

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: 09/09/2021

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,

<u>Subject: Submission of Voting Results and Scrutinizer's Report of the 45th Annual General</u> <u>Meeting ("45th AGM") of the Company held on 08th September, 2021.</u>

In continuation to our communication to your good office dated 08th September, 2021, regarding the proceedings of 45th AGM and in compliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Voting Results along of 45th AGM of the Company held on 08th day of September, 2021 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 45th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 08th September, 2021 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 08th September, 2021 as **Annexure-2**.

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

Thanking you, Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

MA ANK CHADHA **COMPANY SECRETARY** Enclosure - A/a

ANIK INDUSTRIES LIMITED

DETAILS OF THE VOTING RESULTS

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

Sr. No.		Description										
Α.	Date of AGM	08 th September, 2021										
В.	Book Closure Date		30th August, 2021 to 08th		oth days inclusive)							
C.	OTAL NUMBER OF 12094 HAREHOLDERS ON RECORD DATE E. 01 ST SEPTEMBER, 2021											
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			53								
	Shareholders	Present through video conferencing	Present either in person or through proxy	Total	Shares	% of Capital						
	Promoter and Promoter Group	19	-	19	9924050	35.76						
	Public	34		34	2888056	10.41						
	Total	53		53	12812106	46.17						
F .	No. of shareholders attended the meeti	ng through Video confere	ncing are 53									



Name of Company	y				Anik Industries Limited							
Date of AGM	*						08th Sept	ember, 2021				
Total No. of Share	eholders on reco	ord date		_			1	2094				
No. of Shareholde	ers present eithe	er in person o	Г									
Promoters and Pr					Not Applicable							
Public:							Not A	pplicable				
No. of Shareholde	ers attended the	meeting thro	ugh Video co	nferencing				53				
Promoters and P	romoter Group:				0			19				
Public:								34				
Resolution Numb	AP				1			1	d.			
Resolution requi			Ordinary Re	colution:		1						
			Company co Statement an B. To receiv Company co	nsisting of t nd Statemen re, consider insisting of t	the Balance Sheet ht of Changes in E & adopt the Audi the Balance Sheet	lited Standalone Fin , the Statement of F quity for the year en ted Consolidated Fi , the Statement of F quity for the year en	Profit and Los nded 31 st Mar inancial State Profit and Los	s, Cash Flow ch, 2021. ments of the s, Cash Flow				
Whether promoter	r/promoter grou	o are interested	d in the agend	a/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)]*10	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*10 0	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstaine d		
		Shares held	votes polled	polled on outstanding shares (3) =	votes – In favour	votes - Against	favour on votes polled (6) = [(4)/(2)]*10	against on votes polled (7) =		Abstaine		
Promoter and	Voting E-Voting	Shares held (1)	votes polled (2) 9924050	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28	votes - In favour (4) 9924050	votes - Against (5) 0	favour on votes polled (6) = [(4)/(2)]*10 0 100	against on votes polled (7) = [(5)/(2)]*100	Invalid	Abstaine		
Promoter and	Voting E-Voting Poll Postal Ballot	Shares held	votes polled (2)	polled on outstanding shares (3) = [(2)/(1)]*10 0	votes – In favour (4)	votes - Against (5)	favour on votes polled (6) = [(4)/(2)]*10 0	against on votes polled (7) = [(5)/(2)]*100	Invalid 	Abstaine d		
Promoter and	Voting E-Voting Poll Postal Ballot (If applicable)	Shares held (1)	votes polled (2) 9924050 0 0	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0	votes - In favour (4) 9924050 0 0	votes - Against (5) 0	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d 		
Promoter and	Voting E-Voting Poll Postal Ballot (If applicable) Total	Shares held (1)	votes polled (2) 9924050 0 0 9924050	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28	votes - In favour (4) 9924050 0 0 9924050	votes - Against (5) 0 0 0	favour on votes polled (6) = [(4)/(2)]*10 0 100	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d 		
Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting	Shares held (1) 11370812	votes polled (2) 9924050 0 9924050 0 9924050 0	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28 0	votes - In favour (4) 9924050 0 9924050 0 9924050 0	votes - Against (5) 0 0 0 0 0 0	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 100 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d 		
Promoter and Promoter Group Public-	Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot	Shares held (1)	votes polled (2) 9924050 0 0 9924050	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28	votes - In favour (4) 9924050 0 0 9924050	votes - Against (5) 0 0 0 0	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d 		
Promoter and Promoter Group Public-	Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable)	Shares held (1) 11370812	votes polled (2) 9924050 0 9924050 0 9924050 0 0 0	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28 0 0 0 0	votes - In favour (4) 9924050 0 9924050 0 9924050 0 0 0	votes - Against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 0 0 0 0 0 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d 		
Promoter and Promoter Group Public-	Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total	Shares held (1) 11370812	votes polled (2) 9924050 0 9924050 0 9924050 0 0 0 0	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28 0 0 0 0 0 0	votes - In favour (4) 9924050 0 9924050 0 9924050 0 0 0 0	votes - Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 0 0 0 0 0 0 0 0 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d 		
Promoter and Promoter Group Public- Institution	Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting E-Voting	Shares held (1) 11370812	votes polled (2) 9924050 0 0 9924050 0 0 0 0 0 0 0 0 4764857	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes - In favour (4) 9924050 0 0 9924050 0 0 0 0 0 4764856	votes - Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d 		
Promoter and Promoter Group Public- Institution Public – Non-	Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll	Shares held (1) 111370812 1118475	votes polled (2) 9924050 0 0 9924050 0 9924050 0 0 0 0 4764857 0	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes - In favour (4) 9924050 0 0 9924050 0 9924050 0 0 0 4764856 0	votes - Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid 	Abstaine d		
Category Promoter and Promoter Group Public- Institution Public – Non- Institution	Voting E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting E-Voting	Shares held (1) 11370812	votes polled (2) 9924050 0 0 9924050 0 0 0 0 0 0 0 0 4764857	polled on outstanding shares (3) = [(2)/(1)]*10 0 87.28 0 0 87.28 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes - In favour (4) 9924050 0 0 9924050 0 0 0 0 0 4764856	votes - Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1	favour on votes polled (6) = [(4)/(2)]*10 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7) = [(5)/(2)]*100 	Invalid -	Abstaine d 		

