



CIN No. : L51909PB1998PLC050300

Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 26th December, 2025

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
---	---

Sub: Submission of Voting Results of the Extra- Ordinary General Meeting of Anmol India Limited held on 26th December, 2025

Dear Sir,

We hereby inform that the Extra- Ordinary General Meeting of the Company was held on 26th December, 2025 at 10:00 A.M. at the Registered Office at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001. The item of the business contained in the Notice of the Extra- Ordinary General Meeting dated 03rd December, 2025, were transacted and passed by the Members.

In this regard, please find enclosed the following:

Consolidated Voting Results of the business transacted at the Extra- Ordinary General Meeting, as required under Regulation 44(3) of the Listing Regulations - Annexure A

The Scrutinizer's Report dated 26th December, 2025 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B

The Meeting concluded at 11:55 A.M.

The Voting Results along with the Scrutinizer's Report shall be available on the Company's website at www.anmolindia.com, website of stock exchanges NSE & BSE and the CDSL at www.evoting.cdsi.com.

This is for your information and records.

Thanks & Regards
For & On behalf of Anmol India Limited

Digitally signed
by PARABHJOT
KAUR
Date: 2025.12.27
12:04:40 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer
Memb. No.: A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

Details of Voting Results**ANMOL INDIA LIMITED****Extra- Ordinary General Meeting**

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of EGM:	26 th December, 2025
➤ Total Number of Shareholders on record date	30549
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	04 29
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	Not Applicable

Item No. 1**Appointment of Mr. Ripan Kumar Goyal (DIN: 11397550) as Non- Executive Independent Director of the Company**

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
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- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28573550	28573550	100	28573550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		28573550	28573550	100	28573550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	28340600	12033	0.04	5112	6921	0.02	0.02
	Poll		0	0	0	0	0	0
	Ballot Papers		22	0	22	0	100	0
	Total		28340600	12055	0.04	5112	6921	0.02
Total		56914150	28585605	50.22	28578684	6921	99.97	0.02

The above resolution has been passed by the members by requisite majority.

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA - 141001
Ph : 0161-4634630, Mob. : +91-98140-09461, E-mail : harshgoyalcs@gmail.com

26th December, 2025

The Chairman,
Extra Ordinary General Meeting of
Anmol India Limited
CIN: L51909PB1998PLC050300
Regd. Off: 2nd Floor, Aggar Nagar,
Block B, Ludhiana, Punjab 141001

Subject: Consolidated Scrutinizer's report for voting at the Extra Ordinary General Meeting (EOGM) held on 26th December, 2025

The Board of Directors of the Company at its meeting held on 03rd December, 2025 had appointed me as Scrutinizer for remote e-voting and also voting at EOGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at EOGM to its members in respect of business to be transacted at EOGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 26th December, 2025, in the presence of two witnesses.

Cut-off date:	19 th December, 2025
Remote e-voting commencement date:	23 rd December, 2025 at 10.00 am
Remote e-voting end date:	25 th December, 2025 at 05.00 pm

The Company has delivered copy of EOGM Notice through email to members whose E-mail ids were registered.

The facility of voting through ballot paper was made available at the EOGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the EOGM for this purpose was locked in my presence. After conclusion of voting at the EOGM venue, the locked ballot box was opened, and ballot papers were collected.



The results of the remote e-voting together with ballot papers are as under:

Special Business- Special Resolution No. 1

Appointment of Mr. Ripan Kumar Goyal (DIN: 11397550), as Non-Executive Independent Director of the Company

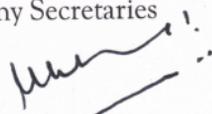
No. of Members who cast their vote	No. of shares voted	% of Total share capital
37	28585605	50.22

	Remote e-voting		Voting at EGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	27	28578662	4	22	28578684	99.97
Dissent	6	6921	0	0	6921	0.03
Invalid	0	0	0	0	0	0
Total	33	28585583	4	22	28585605	100

The above resolution has been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorized by you.

For Harsh Goyal & Associates
Company Secretaries



(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP: 2802

Dated: 26.12.2025

UDIN: F003314G002820502

