ANIK INDUSTRIES LIMITED
CIN - L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore - 452001 (M.P.), INDIA
Phone : +91-731-4018009-10/41
Fax : +91-731-2513285
Email : anik@anikgroup.com
Website : www.anikghee.com

26th September, 2015

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: 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 39th Annual General Meeting of the Company held on 23rd September, 2015 at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 4.30 p.m.

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	**23rd September, 2015**
Total number of shareholders on record date/ book closure date	**14444**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **33 shareholders** **99 shareholders**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable** (No arrangement for video conferencing for the AGM)

ANIK INDUSTRIES LIMITED INDORE

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AGENDA WISE VOTING RESULTS

In case Ballot and E-voting

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/ evoting)	Resolutions Required (Ordinary/ Special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of the Directors and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Kailash Chandra Shahra (DIN: 0062698), who retires by rotation and being eligible offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
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.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	To appoint Mrs. Amrita Koolwal (DIN: 07144693) as an independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority

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In case of Ballot & E-voting

The mode of voting for all resolutions was E-Voting and poll conducted at meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of the Directors and Auditors thereon.

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 in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	14058819	13681209	97.31%	13681209	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8046737	64.05%	8046737	Nil	100%	Nil
Total	27753486	21727946	78.29%	21727946	Nil	100%	Nil

2. To appoint a Director in place of Mr. Kailash Chandra Shahra (DIN: 0062698), who retires by rotation and being eligible offers himself for re-appointment.

Promoter & Promoter Group	14058819	13681209	97.31%	13681209	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8046737	64.05%	8046737	Nil	100%	Nil
Total	27753486	21727946	78.29%	21727946	Nil	100%	Nil

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.

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Promoter & Promoter Group	14058819	13681209	97.31%	13681209	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8046737	64.05%	8046737	Nil	100%	Nil
Total	27753486	21727946	78.29%	21727946	Nil	100%	Nil

4. To appoint Mrs. Amrita Koolwal (DIN: 07144693) as an independent Director of the Company.

Promoter & Promoter Group	14058819	13681209	97.31%	13681209	Nil	100%	Nil
Public Institutional Holders	1130675	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12563992	8046737	64.05%	8046737	Nil	100%	Nil
Total	27753486	21727946	78.29%	21727946	Nil	100%	Nil

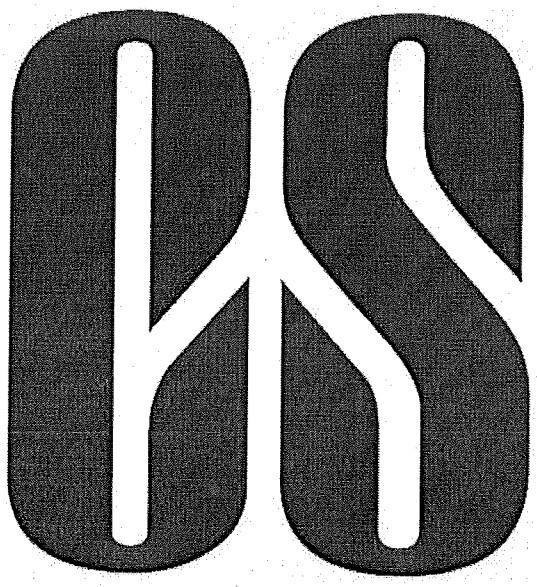
** The Scrutinizer declared 50,316 votes invalid which are not included in the total no. of votes polled.*

Note: Copy of Scrutinizer's Combined Report on E-voting and Poll are enclosed herewith.

Yours sincerely,

For Anik Industries Limited

Company Secretary



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"COMBINED REPORT ON REMOTE E-VOTING & POLL"

M/s ANIK INDUSTRIES LIMITED

39TH ANNUAL GENERAL MEETING

23RD SEPTEMBER 2015

****

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

✆ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

L.N. JOSHI & CO.
PRACTISING COMPANY SECRETARY

306, Sterling Arcade, 3rd Floor, 15/3, Race Course Road,
Opp. IDA Building, Indore-452 003 (M.P.)
Ph.:(0731) 4266708, **E-mail :** lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL AT AGM

To,
The Chairman,
39th Annual General Meeting of
Anik Industries Limited,
610, Tulsiani Chambers,
Nariman Point
Mumbai-400021 (M.H.)

Dear Sir,

SUB: Passing of Resolutions through Remote E-Voting and poll conducted at 39th Annual General Meeting of Anik Industries Limited held on Wednesday 23rd September, 2015 at 4.30 P.M.

1. I, **L. N Joshi, Practicing Company Secretary,** has been appointed as a Scrutinizer by-

(i) the Board of Directors of Anik Industries Limited for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions passed at the 39th Annual General Meeting (AGM) of the members of the Company held on Wednesday 23rd September, 2015.

(ii) The Chairman of the 39th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Wednesday, 23rd September, 2015 at Sunville Deluxe Pavalion, Sunville Building, 9, Annie Besant Road, Worli, Mumbai (M.H.)-400021.

2. The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to Remote E-voting and Poll on the resolutions contained in the Notice to the 39th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for Remote E-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the Remote E-voting system provided by Central Depository Services (India) Limited and also at the time of Poll at AGM.

3. Cut-Off Date

The voting rights were reckoned on Wednesday, 16th September 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Sunday, 20th September 2015 (9.00 A.M.) up to Tuesday, 22nd September 2015 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and /or Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

a) 21 members had cast their votes through remote E-voting.

b) 108 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

Receive, Consider & Adopt Audited Financial Statements for the Financial Year ended 31st March, 2015, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast

E-voting	21	2726019	12.55%
Poll	91	19001927	87.45%
Total	**112**	**21727946**	**100%**

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	17	50316
Total	17	50316

Item No. 2- Ordinary Resolution

Appoint a director in place of Mr. Kailash Chandra Shahra (DIN: 00062698) who retires by rotation & being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2726019	12.55%
Poll	91	19001927	87.45%
Total	**112**	**21727946**	**100%**

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)

E-voting	NIL	NIL
Poll	17	50316
Total	17	50316

Item No. 3-Ordinary Resolution

Appointment of M/s Ashok Khasgiwala & Company, Chartered Accountants (FRN: 0743C) as Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2726019	12.55%
Poll	91	19001927	87.45%
Total	**112**	**21727946**	**100%**

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	17	50316
Total	17	50316

Item No. 4 -Ordinary Resolution

Appointment of Mrs. Amrita Koolwal (DIN: 07144693) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	21	2726019	12.55%
Poll	91	19001927	87.45%
Total	**112**	**21727946**	**100%**

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	17	50316
Total	17	50316

Conclusion: All the resolutions stands passed with requisite majority under Remote E-voting combined with Poll at 39th Annual General Meeting held on Wednesday 23rd September, 2015.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchanges accordingly not later than 3 days of conclusion of 39th Annual General Meeting.

Thanking you,

Yours Faithfully,

Scrutinizer

L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216

Place: Indore
Date: 25th September, 2015

To be Countersigned by the Chairman

Manish Shahra