

CIN - L24118MH1976PLC136836

Corporate Office :

ANIK INDUSTRIES LIMITED

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: 28/09/2022

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 519383

Dear Sir/ Ma'am,

Subject: Submission of Voting Results and Scrutinizer's Report of the Forty Sixth Annual General Meeting ("46th AGM") of the Company held on 27th September, 2022.

In continuation to our communication to your good office dated 27th September, 2022, regarding the proceedings of 46th AGM and in compliance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Voting Results along with the Scrutinizers Report of 46th AGM of the Company held on 27th day of September, 2022 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board of Directors of the Company has appointed Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

All the resolutions contained in the Notice of the 46th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 27th September, 2022 i.e. the date of Annual General Meeting.

We are enclosing herewith below mentioned reports for your perusal:

- 1. Voting results as required under Regulation 44(3) of SEBI (LODR), Regulations, 2015 as Annexure-1.
- 2. Scrutinizer's Report on remote e-voting and voting at AGM (by electronic means) dated 27th September, 2022 as Annexure-2.

You are requested to take the same on your records and oblige.

Thanking you, Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

Mayank Chadha Dig tally agend by Majoret Chadha
(Ult in Alice Proposal)
Alice Secretor (Philapolish Chadha)

MAYANK CHADHA COMPANY SECRETARY

Enclosure - A/a



Name of Company							Anik Indu	stries Limited			
Date of AGM							27 th Sept	ember, 2022			
Total No. of Share	AND DESCRIPTION OF THE PROPERTY OF THE PROPERTY OF						1	5816			
No. of Shareholde		in person or									
Promoters and Pr	omoter Group:				Not Applicable						
Public:		ur en 1987 de e 189 'Nord del L e Antonio de posicio de			Not Applicable						
No. of Shareholde		neeting through	n Video confe	rencing	55						
Promoters and Pr Public:	omoter Group:							14			
r ubiic.					41						
Resolution Numb	er				1						
					Ordinary Resolution: A. To receive, consider & adopt the Audited Standalone Financial Statements of Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Prand Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended that date and the Explanatory Notes annexed to, and forming part of, any of the sdocuments together with the reports of the Board of Directors and the Auditors reports of the year ended 31st March, 2022. B. To receive, consider & adopt the Audited Consolidated Financial Statements of Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Prand Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended that date and the Explanatory Notes annexed to, and forming part of, any of the statement of the stat						
					that date an documents t	d the Expla	natory Notes ann	ent of Changes in Ed exed to, and formin ort thereon for the	ng part of, and	ear ended on y of the said 31 st March	
Whether promoter	/promoter group	are interested in	the agenda/r	esolution?	that date an	d the Expla	natory Notes ann	exed to, and formir ort thereon for the	ng part of, and	y of the said	
Whether promoter Category				% of votes polled on outstanding shares (3) =	that date an documents t	d the Expla	natory Notes ann	exed to, and forming	ng part of, and	y of the said	
Category	Mode of	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	that date an documents t 2022. No. of votes - In favour	No. of votes – Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	No No or thereon for the not the	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and	Mode of Voting E-Voting Poll	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - In favour (4)	No. of votes –	% of votes in favour on votes polled (6) =	exed to, and forming ort thereon for the No % of votes in against on votes polled (7) = [(5)/(2)]*100	ng part of, any year ended Votes	y of the said 31st March Votes Abstaine	
Category Promoter and	E-Voting Poll Postal Ballot (If applicable)	No. of Shares held	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13	No. of votes - In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	exed to, and forming ort thereon for the No % of votes in against on votes polled (7) = [(5)/(2)]*100	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and	Mode of Voting E-Voting Poll Postal Ballot	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0	No. of votes - In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	exed to, and forming ort thereon for the No % of votes in against on votes polled (7) = [(5)/(2)]*100	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (If applicable)	No. of Shares held (1)	No. of votes polled (2) 7746584 0 0	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0 