



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

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

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**Date: 30/09/2024**

**To,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 519383**

**Subject: Summary of Proceedings of 48<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015**

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Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Forty Eighth Annual General Meeting of the Company held on **Monday, 30<sup>th</sup> September, 2024 at 11.30 A.M. (IST)** through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered office of the company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 02<sup>nd</sup> September, 2024 convening the AGM, without the physical presence of the Members at a common venue.

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

Thanking you,  
Yours faithfully,

**For Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

**Encl:** as above





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### SUMMARY OF PROCEEDINGS OF 48<sup>TH</sup> ANNUAL GENERAL MEETING OF ANIK INDUSTRIES LIMITED (HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024).

The 48<sup>th</sup> Annual General Meeting (“AGM”) of Anik Industries Limited (“the Company”) was held today, i.e. **Monday, 30<sup>th</sup> September 2024 at 11:30 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, in continuation MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter collectively referred to as “MCA Circulars”) and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, (hereinafter referred to as “SEBI Circulars”). The registered office of the Company 610, Tulsiani Chambers, Nariman Point, Mumbai-400021, Maharashtra has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 02<sup>nd</sup> September, 2024 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMP’s were present at the meeting:

Sr. No.	Name of the Persons	Designation
1	Mr. Manish Shahra	Managing Director
2	Mr. Shivam Asthana	Whole-time Director (Joined from Kolkata)
3	Mr. Ashok Kumar Trivedi	Whole-time Director
4	Mr. Navin Prakash Dashora	Independent Director & Chairman of Audit, Nomination & Remuneration & Stakeholder’s Relationship Committee’s
5	Ms. Bhagyashree Chitnis	Independent Director
6	Mr. Nilesh Jagtap	Independent Director
7	Mr. Gautam Jain	Chief Financial Officer
8	Mr. Sourabh Vishnoi	Company Secretary & Compliance Officer
9	Mr. Amit Jain	Scrutinizer

Mr. Amit Jain (M/s. Amit Preeti & Associates) Scrutinizer, Mr. S.N. Gadiya, (S.N. Gadiya & Co.) Chartered Accountants, Statutory Auditors and Mr. Ajit Jain, Secretarial Auditor attended the meeting through VC.

**Quorum:** A total of **53 members** attended the meeting.

**Chairman:** Mr. Manish Shahra, Chairman & Managing Director, presided over the meeting.





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### Proceedings:

Mr. Sourabh Vishnoi, Company Secretary of the Company, welcomed the members of the Company and briefed them about the process to participate at the meeting. The Company Secretary then informed to the members that the register and documents as required under the various laws were available for inspection of members. The members were also briefed about the process of questions & answers and e-voting.

Thereafter, Mr. Manish Shahra, (“the Chairman”) welcomed the members and introduced the Board members and other invitees. The Chairman delivered the speech. The Chairman informed about the unqualified opinions expressed by the Statutory Auditor of the Company on the financial statements for the financial year ended 2024. The Annual Report which was already circulated and the Notice of the Forty Eighth Annual General Meeting and the Board’s Report alongwith the Annexures were taken as read. All the resolution was taken up by the Chairman.

During the AGM, shareholder has raised the query with respect to the performance of the Company during the financial year.

The following items of business as set out in the Notice dated 02<sup>nd</sup> September, 2024 have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM).

Sr. No.	Particulars of Resolution	Type of Resolution
1. (a)	Adoption of Audited Financial Statement - Standalone	Ordinary
(b)	Adoption of Audited Financial Statement - Consolidated	Ordinary
2.	Re-appointment of <b>Mr. Ashok Kumar Trivedi</b> as a Director liable to be retired by rotation	Ordinary
3.	Appointment of <b>M/s B. Shroff &amp; Company, Chartered Accountants (Firm Registration No. 006514W)</b> , as Statutory Auditors of the Company for an initial term of 5 years i.e. from the conclusion of this Annual General Meeting till the conclusion of 53 <sup>rd</sup> Annual General Meeting of the Company	Ordinary
4.	Ratification of remuneration of Cost Auditor, K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) for the Financial Year ending 31 <sup>st</sup> March, 2025	Ordinary
5.	Appointment of <b>Ms. Bhagyashree Chitnis (DIN: 10669566)</b> as Independent Woman Director of the Company, to hold office for a term of five consecutive years i.e., 01 <sup>st</sup> July, 2024 upto 30 <sup>th</sup> June, 2029.	Special
6.	Re-appointment of <b>Mr. Manish Shahra (DIN: 00230392)</b> as Chairman & Managing Director of the Company for term of three	Special





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	years with effect from 01 <sup>st</sup> July, 2024.	
7.	To give loans or invest funds of the company in excess of the limits specified under Section 186 of the Companies Act, 2013	Special
8.	To approve granting of loans and advances to <b>M/s Revera Milk &amp; Foods Private Limited</b> , as per section 185 of Companies Act, 2013	Special

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were duly replied by the Chairman.

Mr. Amit Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submits a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along-with the details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

The voting lines were kept open for 15 minutes for the members to vote.

**The Annual General Meeting concluded at 11:52 A.M.**

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

