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

ANMOL INDIA LTD.

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

Date: 28th April, 2021

To,

BSE Limited
P.J. Towers
Dalal Street
Mumbai

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

BSE 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

ANMOL INDIA LIMITED LUDHIANA

Parabhjot Kaur
Company Secretary & Compliance Officer

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 22.03.2021 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 NSE in addition to 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	6197830	5743030	92.66	5743030	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6197830	5743030	92.66	5743030	0	100	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	4185000	2458000	58.73	2458000	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0		0
	Total	4185000	2458000	58.73	2458000	0	100	0
Total	Total	1,03,82,830	8201030	78.98	8201030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Detailed below*	

* this fields are optional

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5743030
Public Insitutions	0
Public - Non Insitutions	0

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES
Opposite Sachdeva Autos
Civil Lines, PHILLAUR
(M): 098148-09461

28th April, 2021

To
The Chairman,
Anmol India Limited
CIN: L51909AS1998PLC005384
Regd. Off: 2nd Floor, Aggar Nagar,
Block B, Ludhiana, Punjab 141001

Subject: Scrutinizer Report on Special Business 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 22nd March, 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 28th April, 2021, in the presence of two witnesses.

Cut-off date:	19th March, 2021
Remote e-voting commencement date:	29th March, 2021 at 9.00 A.M. (IST)
Remote e-voting end date:	27th April, 2021 at 5.00 P.M. (IST).

REECHA GOEL & ASSOCIATES COMPANY SECRETARIES

Contd...2

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 29.03.2021.

Total 27 Shareholders (5 belonging to Promoter Shareholders category and 22 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 22 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 NSE in addition to Main Board of BSE

No. of Members who cast their vote	No. of shares voted	% of Total share capital
27	8201030	78.98

	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	22	2458000	0	0	2458000	29.98
Dissent	0	0	0	0	0	0
Invalid	5	5743030	0	0	5743030	70.02
Total	27	8201030	0	0	8201030	100

Contd...3

Result of the Postal ballot:

Item No. 1 as proposed in the Special Business in the Notice of Postal Ballot dated 22-03-2021 is passed as Special Resolution.

The detailed result of the voting by members through remote e-voting in respect of the above mentioned business is annexed and accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Directors 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
Company Secretaries

(Reecha Gupta)
Prop.

FCS: 6562
CP : 7012

Place: Ludhiana
Date: 28.04.2021
UDIN: F006562C000199337

Annexure 1

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated 22.03.2021 by the Anmol India Limited (as per the Format in the Companies Act, 2013)

Resolution 1:
Special Resolution for Migration Of Company from BSE SME Platform to the Main Board of NSE in addition to 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	22	2458000	100
Total	22	2458000	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	5	5743030	0
Total	5	5743030	0

Annexure 2

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated 22.03.2021 by the Anmol India Limited (in SEBI Format)

Annexure '2'

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 NSE in addition to 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	5743030	92.6619	5743030	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61,97,830	0	92.6619	5743030	0	100	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	2458000	58.7336	2458000	0	100.0000	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0		0
	Total	41,85,000	2458000	58.7336	2458000	0	100.0000	0
Total	Total	1,03,82,830	8201030	78.9865	8201030	0	100.0000	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Detailed below*	

RECHA GOEL & ASSOCIATES COMPANY SECRETARIES

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	5743030
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, and approved by the shareholders other than promoters through remote e-voting as Special Resolution with 100% votes in favour.*