0	No. of votes - In favour (4) 7746584 0	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100 100 0	exed to, and forming ort thereon for the No % of votes in against on votes polled (7) = [(5)/(2)]*100	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll	No. of Shares held (1)	No. of votes polled (2) 7746584 0 7746584	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0 0	No. of votes - In favour (4) 7746584 0 7746584	No. of votes - Against (5)	% of votes in favour on votes polled [6] = [(4)/(2)]*100 100 0 100	exed to, and forming ort thereon for the No No No of votes in against on votes polled (7) = [(5)/(2)]*100	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable)	No. of Shares held (1)	No. of votes polled (2) 7746584 0 7746584 0	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0 0 68.13 0	No. of votes - In favour (4) 7746584 0 7746584 0	No. of votes – Against (5) 0 0 0 0	% of votes in favour on votes polled (6) = [(4)/(2)]*100 100 0 100 0	exed to, and forming ort thereon for the No No No of votes in against on votes polled (7) = [(5)/(2)]*100	votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total Total Total Total Total	No. of Shares held (1)	7746584 0 0 7746584 0 0 0	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0 0 68.13 0 0	No. of votes - In favour (4) 7746584 0 7746584 0 0	No. of votes – Against (5) 0 0 0 0 0	% of votes in favour on votes polled (6) = [(4)/(2)]*100 100 0 100 0 0 0 0	exed to, and forming ort thereon for the No No No of votes in against on votes polled (7) = [(5)/(2)]*100	votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and Promoter Group Public-Institution	E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting	No. of Shares held (1)	7746584 0 0 7746584 0 0	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0 0 68.13 0 0 0 0	that date an documents t 2022. No. of votes – In favour (4) 7746584 0 0 7746584 0 0 0	No. of votes – Against (5) 0 0 0 0 0 0	% of votes in favour on votes polled (6) = [(4)/(2)]*100 100 0 100 0 0 0 0 0 0	exed to, and forming ort thereon for the No % of votes in against on votes polled (7) = [(5)/(2)]*100	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and Promoter Group Public-Institution Public – Non-	E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll	No. of Shares held (1) 11370812 1118475	No. of votes polled (2) 7746584 0 0 7746584 0 0 0 2936221 0	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0 0 68.13 0 0 0 0	that date an documents t 2022. No. of votes – In favour (4) 7746584 0 0 0 0 0	No. of votes – Against (5) 0 0 0 0 0 0 0	% of votes in favour on votes polled (6) = [(4)/(2)]*100 100 0 100 0 0 0 0 0 0	exed to, and forming ort thereon for the No % of votes in against on votes polled (7) = [(5)/(2)]*100	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	
Promoter and	E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting	No. of Shares held (1)	No. of votes polled (2) 7746584 0 0 7746584 0 0 0 2936221	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 68.13 0 0 68.13 0 0 0 19.24	that date an documents t 2022. No. of votes – In favour (4) 7746584 0 0 7746584 0 0 2936177	No. of votes – Against (5) 0 0 0 0 0 0 44	% of votes in favour on votes polled (6) = [(4)/(2)]*100 100 0 100 0 0 0 100 0 0 100	exed to, and forming ort thereon for the No No No of votes in against on votes polled (7) = [(5)/(2)]*100	year ended Votes Invalid	y of the said 31st March Votes Abstaine d	

Name of Compar	ny						Anik Indu	stries Limited			
Date of AGM	de baren.							ember, 2022			
Total No. of Shar							1	5816			
No. of Sharehold			r								
Promoters and F	Promoter Group:		4-24-2				Not A	pplicable			
Public:								pplicable			
No. of Sharehold	ers attended the	meeting thro	ugh Video con	ferencing				55			
Promoters and F	romoter Group:			- 6/29				14			
Public:					41						
					71						
Resolution Num								2			
	Resolution required: (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolutio					a Directo 864), who	or in place of M o retires by rotati	r. Shivam Asthana on and being eligi	a (Whole-tin ble offers hir	ne Director nself for re	
			d in the agenda	/resolution?				No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*1 00	No. of votes - In favour (4)	No. of votes - Again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstaine d	
	E-Voting		7746584	68.13	7746584	0	100				
Promoter and	Poll	11270012	0	0	0	0	0				
Promoter Group	Postal Ballot (If applicable)	11370812	0	0	0	0	0				
	Total		7746584	68.13	7746584	0	100			-	
	E-Voting		0	0	0	0	0	<u>~~</u>			
Public-	Poll	1118475	0	0	0	0	0				
Institution	11164/5	0	0	0	0	0	7.7				
	Total		0	0	0	0	0		22		
7	E-Voting		2935708	19.23	2934664	1044	99.9991	0.0001			
Public - Non-	Poll		0	0	0	0	0	0.0001			
Institution	ublic - Non- Poll 0				0	0	0				
	1 1						1				

