ANIK INDUSTRIES LIMITED
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
Website : www.anikghee.com

30th September, 2011

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 35th Annual General Meeting of the Company held on 30th September, 2011 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, 2011 and Profit & Loss Account for the year ended 31st March, 2011 together with the report of Directors & Auditors thereon.
2. Re-appointment of Mr. Ashok Mehta as Director of the Company who retires by rotation.
3. Re-appointment of M/s. Ashok Khasgiwala & Company as Auditors of the Company.
4. Re-appointment of Mr. Manish Shahra as the Jt. Managing Director of the Company.
5. Re-appointment of Mr. Ashok Trivedi as the Whole-time Director of the Company.
6. Appointment of Mr. Kamal Kumar Gupta as a Director.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,
For Anik Industries Limited

Company Secretary