

**ANIK INDUSTRIES LIMITED**

CIN - L24118MH1976PLC136836

Corporate Office :

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: 01/10/2024

To,
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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Subject: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report in relation to the 48th Annual General Meeting held on 30th September, 2024.

Dear Sir/Ma'am,

In continuation to our communication to your good office dated 30th September, 2024 regarding the proceedings of 48th AGM and with reference to the captioned subject, we enclosing herewith the details of Voting Results along with the Scrutinizers Report of 48th AGM of the Company held on 30th September, 2024 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.

We are enclosing herewith below mentioned reports for your perusal:


1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item nos. 1 to 8 as set forth in the Notice of AGM dated 02nd September, 2024 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

All the resolutions contained in the Notice of the 48th AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 30th September, 2024 i.e. date of Annual General Meeting.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For, Anik Industries Limited


Sourabh Vishnoi
Company Secretary & Compliance Officer
Encl: as above

Digitally signed
by Sourabh
Vishnoi
Date: 2024.10.01
18:03:09 +05'30'



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GENERAL INFORMATION ABOUT COMPANY

Symbol	ANIKINDS
Scrip code	519383
ISIN	INE087B01017
Name of the company	Anik Industries Limited
Type of meeting	Annual General Meeting
Date of the meeting	30 th September, 2024
Start time of the meeting	11:30 AM
End time of the meeting	11:52 AM

SCRUTINIZER DETAILS

Name of the Scrutinizer	Amit Jain
Firms Name	M/s. Amit Preeti & Associates
Qualification	Professional (Practicing Company Secretary)
Membership Number	F-7859
Date of Board Meeting in which appointed	02 nd September, 2024
Date of Issuance of Report to the company	01 st October, 2024

VOTING RESULTS

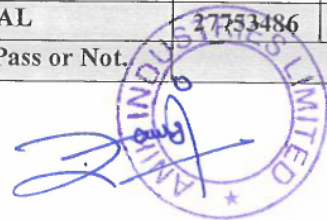
Record date	23 rd September, 2024
Total number of shareholders on record date	12776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	36
No. of resolution passed in the meeting	8



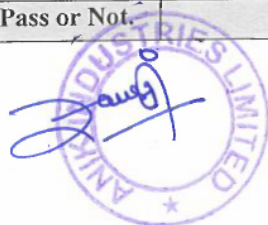
Resolution 1									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered	<p>A. To receive, consider and adopt The Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2024, 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.</p> <p>B. To receive, consider and adopt The Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2024, 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.</p>								
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9756519	92.98	9756519	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9756519	92.98	9756519	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		2751486	13202095	47.57	13201732	363	99.99	0.01	-
Whether resolution is Pass or Not.					YES				



Resolution 2									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered	To appoint Mr. Ashok Kumar Trivedi (DIN: 00350507), Whole-time Director of the Company, who retires by rotation 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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9756519	92.98	9756519	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9756519	92.98	9756519	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		27753486	13202095	47.57	13201732	363	99.99	0.01	-
Whether resolution is Pass or Not.					YES				



Resolution 3									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered		To appoint M/s B. Shroff & Company, Chartered Accountants, firm registration number 006514W as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 48 th AGM of the Company till the conclusion of the 53 rd AGM.							
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9756519	92.98	9756519	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9756519	92.98	9756519	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		27753486	13202095	47.57	13201732	363	99.99	0.01	-
Whether resolution is Pass or Not.					YES				



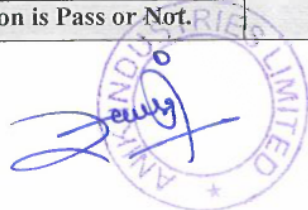
Resolution 4									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered	To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31 st March, 2025.								
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9080212	86.53	9080212	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9080212	86.53	9080212	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		27753486	12525788	45.13	12525425	363	99.99	0.01	-
Whether resolution is Pass or Not.					YES				



Resolution 5									
Resolution required: (Ordinary/Special)						Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Description of resolution considered		To appoint Ms. Bhagyashree Chitnis (DIN: 10669566) as an Independent Women Director of the Company.							
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9756519	92.98	9756519	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9756519	92.98	9756519	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		27753486	13202095	47.57	13201732	363	99.99	0.01	-
Whether resolution is Pass or Not.						YES			



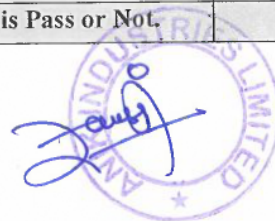
Resolution 6									
Resolution required: (Ordinary/Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered	To approve the re-appointment of Mr. Manish Shahra (DIN: 00230392) as Chairman and Managing Director of the Company.								
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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	6751778	64.34	6751778	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		6751778	64.34	6751778	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		27753486	10197354	36.74	10196991	363	99.99	0.01	-
Whether resolution is Pass or Not					YES				



Resolution 7									
Resolution required: (Ordinary/Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered	To give loans or invest funds of the company in excess of the limits specified under Section 186 of the 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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9756519	92.98	9756519	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9756519	92.98	9756519	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		27753486	13202095	47.57	13201732	363	99.99	0.01	-
Whether resolution is Pass or Not					YES				



Resolution 8									
Resolution required: (Ordinary/Special)						Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Description of resolution considered	To approve granting of loans and advances to M/s Revera Milk & Foods Private Limited, as per section 185 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 favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E- Voting	10493380	9756519	92.98	9756519	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		9756519	92.98	9756519	-	100	-	-
Public- Institutions	E- Voting	1118475	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	16141631	3445576	21.35	3445213	363	99.99	0.01	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		3445576	21.35	3445213	363	99.99	0.01	-
GRAND TOTAL		27753486	13202095	47.57	13201732	363	99.99	0.01	-
Whether resolution is Pass or Not.						YES			





