

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
Extra Ordinary General Meeting of
ANIK INDUSTRIES LIMITED,
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai (M.H.)-400021

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at Extra Ordinary General Meeting of ANIK INDUSTRIES LIMITED held on Tuesday, 25th September, 2018 at 11.30 A.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Anik Industries Limited in their meeting held on 30th August, 2018 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolution transacted at the Extra Ordinary General Meeting (EGM) of the members of the Company held on Tuesday, 25th September, 2018.
- (ii) The Chairman of the Extra Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolution contained in the Notice to the EGM of the members of the Company held on Tuesday, 25th September, 2018.

2. The Notice dated 30th August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution passed at the EGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Tuesday, 18th September 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

Report of Scrutinizer on Remote E-Voting & Poll of ANIK INDUSTRIES LIMITED at EGM

4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Saturday, 22nd September, 2018 (9.00 A.M.) to Monday, 24th September, 2018 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolution, on the e-voting platform provided by CDSL.

5. Voting at EGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the Chairman announced the poll at the Extra Ordinary General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

- a) 16 members had cast their votes through remote E-voting.
- b) 21 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the EGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-



Item No. 1-Ordinary Resolution

Approval of Related Party Transactions

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at EGM	21	3272344	100%	0	0	0	3272344	0	0
Remote Evoting	13	10725	99.07%	1	100	0.93%	10825	2	77000
Total	34	3283069	99.99%	1	100	0.01%	3283169	2	77000

Evoting done by related party has been considered as invalid in voting.

Based on the above information, you may kindly announce the result of voting by Poll at EGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of Extra Ordinary General Meeting.

Thanking you,
Yours Faithfully,


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
Place: Indore
Date: 26.09.2018



To be Countersigned by the Chairman of EGM



Manish Shahra