

**Date:** 14<sup>th</sup> September, 2019

To,  
The General Manager  
Capital Market (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**Symbol: AISL**

**Subject: Proceedings of the 10<sup>th</sup> Annual General Meeting of ANI Integrated Services Limited held on Saturday, 14<sup>th</sup> September, 2019, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") read with Part A of Schedule III to the SEBI Regulations, please find enclosed the summary of proceedings of the 10<sup>th</sup> AGM duly convened on Saturday, September 14, 2019 at 624, Lodha Supremus - II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West 400604 Maharashtra India.

Request you to take the above on record and oblige.

Kindly take the same on your records.

**Thank you.**

**Yours Faithfully**

**For ANI Integrated Services Limited**

  
**Nayan Korpe**  
**Chairman & Managing Director**  
**DIN: 02200928**  
**Address:** Flat No. 6 Ashirwad,  
G. V. Scheme Road No.1,  
Mulund East, Mumbai – 400081.



## **SUMMARY OF PROCEEDINGS OF 10<sup>TH</sup> AGM OF THE COMPANY**

The 10th Annual General Meeting (10th AGM) of the Members of ANI Integrated Services Limited ("the Company") was duly held on Saturday, September 14, 2019 at 03.00 PM. 624, Lodha Supremus - II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West 400604 Maharashtra India.

Mr. Umair Momin, Company Secretary & Compliance Officer, warmly welcomed the Members to the 10th AGM and introduced them to the Directors and Key Managerial Personnel sitting on the dais.

After ascertaining that the requisite quorum being present, Mr. Momin declared the meeting to order. Mr. Momin then conferred the members that the registers and documents referred to in the Notice of 10<sup>th</sup> AGM were available for inspection during the meeting.

Mr. Navin Korpe, Chairman and Managing Director then informed the members that the proceedings of the 10th AGM is as per the applicable laws and procedures. Further he informed the members that Mr. Rajendra Ramchandra Gadve, (Independent Director) and Mr. Anil Lingayat, (Independent Director) were unable to attend the meeting due to their certain pre-commitments. Mr. Anil Lingayat being the Chairman of Audit Committee and Nomination & Remuneration Committee and unable to attend the Annual General Meeting, had authorized Mr. Chandrashekhar Joshi to represent the respective Committees and resolve and answer the queries, if any, asked by the shareholders of the Company

Thereafter, the Chairman apprised the members on the corporate developments during the year and imparted them with various steps that are being taken to improve the efficiency and that a program has been embarked upon which will allow the Company to grow every quarter as well as take care of market variations. Thereafter the Chairman touched upon the performance of the Company during the financial year 2018-19 ("the year"). Thereafter the Chairman handed over the dais to Mr. Momin for further proceedings.

Further, the Notice of 10th AGM, the Report of Statutory Auditor and Report of the Secretarial Auditor were taken as read with the permission of the Members present, also the qualifications in Secretarial Auditor Report were taken into consideration and suitable reply was given by Mr. Momin.

Thereafter, he informed that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of 10th AGM. He then informed that the remote e-voting commenced on



**ANI INTEGRATED SERVICES LIMITED**  
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)  
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CIN No. L29268MH2008PLC184326

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



Wednesday, September 11, 2019 at 09.00 am. IST and closed on Friday, September 13, 2019 at 05.00 pm. IST.

A poll was then ordered by the Mr. Momin to provide an opportunity to the Members who were present at the meeting and could not cast their vote through remote e-voting. Members whose name appeared in the Register of Members as on the cut-off date i.e., Saturday, September 7, 2019 were entitled to vote at the meeting in proportion to their shareholding.

Mr. Momin then proceeded to explain the conduct of the meeting and placed the following agenda items:

**Ordinary Business:**

1. To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March 2019, together with the Board's Report and Auditors' Report thereon
2. To declare the Final Dividend on Equity Shares for the Financial Year ended 31st March, 2019.
3. To appoint a Director in place of Mrs. Anita Navin Korpe (DIN: 00653844), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

**Special Business:**

4. To Authorize the Board to sell, lease or otherwise dispose undertaking of Company pursuant to Section 180 (1) (a) under Companies Act, 2013.
5. To Authorize the Board to borrow money pursuant to Section 180 (1) (c) under Companies Act, 2013
6. To Authorize the Board to make Investment, Grant Loans, Give Guarantee and provide Security pursuant to Section 186 (3) of Companies Act, 2013.

Mr. Momin then provided an opportunity to the members to speak at AGM. The management provided necessary clarifications and addressed all the queries raised by Members.

The Board of Directors had appointed Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and Co., Practising Company Secretaries as the Scrutinizer. The members were informed that Ms. Sonali Wagh was authorized by Ms. Kumudini Bhalerao for conducting the scrutinizer process. Further the shareholders were informed that the combined results of remote e-voting, and poll conducted at the meeting would be declared by Mr. Navin Korpe, Chairman of this meeting, within 48 hours from the conclusion of the 10th AGM and the same would be forthwith declared by the Company



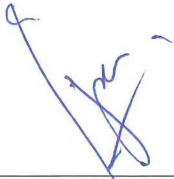
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by publishing it on its website <https://www.aniintegratedservices.com> the website of NSDL <https://www.evoting.nsdl.com/> and by notifying to the National Stock Exchange of India Limited.

All the resolutions stated in the Notice of 10th AGM of the company were duly passed.

The meeting concluded with a vote of thanks to those present.

**Thank you.**  
**Yours Faithfully**  
**For ANI Integrated Services Limited**



**Navin Korpe**  
**Chairman & Managing Director**  
**DIN: 02200928**  
**Address:** Flat No. 6 Ashirwad,  
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