



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

# ANMOL (INDIA) LTD.

Web : [www.anmolindialtd.com](http://www.anmolindialtd.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

Date: 28<sup>th</sup> Aug, 2019

To

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

**Sub: Submission of Proceedings and Voting Results of the 21<sup>st</sup> Annual General Meeting of the Anmol India Limited held on 26<sup>th</sup> Aug, 2019**

Dear Sir,

We hereby inform that the 21<sup>st</sup> AGM of the Company was held on 26<sup>th</sup> Aug, 2019 at 10:00 A.M. at Room No. 1, DN Tower, 2<sup>nd</sup> Floor, NH- 37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam- 781022. All the items of the business contained in the Notice of the AGM dated 26<sup>th</sup> Aug, 2019, were transacted and passed by the Members.

In this regard, please find enclosed the following:

1. Consolidated Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A**
2. The Scrutinizer's Report dated 28<sup>th</sup> Aug, 2019 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 04.00 P.M. (R)

The Voting Results along with the Scrutinizer's Report shall be available on the Company's website at [www.anmolindialtd.com](http://www.anmolindialtd.com) and the CDSL at [www.evoting.cdsi.com](http://www.evoting.cdsi.com).

This is for your information and records.

Thanks & Regards  
For & On behalf of Anmol India Limited

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

## Annexure- A

In terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we furnish herein below the details of the consolidated results of remote e-voting and voting through ballot papers at the 21<sup>st</sup> Annual General Meeting in the prescribed format:

Name of the Company	Anmol India Limited
CIN	L51909AS1998PLC005384
Date of the AGM	26 <sup>th</sup> Aug, 2019
Book Closure Date	20 <sup>th</sup> Aug, 2019 to 26 <sup>th</sup> Aug, 2019
Total No. of Shareholders on Cut off Date	128

- Cut off date for the purpose of determining the shareholders eligible to vote was 19<sup>th</sup> Aug, 2019.

No. of shareholders present in the meeting either in person or through proxy:

Shareholder	In Person or through proxy	Total
Promoters and Promoter Group	3	3
Public	4	4

No. of Shareholders attended the meeting through Video Conferencing:

Promoter & Promoter Group	NIL
Public	NIL

Details of Agenda wise:

Ordinary Business:

S. No.	Particulars	Type of Resolution
1.	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31 <sup>st</sup> 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.	Ordinary Resolution
3.	Appointment of Statutory Auditors	Ordinary Resolution

Special Business:

S. No.	Particulars	Type of Resolution
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*Arabhya Kant*  


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
6.	To increase the remuneration of Mr. Vijay Kumar (DIN: 00574900), Managing Director & Chief Financial Officer of the Company	Special Resolution
7.	To reappoint Mr. Chakshu Goyal (DIN: 03126756) as Executive Director and to Increase the remuneration.	Special Resolution

Resolution No. 1: Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/ Special)					Special Resolution				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$	(8)
Promoter & Promoter Group	E- Voting	5689830	5689830	100	5689830	0	100	0	0
	Ballot Paper		0	0	0	0	0	0	0
	Total		6	100	5689830	0	100	0	0
Public Institutions	E- Voting	0	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E- Voting	4693000	2157000	45.96	2157000	0	100	0	0
	Ballot Paper		32000	0.68	32000	0	100	0	0
	Total		2189000	46.64	2189000	0	100	0	0
<b>Total</b>		<b>10382830</b>	<b>7878830</b>	<b>75.88</b>	<b>7878830</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

Resolution No. 2: Appointment of a director in place of Mrs. Neelam Rani (DIN: 00574938), who retires by rotation and being eligible, seeks re-appointment.

