



Date: 16th September, 2019

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Submission of Voting Results along with Scrutinizers Report for the 10th Annual General Meeting of ANI Integrated Services Limited as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sir / Madam,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") and voting through Poll to its Members on all resolutions set out in the Notice of 10th Annual General Meeting of the Company which was duly convened on Saturday, 14th September, 2019 at 3:00 P.M. at 624, Lodha Supremus - II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West 400604 Maharashtra India.

The Board had appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 10th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 10th Annual General Meeting in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Request you to take the above on record and oblige.

For ANI Integrated Services Limited

NAVIN
NANDKUMAR
KORPE

Digitally signed by NAVIN
NANDKUMAR KORPE
Date: 2019.09.16 15:17:16 +05'30'

Navin Korpe
Chairman & Managing Director
DIN: 02200928
Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. U29268MH2008PLC184326

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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on remote e-voting and voting at the 10th Annual General Meeting

To

The Chairman,

of 10th Annual General Meeting (AGM) of the Shareholders of ANI Integrated Services Limited (hereinafter referred as the "Company"), held on Saturday, 14th September, 2019 at 03.00 PM at the Registered office of the Company situated at 624, Lodha Supremus II, A Wing, North towers, Road No. 22, Near New Passport Office, Wagle Estate, Thane West - 400604.

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the 10th AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 9th August, 2019 to conduct the following:
- (i) **Remote e-voting** process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) **Voting at the 10th AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 10th AGM held on Saturday, 14th September, 2019.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday on 11th September, 2019 at 09:00 AM and ends on Friday on 13th September, 2019 at 05:00 PM and the National Securities Depository Limited (NSDL) remote e-voting platform was unblocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the 10th AGM the votes cast thereunder were counted.



- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at 10th AGM, I have issued separate Scrutinizer's Report dated 16th September, 2019.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the 10th AGM the votes cast thereunder were counted.
- F. After closure of the voting at the 10th AGM, the report on e-voting done at the 10th AGM was generated and diligently scrutinized.
- G. The report on voting done at the 10th AGM was generated by my authorized representative Ms. Sonali Wagh.

Voting Results of the 10th AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	14 th September, 2019
Total number of shareholders on record date	666
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public	



Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March 2019, together with the Board's Report and Auditors' Report thereon.:

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7265100	7264900	100.00	7264900	0	100.00	0.00
	Total		7264900	100.00	7264900	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	102000	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		2400	0.10	2400	0	100.00	0.00
	Poll	2320100	2400	0.10	2400	0	100.00	0.00
	Total		4800	0.21	4800	0	100.00	0.00
	Total	9687200	7269700	75.04	7269700	0	100.00	0.00

*No. of votes polled does not include "no. of votes invalid"



Resolution Item No. 2 - Ordinary Resolution

To declare the Final Dividend on Equity Shares for the Financial Year ended 31st March, 2019.

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7265100	7264900	100.00	7264900	0	100.00	0.00
	Total		7264900	100.00	7264900	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	102000	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		2400	0.10	2400	0	100.00	0.00
	Poll	2320100	2400	0.10	2400	0	100.00	0.00
	Total		4800	0.21	4800	0	100.00	0.00
	Total	9687200	7269700	75.04	7269700	0	100.00	0.00

*No. of votes polled does not include "no. of votes invalid"



Resolution Item No. 3 -Ordinary Resolution

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

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7265100	5890640	81.08	5890640	0	100.00	0.00
	Total		5890640	81.08	5890640	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	102000	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		2400	0.10	2400	0	100.00	0.00
	Poll	2320100	2400	0.10	2400	0	100.00	0.00
	Total		4800	0.21	4800	0	100.00	0.00
	Total	9687200	5895440	60.86	5895440	0	100.00	0.00

*No. of votes polled does not include "no. of votes invalid"



Resolution Item No. 4 - Special Resolution

To Authorize the Board to sell, lease or otherwise dispose undertaking of Company pursuant to Section 180 (1) (a) under Companies Act, 2013:

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7265100	0	0.00	0	0	0.00	0.00
	Poll		7264900	100.00	7264900	0	100.00	0.00
	Total		7264900	100.00	7264900	0	100.00	0.00
Public-Institutions	E-Voting	102000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2320100	2400	0.10	2400	0	100.00	0.00
	Poll		2400	0.10	2400	0	100.00	0.00
	Total		4800	0.21	4800	0	100.00	0.00
	Total	9687200	7269700	75.04	7269700	0	100.00	0.00

*No. of votes polled does not include "no. of votes invalid"



Resolution Item No. 5 - Special Resolution

To Authorize the Board to borrow money pursuant to Section 180 (1) (c) under Companies Act, 2013:

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7265100	0	0.00	0	0	0.00	0.00
	Poll		7264900	100.00	7264900	0	100.00	0.00
	Total		7264900	100.00	7264900	0	100.00	0.00
Public-Institutions	E-Voting	102000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2320100	2400	0.10	2400	0	100.00	0.00
	Poll		2400	0.10	2400	0	100.00	0.00
	Total		4800	0.21	4800	0	100.00	0.00
Total			7269700	75.04	7269700	0	100.00	0.00

*No. of votes polled does not include "no. of votes invalid"



Resolution Item No. 6 - Special Resolution

To Authorize the Board to make Investment, Grant Loans, Give Guarantee and provide Security pursuant to Section 186 (3) of Companies Act, 2013:

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7265100	7264900	100.00	7264900	0	100.00	0.00
	Total		7264900	100.00	7264900	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	102000	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		2400	0.10	2400	0	100.00	0.00
	Poll	2320100	2400	0.10	2400	0	100.00	0.00
	Total		4800	0.21	4800	0	100.00	0.00
	Total	9687200	7269700	75.04	7269700	0	100.00	0.00

*No. of votes polled does not include "no. of votes invalid"



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the 10th AGM.

It is to be noted that:

1. The votes cast does not include invalid votes and abstained voting in particular resolutions.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**


Kumudini Bhalerao



**Partner
CP No. 6690
FCS No. 6667**

**Place: Mumbai
Date: 16th September, 2019**

For ANI Integrated Services Limited

**NAVIN
NANDKUMAR
KORPE**

 Digitally signed by NAVIN
NANDKUMAR KORPE
Date: 2019.09.16
14:08:02 +05'30'

**Chairman
Place: Thane
Date: 16th September, 2019**

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

of 10th Annual General Meeting (AGM) of the Shareholders of **ANI Integrated Services Limited** (hereinafter referred as the "**Company**"), held on Saturday, 14th September, 2019 at 03.00 PM at the Registered office of the Company situated at 624, Lodha Supremus II, A Wing, North towers, Road No. 22, Near New Passport Office, Wagle Estate, Thane West - 400604.

Dear Sir,

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 10th AGM of the shareholders of the Company, held on Saturday, 14th September, 2019 at 03.00 PM at the Registered office of the Company situated at 624, Lodha Supremus II, A Wing, North towers, Road no.22, Near New Passport Office, Wagle Estate, Thane West - 400604.

- A. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked by the authorized representatives with due identification marks placed on them.
- B. The locked ballot box was subsequently opened in by the authorized representatives and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company [M/s. Bigshare Services Private Limited]. There was no proxy lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as on poll.
- C. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and record for the same was maintained.
- D. The result of the Poll at the 10th AGM is as under:



Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March 2019, together with the Board's Report and Auditors' Report thereon.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	7267300	100.00

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2400

