



**ANMOL INDIA LIMITED**  
**CIN: L51909PB1998PLC050300**  
**Regd. Office: 2/43, 2<sup>nd</sup> Floor, B- Block, Aggar Nagar, Ludhiana, Punjab- 141001**  
**Website: [www.anmolindia ltd.com](http://www.anmolindia ltd.com)**

**POSTAL BALLOT NOTICE**

(Pursuant to Section 110 of Companies Act, 2013 and read with the Rule 22 of the Companies (Management and Administration) Rules, 2014)

**Dear Member(s),**

Notice is hereby given that pursuant to the provisions of Section 110 and section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory modification thereof for the time being in force, Regulation 277 under Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, that the resolution appended herewith is proposed to be passed by the Members as special resolution through Postal Ballot/ electronic voting (remote e- voting).

The explanatory statement pursuant to section 102(1) of the Companies Act, 2013 pertaining to the appended resolution setting out the material facts and the reasons thereof is annexed hereto along with a postal ballot form for your consideration.

The Board of Directors of the Company has appointed Ms. Reecha Gupta, Practicing Company Secretary of M/s Reecha Goel & Associates, as the scrutinizer for conducting the postal ballot process (including e- voting process) in a fair and transparent manner. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed.

The duly completed Postal Ballot Form(s) should reach the Scrutinizer at her address Reecha Goel & Associates, Company Secretaries, Opposite Sachdeva Autos, Civil Lines, Phillaur, Punjab- 144410 or at her email address at [reechagoelcs@gmail.com](mailto:reechagoelcs@gmail.com) not later than 05:00 P.M on 19<sup>th</sup> February, 2021, otherwise it will be strictly treated as if reply from the members has not been received.

The Scrutinizer will submit her report to the Chairman or any person duly authorized by him on or before 21<sup>st</sup> February, 2021 and the result of postal ballot shall be declared on the same date of submission of the Scrutinizer Report at the company's registered office. The last date of the receipt of the postal ballot i.e. 19<sup>th</sup> February, 2021 shall be deemed to be the date of passing of the said resolution.

The result of the postal ballot will be posted on the website of the company [www.anmolindia ltd.com](http://www.anmolindia ltd.com), besides being communicated to Stock Exchange viz. BSE Limited (the "BSE").

**PROPOSED RESOLUTION:**

**1. Migration from BSE SME Platform to Main Board of BSE Ltd**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**RESOLVED THAT** pursuant to applicable provisions of Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and Regulation 277 of SEBI (ICDR) Regulations 2018 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the Listing Agreement entered into by the Company with BSE Limited (BSE) applicable to small and medium enterprise and subject to the applicable Laws and by-laws and rules and regulations of BSE Limited (BSE) and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for migration of the Company's present listing from SME Platform of BSE Limited ("BSE") to the Main Board of BSE Limited.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board of Directors of the Company be and is hereby authorized on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to migration of the Company to the Main Board of BSE, including but not limited to making application to the BSE and to resolve and settle all questions and difficulties that may arise in relation to the proposed migration of the Company to the Main Board of BSE and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise

to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution on it to any committee of the Board, any other director(s) or officer(s) of the Company or other authorized persons to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board or a committee of the Board, any other director(s) or officer(s) of the Company or any other authorized persons in connection with any matter(s) referred to or contemplated in the resolution be and are hereby approved, ratified and confirmed in all respects.

**Note: In accordance with Regulation 277 of SEBI ICDR Regulations, the above mentioned resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.**

By order of the Board of Directors  
For Anmol India Limited

Sd/-  
(Parabhjot Kaur)  
Company Secretary & Compliance Officer  
Membership No. A26715

