



CIN No. : L51909PB1998PLC050300  
Mob. : +91-9435046554, 9876434000

**ANMOL INDIA LTD.**

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

09<sup>th</sup> August, 2023

The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code: ANMOL	Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Sub: Outcome of 25<sup>th</sup> Annual General Meeting**

Dear Sirs,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the 25<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, the 09<sup>th</sup> August, 2023 at the Registered Office of the Company at 2/43, 2<sup>nd</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 at 10.00 A.M. through physical mode.

The requisite quorum being present, the meeting was called to order.

All the resolutions mentioned in the notice has been passed with requisite majority.

Proceedings of the meeting will be uploaded shortly.

The Annual General meeting commenced at 10.00 A.M. and concluded at 11.30 A.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Anmol India Limited

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

**REGD. OFFICE :**

II<sup>nd</sup> 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



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**Date: 09<sup>th</sup> August, 2023**

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

**Dear Sir(s),**

As per regulation 30(6) read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held today that is 09<sup>th</sup> August, 2023.

Request you to kindly put the same on your record.

Thanking You,  
Yours faithfully,

For Anmol India Ltd

Parabhjot Kaur  
Company Secretary & Compliance Officer

Encl: As above

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Ph. : 0182-2237600

**Proceedings of the 25<sup>th</sup> Annual General Meeting of Anmol India Limited held on Wednesday, the 09<sup>th</sup> day of August, 2023 at the Registered Office at 2/43, 2<sup>nd</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001.**

**The meeting commenced at 10:00 A.M. and concluded at 11:30 A.M.**

Mr. Chakshu Goyal, Whole Time Director of the company presided over the meeting. Thereafter, on confirmation by Company Secretary, the chairman declared that the quorum was present and called the meeting to order.

Chairman in his address to the members gave overview of the financial performance of the company for the financial year 2022-23 and its future plans and outlook. He then asked the Company Secretary to take the business of the meeting one by one.

The Auditors' report was read by the company secretary with the permission of chairman.

Thereafter, the items of the Notice of the Annual General Meeting were read by Company Secretary with the permission of chair.

Thereafter, Chairman invited queries from the Members on the Financial Statements and other agenda of the meeting. The queries raised by the members were duly replied by the Chairman to their entire satisfaction.

Thereafter, Chairman informed the members present that pursuant the provisions of the Companies Act, 2013 read with the rules framed thereunder and regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has engaged the services of Central Depository Securities Limited(the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the company in respect of the resolutions to be passed at the meeting. The remote E-voting facility was commenced at 10:00 A.M. on Sunday, 06<sup>th</sup> August, 2023 and ended at 05.00 P.M. on Tuesday, 08<sup>th</sup> August, 2023.

Chairman further informed the members present that facility through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and M/s Harsh Goyal & Associates, Practicing Company Secretaries has been appointed as a Scrutinizer for the purpose of Scrutinizing the Remote e-voting and Ballot voting process at the venue of the Annual General Meeting.

Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the company and would be conveyed to the Stock Exchanges NSE & BSE and to CDSL for displaying on its website within the prescribed time.

The voting was duly conducted on the following agenda/resolutions:

**ORDINARY BUSINESS:**

1. As an Ordinary Resolution: Adoption of Audited Financial Statements that is Balance Sheet and Profit and Loss Account together with Schedules and Cash Flow Statement of the Company for the year ended 31st March, 2023.
2. As an Ordinary Resolution: Approval of reappointment of Mr. Tilak Raj (DIN: 00574962) Director, retiring by rotation.
3. As Ordinary Resolution: To consider and approve the reappointment of M/s K. R. Aggarwal & Associates as Statutory Auditors of the Company

**SPECIAL BUSINESS:**

4. As Special Resolution: To consider and approve the reappointment of Mr. Bhupesh Goyal as Independent Director of the Company.

Since there was no other business to transact, the meeting concluded at 11:30 A.M. with a vote of thanks to the Chair.

Thanking You,  
Yours faithfully,

For Anmol India Ltd

(Parabhjot Kaur)  
Company Secretary & Compliance Officer  
M.No. A26715