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Name of Company	V						Anik Indu	stries Limited				
Date of AGM							08 th Sept	ember, 2021				
Total No. of Share	holders on reco	ord date			12094							
No. of Shareholde	ers present eithe	er in person or	•									
Promoters and P								pplicable				
Public:							Not A	pplicable				
No. of Shareholde	ers attended the	meeting throu	igh Video con	ferencing				53				
Promoters and Pr								19				
Public:	5							34	•			
Resolution Numb					2							
Resolution requir	د ه ۲۰ ۱۹ ۱۹ ۱۹ ۱۹ ۱۹ ۱۹	To appoint 00350507) reappointm	, who ret	Place of Mr. Ashol ires by rotation	c Kumar Trivedi (W and being elig	'hole-time Di ible offers	rector) (DIN: himself for					
Whether promoter	/promoter group	o are interested	l in the agenda	/resolution?		1		No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*1 00	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 Abstaine d		
Promoter and	E-Voting		9924050	87.28	9924050	0	100			-		
Promoter Group	Poll	11370812	0	0	0	0	0					
	Postal Ballot (If applicable)		0	0	0	0	0					
	Total		9924050	87.28	9924050	0	100					
	E-Voting		0	0	0	0	0					
Public-	Poll	1110475	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	1118475	0	0	0	0	0					
	Total		0	0	0	0	0					
	E-Voting		4764857	31.22	4764814	43	99.9991	0.0001				
Public – Non-	Poll	-	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	15264199	0	0	0	0	0					
	Total 27753486 4764857 31.22						99.9991	0.0001				



Name of Compan	v						Anik Indu	stries Limited				
Date of AGM							08th Sept	ember, 2021				
Total No. of Share	eholders on rec	ord date			12094							
No. of Sharehold	ers present eith	er in person of	•									
Promoters and P								pplicable		23		
Public:							Not A	pplicable				
No. of Shareholde	ers attended the	e meeting throu	ugh Video co	onferencing		1.8		53				
Promoters and P								19				
Public:				ABIL 12 BUY				34				
Resolution Numb					3							
Resolution requi		To approve Whole-time without mo	Director, a	ind in this regard t	Ashok Kumar Triv o consider and, if th	vedi (DIN: 00 hought fit, to j	0350507) as pass, with or					
Whether promote	la/resolution?				No	1.1.1.1.1.1.1						
Category	Mode of Voting	No. of Shares held	No. of votes	% of votes polled on	No. of votes –	No. of votes –	% of votes in favour on	% of votes in against on	Votes Invalid	Votes Abstaine		
		(1)	polled (2)	outstanding shares (3) = [(2)/(1)]*100	In favour (4)	Against (5)	votes polled (6) = [(4)/(2)]*100	votes polled (7) = [(5)/(2)]*100		d		
Promoter and	E-Voting		9924050	87.28	9924050	0	100					
Promoter Group	Poll	1	0	0	0	0	0					
	Postal Ballot (If applicable)	11370812	0	0	0	0	0					
TAX	Total		9924050	87,28	9924050	0	100					
	E-Voting		0	0	0	0	0		+			
Public-	Poll	-	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	1118475	0	0	0	0	0					
	Total	1	0	0	0	0	0					
	E-Voting	1	4764857	31.22	4764814	43	99.9991	0.0001				
Public - Non-	Poll	1	0	0	0	0	0					
Public – Non- Institution	Postal Ballot (If applicable)	15264199	0	0	0	0	0					
	Total 27753486 4764857 31.22					43	99.9991	0.0001				



