



ANIK INDUSTRIES LIMITED

Corporate Office :

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Indore - 452 001 (M.P.), INDIA

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29th 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 Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Proceedings of Annual General Meeting

Dear Sir,

In Compliance of Clause 31 of the Listing Agreement, we hereby inform you that at 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, shareholders have accorded to the following:

1. Adoption of Audited Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the year ended 31st March, 2012 together with the report of the Directors and Auditors thereon.
2. Re-appointment of Mr. Kailash Chandra Shahra as Director of the Company who retires by rotation.
3. Re-appointment of Mr. Kamal Kumar Gupta as Director of the Company who retires by rotation.
4. Re-appointment of M/s. Ashok Khasgiwala & Company as Auditors of the Company.
5. Appointment of Mr. Vijay Rathi as a Director.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Anik Industries Limited

Company Secretary