ANMOL

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

ANMOL INDIA LTD.

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

Date: 26th September, 2026

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** 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437

Sub: Submission of Voting Results of the 28th Annual General Meeting of the Anmol India Limited held on 26th September, 2026

Dear Sir,

We hereby inform that the 28th AGM of the Company was held on 26th September, 2026 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 29th August, 2026, 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.

The Scrutinizer's Report dated 26th September, 2026 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 10.40 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.cdsl.com.

This is for your information and records.

Thanks & Regards
For & On behalf of Anmol India Limited

PARABHJOT KAUR Digitally signed by PARABHJOT KAUR Date: 2026.09.26 18:32:23 +05'30'

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

Home Validate

General information about company	
Scrip code	542437
NSE Symbol	ANMOL
MSEI Symbol	NA
ISIN	INE02AR01019
Name of the company	ANMOL INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:40 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Harsh Kumar Goyal
Firms Name	Harsh Goyal & Associates
Qualification	CS
Membership Number	3314
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	26-09-2026

Prev Next

Home Validate

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	29036
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited FinancialStatements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2026

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	28573550	28573550	100.0000	28573550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28573550	28573550	100.0000	28573550	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	28340600	153287	0.5409	149146	4141	97.2985	2.7015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28340600	153287	0.5409	149146	4141	97.2985	2.7015
Total		56914150	28726837	50.4740	28722696	4141	99.9856	0.0144
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Chakshu Goyal, Director who retires by rotation and being eligible, seeks re-appointment

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	28573550	9770400	34.1939	9770400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28573550	9770400	34.1939	9770400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	28340600	153287	0.5409	148946	4341	97.1681	2.8319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28340600	153287	0.5409	148946	4341	97.1681	2.8319
Total		56914150	9923687	17.4362	9919346	4341	99.9563	0.0437
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval under Section 185 of the Companies Act, 2013, for Grant of Loan to a Company in which Directors are Interested

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	28573550	4208400	14.7283	4208400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28573550	4208400	14.7283	4208400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	28340600	153287	0.5409	146732	6555	95.7237	4.2763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28340600	153287	0.5409	146732	6555	95.7237	4.2763
Total		56914150	4361687	7.6636	4355132	6555	99.8497	0.1503
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA - 141001
Ph : 0161-4634630, Mob. : +91-98140-09461, E-mail : harshgoyalcs@gmail.com

26th September, 2026

The Chairman,
28th 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 28th Annual General Meeting (AGM) held on 26th September, 2026.

The Board of Directors of the Company at its meeting held on 29th August, 2026 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, 2026, in the presence of two witnesses.

Cut-off date:	19th September, 2026
Remote e-voting commencement date:	23rd September, 2026 at 10.00 A.M.
Remote e-voting end date:	25th September, 2026 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.

HARSH GOYAL & ASSOCIATES COMPANY SECRETARIES LUDHIANA

The Company has published a notice in this regard in The Pioneer (newspaper in English) and Nawan Zamana (newspaper in Punjabi) on 31.08.2026.

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, 2026.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
59	2,87,26,837	50.47

	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	53	2,87,22,696	0	0	2,87,22,696	99.99
Dissent	6	4,141	0	0	4,141	0.01
Invalid	0	0	0	0	0	0
Total	59	2,87,26,837	0	0	2,87,26,837	100

HARSH GOYAL & ASSOCIATES COMPANY SECRETARIES LUDHIANA

Ordinary Business- Ordinary Resolution No. 2

Appointment of Mr. Chakshu Goyal (DIN: 03126756), 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
57	99,23,687	17.44

	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	50	99,19,346	0	0	99,19,346	99.96
Dissent	7	4,341	0	0	4,341	0.04
Invalid	0	0	0	0	0	0
Total	57	99,23,687	0	0	99,23,687	100

Special Business- Special Resolution No. 3

Approval under Section 185 of the Companies Act, 2013 for Grant of Loan to a Company in which Director(s) are Interested

No. of Members who cast their vote	No. of shares voted	% of Total share capital
55	43,61,687	7.66

	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	45	43,55,132	0	0	43,55,132	99.85
Dissent	10	6,555	0	0	6,555	0.15
Invalid	0	0	0	0	0	0
Total	55	43,61,687	0	0	43,61,687	100

HARSH GOYAL & ASSOCIATES
COMPANY SECRETARIES
LUDHIANA

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 GOYAL & ASSOCIATES
COMPANY SECRETARIES
LUDHIANA

(Harsh Kumar Goyal)
Prop.

FCS: 3314
CP: 2802

Dated: 26.09.2026
UDIN: F003314H001615353