10681248

1044

99.9991

0.0001

Total

27753486

10682292

38.49



Name of Compan	ıy	2					Anik Indu	stries Limited				
Date of AGM								ember, 2022				
Total No. of Shar	eholders on rec	cord date						5816				
No. of Sharehold	ers present eith	ier in person oi	•									
Promoters and P	romoter Group	:					Not A	pplicable				
Public:					Not Applicable							
No. of Sharehold	ers attended th	e meeting thro	ugh Video con	ferencing	Not Applicable 55							
Promoters and P								14				
Public:								41				
					41							
Resolution Numb	oer							3				
Resolution requi	red: (Ordinary)	/ Special)			To ratify and confirm payment of remuneration of Cost Auditors for the financial ending 31st March, 2021.							
Whether promote	up are interested	l in the agenda	/resolution?	and got in	idi en, LoL		No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled	% of votes polled on outstanding	No. of votes - In favour	No. of votes	% of votes in favour on votes polled	% of votes in against on votes polled	Votes Invalid	Votes Abstaine d		
			(2)	shares (3) = [(2)/(1)]*1 00	(4)	Again st (5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100				
	E-Voting		7746584	68.13	7746584	0	100	1221	AMERICAN CANADA			
Promoter and	Poll		0	0	0	0	0					
Promoter Group	Postal Ballot (If applicable)	11370812	0	0	0	0	0	3==3				
	Total		7746584	68.13	7746584	0	100			722		
	E-Voting		0	0	0	0	0	14520	122			
Public-	Poll		0	0	0	0	0					
Institution	Postal Ballot (If applicable)	1118475	0	0	0	0	0					
	Total		0	0	0	0	0					
	E-Voting		2936221	19.24	2936177	44	0 0001			-		
Public - Non-	Poll	1	0	0			99.9991					
Institution	Postal Ballot	15264199	0	0	0	0	0					
	(If applicable)	13204199	U	U	U	0	0			1877		
	Total	27753486	10682805	38.49	10682761	44	99.9991					



Name of Compar	ıy						Anik Indu	stries Limited			
Date of AGM								cember, 2022			
Total No. of Shar	eholders on reco	ord date						5816			
No. of Sharehold	ers present eith	er in person o	r								
Promoters and F	Promoter Group:				Not Applicable						
Public:		•			Not Applicable						
No. of Sharehold	ers attended the	meeting thro	ugh Video cor	nferencing	1		11001	55			
Promoters and F								14			
Public:					41						
Resolution Num	ber		16					4			
Resolution requi		Snecial)			To ratify on	d confirm -	narmant of war				
							oayment of remund	eration of Cost Audi	itors for the fi	nancial year	
Whether promote	Whether promoter/promoter group are interested in the agenda/resolution?							No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) =	% of votes in against on votes polled (7) =	Votes Invalid	Votes Abstaine d	
				(3) = [(2)/(1)]*10 0			[(4)/(2)]*100	[(5)/(2)]*100			
	E-Voting		7746584	68.13	7746584	0	100				
Promoter and	Poll	11370812	0	0	0	0	0	(64)			
Promoter Group	Postal Ballot (If applicable)	113/0012	0	0	0	0	0				
	Total		7746584	68.13	7746584	0	100			(88)	
	E-Voting		0	0	0	0	0				
Public-	Poll	1118475	0	0	0	0	0				
Institution	Postal Ballot (If applicable)	11104/3	0	0	0	0	0				
	Total		0	0	0	0	0	120			
	F 17 4:		2936221	19.24	2936177	44	99.9991				
	E-Voting	J.						M-25	0.577	(555)	
Public - Non-	Poll		0	0	0	0	0			Vacano	
Public – Non- Institution		15264199			0	0	0				



