

# ANKA INDIA LIMITED

Date:- 12/04/2025

**Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> 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 12<sup>th</sup> April, 2025.**

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 Saturday, 12<sup>th</sup> April, 2025 at 04.00 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**

  
**Raman Trikha  
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 SATURDAY, 12<sup>th</sup> April, 2025 AT 04:00 P.M THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.**

### **• Present**

Name	Designation	Attended through VC from
Mr. Raman Trikha	Director and Chairman	Delhi
Mrs. Sulakshana Trikha	Whole Time Director	Delhi
Mr. Anu Sharma	Company Secretary	Delhi

### **In Attendance**

Mr. Mohit Aggarwal,	Scrutinizer for the e-voting Process	Gurugram
Ms. Mittali Goyal	Scrutinizer Team member	Gurugram
Mr. Labhansh Mohan	Scrutinizer Team member	Gurugram

- Mr. Anu Sharma welcome the member in the Meeting and thereafter he has requested Mr. Raman Trikha to take the chair.
- Mr. Raman Trikha, Director chaired the proceedings of the Meeting and welcomes the members in the Meeting.
- The number of shareholders as on record date 05<sup>th</sup> April 2025 were 1565.
- The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors and Officials present at the meeting.
- Thereafter Mr. Anu Sharma that the EGM was conducted through VC / OAVM. Mr. Anu Sharma briefed the members about the proposed resolution to be passed in the meeting and give a brief detail about the Company future prospective.
- Thereafter he 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	INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF THE SHARE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary
2	ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special
3	ISSUE OF EQUITY SHARES ON A PREFERENTIAL ISSUE BASIS THROUGH SWAP OF EQUITY SHARES FOR ACQUISITION OF FUTECH INTERNET PRIVATE LIMITED	Special

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- 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 Mr. Raman Trikha.
- 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 04:17 P.M.

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

Thanking You,

**FOR ANKA INDIA LIMITED**

**Raman Trikha**  
**Chairman & DIRECTOR**



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