CONSOLIDATED SCRUTINIZER'S REPORT

(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,
48th Annual General Meeting of
ANIK INDUSTRIES LIMITED,
Registered office: 610, Tulsiani Chambers,
Nariman Point, Mumbai – 400 021 (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 48th AGM of Anik Industries Limited held on Monday, 30th September, 2024 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 e-voting 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, as amended ("SEBI Listing Regulations") and pursuant to the General Circulars Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 05th May 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020; 39/2020 dated 31st December 2020; 10/2021 dated 23rd June 2021; 20/2021 dated 08th December 2021; 03/2022 dated 05th May, 2022; 11/2022 dated 28th December 2022 and 09/2023 dated 23rd September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023 and 07th October 2023 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 48th Annual General Meeting of the members of the Company dated 02nd September, 2024 (the "notice").
- 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 48th 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 48th 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 "favor" 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 48th AGM and platform for VC/OAVM facility for participation in the 48th AGM.

I do hereby submit my report as under:

608, B Block, 'The One', RNT Marg, Indore (MP) 452001
Email: amitjaincs@yahoo.com Mobile: 9993444792



Report of Scrutinizer on Remote E-Voting & E-Voting at the 48th AGM of ANIK INDUSTRIES LIMITED

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the 48th AGM and platform for VC/ OAVM facility for participation in the 48th AGM.
2. 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.
3. The shareholders of the Company as on the 'cut-off' date i.e. 23rd September, 2024, were entitled to vote on the resolutions stated in the Notice of the 48th Annual General Meeting of the Company.
4. The remote e-voting opened on Friday, 27th September, 2024 at 09.00 A.M and ends on Sunday, 29th September, 2024 at 05.00 P.M.
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 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 The Free Press Journal, Mumbai and in Marathi Language in Nav Shakti, Mumbai, on 04th September, 2024.
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 The Free Press Journal, Mumbai and in Marathi Language in Nav Shakti, Mumbai, on 07th September, 2024.
7. 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 Ms. Diksha Goyal and Ms. Anushka Jain 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 e-voting and e-voting at the 48th 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, 2024, 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, 2024, 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.



Manner of Voting	Votes in favor 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	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	81	13193707	99.99	3	363	Negligible	13194070	Nil	Nil
Total	83	13201732	99.99	3	363	Negligible	13202095	Nil	Nil

Item No. 2-Ordinary Resolution

To appoint Mr. Ashok Kumar Trivedi (DIN: 00350507), Whole-time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment

Manner of Voting	Votes in favor 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	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	81	13193707	99.99	3	363	Negligible	13194070	Nil	Nil
Total	83	13201732	99.99	3	363	Negligible	13202095	Nil	Nil



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Item No. 3 - Ordinary Resolution

To appoint M/s B. Shroff & Company, Chartered Accountants, firm registration number 006514W as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 48th AGM of the Company till the conclusion of the 53rd AGM.

Manner of Voting	Votes in favor 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	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	81	13193707	99.99	3	363	0.01	13194070	Nil	Nil
Total	83	13201732	99.99	3	363	0.01	13202095	Nil	Nil

Item No. 4 - Ordinary Resolution

To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending 31st March, 2025.

Manner of Voting	Votes in favor 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	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	80	12517400	99.99	3	363	Negligible	12517763	Nil	Nil



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Total	82	12525425	99.99	3	363	Negligible	12525788	Nil	Nil
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Item No. 5 - Special Resolution

To appoint Ms. Bhagyashree Chitnis (DIN: 10669566) as an Independent Women Director of the Company.

Manner of Voting	Votes in favor 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
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	81	13193707	99.99	3	363	Negligible	13194070	Nil	Nil
Total	83	13201732	99.99	3	363	Negligible	13202095	Nil	Nil

Item No. 6 - Special Resolution

To approve the re-appointment of Mr. Manish Shahra (DIN: 00230392) as Chairman and Managing Director of the Company.

Manner of Voting	Votes in favor 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
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	72	10188966	99.99	3	363	Negligible	10189329	Nil	Nil



Total	74	10196991	99.99	3	363	Negligible	10197354	Nil	Nil
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Item No. 7 - Special Resolution

To give loans or invest funds of the company in excess of the limits specified under Section 186 of the Companies Act, 2013.

Manner of Voting	Votes in favor 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	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	81	13193707	99.99	3	363	Negligible	13194070	Nil	Nil
Total	83	13201732	99.99	3	363	Negligible	13202095	Nil	Nil

Item No. 8 - Special Resolution

To approve granting of loans and advances to M/s Revera Milk & Foods Private Limited, as per section 185 of Companies Act, 2013.

Manner of Voting	Votes in favor 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	$4 = \frac{3}{8} * 100$	5	6	$7 = \frac{6}{8} * 100$	$8 = (3+6)$	9	10
E-voting at the AGM	2	8025	100.00	Nil	Nil	Nil	8025	Nil	Nil
Remote E-voting	81	13193707	99.99	3	363	Negligible	13194070	Nil	Nil
Total	83	13201732	99.99	3	363	Negligible	13202095	Nil	Nil




Amit

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 48th AGM and e-voting at the 48th AGM.

All relevant record of remote e-voting prior and at the 48th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 48th 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



To be Countersigned by the Chairman




Manish Shahra



Place: Indore
Date: 01-10-2024
UDIN: F007859F001403660

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


Ms. Diksha Goyal


Ms. Anushka Jain