Name of Compan	у						Anik Indu	stries Limited				
Date of AGM								ember, 2022				
Total No. of Shar								5816				
No. of Sharehold	ers present eith	er in person o	r									
Promoters and P	romoter Group:				Not Applicable							
Public:					Not Applicable							
No. of Sharehold	ers attended the	meeting thro	ugh Video con	ferencing				55				
Promoters and P	romoter Group:							14				
Public:					41							
Resolution Numb	per							5				
Resolution requi		Special)			To ratify any	d confirm r	ayment of remun					
							ayment of remuni	eration of Cost Audi	tors for the f	inancial year		
Whether promote	d in the agenda	/resolution?	ending 31st I	riai cii, 202	J	No						
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in	Votes	Water		
	Voting	Shares held (1)	votes polled (2)	polled on outstanding shares (3) = [(2)/(1)]*1	votes - In favour (4)	votes - Against (5)	favour on votes polled (6) = [(4)/(2)]*100	against on votes polled (7) = [(5)/(2)]*100	Invalid	Votes Abstaine d		
	E-Voting		7746584	68.13	7746584	0	100					
Promoter and	Poll	11370812	0	0	0	0	0					
Promoter Group	Postal Ballot (If applicable)	113/0812	0	0	0	0	0					
	Total		7746584	68.13	7746584	0	100			122		
	E-Voting		0	0	0	0	0		22			
Public-	Poll	1118475	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	1116475	0	0	0	0	0	775				
	Total		0	0	0	0	0					
	E-Voting		2936221	19.24	2936177	44	99.9991		22			
Public - Non-	Poll		0	0	0	0	0					
Institution	Postal Ballot (If applicable)	15264199	0	0	0	0	0		S 492			
	applicable) Total 27753486 10682805 38					44	99.9991					



Name of Compar	ıy						Anik Indu	stries Limited				
Date of AGM	-							ember, 2022				
Total No. of Shar	eholders on reco	ord date						5816				
No. of Sharehold	ers present eith	er in person o	r									
Promoters and F	romoter Group:				Not Applicable							
Public:					Not Applicable Not Applicable							
No. of Sharehold	ers attended the	meeting thro	ugh Video co	onferencing				55				
Promoters and F	romoter Group:			****				14				
Public:								41				
Daniel V												
Resolution Num	Resolution Number Resolution required: (Ordinary/Special)							6				
		* * * * * * * * * * * * * * * * * * * *			undertaking	g(s)/ invest	nerwise dispose of ments/ shares in t d, a subsidiary of t	the whole or subs he name of the Con he Company	tantially the v npany held in	whole of the Revera Mill		
Whether promote	er/promoter grou							Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstaine d		
	E-Voting		0	0	0	0	0		121550			
Promoter and	Poll	11370812	0	0	0	0	0					
Promoter Group	Postal Ballot (If applicable)	11370012	0	0	0	0	0	1887				
	Total		0	0	0	0	0		121550			
	E-Voting		0	0	0	0	0					
Public-	Poll	1118475	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	11104/3	0	0	0	0	0					
	Total		0	0	0	0	0		121550			
	Ittai				202.425	1945	99.93					
	E-Voting		2936221	19.22	2934276	1943	77.73	0.06	222	12.75		
Public – Non-			2936221	19.22	0	0		0.06				
Public – Non- Institution	E-Voting	15264199					0					



