ANIK INDUSTRIES LIMITED
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452 001 (M.P.), INDIA
Phone : +91-731-4018009-10/41
Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : www.anikghee.com

30th September, 2012

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaża",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Details regarding the Voting results under Clause 35A of the Listing Agreement:

Dear Sir,

In Compliance of Clause 35A of the Listing Agreement, please find attached the details of Voting results of the 36th Annual General Meeting of the Company held on 29th September, 2012 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 11.30 am.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Limited

Company Secretary

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Details of Voting Results

Date of AGM	**29th September, 2012**
Total number of shareholders on record date (Book Closure: 27th September, 2012 to 29th September, 2012 both days inclusive)	**15,571**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **35** **33**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable** (No arrangement for video conferencing was at the AGM)

Detail of the Agenda (Agenda-wise):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended 31st March, 2012 together with the Report of the Directors and Auditors thereon.

   Resolution required : Ordinary

   Mode of voting : Show of hands

   The Resolution passed by majority.

2. To appoint a Director in place of Mr. Kailash Chandra Shahra who retires by rotation and being eligible offers himself for re-appointment.

   Resolution required : Ordinary

   Mode of voting : Show of hands

   The Resolution passed by majority.

3. To appoint a Director in place of Mr. Kamal Kumar Gupta who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution passed by majority.

4. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution passed by majority.

SPECIAL BUSINESS:

5. To Appoint Mr. Vijay Rathi as a Director.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution passed by majority.

In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/ Public	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							
Public – Institutional holders							
Public- Others							
Total							