Date: 18<sup>th</sup> January, 2021  
Place: Ludhiana

**NOTES:**

1. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013, which sets out details relating to Special Business, is annexed hereto.
2. In terms of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the item of business as set out in the Notice are sought to be passed by Postal Ballot.
3. Ms. Reecha Gupta, Practicing Company Secretary of M/s Reecha Goel & Associates has been appointed as Scrutinizer for conducting the Postal Ballot in accordance with the law in a fair and transparent manner.
4. The Postal Ballot Notice is being sent to all the members, whose names appear as on 15<sup>th</sup> January, 2021, in the Register of members maintained by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Voting Rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the cutoff date. The Postal Ballot Notice is sent electronically to all the shareholders who have registered their email address with the Company/ Depositories and to other shareholders by Registered Post/ Courier. Any person who is not a Member as on the said cutoff date should treat this Notice for information purposes only.
5. The members, who have not registered their e-mail addresses so far, are requested to register the same in respect of electronic holdings with the depository through their depository participants.
6. The members can opt only one mode for voting i.e. either by physical ballot or e-voting. If you are opting for e-voting, then do not vote by physical ballot and vice-versa. However, in case Member(s) cast their vote both via physical ballot and e-voting, the voting validity done through e-voting shall prevail and voting done by physical ballot shall be treated as invalid.
7. The vote in this postal ballot cannot be exercised through proxy.
8. In compliance with provisions of Section 110, Section 108 of the Companies Act, 2013 and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Company is pleased to provide the members facility to exercise their right to vote electronically for the resolution proposed to be passed by way of Postal Ballot. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members.
9. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) i.e. 15<sup>th</sup> January, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
10. The voting period for e-voting commence on Thursday, 21<sup>st</sup> January, 2021 (9.00 A.M.) and the voting period for postal ballot ends at (5.00 P.M.) on Friday, 19<sup>th</sup> February, 2021. The e-voting module shall be disabled by CDSL for voting thereafter.
11. The scrutinizer will submit the report and Chairman will declare the results of Postal Ballot on or before 21<sup>st</sup> February, 2021 and subject to the receipt of requisite votes, the resolution shall be deemed to be passed on the last date of the receipt of the postal ballot i.e. 19<sup>th</sup> February, 2021. The result declared alongwith the scrutinizer's report will be available on the website of the Company [www.anmolindia.com](http://www.anmolindia.com) and communicated to BSE Limited

The instructions for voting are as under:

#### A) Voting through Physical Postal Ballot Form:

A member desiring to exercise vote shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send it to Scrutinizer in the closed self-addressed prepaid postage envelope. However, in case a member sends the Postal Ballot Form by courier or registered post or delivers it in person at his/her expense, such Postal Ballot Form will also be accepted, but it has to reach the Scrutinizer on or before 05:00 P.M. on 19<sup>th</sup> February, 2021.

#### B) Voting through e-voting:

The voting period begins on Thursday, 21<sup>st</sup> January, 2021 at 9.00 A.M. (IST) and ends on 19<sup>th</sup> February, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company, as on cut off date i.e. 15<sup>th</sup> January, 2021 cast their vote electronically.

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the <b>folio/client id</b> number in the PAN field.</li><li>• In case the <b>folio</b> number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with <b>folio</b> number 1 then enter RA00000001 in the PAN field.</li></ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details or date of birth as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the <b>member id / folio number in the Dividend Bank details instruction (5)</b>.</li></ul>

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) Click on the EVSN for the relevant Anmol India Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xv) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) **Note for Institutional Shareholders**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xvii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xviii) The official responsible to address the grievances connected with the e-voting for postal ballot is Parabhjot Kaur, Company Secretary, having email id: [csprabhjot@anmolindia ltd.com](mailto:csprabhjot@anmolindia ltd.com) and phone no. 0161- 4503400.

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

#### **ITEM NO. 1**

Your Company is presently listed on the SME platform of BSE Limited (BSE) since 21<sup>st</sup> February, 2019. The present paid-up and listed capital of the Company is more than Rs. 10.38 crores with a market capitalization of more than Rs. 25 crores. The Company has almost completed two years of listing and trading on the SME Platform of BSE.

Since your company fulfills the requisite criteria of BSE for migration w.r.t. paid up capital and market capitalization and other eligibility norms to migrate on to the Main Board as per the guidelines specified by SEBI and the applicable provisions as laid down under Chapter IX of SEBI ICDR Regulations, 2018, your Board of Directors has proposed to migrate the company from BSE SME Platform to the main Board of the BSE Limited.