Name of Compan												
Date of AGM	iy							stries Limited				
Total No. of Shar	cholders on res	ard data						ember, 2022				
No. of Sharehold							1	5816				
Promoters and P												
Public:	Tomoter Group.				Not Applicable							
No. of Sharehold	are attended the	mooting thus	ugh Wides son	C			Not A	applicable				
Promoters and F	ers attended the	meeting thro	ugn viaeo con	iterencing				55				
Public:	Tomoter Group:							14				
rubiic;					41							
Resolution Num	ber							7				
Resolution requi	Resolution required: (O rdinary /Special)						ppointment of M	fr. Nilesh Jagtap	(DIN: 08206	539) as an		
Whether promote	d in the agenda	/recolution?	Independent	Director of	of the Company	N						
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	0/ -6	No				
category	Voting	Shares held (1)	votes polled (2)	polled on outstanding shares (3) = [(2)/(1)]*1 00	votes - In favour (4)	votes - Again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstaine d		
	E-Voting		7746584	68.13	7746584	0	100					
Promoter and	Poll	11370812	0	0	0	0	0					
Promoter Group	Postal Ballot (If applicable)	11370012	0	0	0	0	0					
	Total		7746584	68.13	7746584	0	100					
	E-Voting		0	0	0	0	0	(See al)				
Public-	Poll	1118475	0	0	0	0	0					
Institution	Postal Ballot (If applicable)	11184/5	0	0	0	0	0		22			
	Total		0	0	0	0	0					
	E-Voting		2936221	19.24	2936177	44	99.9991					
Public - Non-	Poll		0	0	0	0	0			227		
Institution	0 0					0	0					
	Total	27753486	10682805	38.49	10682761	44	99.9991					



ANIK INDUSTRIES LIMITED

DETAILS OF THE VOTING RESULTS

REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sr. No.			Description			
A.	Date of AGM		27th 9	September, 2022		
B.	Book Closure Date		17th September, 2022 to 27th		Both days inclusive)	
C.	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE I.E. 20 TH SEPTEMBER, 2022		•	15816		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		NO	T APPLICABLE		
E.	NO OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING		*	55		
	Shareholders	Present through video conferencing	Present either in person or through proxy	Total	Shares	% of Capital
	Promoter and Promoter Group	14	-	14	7746584	27.91
	Public	41	-	41	2930537	10.56
	Total	55	-	55	12812106	38.47
F.	No. of shareholders attended the meet	ng through Video confere	ncing are 55			



Amit Jain

CONSOLIDATED SCRUTINIZER'S REPORT B.Com., LL.B, FGS, ACMA

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended)

To,
The Chairman,
46th Annual General Meeting of
ANIK INDUSTRIES LIMITED,
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai – 400021(MH)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Annual General Meeting (AGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 46th AGM of Anik Industries Limited held on Tuesday, 27th September 2022 at 11:30 A.M. (IST).

A. I, CS Amit Jain, proprietor of M/s Amit Preeti & Associates, Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of Anik Industries Limited for the purpose of scrutinizing the remote evoting process and e-voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Circular issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May, 2022 and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 on the proposed resolutions contained in notice of 46th Annual General Meeting of the members of the Company dated 20th August, 2022 (the "notice").

Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED

B. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting at the 46th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting at the 46th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting at the 46th AGM and platform for VC/OAVM facility for participation in the 46th AGM.

I do hereby submit my report as under:

- The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 46th AGM and platform for VC/ OAVM facility for participation in the 46th AGM.
- As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.
- The shareholders of the Company as on the 'cut-off' date i.e. 20th September, 2022 were entitled to vote on the resolutions stated in the Notice of the 46th Annual General Meeting of the Company.
- The remote e-voting opened on Saturday, 24th, September, 2022 at 09.00 a.m. and ends on Monday, 26th September, 2022 at 05.00 p.m.
- 5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal, Mumbai and in Marathi language in Nav Shakti Mumbai, on 24th August, 2022.
- 6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press journal Mumbai and in Marathi language in Nav Shakti Mumbai, both on 07th September, 2022.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked



by me as a Scrutinizer in the presence of Mr. Abhishek Khandelwal and Mr. Ashish Gupta who acted as the witnesses, who are not in the employment of the Company.

