



ANIK INDUSTRIES LIMITED

(CIN: L24118MH1976PLC136836)

Registered Office: 610, Tulsiani Chambers, Nariman Point, Mumbai- 400 021

Phone: 022-22821161, 22824851-53-57-59-63, Fax: 022-22042865,

Email: anik@anikgroup.com, Website: www.anikgroup.com

Date: 29th September, 2016

To,
The Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

To,
The Secretary
Corporate Compliance Department
BSE Limited
Dalal Street, P.J. Tower, Mumbai

Sub: Summary of proceeding of Annual General Meeting held on 29.09.2016 pursuant to Regulation 30(2) of (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ANIK INDUSTRIES LIMITED

Dear Sir/Madam,

With reference to the above, we are pleased to inform that the 40TH Annual General Meeting of the Company was held on today 29TH September, 2016, at the Sunville Deluxe pavilion, Sunville Building 9, Dr Annie Besant Road, Mumbai. Mr Suresh Chandra Shahra, Chairman preside over the meeting. Requisite Quorum was present. The Chairman replied all the queries raised by shareholders. The Following ordinary resolutions/special Resolutions as set out notice dated 3rd September, 2016 were transacted in the 40th Annual General Meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ashok Kumar Trivedi (DIN: 00350507) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s Ashok Khasgiwala & Company, Chartered Accountants, (Firm Registration No. 0743C) retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration as may be fixed by the Board of Directors of the Company.

4. To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31, 2016.
5. To ratify and confirm payment of remuneration of Cost Auditors for the financial year ending March 31, 2017.
6. To approve the re-appointment of Mr. Ashok Kumar Trivedi as Whole-time Director of the Company.
7. To approve the appointment of Mr. Suresh Chandra Shahra as Chairman and Managing Director of the Company.
8. To approve the re-appointment of Mr. Manish Shahra as Jt. Managing Director of the Company.
9. To approve the expenses for service of documents to members of the Company.

Further we will submit result of AGM as per provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

The meeting was commenced at 10.00 A.M. and concluded at 11.15 A.M.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR ANIK INDUSTRIES LIMITED



Shailesh Kumath

Company Secretary & Compliance Officer