Resolution Required: (Ordinary/ Special)					Special Resolution				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$	(8)
Promoter & Promoter Group	E- Voting	5689830	1504800	26.44	1504800	0	100	0	4185030
	Ballot Paper		0	0	0	0	0	0	0
	Total		6	100	5689830	0	100	0	0
Public Institutions	E- Voting	0	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0	0



	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	E- Voting	4693000	2157000	45.96	2157000	0	100	0	0
	Ballot Paper		32000	0.68	32000	0	100	0	0
	<b>Total</b>		2189000	46.64	2189000	0	100	0	0
<b>Total</b>		10382830	3693800	35.57	3693800	0	100	0	4185030

**Resolution No. 3: Appointment of Statutory Auditors**

Resolution Required: (Ordinary/ Special)					Special Resolution				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
Promoter & Promoter Group	E- Voting	5689830	5689830	100	5689830	0	100	0	0
	Ballot Paper		0	0	0	0	0	0	0
	<b>Total</b>		6	100	5689830	0	100	0	0
Public Institutions	E- Voting	0	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	E- Voting	4693000	2157000	45.96	2157000	0	100	0	0
	Ballot Paper		32000	0.68	32000	0	100	0	0
	<b>Total</b>		2189000	46.64	2189000	0	100	0	0
<b>Total</b>		10382830	7878830	75.88	7878830	0	100	0	0

**Resolution No. 4: Authorization to Board of Directors to borrow money as per section 180(1) (c).**

Resolution Required: (Ordinary/ Special)					Special Resolution				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
Promoter & Promoter Group	E- Voting	5689830	5689830	100	5689830	0	100	0	0
	Ballot Paper		0	0	0	0	0	0	0
	<b>Total</b>		6	100	5689830	0	100	0	0
Public Institutions	E- Voting	0	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0	0
Public Non-Institutions	E- Voting	4693000	2157000	45.96	2157000	0	100	0	0
	Ballot Paper		32000	0.68	32000	0	100	0	0
	<b>Total</b>		2189000	46.64	2189000	0	100	0	0
<b>Total</b>		10382830	7878830	75.88	7878830	0	100	0	0

**Resolution No. 5: Authorization to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking as per section 180(1)(a)**

Resolution Required: (Ordinary/ Special)	Special Resolution
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Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
Promoter & Promoter Group	E- Voting	5689830	5689830	100	5689830	0	100	0	0
	Ballot Paper		0	0	0	0	0	0	0
	Total		6	100	5689830	0	100	0	0
Public Institutions	E- Voting	0	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E- Voting	4693000	2157000	45.96	2157000	0	100	0	0
	Ballot Paper		32000	0.68	32000	0	100	0	0
	Total		2189000	46.64	2189000	0	100	0	0
<b>Total</b>		<b>10382830</b>	<b>7878830</b>	<b>75.88</b>	<b>7878830</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

Resolution No. 6 To Increase the remuneration of Mr. Vijay Kumar (DIN: 00574900), Managing Director & Chief Financial Officer of the Company

Resolution Required: (Ordinary/ Special)					Special Resolution				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
Promoter & Promoter Group	E- Voting	5689830	1504800	26.44	1504800	0	100	0	4185030
	Ballot Paper		0	0	0	0	0	0	0
	Total		1504800	100	1504800	0	100	0	4185030
Public Institutions	E- Voting	0	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E- Voting	4693000	2157000	45.96	2157000	0	100	0	0
	Ballot Paper		32000	0.68	32000	0	100	0	0
	Total		2189000	46.64	2189000	0	100	0	0
<b>Total</b>		<b>10382830</b>	<b>3693800</b>	<b>35.57</b>	<b>3693800</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>4185030</b>

Resolution No. 7 To reappoint Mr. Chakshu Goyal (DIN:03126756) as Executive Director and to increase the remuneration

Resolution Required: (Ordinary/ Special)					Special Resolution				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
Promoter & Promote	E- Voting	5689830	1504800	26.44	1504800	0	100	0	4185030
	Ballot Paper		0	0	0	0	0	0	0



r Group	Total		1504800	100	1504800	0	100	0	4185030
Public Institutions	E- Voting	0	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E- Voting	4693000	2157000	45.96	2157000	0	100	0	0
	Ballot Paper		32000	0.68	32000	0	100	0	0
	Total		2189000	46.64	2189000	0	100	0	0
Total		10382830	3693800	35.57	3693800	0	100	0	4185030

