

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

June 03, 2026

Ref: Scrip Code: 531673

Sub: - Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the **Scrutinizer's Report** dated June 03, 2026 issued by CS Ankit Tiwari, Proprietor, Ankit Tiwari & Company, peer reviewed firm of Practicing Company Secretary, who acted as the Scrutinizer for the Postal Ballot process conducted by the Company.

The remote e-voting period commenced on May 4, 2026 at 9:00 A.M IST and concluded on June 02, 2026 at 5:00 P.M. IST. Based on the Scrutinizer's Report, all the resolutions set out in the Postal Ballot Notice dated April 27, 2026 have been passed by the members of the Company with the requisite majority.

The detailed voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are being filed separately in the prescribed XBRL/XML format on the BSE Listing Centre portal.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For ANKA INDIA LIMITED

**Sameer
Kumar** Digitally signed
by Sameer Kumar
Date: 2026.06.03
12:36:56 +05'30'

Sameer Kumar

Company Secretary and Compliance Officer

ICSI Membership No-A32216



ANKIT TIWARI & CO.

PRACTICING COMPANY SECRETARIES

31/36, Basement, Old Rajinder Nagar,

New Delhi-110060

csankittiwari@gmail.com

(A peer reviewed unit)

SCRUTINIZER'S REPORT

ANKA INDIA LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

ANKA INDIA LIMITED

CIN: L74900HR1994PLC033268

Regd. Off.: Plot No. 271, Udyog Vihar,

Phase-IV, Sector 18, Gurugram, Haryana-122015

Sub.: Scrutinizer's Report on Postal Ballot through Remote E-Voting on the Resolution set forth in the Postal Ballot Notice dated April 27, 2026

Dear Sir/Ma'am,

The Board of Directors ("the Board") of Anka India Limited ("the Company") through resolution passed by circulation dated April 23, 2026 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and all other provisions as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("remote e-voting")] in a fair and transparent manner on the special resolutions as proposed in the Postal Ballot Notice dated April 27, 2026 ("Postal Ballot Notice") relating to:

1. TO APPOINT MR. SPARK SOOD (DIN: 11416018) AS MANAGING DIRECTOR OF THE COMPANY.
2. TO APPOINT MR. DILIP KUMAR CHOUDHARY (DIN: 07686337) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
3. TO APPOINT MRS. SONAL JAIN (DIN: 10153892) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
4. TO APPOINT MR. RAHUL SHARMA (DIN: 08023343) AS AN NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with the provisions of the General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and the subsequent Circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Postal Ballot Notice along with the explanatory Statement setting out material facts under Section 102 of the Act in respect of the above was sent by e-mail to

all the Members of the Company, whose names appeared in the Register of Members/List of Beneficiaries as received from National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) as on Friday, April 24, 2026 (“cut-off date”) and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place only through remote e-Voting.
3. The Company has availed the e-voting facility offered by the Central Depository Services (India) Limited (“CDSL”) for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period commenced on Monday, May 04, 2026 at 09:00 A.M. (IST) and concluded on Tuesday, June 02, 2026 at 05:00 P.M. (IST).
5. As on cut-off date, there were 1,983 shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of Members, who voted through remote e-voting.
8. The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by CDSL.
10. We now submit our report as under on the result of the remote e-voting in respect of the said resolution as under:

RESOLUTION NO. 1 - SPECIAL RESOLUTION
TO APPOINT MR. SPARK SOOD (DIN: 11416018) AS MANAGING DIRECTOR OF THE
COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	84,86,760	99.98

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	2,001	0.02

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 1 as set forth in the Postal Ballot Notice is passed as Special Resolution.

RESOLUTION NO. 2 - SPECIAL RESOLUTION
TO APPOINT MR. DILIP KUMAR CHOUDHARY (DIN: 07686337) AS AN INDEPENDENT
DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	84,86,760	99.98

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	2,001	0.02

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 2 as set forth in the Postal Ballot Notice is passed as Special Resolution.

RESOLUTION NO. 3 - SPECIAL RESOLUTION

TO APPOINT MRS. SONAL JAIN (DIN: 10153892) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	84,86,760	99.98

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	2,001	0.02

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 3 as set forth in the Postal Ballot Notice is passed as Special Resolution.

RESOLUTION NO. 4 - ORDINARY RESOLUTION

TO APPOINT MR. RAHUL SHARMA (DIN: 08023343) AS AN NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	84,86,760	99.98

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	2,001	0.02

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution exceeds the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set forth in the Postal Ballot Notice is passed as Ordinary Resolution.

11. The electronic data and other relevant records relating to the remote e-voting are under our safe custody until the Chairperson considers, approves and signs the Minutes of Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer / Director authorized by the Board for safe keeping.

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Date : 03.06.2026
Place : New Delhi
UDIN No.: F014059H000572507

For ANKIT TIWARI & CO.
Company Secretaries

**ANKIT
TIWARI**

Digitally signed by
ANKIT TIWARI
Date: 2026.06.03
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CS ANKIT TIWARI
Proprietor

ACS, MBA, B. Com.

FCS No.: 14059

C. P. No.: 24431

Peer Review No.: 5686/2024

For ANKA INDIA LIMITED

**Sameer
Kumar**

Digitally signed
by Sameer Kumar
Date: 2026.06.03
12:40:05 +05'30'

Sameer Kumar
Company Secretary & Compliance Officer
(Authorised by Chairman)