



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.anikghee.com

www.anikgroup.com

12th September, 2014

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

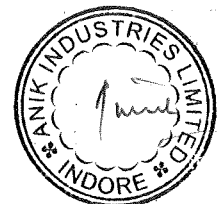
National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Proceedings of Annual General Meeting

Dear Sir,

In Compliance of Clause 31 of the Listing Agreement, we hereby inform you that at the 38th Annual General Meeting of the Company held on 11th September, 2014 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018, the following items were transacted:

1. Adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended 31st March, 2014 together with the report of Directors and Auditors thereon.
2. Re-appointment of Mr. Kailash Chandra Shahra (DIN: 00062698) as Director of the Company who retires by rotation.
3. Appointment of M/s. Ashok Khasgiwala & Company (Firm Registration No.: 0743C) as Auditors of the Company.
4. Appointment of Mr. Hari Narayan Bhatnagar (DIN: 06732072) as Independent Director to hold office for a term up to March 31, 2019.
5. Appointment of Mr. Vijay Rathi (DIN: 01474776) as Independent Director to hold office for a term up to March 31, 2019.
6. Appointment of Mr. Kamal Kumar Gupta (DIN: 03600096) as Independent Director to hold office for a term up to March 31, 2019.
7. Authorization to the Board of Directors to borrow u/s 180 (1) (c) of the Companies Act, 2013.





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8. Authorization to the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Limited


Company Secretary

