareholders can send their assent/ dissent to the company within 30 days from the dispatch of notice thus the remote e-voting facility was kept open for thirty days i.e. from Tuesday, 06<sup>th</sup> June, 2023 at 9:00 AM (IST) to Wednesday, 05<sup>th</sup> July, 2023 at 5:00 PM (IST).
- The remote e-voting was unblocked on Wednesday, 05<sup>th</sup> July, 2023 at 5:15 PM in the presence of two witnesses Ms. Renu Sharma and Ms. Yashita Vasan who are not in the employment of the Company.

The result of the remote e-voting is an under:

**Item No. 1: Special Resolution:**

To Increase the authorized share capital of the Company and approve alteration in capital clause of the memorandum of association of the company

|                                    | Number of shares | Percentage | Result                       |
|------------------------------------|------------------|------------|------------------------------|
| Votes in favour of the Resolution. | 6807159          | 100 %      | Passed by requisite majority |
| Votes against the Resolution.      | 5                | 0 %        |                              |
| Total                              | 6807164          | 100 %      |                              |

| Total Number of Members (in person or by proxy) whose vote(s) were declared invalid. | Total Number of Vote(s) cast by them |
|--|--------------------------------------|
| Nil  | Nil                                  |

**Item No. 2: Special Resolution:**

To approve the issuance of bonus shares

|                                    | Number of shares | Percentage | Result                       |
|------------------------------------|------------------|------------|------------------------------|
| Votes in favour of the Resolution. | 6807166          | 100 %      | Passed by requisite majority |
| Votes against the Resolution.      | 5                | 0 %        |                              |
| Total                              | 6807171          | 100 %      |                              |

**REECHA  
GUPTA** Digitally signed by  
REECHA GUPTA  
Date: 2023.07.05  
19:30:13 +05'30'

|  |                                      |
|--|--------------------------------------|
| Total Number of Members (in person or by proxy) whose vote(s) were declared invalid. | Total Number of Vote(s) cast by them |
| NIL  | NIL                                  |

**Item No. 3: Ordinary Resolution:**

To approve the Re- appointment of Mr. Vijay Kumar (DIN: 00574900) as Managing Director

|                                    | Number of shares | Percentage | Result                       |
|------------------------------------|------------------|------------|------------------------------|
| Votes in favour of the Resolution. | 2621219          | 99.97 %    | Passed by requisite majority |
| Votes against the Resolution.      | 805              | 0.03 %     |                              |
| Total                              | 2622024          | 100 %      |                              |

|  |                                      |
|--|--------------------------------------|
| Total Number of Members (in person or by proxy) whose vote(s) were declared invalid. | Total Number of Vote(s) cast by them |
| 2  | 2709180                              |

The above resolutions, mentioned in the notice of Postal Ballot stands passed under Remote e-voting, with the requisite majority and deemed to be passed on the last date specified for the e-voting i.e. Wednesday, 05<sup>th</sup> July, 2023, in the terms of Secretarial Standards-II on the General Meetings ("SS-II") issued by the Institute of Company Secretaries of India.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for the above resolutions is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in the respect of the votes cast through remote e-voting by the members of the Company and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Postal ballot Minutes.

For Reecha Goel & Associates  
Company Secretaries

**REECHA GUPTA** Digitally signed by REECHA GUPTA  
Date: 2023.07.05 19:30:24 +05'30'

(Reecha Gupta)  
Prop.  
FCS: 6562  
CP: 7012  
UDIN: F006562E000547443  
Date: 05<sup>th</sup> July, 2023