



CIN No.: L51909AS1998PLC005384
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

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

To

The Bombay Stock Exchange Limited
Listing Department
P.J. Towers,
Dalal Street, Mumbai- 400001

SUB: PROCEEDINGS OF 21st ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015

BSE Scrip Code: 542437

Pursuant to Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 21st Annual General Meeting of the Company held on 26th August, 2019 at 10:00 a.m. at Registered Office at Room No 1 DN Tower 2nd Floor NH-37 Basistha Chariali Beltola Guwahati Kamrup AS 781022

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Anmol India Ltd



Parabhjot Kaur
Company Secretary & Compliance Officer

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



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SUMMARY OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF ANMOL INDIA LIMITED

1. DATE, TIME AND VENUE OF THE MEETINGS :

The 21st Annual General Meetings of ANMOL INDIA LIMITED was held on 26th August, 2019 and the meeting commenced at 10.00 A.M. at the Registered Office , Room No. 1, DN Tower, 2nd Floor, NH- 37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam- 781022. The meeting get closed at 4.00 pm on the same date.

2. Brief Details of items deliberated at the meeting ORDINARY BUSINESS:

<u>S.NO</u>	<u>PARTICULARS</u>	<u>TYPE OF RESOLUTION</u>
1.	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon	ORDINARY RESOLUTION
2.	Appointment of a director in place of Mrs. Neelam Rani (DIN: 00574938), who retires by rotation and being eligible, seeks re-appointment. (R)	ORDINARY RESOLUTION
3.	Appointment of Statutory Auditors	ORDINARY RESOLUTION

SPECIAL BUSINESS:

<u>S.NO</u>	<u>PARTICULARS</u>	<u>TYPE OF RESOLUTION</u>
4.	Authorization to Board of Directors to borrow money as per section 180(1) (c)	SPECIAL RESOLUTION
5.	Authorization to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking as per section 180(1)(a)	SPECIAL RESOLUTION
7.	To reappoint Mr. Chakshu Goyal (DIN: 03126756) as Executive Director and to Increase the remuneration.	SPECIAL RESOLUTION



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- It was informed to the members that M/s Reecha Goel & Associates, Company Secretaries was appointed as the scrutinizer for the Purpose of scrutinizing both the e- voting process as well as polling Process.
- It was further informed to the members that the results of the voting (both e – voting and poll put together) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 48 hours of conclusion of the Annual General Meeting .

3. Manner of approval:

- Pursuant to the Provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations "), the Company had Provided remote e – voting facility to the members to cast votes electronically , on all the resolutions set out in the notice .
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e- voting.
- The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated shortly.

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