



Date: September 26, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol-AISL

Subject: Submission of voting results of 14th Annual General Meeting of ANI Integrated Services Limited as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 14th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 26, 2023 at 04:00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated September 01, 2023, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations;
- b) Consolidated Report of the Scrutinizer dated September 26, 2023, on remote e-voting and electronic voting at the AGM.

The above results will also be available on the website of the National Stock Exchange at www.nseindia.com and on the website of the company at <https://aniintegratedservices.com/>

The AGM concluded at 04:34 P.M. after being open for 15 minutes for e-voting to be completed.

For ANI Integrated Services Limited

NAVIN NANDKUMAR KORPE
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NANDKUMAR KORPE
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Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Place: Mumbai



VOTING RESULTS OF THE AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS:

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.

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	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions		24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
Total		96,87,200	16,40,860	16.94	16,40,860	0	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Navin Nandkumar Korpe (DIN: 02200928), who retires by rotation at this Annual General Meeting and being eligible offers himself for 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	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non Institutions		24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
Total		96,87,200	16,40,860	16.94	16,40,860	0	100.00	0.00



Resolution Item No. 3 - Special Resolution:

Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Managing Director of the Company for a period of three years and fix remuneration.

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	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non Institutions		24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
Total		96,87,200	16,40,860	16.94	16,40,860	0	100.00	0.00



Resolution Item No. 4 - Special Resolution:

Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for a period of three years and fix remuneration.

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	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non Institutions		24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
Total		96,87,200	16,40,860	16.94	16,40,860	0	100.00	0.00



Resolution Item No. 5 - Special Resolution:

Re-appointment of Mr. Kedar Korpe (DIN: 03017048) as Whole-time Director of the Company for a period of three years and fix remuneration.

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	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non Institutions		24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
Total		96,87,200	16,40,860	16.94	16,40,860	0	100.00	0.00

For ANI Integrated Services Limited

NAVIN
NANDKUMAR
KORPE

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NANDKUMAR KORPE
Date: 2023.09.26 22:07:29
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Navin Nandkumar Korpe
Chairman and Managing Director
DIN: 02200928
Place: Mumbai

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 14th Annual General Meeting (AGM)

To,
The Chairperson,
ANI Integrated Services Limited
624, Lodha Supremus II, A Wing, North Towers,
Road No 22, Near new Passport Office,
Wagle Estate, Thane West - 400604

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 14th AGM of the shareholders of the Company, held on Tuesday, September 26, 2023 at 4:00 P.M. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after "the Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "the SEBI Listing Regulations")

- A. I, Deepti Kulkarni, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 07, 2023 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 14th AGM held on Tuesday, September 26, 2023 at 4:00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 14th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company

completed dispatch of Notice along with explanatory statement on Friday, September 01, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, August 25, 2023.

- C. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 23, 2023 at 9.00 a.m. and ended on Monday, September 25, 2023 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated September 26, 2023.

Date of AGM	September 26, 2023
Total number of shareholders on record date (i.e., as on Tuesday, September 19, 2023)	533
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	11

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
		E-voting at AGM		58,15,040	80.07	58,15,040	0	100.00	0.00
		Total		72,62,700	100.00	72,62,700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
		E-voting at AGM		6,000	0.25	6,000	0	100.00	0.00
		Total		1,99,200	8.22	1,99,200	0	100.00	0.00
Total			96,87,200	74,61,900	77.03	74,61,900	0	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Navin Nandkumar Korpe (DIN: 02200928), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
		E-voting at AGM		58,15,040	80.07	58,15,040	0	100.00	0.00
		Total		72,62,700	100.00	72,62,700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
		E-voting at AGM		6,000	0.25	6,000	0	100.00	0.00
		Total		1,99,200	8.22	1,99,200	0	100.00	0.00
Total			96,87,200	74,61,900	77.03	74,61,900	0	100.00	0.00

Resolution Item No. 3 - Special Resolution:

Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Managing Director of the Company for a period of three years and fix remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
		E-voting at AGM		58,15,040	80.07	58,15,040	0	100.00	0.00
		Total		72,62,700	100.00	72,62,700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
		E-voting at AGM		6,000	0.25	6,000	0	100.00	0.00
		Total		1,99,200	8.22	1,99,200	0	100.00	0.00
Total			96,87,200	74,61,900	77.03	74,61,900	0	100.00	0.00

Resolution Item No. 4 - Special Resolution:

Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for a period of three years and fix remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
		E-voting at AGM		58,15,040	80.07	58,15,040	0	100.00	0.00
		Total		72,62,700	100.00	72,62,700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
		E-voting at AGM		6,000	0.25	6,000	0	100.00	0.00
		Total		1,99,200	8.22	1,99,200	0	100.00	0.00
Total			96,87,200	74,61,900	77.03	74,61,900	0	100.00	0.00

Resolution Item No. 5 - Special Resolution:

Re-appointment of Mr. Kedar Korpe (DIN: 03017048) as Whole-time Director of the Company for a period of three years and fix remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	72,62,700	14,47,660	19.93	14,47,660	0	100.00	0.00
		E-voting at AGM		58,15,040	80.07	58,15,040	0	100.00	0.00
		Total		72,62,700	100.00	72,62,700	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	24,24,500	1,93,200	7.97	1,93,200	0	100.00	0.00
		E-voting at AGM		6,000	0.25	6,000	0	100.00	0.00
		Total		1,99,200	8.22	1,99,200	0	100.00	0.00
Total			96,87,200	74,61,900	77.03	74,61,900	0	100.00	0.00

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

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KULKARNI

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KULKARNI
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**Deepti Kulkarni
Designated Partner
ACS No. 34733
CP No. 22502
UDIN: A034733E001092559
Place: Mumbai
Date: 26-09-2023**

For ANI Integrated Services Limited

NAVIN
NANDKUM
AR KORPE

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NAVIN NANDKUMAR
KORPE
Date: 2023.09.26
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**Navin Nandkumar Korpe
Chairman and Managing Director
DIN: 02200928
Place: Mumbai**