



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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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

25<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting ("45<sup>th</sup> AGM") of the Company held on 08<sup>th</sup> September, 2021.**

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

  
MAYANK 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					
A.	Date of AGM	08 <sup>th</sup> September, 2021				
B.	Book Closure Date	30 <sup>th</sup> August, 2021 to 08 <sup>th</sup> September, 2021 (Both days inclusive)				
C.	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE I.E. 01 <sup>ST</sup> SEPTEMBER, 2021	12094				
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				
	<b>Shareholders</b>	<b>Present through video conferencing</b>	<b>Present either in person or through proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% of Capital</b>
	Promoter and Promoter Group	19	-	19	9924050	35.76
	Public	34	-	34	2888056	10.41
	<b>Total</b>	<b>53</b>	<b>-</b>	<b>53</b>	<b>12812106</b>	<b>46.17</b>
F.	No. of shareholders attended the meeting through Video conferencing are 53					



Name of Company					Anik Industries Limited					
Date of AGM					08 <sup>th</sup> September, 2021					
Total No. of Shareholders on record date					12094					
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					53					
Promoters and Promoter Group:					19					
Public:					34					
Resolution Number					1					
Resolution required: (Ordinary/Special)					<p>Ordinary Resolution:</p> <p>A. To receive, consider &amp; adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended 31<sup>st</sup> March, 2021.</p> <p>B. To receive, consider &amp; adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended 31<sup>st</sup> March, 2021.</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	9924050	87.28	9924050	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>9924050</b>	<b>87.28</b>	<b>9924050</b>	<b>0</b>	<b>100</b>		--	--
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	--	--	--
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		--	--
Public - Non-Institution	E-Voting	15264199	4764857	31.22	4764856	1	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>27753486</b>	<b>4764857</b>	<b>31.22</b>	<b>4764856</b>	<b>1</b>	<b>100</b>	--	--



<b>Name of Company</b>				Anik Industries Limited						
<b>Date of AGM</b>				08 <sup>th</sup> September, 2021						
<b>Total No. of Shareholders on record date</b>				12094						
<b>No. of Shareholders present either in person or</b>										
<b>Promoters and Promoter Group:</b>				Not Applicable						
<b>Public:</b>				Not Applicable						
<b>No. of Shareholders attended the meeting through Video conferencing</b>				53						
<b>Promoters and Promoter Group:</b>				19						
<b>Public:</b>				34						
<b>Resolution Number</b>				2						
<b>Resolution required: (Ordinary/Special)</b>				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						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3) = <math>[(2)/(1)]*100</math></b>	<b>No. of votes – In favour (4)</b>	<b>No. of votes – Against (5)</b>	<b>% of votes in favour on votes polled (6) = <math>[(4)/(2)]*100</math></b>	<b>% of votes in against on votes polled (7) = <math>[(5)/(2)]*100</math></b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	11370812	9924050	87.28	9924050	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>9924050</b>	<b>87.28</b>	<b>9924050</b>	<b>0</b>	<b>100</b>		--	--
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	--	--	--
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		--	--
Public – Non-Institution	E-Voting	15264199	4764857	31.22	4764814	43	99.9991	0.0001	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>27753486</b>	<b>4764857</b>	<b>31.22</b>	<b>4764856</b>	<b>43</b>	<b>99.9991</b>	<b>0.0001</b>	--



Name of Company					Anik Industries Limited					
Date of AGM					08 <sup>th</sup> September, 2021					
Total No. of Shareholders on record date					12094					
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					53					
Promoters and Promoter Group:					19					
Public:					34					
Resolution Number					3					
Resolution required: (Ordinary/Special)					To approve the re-appointment of Mr. Ashok Kumar Trivedi (DIN: 00350507) as Whole-time Director, and in this regard to consider and, if thought fit, to pass, with or without modification(s).					
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	9924050	87.28	9924050	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>9924050</b>	<b>87.28</b>	<b>9924050</b>	<b>0</b>	<b>100</b>		--	--
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	--	--	--
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		--	--
Public - Non-Institution	E-Voting	15264199	4764857	31.22	4764814	43	99.9991	0.0001	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>27753486</b>	<b>4764857</b>	<b>31.22</b>	<b>4764856</b>	<b>43</b>	<b>99.9991</b>	<b>0.0001</b>	--



Name of Company					Anik Industries Limited					
Date of AGM					08 <sup>th</sup> September, 2021					
Total No. of Shareholders on record date					12094					
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					53					
Promoters and Promoter Group:					19					
Public:					34					
Resolution Number					4					
Resolution required: (Ordinary/Special)					Re-appointment of Mr. Manish Shahra (DIN: 00230392) as Chairman & Managing 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	6281190	55.24	6281190	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>6281190</b>	<b>55.24</b>	<b>6281190</b>	<b>0</b>	<b>100</b>			
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	--	--	--
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public – Non-Institution	E-Voting	15264199	4764857	31.22	4764857	0	99.9991	0.0001	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>27753486</b>	<b>4764857</b>	<b>31.22</b>	<b>4764857</b>	<b>0</b>	<b>99.9991</b>	<b>0.0001</b>	--



