



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.anikgroup.com

Date: 25th September, 2018

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Sub: Summary of Proceeding of Extra-Ordinary General Meeting held on
25.09.2018

Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements)
Regulations, 2015

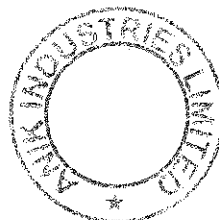
Ref: Anik Industries Limited

Dear Sir,

With reference to the above, we are pleased to inform that the Extra-Ordinary General Meeting of the Company was held on 25th day of September, 2018, at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai. The Meeting Commenced at 11:30 A.M.

Mr. Manish Shahra, Chairman presided over the meeting. He welcomed all the members present at the meeting. 49 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 30th August, 2018 conveying the EGM *were transacted:-*





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SPECIAL BUSINESSES:-

1. Approval of related party transaction.

Extra Ordinary General Meeting was concluded at 11.55 A.M.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 1 resolution set out in the Notice of Extra-Ordinary General Meeting.

2. Further the company had provided facility of voting by means of poll process at the Extra-Ordinary General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of EGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours sincerely,

For Anik Industries Limited



SHAILESH KUMATH

Company Secretary

