

Annexure A

Anmol India Limited
Postal Ballot- 2019

Details of Voting Results- Remote E- Voting & Voting through Physical Ballot Papers

Date of Notice of Postal Ballot	07 th June, 2019
Voting Period of Postal Ballot	10 th June, 2019 (9:00 A.M) to 09 th July, 2019 (5:00 P.M)
Total No. of shares on record date	126 shareholders as on the Cut- off date, 31 st May, 2019
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group (including proxy)	N.A
Public (including e- voting)	N.A
No. of shareholders who attended the meeting through video conferencing	
Promoters and Promoters Group	N.A
Public	N.A
Agenda wise disclosure	As discussed below

Agenda wise disclosure of voting results for Postal Ballot 2019

Resolution 1: Shifting of Registered Office of the Company from State of Assam to State of Punjab (Special Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution						No
		No. of shares held	No. of Votes polled	% of votes polled on the outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	5689830	4695930	82.53	4695930	0	100	0
	Postal Ballot		993900	17.47	993900	0	100	0
	Total		5689830	100	5689830	0	100	0
Public- Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutions	Remote E-Voting	3381000	2357000	70.00	2357000	0	100	0
	Postal ballot		1024000	30.00	1024000	0	100	0
	Total		3381000	100	3381000	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

SCRUTINIZER'S REPORT

To,

The Chairman,
Anmol India Limited
CIN: U51909AS1998PLC005384
Regd. Off: Room No 1 DN Tower
2nd Floor NH-37 Basistha Chariali
Beltola Guwahati Kamrup - 781022

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot and E-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable.

I, Reecha Gupta, Practicing Company Secretary, was appointed as scrutinizer of Anmol India Limited ("the company") pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on E-voting and Postal Ballot out as per the provision of Companies Act, 2013 on the below mentioned resolution.

We submit our report as under:

The e-voting period remained open from Monday, 10th June, 2019 (09.00 A.M.) to Tuesday, 9th July, 2019 (05.00 P.M.)

The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, 31st May, 2019 were entitled to vote electronically on the proposed resolution as set out in the notice of postal Ballot dated 7th June, 2019 of Anmol India Limited.



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The votes were unblocked on Tuesday, 9th July, 2019 after 5.00 P.M. in the presence of two witnesses who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Renu Sharma Signatures *Renu Sharma*

Name: Ms. Dilpreet Kaur Signatures *Dilpreet Kaur*

The Physical Postal Ballot Forms were received up to 05.00 P.M. on 9th July, 2019 through self addressed business reply envelopes.

Thereafter, the details, containing, inter-alia, list of equity shares, who voted "For" and "Against", were downloaded from the website of www.evotingindia.com.

The results of the Postal Ballot and E-voting are as under:

Special Resolution : To Shift registered office of the company from state of Assam to state of Punjab.

1. Voted in favour of resolution:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
8	7052930	13	2017900	9070830	100

2. Voted against the resolution:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
0	0	0	0	0	0

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3. Invalid votes:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
0	0	0	0	0	0

The details containing the list of equity shareholders who voted "FOR" and "AGAINST" for the resolution alongwith the postal ballot and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safe keeping.

For Reecha Goel & Associates
Company Secretaries

(Reecha Gupta)
Prop.



FCS : 6562
CP : 7012

Place : Ludhiana
Dated: 09-07-2019