<b>Name of Company</b>					Anik Industries Limited					
<b>Date of AGM</b>					08 <sup>th</sup> September, 2021					
<b>Total No. of Shareholders on record date</b>					01 <sup>st</sup> September, 2021					
<b>No. of Shareholders present either in person or</b>										
<b>Promoters and Promoter Group:</b>					Not Applicable					
<b>Public:</b>					Not Applicable					
<b>No. of Shareholders attended the meeting through Video conferencing</b>					53					
<b>Promoters and Promoter Group:</b>					19					
<b>Public:</b>					34					
<b>Resolution Number</b>					5					
<b>Resolution required: (Ordinary/Special)</b>					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.					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					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	9924050	87.28	9924050	0	100	--	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>		<b>9924050</b>	<b>87.28</b>	<b>9924050</b>	<b>0</b>	<b>100</b>		--	--
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	--	--	--
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		--	--	--
Public - Non-Institution	E-Voting	15264199	4764857	31.22	4764814	43	99.9991	0.0001	--	--
	Poll		0	0	0	0	0	--	--	--
	Postal Ballot (If applicable)		0	0	0	0	0	--	--	--
	<b>Total</b>	<b>27753486</b>	<b>4764857</b>	<b>31.22</b>	<b>4764856</b>	<b>43</b>	<b>99.9991</b>	<b>0.0001</b>	--	--





**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,  
45<sup>th</sup> 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 45<sup>th</sup> AGM of Anik Industries Limited held on Wednesday, 8<sup>th</sup> 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 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 on the proposed resolutions contained in notice of 45<sup>th</sup> Annual General Meeting of the members of the Company dated 30<sup>th</sup> July 2021 ( the "notice").



**Report of Scrutinizer on Remote E-Voting & E-Voting at the 45<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**



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 45<sup>th</sup> 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 45<sup>th</sup> 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 45<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 45<sup>th</sup> 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 45<sup>th</sup> AGM and platform for VC/ OAVM facility for participation in the 45<sup>th</sup> 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. 1<sup>st</sup> September 2021 were entitled to vote on the resolutions stated in the Notice of the 45<sup>th</sup> Annual General Meeting of the Company.
4. The remote e-voting opened on Sunday, 05<sup>th</sup>, September, 2021 at 09.00 a.m. and ends on Tuesday, 07<sup>th</sup> September, 2021 at 05.00 p.m.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> 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 01<sup>st</sup> 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 15<sup>th</sup> August, 2021.

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**Report of Scrutinizer on Remote E-Voting & E-Voting at the 45<sup>th</sup> 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 45<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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.**

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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4= (3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
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
<b>Total</b>	<b>87</b>	<b>14688906</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>negligible</b>	<b>14688907</b>	<b>0</b>	<b>0</b>

**Report of Scrutinizer on Remote E-Voting & E-Voting at the 45<sup>th</sup> 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 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	910643	100%	0	0	0.00%	910643	0	0
Remote Evoting	85	13778221	100%	1	43	negligible	13778264	0	0
<b>Total</b>	<b>87</b>	<b>14688864</b>	<b>100%</b>	<b>1</b>	<b>43</b>	<b>negligible</b>	<b>14688907</b>	<b>0</b>	<b>0</b>

**Item No. 3-Special Resolution**

**Re-appointment of Mr. Ashok Kumar Trivedi (DIN: 00350507) as Whole-time 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	910643	100%	0	0	0.00%	910643	0	0
Remote Evoting	85	13778221	100%	1	43	negligible	13778264	0	0
<b>Total</b>	<b>87</b>	<b>14688864</b>	<b>100%</b>	<b>1</b>	<b>43</b>	<b>negligible</b>	<b>14688907</b>	<b>0</b>	<b>0</b>

**Report of Scrutinizer on Remote E-Voting & E-Voting at the 45<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**



**Item No. 4 -Special Resolution**

**Re-appointment of Mr. Manish Shahra (DIN: 00230392) as Chairman & Managing 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4= (3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
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
<b>Total</b>	<b>80</b>	<b>11046004</b>	<b>100%</b>	<b>1</b>	<b>43</b>	<b>negligible</b>	<b>11046047</b>	<b>0</b>	<b>0</b>



**Report of Scrutinizer on Remote E-Voting & E-Voting at the 45<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**

**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.**

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
<b>E-voting at the AGM</b>	2	910643	100%	0	0	0.00%	910643	0	0
<b>Remote Evoting</b>	85	13778221	100%	1	43	negligible	13778264	0	0
<b>Total</b>	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 45<sup>th</sup> AGM and e-voting at the 45<sup>th</sup> AGM.



**Report of Scrutinizer on Remote E-Voting & E-Voting at the 45<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**

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

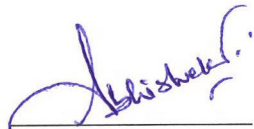

Amit Jain  
Proprietor  
FCS: 7859; CP: 24303  
Place: Indore  
Date: 08.09.2021  
UDIN: F007859C000922476

To be Countersigned by the Chairman



Manish Shahra

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



Mr. Abhishek Khandelwal



Mr. Ashish Gupta


**Report of Scrutinizer on Remote E-Voting & E-Voting at the 45<sup>th</sup> AGM of ANIK INDUSTRIES LIMITED**