*Parabjit Kaur*



# REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

28<sup>th</sup> August, 2019

The Chairman,  
21st Annual General Meeting of  
Anmol India Limited  
CIN: L51909AS1998PLC005384  
Regd. Off: Room No 1 DN Tower 2nd Floor  
NH-37 Basistha Chariali Beltola  
Guwahati Kamrup AS 781022

**Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 26<sup>th</sup> August 2019:**

The Board of Directors of the Company at its meeting held on 17<sup>th</sup> May, 2019 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 26<sup>th</sup> August, 2019, in the presence of two witnesses.

Cut-off date:	19 <sup>th</sup> August, 2019
Remote e-voting commencement date:	23 <sup>rd</sup> August, 2019 at 09.00 am
Remote e-voting end date:	25 <sup>th</sup> August, 2019 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. Annual report along with AGM Notice was sent to other members by Speed post.



The Company has published a notice in this regard in The Assam Post (newspaper in English) and Batori Kakot (newspaper in Assamese) on 03.08.2019.

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 and the ballot papers were diligently scrutinized.

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 thereon for the year ended 31<sup>st</sup> March, 2019.

No. of Members who cast their valid vote	No. of shares voted	% of Total share capital
17	7878830	75.88

	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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

**Item No.2 - Ordinary Resolution**

Appointment of a director in place of Mrs. Neelam Rani (DIN: 00574938), who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their valid votes	No. of shares voted	% of Total share capital
13	3693800	35.57

Contd...3





	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	10	3661800	3	32000	3693800	46.88
Dissent	0	0	0	0	0	0
Invalid	4	4185030	0	0	4185030	53.12
Total	14	7846830	3	32000	7878830	100.00

**Item No. 3 - Ordinary Resolution**

Appointment of Statutory Auditors of the Company.

No. of Members who cast their valid vote	No. of shares voted	% of Total share capital
17	7878830	75.88

	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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

**Special Business**

**Item No. 4- Special Resolution**

Authorization to Board of Directors to borrow money as per Section 180(1)(c).

No. of Members who cast their vote	No. of shares voted	% of Total share capital
17	7878830	75.88

	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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

Contd...4



**Item No. 5- Special Resolution**

Authorization to the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company as per Section 180(1)(a).

No. of Members who cast their vote		No. of shares voted		No. of Total share capital		
17		7878830		75.88		
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	14	7846830	3	32000	7878830	100
Dissent	0	0	0	0		0
Invalid	0	0	0	0		0
Total	14	7846830	3	32000	7878830	100

**Item No. 6- Special Resolution**

To Increase the remuneration of Mr. Vijay Kumar (DIN: 00574900), Managing Director & Chief Financial Officer of the Company

No. of Members who cast their valid votes	No. of shares voted	% of Total share capital
13	3693800	35.57

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	10	3661800	3	32000	3693800	46.88
Dissent	0	0	0	0	0	0
Invalid	4	4185030	0	0	4185030	53.12
Total	14	7846830	3	32000	7878830	100.00

Contd...5



**Item No. 7 -Special Resolution**

To reappoint Mr. Chakshu Goyal (DIN: 03126756) as Executive Director and to Increase the remuneration.

No. of Members who cast their valid votes	No. of shares voted	% of Total share capital
13	3693800	35.57

	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	10	3661800	3	32000	3693800	46.88
Dissent	0	0	0	0	0	0
Invalid	4	4185030	0	0	4185030	53.12
Total	14	7846830	3	32000	7878830	100.00

All the above 07 resolutions have been passed by the members with requisite majority.

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 authorised by you.

For Reecha Goel & Associates  
Company Secretaries



Reecha Gupta

FCS : 6562

CP : 7012

Ludhiana, 28-08-2019