I submit consolidated Scrutinizer's Report on the result of voting through remote evoting and e-voting at the 46th AGM as under.

Item No. 1-Ordinary Resolution

- A. To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors Report thereon.
- B. To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.

	Votes in fa	vour of the R	esolution	Votes aga	inst the R	esolution		Invalid Votes	
Manner of Voting	No. of Members Voted	No. of Votes	% of Total Numbe r of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	Total valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*1 00	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0



Item No. 2- Ordinary Resolution

To Appoint Director in place of Mr. Shivam Asthana (Whole-time Director) (DIN: 06426864), who retires by rotation and being eligible offers himself for re-appointment.

	Votes in fa	vour of the F	Resolution	Votes aga	inst the R	Resolution	Total valid	Invalid Votes	
Manner of Voting	No. of Members Voted	No. of Votes	% of Total Numbe r of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*1 00	5	6	7=(6/8)*1	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	84	10681244	99.99%	3	1044	0.01%	10682288	0	0
Total	86	10681248	99.99%	3	1044	0.01%	10682292	0	0

Item No. 3-Ordinary Resolution

Ratification and Confirmation of Payment of remuneration of Cost Auditors for the financial year ending 31st March, 2021.

	Votes in fa	vour of the R	Resolution	Votes aga	ainst the R	desolution		Invalid Votes	
Manner of Voting	No. of Members Voted	No. of Votes	% of Total Numbe r of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	Total valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*1 00	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0





Item No. 4 -Ordinary Resolution

Ratification and Confirmation of Payment of remuneration of Cost Auditors for the financial year ending 31st March, 2022.

	Votes in fa	vour of the F	Resolution	Votes aga	inst the R	Resolution		Invalid Votes	
Manner of Voting	No. of Members Voted	No. of Votes	% of Total Numbe r of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	Total valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*1 00	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at	2		1000/	0			```		
the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0

Item No. 5 -Ordinary Resolution

Ratification and Confirmation of Payment of remuneration of Cost Auditors for the financial year ending 31st March, 2023.

Manner of Voting	Votes in favour of the Resolution			Votes aga	inst the R	esolution		Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Numbe r of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	Total valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*1 00	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED



Item No. 6 -Special Resolution

To approve sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking(s)/ investments/ shares in the name of the Company held in Revera Milk & Foods Private Limited, a subsidiary of the Company.

Manner of Voting	Votes in fa	vour of the	Resolution	Votes a	gainst 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
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	68	2934272	99.93%	6	1945	0.06%	2936217	1	121550
Total	70	2934276	99.93%	6	1945	0.06%	2936221	1	121550

Item No. 7 -Special Resolution

To approve the re-appointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes aga	inst the R	esolution		Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Numbe r of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	Total valid votes	No. of Members	No. of Votes
1	2	3	4= (3/8)*1 00	5	6	7=(6/8)*1 00	8=(3+6)	9	10
E-voting at the AGM	2	4	100%	0	0	0.00%	4	0	0
Remote Evoting	86	10682757	99.99%	2	44	negligible	10682801	0	0
Total	88	10682761	99.99%	2	44	negligible	10682805	0	0

Report of Scrutinizer on Remote E-Voting & E-Voting at the 46th AGM of ANIK INDUSTRIES LIMITED



Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior the 46th AGM and e-voting at the 46th AGM.

All relevant record of remote e-voting prior and at the 46th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting/ Company Secretary of the company for safe keeping.

Thanking you, Yours Faithfully,

Scrutinizer

For Amit Preeti & Associates,

Company Secretaries

Amit Jain Proprietor

FCS: 7859; CP: 24303

Place: Indore Date: 27.09.2022

UDIN: F007859D001059657

To be Countersigned by the Chairman

Manish Shahra

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The following were the witnesses to the unblocking the vote cast through remote e-

voting.

Mr. Abhishek Khandelwal

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Mr. Ashish Gupta