



Date: September 11, 2024

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Symbol-AISL

Subject: Submission of voting results of 15th Annual General Meeting of ANI Integrated Services Limited as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 15th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 11, 2024 at 04:00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated August 19, 2024, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations;
- b) Consolidated Report of the Scrutinizer dated September 11, 2024, on remote e-voting and electronic voting at the AGM.

The above results will also be available on the website of the National Stock Exchange at www.nseindia.com and on the website of the company at <https://aniintegratedservices.com/>.

The AGM concluded at 04:18 P.M after being open for 15 minutes for e-voting post which it concluded at 04:33 P.M.

Thanking you
Yours faithfully,

For ANI Integrated Services Limited

Navin Nandkumar Korpe
Chairman and Managing Director
DIN: 02200928

Address: 1 Sai Bunglow, Rajvilas Haveli Society, Soham Gardens, Manpada, Ghodbunder Road Thane West, Maharashtra -400607



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. L29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai - 400080, (T) 022-31008600
LLPIN - AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 15th Annual General Meeting ('AGM')

To,
Mr. Navin Nandkumar Korpé
Chairman and Managing Director
Ani Integrated Services Limited ('the Company')
624, Lodha Supremus II, A Wing, North Towers,
Road No 22, Near new Passport Office,
Wagle Estate, Thane West - 400604

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 15th AGM of the shareholders of the Company, held on Wednesday, September 11, 2024 at 4.00 P.M. (IST) through video conferencing ('VC') /other audio-visual means ('OAVM') in terms of provisions of the Companies Act, 2013 (hereinafter referred as 'the Act') read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the 'SEBI Listing Regulations')

- A. I, Saurabh Agarwal, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer through resolution passed by circulation by the Board of Directors of the Company on Tuesday, August 13, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 held on Wednesday, September 11, 2024 at 4.00 P.M. (IST).
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 15th AGM of the Company along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated 25th September 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the SEBI Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Monday, August 19, 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, August 16, 2024.

- C. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, September 08, 2024 at 9:00 A.M. (IST) and ends on Tuesday, September 10, 2024 at 5:00 P.M. (IST).
- D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked. The remote e-voting and voting at AGM summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated September 11, 2024.

Date of AGM	September 11, 2024
Total number of shareholders on record date (i.e., as on Friday, September 06, 2024)	471
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	4
Public	9

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ending March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	74,27,700	74,27,600	99.9987	74,27,600	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		74,27,600	99.9987	74,27,600	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	29,24,500	1,77,400	6.0660	1,75,000	2,400	98.6471	1.3529
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,400	6.0660	1,75,000	2,400	98.6471	1.3529
Total			1,03,52,200	76,05,000	73.4626	76,02,600	2,400	99.9684	0.0316

Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mrs. Anita Navin Korpe (DIN: 00653844) Non-Executive director, who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	74,27,700	74,27,600	99.9987	74,27,600	0	100.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		74,27,600	99.9987	74,27,600	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	29,24,500	1,77,400	6.0660	1,75,000	2,400	98.6471	1.3529
		Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,77,400	6.0660	1,75,000	2,400	98.6471	1.3529
Total			1,03,52,200	76,05,000	73.4626	76,02,600	2,400	99.9684	0.0316

A. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and invalid votes.
2. The aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

**SAURABH
SANJAY
AGARWAL**

Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2024.09.11 20:28:35
+05'30'

**Saurabh Agarwal
Designated Partner
FCS No. 9290
CP No. 20907
UDIN: F009290F001199094
Date: September 11, 2024
Place: Mumbai**

For Ani Integrated Services Limited

**Navin Nandkumar Korpe
Chairman and Managing Director
DIN: 02200928
Date: September 11, 2024
Place: Thane**