



# ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,  
Indore - 452 001 (M.P.) India

Phone : +91-731- 4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Web : www.anikgroup.com

29<sup>th</sup> September, 2017

To,

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

**Sub: Details regarding the Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find attached the details of Voting results of the 41<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2017 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 11.30 a.m.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Limited

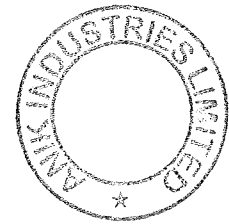


Company Secretary

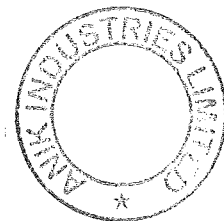


**Details of Voting Results**

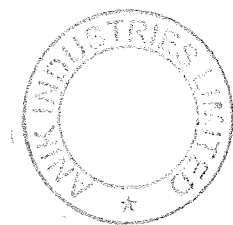
|  |  |
|--|--|
| <b>Date of the AGM</b>   | <b>27<sup>th</sup> September, 2017</b> |
| <b>Total number of shareholders on record date</b>                                   | <b>14520</b>                           |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |  |
| Promoters and Promoter Group:  | <b>24</b>                              |
| Public:  | <b>47</b>                              |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |  |
| Promoters and Promoter Group:  | <b>Not Applicable</b>                  |
| Public:  |  |



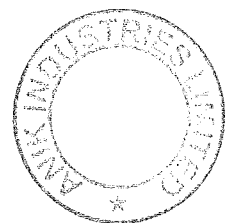
| Resolution(1)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To Receive, Consider, Approve and Adopt the Standalone Financial Statements and the Consolidated Financial Statements of the Company for the year ended 31st March, 2017, together with the Directors' and Auditors' Reports thereon; |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled   | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)   | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14058819           | 3316451   | 23.5898                                 | 3316451                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 10424758  | 74.151                                  | 10424758                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 14058819  | 13741209                                | 97.7408                  | 13741209               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 35800              | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 35800   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13658867           | 1565  | 0.0115                                  | 1565                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 8064661   | 59.0434                                 | 8064661                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 13658867  | 8066226                                 | 59.0549                  | 8066226                | 0                                    | 100                                |
| Total  |                               | 27753486           | 21807435  | 78.5755                                 | 21807435                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |



| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appoint a Director in place of Mr. Manish Shahra (DIN: 00230392), who retires by rotation and being eligible offers himself for re-appointment |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14058819           | 3316451             | 23.5898  | 3316451                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 10424758            | 74.151   | 10424758                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 13741209            | 97.7408  | 13741209                 | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 35800              | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    |                                    |
| Public- Non Institutions   | E-Voting                      | 13658867           | 1565                | 0.0115   | 1565                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 8064661             | 59.0434  | 8064661                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 8066226             | 59.0549  | 8066226                  | 0                      | 100                                  | 0                                  |
| Total  |                               | 27753486           | 21807435            | 78.5755  | 21807435                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s Atishay & Associates, Chartered Accountants as Statutory Auditors of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14058819           | 3316451             | 23.5898   | 3316451                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 10424758            | 74.151  | 10424758                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 14058819            | 13741209  | 97.7408                  | 13741209               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 35800              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 35800               | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13658867           | 1565                | 0.0115  | 1565                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 8064661             | 59.0434   | 8064661                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 13658867            | 8066226   | 59.0549                  | 8066226                | 0                                    | 100                                |
| Total  |                               | 27753486           | 21807435            | 78.5755   | 21807435                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole Time Director of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14058819           | 3316451             | 23.5898   | 3316451                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 10424758            | 74.151  | 10424758                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 13741209            | 97.7408   | 13741209                 | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 35800              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    |                                    |
| Public- Non Institutions   | E-Voting                      | 13658867           | 1565                | 0.0115  | 1565                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 8064661             | 59.0434   | 8064661                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 8066226             | 59.0549   | 8066226                  | 0                      | 100                                  | 0                                  |
| Total  |                               | 27753486           | 21807435            | 78.5755   | 21807435                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