Name of Compar	ıy						Anik Indu	stries Limited			
Date of AGM							08th Sept	tember, 2021			
Total No. of Shar	eholders on rec	ord date			12094						
No. of Sharehold	ers present eith	er in person o	r								
Promoters and I	Promoter Group:				Not Applicable						
Public:	-							pplicable			
No. of Sharehold	ers attended the	meeting thro	ugh Video co	onferencing				53			
Promoters and H				0				19			
Public:								34		-	
Resolution Num	ber				1			4			
Resolution requ		Re-appoint Director of			(DIN: 00230392) a	as Chairman	& Managing				
Whether promoter/promoter group are interested in the agenda/resolution?							· · · · · · · · · · · · · · · · · · ·	No			
Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on	No. of votes -	No. of votes -	% of votes in favour on	% of votes in against on	Votes Invalid	Votes Abstaine	
	held (1)	held	(1) (2)	polled outstanding (2) shares (3) = [(2)/(1)]*100	In favour (4)	Against (5)	votes polled (6) = [(4)/(2)]*100	votes polled (7) = [(5)/(2)]*100		d	
	E-Voting		6281190	55.24	6281190	0	100				
Promoter and	Poll	11370812	0	0	0	0	0				
Promoter Group	Postal Ballot (If applicable)	11370612	0	0	0	0	0				
	Total		6281190	55,24	6281190	0	100				
	E-Voting		0	0	0	0	0				
Public-	Poll	1118475	0	0	0	0	0				
Institution	Postal Ballot (If applicable)	1118475	0	0	0	0	0			, r	
	Total		0	0	0	0	0				
	E-Voting		4764857	31.22	4764857	0	99.9991	0.0001			
Public – Non-	Poll		0	0	0	0	0		: 2		
Institution	Postal Ballot (If	15264199	0	0	0	0	0		- iz		
	applicable) Total	27753486	4764857	31.22	4764857	0	99.9991	0.0001			



Name of Compar	ny				1		Anik Indu	stries Limited				
Date of AGM								tember, 2021				
Total No. of Shar	eholders on rec	ord date			01 st September, 2021							
No. of Sharehold	ers present eith	er in person o	r									
Promoters and I					Not Applicable							
Public:								pplicable				
No. of Sharehold	ers attended the	e meeting thro	ugh Video co	onferencing				53	* * **			
Promoters and H								19	-			
Public:								34				
Resolution Num	her				T			5				
Resolution required: (Ordinary/Special)					De alegaifie	ation of D	ahi Casa Indant	ies Limited from	(D)			
Resolution requ				egory to 'Pu	blic' category and	removal of their n						
Whether promote	r/promoter grou	p are intereste	d in the agenc	la/resolution?				No				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in	Votes	Votes		
Cutter	Voting	Shares held (1)	votes polled (2)	polled on outstanding shares (3) = [(2)/(1)]*100	votes - In favour (4)	votes – Against (5)	favour on votes polled (6) = [(4)/(2)]*100	against on votes polled (7) = [(5)/(2)]*100	Invalid	Abstaine d		
Promoter and	E-Voting		9924050	87.28	9924050	0	100					
Promoter Group	Poll	11370812	0	0	0	0	0					
	Postal Ballot (If applicable)		0	0	0	0	0					
	Total		9924050	87.28	9924050	0	100					
	E-Voting		0	0	. 0	0	0					
Public-	Poll	1110475	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	1118475	0	0	0	0	0					
	Total		0	0	0	0	0					
	E-Voting		4764857	31.22	4764814	43	99.9991	0.0001				
Public – Non-	Poll]	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	15264199	0	0	0	0	0					
	Total	27753486	4764857	31.22	4764856	43	99.9991	0.0001				





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, 45th 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 45th AGM of Anik Industries Limited held on Wednesday, 8th September 2021 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 evoting 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 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021on the proposed resolutions contained in notice of 45th Annual General Meeting of the members of the Company dated 30thJuly 2021 (the "notice").



