



CIN No. : L51909PB1998PLC050300

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ANMOL INDIA LTD.

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

Date: 26th September, 2024

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 26th Annual General Meeting of the Anmol India Limited held on 26th September, 2024

Dear Sir,

We hereby inform that the 26th AGM of the Company was held on 26th September, 2024 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 26th September, 2024, 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 26th September, 2024 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Meeting concluded at 11:15 A.M.

The Voting Results along with the Scrutinizer's Report shall be available on the Company's website at www.anmolindia.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
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BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

Details of Voting Results**ANMOL INDIA LIMITED****26th ANNUAL GENERAL MEETING**

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

➤ Date of AGM:	26 th September, 2024
➤ Total Number of Shareholders on record date	33827
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 05 28
➤ 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, 2024.**

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	No. of Votes Polled	% of Votes Polled on 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	E-Voting	32489150	32489150	100	32489150	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		32489150	32489150	100	32489150	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	24425000	85434	0.35	84179	1255	98.53	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		24425000	85434	0.35	84179	1255	100
Total		56914150	32574584	57.23	32573329	1255	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	32489150	16247750	50	16247750	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		32489150	16247750	50	16247750	0	100.00
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	24425000	85434	0.35	76988	8446	90.11	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		24425000	85434	0.35	76988	0	90.11
Total		56914150	16333184	28.69	16324738	8446	99.94	0.05

Item No. 3**Reappointment of Mr. Chakshu Goyal as Whole Time Director of the Company for further period of five years**

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	32489150	16247750	50	16247750	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	32489150	16247750	50	16247750	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	24425000	85434	0.35	77587	7847	99.95	0.05
	Poll		0			0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	24425000	85434	0.35	77587	7847	99.95	0.05
Total		56914150	16333184	28.69	16325337	7847	99.95	0.05

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

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA-141 001
PH: 0161-4634630, Mob.: +91 98140 09461, Email: harshgoyalcs@gmail.com

26th September, 2024

The Chairman,
26th Annual 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 26th Annual General Meeting (AGM) held on 26th September, 2024

The Board of Directors of the Company at its meeting held on 31st August, 2024 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 26th September, 2024, in the presence of two witnesses.

Cut-off date:	20 th September, 2024
Remote e-voting commencement date:	23 rd September, 2024 at 10.00 a.m.
Remote e-voting end date:	25 th September, 2024 at 05.00 p.m.

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 01.09.2024.

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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, 2024.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
69	32574584	57.23

	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	63	32573329	0	0	32573329	100
Dissent	6	1255	0	0	1255	0*
Invalid	0	0	0	0	0	0
Total	69	32574584	0	0	32574584	100

Contd...3



Ordinary Business- Ordinary Resolution No. 2

Appointment of Mrs. Neelam Rani (DIN: 00574938) Director 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
66	16333184	28.69

	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	56	16324738	0	0	16324738	99.95
Dissent	10	8446	0	0	8446	0.05
Invalid	0	0	0	0	0	0
Total	66	16333184	0	0	16333184	100

Special Business- Special Resolution No. 3

Re-appointment of Mr. Chakshu Goyal (DIN: 03126756) as Whole Time Director of the Company for further period of Five Years

No. of Members who cast their vote	No. of shares voted	% of Total share capital
66	16333184	28.69

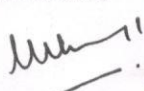
	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	56	16325337	0	0	16325337	99.95
Dissent	10	7847	0	0	7847	0.05
Invalid	0	0	0	0	0	0
Total	66	16333184	0	0	16333184	100



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 Harsh Goyal & Associates
Company Secretaries


(Harsh Kumar Goyal)
Prop.



FCS: 3314
CP: 2802

Dated: 26.09.2024
UDIN: F003314F001324205