



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindialtd.com | Android : www.google.com/android

Date: 20th February, 2021

To,

BSE Limited
P.J. Tower,
Dalal Street,
Mumbai.

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Anmol India Limited (Scrip Code: 542437)

Dear Sir,

With reference to the above subject, we herewith enclose the copy of voting results of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Anmol India Limited

(Parabhjot Kaur)

Company Secretary and compliance officer



REGD OFFICE:

IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 18.01.2021 by the Anmol India Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes (to the extent of their shareholding in the company)				
Description of resolution considered				Migration from BSE SME Platform to Main Board of BSE Ltd				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting	61,97,830	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0				
Public- Non Institutions	E-Voting	41,85,000	25,46,000	60.83	25,46,000	0	100.0000	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41,85,000	25,46,000	60.83	25,46,000	0	100.0000
Total		1,03,82,830	25,46,000	24.52	25,46,000	0	100.0000	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Detailed below*	



* this fields are optional

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

In respect of Special Business Item no. 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business Item No.1 is approved by the shareholders other than promoters through remote e-voting as Special resolution with 100% votes in favour.

Pareek



REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

To

The Chairman,

Anmol India Limited

CIN: L51909AS1998PLC005384

Regd. Off: 2nd Floor, Aggar Nagar,

Block B, Ludhiana, Punjab 141001

20th February, 2021

Subject: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or reenactment thereof).

The Board of Directors of the Company at its meeting held on 18th January, 2021 had appointed me as Scrutinizer for remote e-voting and also voting by Ballot Papers.

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers to the members of the company in respect of business to be transacted through postal ballot.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 19th February, 2021, in the presence of two witnesses.

Cut-off date: 15th January, 2021
Remote e-voting commencement date: 21st January, 2021 at 9.00 A.M. (IST)
Remote e-voting end date: 19th February, 2021 at 5.00 P.M. (IST).



The Company has delivered copy of Postal Ballot Notice through email to members whose E-mail ids were registered and through registered post to members who have not registered their email addresses with the company.

The Company has published a notice in this regard in The Economic Times (newspaper in English) and Desh Sewak (newspaper in Punjabi) on 21.01.2021.

Total 26 Shareholders (belonging to Public Shareholders category) have voted through remote e-voting platform of CDSL .

In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the votes are casted by 26 persons belonging to Public Shareholders category for Special Business for Item No. 1 of Postal Ballot Notice, have only been considered .

The summary of results of the remote e-voting together with ballot papers are as under:

Special Business- Special Resolution

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

No. of Members who cast their vote	No. of shares voted	% of Total share capital
26	2546000	24.52

	Remote e-voting		Voting by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	26	2546000	0	0	2546000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	26	2546000	0	0	2546000	100



Result of the Postal ballot:

In respect of Special Business Item no. 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business Item No.1 is approved by the shareholders other than promoters through remote e-voting as Special Resolution with 100% votes in favour of the resolution. The Detailed result of the voting by members through remote e-voting in respect of the above mentioned business is annexed herewith and accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company.

I, hereby confirm that the Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody. I shall be arranging to hand over these records to you or such other person authorised by you.

For Reecha Goel & Associates

(Reecha Gupta)

Prop

FC 06562

CP 7012

Place: Ludhiana

Date: 20.02.2021

UDIN: F006562B003127988



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 18.01.2021 by the Anmol India Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution for Migration Of Company's Present Listing From SME Platform Of BSE Limited to the Main Board of BSE Limited.

(i) Voted in favour of the resolution:

Voting Description	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	2546000	100
Total	26	2546000	100

(ii) Voted against the resolution:

Voting Description	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Voting Description	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0



Annexure 2

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 18.01.2021 by the Anmol India Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Migration from BSE SME Platform to Main Board of BSE Ltd				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	E-Voting		0	0	0	0	0	0
	Poll Postal Ballot (if applicable)	61,97,830	NA	0	0	0	0	0
			0	0	0	0	0	0
	Total	61,97,830	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll Postal Ballot (if applicable)	0	NA	0	0	0	0	0
			0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	E-Voting	41,85,000	25,46,000	60.83	25,46,000	0	100.0000	0
	Poll Postal Ballot (if applicable)		NA	0	0	0	0	0
			0	0	0	0		0
	Total	41,85,000	25,46,000	60.83	25,46,000	0	100.0000	0
Total	Total	1,03,82,830	25,46,000	24.52	25,46,000	0	100,0000	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Detailed below*	



* this fields are optional

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

In respect of Special Business Item no. 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 der Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are filled, Special Business Item No.1 is approved by the shareholders other than promoters through remote e-voting as Special solution with 100% votes in favour.