Report of Scrutinizer on Remote E-Voting & E-Voting at the 45th AGM of ANIK INDUSTRIES LIMITED

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608, B Block, 'The One', RNT Marg, Indore (MP) 452001 Email: <u>amitjaincs@yahoo.com</u> 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 45th 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 45th 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 45th AGM and platform for VC/OAVM facility for participation in the 45th 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 45th AGM and platform for VC/ OAVM facility for participation in the 45th 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. 1st September 2021 were entitled to vote on the resolutions stated in the Notice of the 45th Annual General Meeting of the Company.
- 4. The remote e-voting opened on Sunday, 05th, September, 2021 at 09.00 a.m. and ends on Tuesday, 07thSeptember, 2021 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 01st August, 2021.
- 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 15th August, 2021.

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Report of Scrutinizer on Remote E-Voting & E-Voting at the 45th AGM of ANIK INDUSTRIES LIMITED

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 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 45th 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, 2021, 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, 2021, 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.

	Votes in fa	vour of the R	esolution	Votes aga	ninst the R	esolution		Invalid	Votes
Manner of Voting	No. of Members Voted	No. of Votes	% of Total Numbe r of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	Total valid votes	No. of Members	No. of Votes
,	2	3	4= (3/8)*1 00	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	1	910642	100%	1	1	negligible	910643	0	0
Remote Evoting	86	13778264	100%	0	0	0.00%	13778264	0	0
Total	87	14688906	100%	1	1	negligible	14688907	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 45th AGM of ANIK INDUSTRIES LIMITED



Item No. 2- Ordinary Resolution

To Appoint Director in place of Mr. Ashok Kumar Trivedi (Whole-time Director) (DIN: 00350507), who retires by rotation and being eligible offers himself for reappointment.

	Votes in fa	vour of the R	esolution	Votes aga	inst the R	esolution	Total valid votes	Invalid '	Votes
	No. of 7 of 7 of			No. of		% of Total Number	votes		
Manner of Voting	Members Voted	No. of Votes	Valid Votes	Members Voted	No. of Votes	of Valid Votes		No. of Members	No. of Votes
01 V Uting	Volcu	V OTCS	4=	, oted	, ,				
1	2	3	(3/8)*1 00	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	2	910643	100%	0	0	0.00%	910643	0	0
Remote Evoting	85	13778221	100%	1	43	negligible	13778264	0	0
Total	87	14688864	100%	1	43	negligible	14688907	0	0

Item No. 3-Special Resolution

Re-appointment of Mr. Ashok Kumar Trivedi (DIN: 00350507) as Whole-time Director of the Company.

	/ Votes in fa	vour of the l	Resolution	Votes aga	inst the R	Resolution	Total valid votes	Invalid '	Votes
Manner of Voting	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	votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*10 0	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	2	910643	100%	0	0	0.00%	910643	0	0
Remote Evoting	85	13778221	100%	1	43	negligible	13778264	0	0
Total	87	14688864	100%	1	43	negligible	14688907	. 0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 45th AGM of ANIK INDUSTRIES LIMITED

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Item No. 4 -Special Resolution

Re-appointment of Mr. Manish Shahra (DIN: 00230392) as Chairman & Managing Director of the Company.

	Votes in fa	wour of the	Resolution	Votes a	gainst the	Resolution	Total valid votes	Invalid	Votes
Manner of Voting	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	910643	100%	0	0	0.00%	910643	0	0
Remote Evoting	78	10135361	100%	1	43	negligible	10135404	0	0
Total	80	11046004	100%	1	43	negligible	11046047	0	0

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Report of Scrutinizer on Remote E-Voting & E-Voting at the 45th AGM of ANIK INDUSTRIES LIMITED

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Item No. 5 -Special Resolution

To consider and approve re-classification of Ruchi Soya Industries Limited from Promoter and promoter group category to public category and removal of their names from promoter and promoter group of the Company.

	Votes in fa	wour of the	Resolution	Votes a	gainst the	Resolution	Total valid votes	Invalid Votes	
Manner of Voting	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	910643	100%	0	0	0.00%	910643	0	0
Remote Evoting	85	13778221	100%	1	43	negligible	13778264	0	0
Total	87	14688864	100%	1	43	negligible	14688907	0	0

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 45th AGM and e-voting at the 45th AGM.

Company

Report of Scrutinizer on Remote E-Voting & E-Voting at the 45th AGM of ANIK INDUSTRIES LIMITED

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All relevant record of remote e-voting prior and at the 45th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 45th 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

No.2430

Amit Jain Proprietor FCS: 7859; CP: 24303 Place: Indore Date: 08.09.2021 UDIN: F007859C000922476 To be Countersigned by the Chairman

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Manish Shahra

The following were the witnesses to the unblocking the vote cast through remote evoting.

Mr. Abhishek Khandelwal

Mr. Ashish Gupta



Report of Scrutinizer on Remote E-Voting & E-Voting at the 45th AGM of ANIK INDUSTRIES LIMITED