



Date: May 18, 2024

To,
The General Manager Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Subject: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements):

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice dated April 17, 2024, for their approval.

The Board had appointed M/s MMJB & Associates LLP, Practicing Company Secretaries through its designated partners, as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the shareholders of the company have approved all the resolutions as mentioned in the Postal Ballot Notice dated April 17, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith Postal ballot in the format as prescribed along with the Scrutinizer Report.

Voting Result along with Scrutinizer's Report is also available on Company's website.

Kindly take the same on your records

FOR ANI INTEGRATED SERVICES LIMITED

Navin Nandkumar Korpe

Director

DIN: 02200928

Address: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. L29288MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com



Resolution Item No. 1: Ordinary Resolution

Increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.

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 through	72,62,700	72,62,700	100.0000	72,62,700	0	100.0000	0.0000
Public Institutions		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Postal Ballot	24,24,500	4,14,000	17.0757	4,11,600	2,400	99.4203	0.5797
Total		96,87,200	76,76,700	79.2458	76,74,300	2,400	99.9687	0.0313



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Resolution Item No. 2: Special Resolution

Offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non-promoter persons and other matters related thereto.

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 through Postal Ballot	72,62,700	72,62,700	100.0000	72,62,700	0	100.0000	0.0000
Public Institutions		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions		24,24,500	4,14,000	17.0757	4,11,600	2,400	99.4203	0.5797
Total		96,87,200	76,76,700	79.2458	76,74,300	2,400	99.9687	0.0313



ISO 9001:2015 Certified

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Resolution Item No. 3: Special Resolution

Appointment of Mr. Shrikant Venkatrao Jainapur bearing DIN: 05147303 as Independent Director of the Company.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through	72,62,700	72,62,700	100.0000	72,62,700	0	100.0000	0.0000
Public Institutions		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Postal Ballot	24,24,500	4,14,000	17.0757	4,11,600	2,400	99.4203	0.5797
Total		96,87,200	76,76,700	79.2458	76,74,300	2,400	99.9687	0.0313



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Resolution Item No. 4: Special Resolution

Approval for change in objects clause and alteration of Memorandum of Association (MOA) of the company.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	72,62,700	72,62,700	100.0000	72,62,700	0	100.0000	0.0000
Public Institutions		0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions		24,24,500	4,14,000	17.0757	4,11,600	2,400	99.4203	0.5797
Total		96,87,200	76,76,700	79.2458	76,74,300	2,400	99.9687	0.0313



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MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund - West, Mumbai - 400080, (T) 022- 21678100
LLPIN: AAR-9997

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To,
Chairman
Ani Integrated Services Limited ("the Company")
624, Lodha Supremus II, A Wing, North Towers,
Road No 22, Near new Passport Office, Wagle Estate,
Thane West - 400604, Maharashtra, India,

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Certificate of Practice No. 20907), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Wednesday, 17th April 2024, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Wednesday, 17th April 2024 ("Notice").
- B. Member's approvals were sought for approving the following businesses i.e.,
- (i) Increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.
 - (ii) Offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non-promoter persons and other matters related thereto.
 - (iii) Appointment of Mr. Shrikant Venkatrao Jainapur bearing DIN: 05147303 as Independent Director of the Company.
 - (iv) Approval for change in objects clause and alteration of Memorandum of Association (MOA) of the company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by the Ministry of Corporate Affairs dated 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, 18th April, 2024, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 12th April, 2024 (“cut-off date”).

- D. The Company had appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The remote e-voting period commenced on 19th April, 2024 at 09:00 A.M. (IST) and ended on 18th May 2024, at 05:00 P.M. (IST) for voting through e-voting.
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, 18th May, 2024 at 5.00 P.M (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- H. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- I. During the Postal Ballot process, the Company submitted Corrigendum on 03rd May, 2024, to provide altered details in the explanatory statement of the said postal ballot notice and they also provided the opportunity to shareholders in the corrigendum itself, as to how they can change their votes, if they have voted before the issuance of the said corrigendum, consequent to the clarification sought by The National Stock Exchange of India Limited, through its letter dated 24th April, 2024, in regards to the same.

Subsequently, the Company also emailed those Six shareholders who had casted their votes prior to the dispatch of the said corrigendum after obtaining their details from NSDL & RTA and the email was sent to them stating that, the shareholders who have cast their votes prior to corrigendum i.e. before 03rd May, 2024, will have opportunity to vote again on the resolution until the final date of the Postal Ballot by expressing their assent or dissent via email to the scrutinisers at scrutinisers@mmjc.in. Also, it was specified in the email that, non-receipt of revert on the email would mean their earlier vote shall stand as final.

It is important to note that none of these shareholders have responded on the specified email id and thus, we are considering the votes which were casted by them earlier as valid for finalising the voting result.

Result of the Postal Ballot through e-voting is as under:

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It is to be noted that:

1. There were no invalid votes cast on the above resolutions.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.

**For MMJB & Associates LLP
Company Secretaries**

SAURABH SANJAY Digitally signed by SAURABH
SANJAY AGARWAL
Date: 2024.05.18 21:07:59
+05'30'
AGARWAL

Saurabh Agarwal
Designated Partner
FCS: 9290
CP: 20907
PR: 2826/2022
UDIN: F009290F000399671
Date: May 18, 2024
Place: Mumbai

For Ani Integrated Services Limited

Mr. Navin Nandkumar Korpe
Managing Director
DIN: 02200928
Date: May 18, 2024
Place: Mumbai