

ANKA INDIA LIMITED

Date:- 01/12/2022

**Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort Mumbai-400001.**

Sub: Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 – Proceedings of Extra Ordinary General Meeting held on 01st December, 2022.

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Extra Ordinary General Meeting held on Thursday, 01st December, 2022 at 04.30 P.M. through video conferencing ('VC')/ other Audio visual means (OAVM) facility.

You are requested to kindly take the same on your record.

Thanking You
Yours Truly

FOR ANKA INDIA LIMITED



**NITI SETHI
Chairman & DIRECTOR**



Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;
CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

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SUMMARY OF PROCEEDINGS OF THE EXTRA GENERAL MEETING ("EGM") HELD ON THURSDAY, 01ST DECEMBER, 2022 AT 04:30 P.M THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.

• Present

Name	Designation	Attended through VC from
Mr. Raman Trikha	Director	Delhi
Mrs. Sulakshana Trikha	Whole time Director	Delhi
Mr. Manoj Pandey	CFO	Mumbai
Mr. Anuj Sharma	Company Secretary cum Compliance Officer	Delhi
Mrs. Niti Sethi	Independent Director	

In Attendance

Vishwanathan Subramanian	Partner R.S.Prabhu & Associates Chartered Accountant Statutory Auditors of the Company	Mumbai
Mr. Mohit Aggarwal	Scrutinizer for the e-voting Process	Gurgaon

- Mrs. Niti Sethi, Director and the Chairman, chaired the proceedings of the Meeting.
- The number of shareholders as on record date 24th November 2022 were 854.
- The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and Officials present at the meeting.
- The Chairman informed that the EGM was conducted through VC / OAVM. The Chairman briefed the members about the proposed resolution to be passed in the meeting and give a brief detail about the Company future prospective.
- Thereafter Mr. Anu Sharma read the notice of the EGM. As per Notice of EGM of the company, following Items of business were transacted at the meeting:

Sr. No.	Details of the Resolutions	Resolution
1	TO APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special
2	TO APPROVE THE ISSUANCE OF EQUITY WARRANTS TO PROMOTERS AND CERTAIN IDENTIFIED NON-PROMOTERS ON A	Special

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	PREFERENTIAL BASIS	
3	TO INCREASE THE BORROWING POWERS OF THE BOARD UP TO RS. 70 CRORES	Special
4	ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Special

- Thereafter Mr. Anu Sharma called out the name of the members who has requested for becoming the speaker at the EGM.
- Thereafter members has raised their queries which were duly answered by the directors of the Company.
- Thereafter Mr. Anu Sharma informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- The Company had appointed Mr. Mohit Aggarwal, Company Secretary in whole time practice, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM.
- Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to the receipt of the Scrutinizer's Report on remote e-voting held prior and e-voting during the EGM .

The Chairman thanked the members for attending and participating in the meeting and requested the members to vote. The meeting was concluded at 04:44 P.M.

You are requested to kindly take the same on your record.

Thanking You,

FOR ANKA INDIA LIMITED

N. Sethi

**NITI SETHI
Chairman & DIRECTOR**



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