



CIN No. : L51909PB1998PLC050300

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ANMOL INDIA LTD.

Web : www.anmolindiaLtd.com | Android : www.goo.gl/DCvQ6Q

Date: 28th Sept, 2022

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Submission of Voting Results of the 24th Annual General Meeting of the Anmol India Limited held on 28th Sept, 2022

Dear Sir,

We hereby inform that the 24th AGM of the Company was held on 28th Sept, 2022 at 10:00 A.M. at the Registered Office at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001. All the items of the business contained in the Notice of the AGM dated 28th Sept, 2022, were transacted and passed by the Members.

In this regard, please find enclosed the following:

Consolidated Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure A

The Scrutinizer's Report dated 28th Sept, 2022 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B

The Meeting concluded at 11:58 A.M.

The Voting Results along with the Scrutinizer's Report shall be available on the Company's website at www.anmolindiaLtd.com, website of stock exchanges NSE & BSE and the CDSL at www.evoting.cdsI.com.

This is for your information and records.

Thanks & Regards
For & On behalf of Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
Memb. No.: A26715

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, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

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

Details of Voting Results

ANMOL INDIA LIMITED

24th ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	28 th September, 2022
➤ Total Number of Shareholders on record date	3925
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	06 10
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	Not Applicable

Item No. 1**Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2022.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	6497830	100	6497830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	6497830	100	6497830	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	148930	3.05	148930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	148930	3.05	148930	0	100
Total		11382830	6646760	68.30	6646760	0	100	0

Item No. 2

Appointment of a director in place of Mrs. Neelam Rani, who retires by rotation and being eligible, seeks re-appointment.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	5924530	91.18	5924530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6497830	5924530	91.18	5924530	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	148930	3.05	148930	0	100	0
	Poll		0			0	0	
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	4885000	148930	3.05	148930	0	100	0
Total		11382830	6073460	53.36	6073460	0	100	0.00

Item No. 3**To consider and approve Loan to Directors as per Section 185 of the Companies Act, 2013**

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	4361950	67.13	4361950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6497830	4361950	67.13	4361950	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	148930	3.05	148904	26	99.98	0.02
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4885000	148930	3.05	148904	26	99.98	0.02
Total		11382830	4510880	39.67	4510854	26	99.99	0.00

Item No. 4

To consider and approve increase in the borrowing limits upto Rs, 1000 Crores as per Section 180(1)(c) of the Companies Act, 2013

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	6497830	100	6497830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	6497830	100	6497830	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	148930	3.05	148930	100	100	0
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	148930	3.05	148930	100	100
Total		11382830	6646760	58.39	6646760	100	100	0.00

Item No. 5

To consider & approve the remuneration to be paid to Mr. Tilak Raj (DIN: 00574968), Non-Executive Director

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	4185030	100	4185030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	4185030	100	4185030	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4885000	148930	3.05	148915	15	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	148930	3.05	148915	15	99.99
Total		11382830	4333960	38.07	4333945	15	99.99	0.00

Item No. 6

To consider & approve the remuneration to be paid to Mr. Sahil Aggarwal (DIN: 07269522), Non-Executive Director

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6497830	4185030	100	4185030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6497830	4185030	100	4185030	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4855000	148930	3.05	148915	15	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4885000	148930	3.05	148915	15	99.99
Total		11382830	4333960	38.07	4333945	15	99.99	0.00

All the above six resolutions are passed by requisite majority.

REECHA GOEL & ASSOCIATES
Company Secretaries
Opposite Sachdeva Autos, Civil Lines
Phillaur
Mobile: 09814809461

28th September, 2022

The Chairman,
24thAnnual General Meeting of
Anmol India Limited
CIN: L51909PB1998PLC050300
Regd. Off: 2nd Floor, Aggar Nagar,
Block B, Ludhiana, Punjab 141001

Subject: Consolidated Scrutinizer's report for voting at the 24thAnnual General Meeting (AGM) held on 28th September, 2022

The Board of Directors of the Company at its meeting held, on 1st September, 2022 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 at AGM to its members in respect of business to be transacted at AGM.

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 28th September, 2022, in the presence of two witnesses.

Cut-off date:	22 nd September, 2022
Remote e-voting commencement date:	25 th September, 2022 at 09.00 am
Remote e-voting end date:	27 th September, 2022 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered.

The Company has published a notice in this regard in The Pioneer (newspaper in English) and Nawan Zamana (newspaper in Punjabi) on 02.09.2022.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened, however no ballot papers were found.

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

Ordinary Business- Ordinary Resolution No. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2022.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
25	6646760	58.39

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	25	6646760	0	0	6646760	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	25	6646760	0	0	6646760	100

Ordinary Business- Ordinary Resolution No. 2

Appointment of a director in place of Mrs. Neelam Rani, who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
24	6073460	53.36

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	24	6073460	0	0	6073460	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	24	6073460	0	0	6073460	100

Special Business- Special Resolution No. 3

To consider and approve Loan to Directors as per Section 185 of the Companies Act, 2013

No. of Members who cast their vote	No. of shares voted	% of Total share capital
25	6646760	58.39

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	22	4510854	0	0	4510854	67.87
Dissent	2	26	0	0	26	0*
Invalid	1	2135880	0	0	2135880	32.13
Total	25	6646760	0	0	6646760	100

*Negligible percentage. Hence ignored.

Special Business- Special Resolution No. 4

To consider and approve increase in the borrowing limits upto Rs, 1000 Crores as per Section 180(1)(c) of the Companies Act, 2013

No. of Members who cast their vote	No. of shares voted	% of Total share capital
25	6646760	58.39

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	25	6646760	0	0	6646760	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	25	6646760	0	0	6646760	100

*Negligible percentage. Hence ignored.

Special Business- Special Resolution No. 5

To consider & approve the remuneration to be paid to Mr. Tilak Raj (DIN: 00574968), Non-Executive Director

No. of Members who cast their vote	No. of shares voted	% of Total share capital
23	4333960	38.07

	Remote e-voting	Voting at AGM by ballot papers	Total

	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	22	4333945	0	0	4333945	100
Dissent	1	15	0	0	15*	0
Invalid	0	0	0	0	0	0
Total	23	4333960	0	0	4333960	100

*Negligible percentage. Hence ignored.

Special Business- Special Resolution No. 6

To consider & approve the remuneration to be paid to Mr. Sahil Aggarwal (DIN: 07269522), Non-Executive Director

No. of Members who cast their vote	No. of shares voted	% of Total share capital
23	4333960	38.07

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	22	4333945	0	0	4333945	100
Dissent	1	15	0	0	15*	0
Invalid	0	0	0	0	0	0
Total	23	4333960	0	0	4333960	100

*Negligible percentage. Hence ignored.

All the above resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorized by you.

For Reecha Goel & Associates
Company Secretaries

REECHA
GUPTA

Digitally signed by
REECHA GUPTA
Date: 2022.09.29 14:11:22
+05'30'

(Reecha Gupta)

Prop.

FCS: 6562

CP : 7012

Place: Ludhiana

Date: 28.09.2022

UDIN: F006562D001065928