



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

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.google.com/DCvQ6Q

Date: 28th September, 2021

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th 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 23rd Annual General Meeting of the Company held today that is 28th September, 2021.

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

REGD OFFICE:
IInd 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, 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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Proceedings of the 23rd Annual General Meeting of Anmol India Limited held on Tuesday, the 28th day of September, 2021 at the Registered Office at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001.

The meeting commenced at 09:00 A.M. and concluded at 11:45 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 2020-21 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 taken as read with the permission of members present.

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 09:00 A.M. on Saturday, 25th September, 2021 and ended at 05.00 P.M. on Monday, 27th, September, 2021.

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 Ms Reecha Gupta, Practising Company Secretary 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:

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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, 2021.
2. As an Ordinary Resolution: Approval of reappointment of Mr. Sahil Aggarwal (DIN: 07269522) Director, retiring by rotation.

SPECIAL BUSINESS:

3. As Special Resolution: Appointment of Mrs. Nidhi Chopra (DIN: 09075403) as an Independent Director of the Company.
4. As Special Resolution: Appointment of Ms. Bhupinder Preet Kaur (DIN 09074080) as an Independent Director of the Company.
5. As Special Resolution: Appointment for making Loans and Investments in excess of prescribed limits.
6. As Special Resolution: Increase in the remuneration of Mr. Vijay Kumar (DIN: 00574900), Managing Director & Chief Financial Officer of the Company.
7. As Special Resolution: Increase in the remuneration of Mr. Chakshu Goyal (DIN: 03126756), Whole Time Director of the Company.

Since there was no other business to transact, the meeting concluded at 11:45 A.M. with a vote of thanks to the Chair.

Thanking You,
Yours faithfully,

For Anmol India Ltd

Parabhjot Kaur

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

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