**ANIK INDUSTRIES LIMITED**
**CIN - L24118MH1976PLC136836**
**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
Web : www.anikgroup.com

Date: 28th September, 2017

**To,**

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

**Sub: Summary of Proceeding of Annual General Meeting held on 27.09.2017**

**Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Anik Industries Limited**

Dear Sir,

With reference to the above, we are pleased to inform that the 41st Annual General Meeting of the Company was held on 27th day of September, 2017, at Sunville Deluxe Pavillion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai. The Meeting Commenced at 11:30 A.M.

Mr. Manish Shahra was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. 71 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 26th August, 2017 conveying the 41st AGM *were transacted:-*

**ORDINARY BUSINESSES:-**

1. To receive, consider, approve and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended 31st March 2017, together with the Directors' and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Manish Shahra (DIN: 00230392) who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of Statutory Auditors and fixing their remuneration.

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**SPECIAL BUSINESSES:-**

4. Appointment of Mr. Shivam Asthana (DIN- 06426864) as Whole-time Director of the Company.

Annual General Meeting was concluded at 12.45 P.M.

**MANNER OF APPROVAL:-**

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 4 resolutions set out in the Notice of 41st Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 41st Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours sincerely,

**For Anik Industries Limited**

**SHAILESH KUMATH**
**Company Secretary**