Listing on the Main Board of BSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors. Moreover, trading of equity shares will happen for even 1(one) equity share instead of present one lot size of 4000 equity shares, i.e. present equity shareholders will get better leverage in trading of equity shares of the company.

Migration to the main board will act as a catalyst in the growth and expansion of the Company and will also help the shareholders of the Company to enjoy enhanced returns from their investments.

The members are therefore requested to accord their approval for the migration of the company's present listing from SME Platform of BSE to Main Board of BSE as set out in the resolution.

Members may please note that in accordance with the Regulation 277 of SEBI (ICDR) Regulations 2018 the resolution shall be acted upon, if and only if, the votes cast by shareholders, other than the promoters in favour of the proposal amount are at least two times the number of votes cast by shareholders, other than promoters' shareholders against the proposal.

None of the Directors and Key Managerial Persons or their relatives has any interest in the passing of the said resolution except to the extent of equity shares held by them in the Company. However in accordance with regulation 277 of SEBI(ICDR) Regulations, 2018 votes casted by promoter and promoter group will not be considered for voting in the aforesaid resolution.

By order of the Board of Directors  
For Anmol India Limited

Sd/-  
(Parabhjot Kaur)  
Company Secretary  
Membership No. A26715

Date: 18<sup>th</sup> Jan, 2021  
Place: Ludhiana



**ANMOL INDIA LIMITED**  
**CIN: L51909PB1998PLC050300**  
**REGD. OFFICE: 2/43, 2<sup>nd</sup> Floor, B- Block, Aggar Nagar, Ludhiana, Punjab- 141001**  
**Ph. No. 0161-4503400**  
Website: www.anmolindialtd.com; Email: csprabhjot@anmolindialtd.com

**POSTAL BALLOT FORM**

Name and Registered Address of the sole/first named shareholder (in block letters)	:	
Name(s) of the joint holder(s), if any (in block letters)	:	
Registered Folio No./DP Id* & Client Id* no.	:	
Number of shares held (Equity shares of Rs. 10/- each)	:	
I/we hereby exercise my/our vote in respect of the special resolution to be passed through Postal Ballot for the business stated in the notice dated 18 <sup>th</sup> January, 2021 of the company by sending my/our assent or dissent to the said resolution by placing(✓) mark at the appropriate box below.		

Item No.	Description	No. of equity shares held	I/We assent to resolution (For)	I/We dissent to the resolution (Against)
1	<b>Special Resolution Migration from BSE SME Platform to Main Board of BSE Ltd</b>			

**Place:**

**(Signature of the Shareholder)**

**Date:**

EVSN (E-Voting Sequence No.)	USER ID	PASSWORD

Note:

- a) Kindly read the instructions printed overleaf before filling the form.
- b) Last date for receipt of Postal Ballot Forms by Scrutinizer is 19th February, 2021.

## **INSTRUCTIONS:**

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send to the Scrutinizer in the enclosed self-addressed and postage pre-paid Envelope. No postage is required, however envelopes containing Postal Ballots, if sent through courier or registered post at the expense of the member or deposited at the address given herein by the registered member will also be accepted.
2. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the company as on 15<sup>th</sup> January, 2021.
3. The self addressed pre paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. The Form should be completed and signed by the sole/first named shareholder. In the absence of the first named shareholder in a joint holding, the form may be completed and signed by next named shareholder. (However, where the form is sent separately by the first named shareholder and joint holder(s), the vote of first named shareholder would be valid)
5. Duly completed form should reach scrutinizer on or before 05.00 P.M. on 19th February, 2021. All forms received after this date will be treated as if reply from the shareholders has not been received.
6. There will be only one postal ballot form for every folio irrespective of the number of joint Shareholder
7. In case of shares held by Companies, Trusts etc the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authority, with signatures of Authorized Signatories.
8. Members are requested not to send any other matter along with Postal Ballot Form in the enclosed Postage Prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
9. Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
10. The votes should be cast either in favor of or against by putting the (✓) mark in the column provided for assent or dissent. Postal Ballot Forms bearing tick mark in both the column will render the form and vote contained therein invalid.

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