



Date: September 17, 2021

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 12th 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 12th Annual General Meeting ("AGM") of the Company was held on Thursday, September 16, 2021 at 04:05 PM 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 Wednesday, August 25, 2021, 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 16, 2021 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 (<https://www.nseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The AGM concluded at 04:55 PM after being open for 15 minutes for e-voting to be completed.

Request you to take the note of the above on record and oblige.

For ANI Integrated Services Limited

Mr. AkshayKorpe
Director
DIN: 02201941
Address: Flat No. 6 Ashirwad,
G. V. Scheme No.1,
Mulund East, Mumbai – 400081



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. U29268MH2008PLC184326

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

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Navin Korpe
Chairman

of 12th Annual General Meeting of the shareholders of **ANI Integrated Services Limited** (herein after the "Company"), held on Thursday, 16th September 2021, through video conferencing ("VC") / other audio-visual means (OVAM)

Sir,

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, 16th September 2021, submit our report as under:

- A. The Company had appointed National Services Depository Limited ("NSDL") for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B. After the time fixed for closing of the electronic voting at AGM by the Chairman, votes cast were 'closed' by us.
- C. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, M/s. Bigshare Services Private Limited and the authorizations lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.
- D. None of the Shareholders have voted by e-voting facility provided at the AGM.

Thanking You,
Yours faithfully,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

For ANI Integrated Services Limited

Kumudini Bhalerao
Partner
CP No. 6690
Date: 17th September, 2021
Place: Mumbai

Mr. Akshay Korpe
Director
Date: 17th September, 2021
Place: Mumbai

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Report of Scrutinizer for Remote E-voting

To
Mr. Navin Korpe
Chairman

of 12th Annual General Meeting of the shareholders of **ANI Integrated Services Limited** (herein after the "Company"), held on Thursday, 16th September 2021, through video conferencing ("VC") / other audio-visual means (OVAM)

Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, Kumudini Bhalerao, Partner of Makarand M. Joshi & Co., Practising Company Secretary appointed as Scrutinizer to conduct the Remote e-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. 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 12th Annual General Meeting (AGM) of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 17th August, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- B. The remote e-voting period commenced on Monday, 13th September, 2021 at 4.00 PM. (IST) and ended on Wednesday, 15th September, 2021 at 05:00 PM. (IST).
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on Wednesday, 15th September, 2021 at 05:00 PM. (IST), the National Services Depository Limited ("NSDL") portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, 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 and 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.

Resolution on Item No. 1 - Ordinary Resolution

To consider and adopt, the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2021 and Auditor's Report thereon and Board's Report for the financial year 2020-21.

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	7262700	7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders		0	0	0.00	0	0	0.00	0.00
3	Public-Others		2424500	241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 2 - Ordinary Resolution

To re-appoint Director Mr. Kedar Korpe (DIN: 03017048) who retires by rotation at the Annual General Meeting and being eligible has offered 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	7262700	7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders		0	0	0.00	0	0	0.00	0.00
3	Public-Others		2424500	241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 3 - Special Resolution

To approve remuneration payable to Mr. Navin Korpe (DIN: 02200928) as per Schedule V of the Companies Act, 2013 as Whole time Director of the Company.

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	7262700	7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders		0	0	0.00	0	0	0.00	0.00
3	Public-Others		2424500	241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 4 - Special Resolution

To approve remuneration payable to Mr. Akshay Korpe (DIN: 02201941) as per Schedule V of the Companies Act, 2013 as Whole time Director of the Company

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	7262700	7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders		0	0	0.00	0	0	0.00	0.00
3	Public-Others		2424500	241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 5 - Special Resolution

To approve remuneration payable to Mr. Kedar Korpe (DIN: 03017048) as per Schedule V of the Companies Act, 2013 as Whole time Director of the Company

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	7262700	7262700	100.00	7262700	0	100.00	0.00
2	Public - Institutional holders		0	0	0.00	0	0	0.00	0.00
3	Public-Others		2424500	241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast do not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

For ANI Integrated Services Limited

**Kumudini Bhalerao
Partner
CP No. 6690
Date: 17th September, 2021
Place: Mumbai**

**Akshay Korpe
Director
Date: 17th September, 2021
Place: Mumbai**

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

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

To
Mr. Navin Korpe
Chairman

of 12th Annual General Meeting of the shareholders of **ANI Integrated Services Limited** (herein after the "Company"), held on Thursday, 16th September 2021, through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM 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

A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, 12th August, 2021 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 Companies Act, 2013 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 Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 12th AGM held on Thursday, 16th September 2021.

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 12th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 17th August, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

C. The Company had appointed National Services 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 Monday, 13th September, 2021 at 4.00 PM. (IST) and ended on Wednesday, 15th September, 2021 at 05:00 PM. (IST) and NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Thursday, 16th September 2021, I have issued Scrutinizer's Report dated 16th September 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 16th September 2021.

Date of AGM	16 th September, 2021
Total number of shareholders on record date (i.e. as on 9th September, 2021)	584
No. of shareholders present in the meeting either in person or through proxy: None	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing: 9	
Promoter and Promoter group	4
Public	5

Resolution on Item No. 1 - Ordinary Resolution

To consider and adopt, the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2021 and Auditor's Report thereon and Board's Report for the financial year 2020-21.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	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	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2424500	241200	9.95	241200	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 2 - Ordinary Resolution

To re-appoint Director Mr. Kedar Korpe (DIN: 03017048) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	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	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2424500	241200	9.95	241200	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 3 - Special Resolution:

To approve remuneration payable to Mr. Navin Korpe (DIN: 02200928) as per Schedule V of the Companies Act, 2013 as Whole time Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	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	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2424500	241200	9.95	241200	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 4 - Special Resolution

To approve remuneration payable to Mr. Akshay Korpe (DIN: 02201941) as per Schedule V of the Companies Act, 2013 as Whole time Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	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	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2424500	241200	9.95	241200	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 5 - Special Resolution

To approve remuneration Payable to Mr. Kedar Korpe (DIN: 03017048) as per Schedule V of the Companies Act, 2013 as Whole time Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	7262700	7262700	100.00	7262700	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		7262700	100.00	7262700	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	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2424500	241200	9.95	241200	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		241200	9.95	241200	0	100.00	0.00
Total			9687200	7503900	77.46	7503900	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

G. 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. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast do not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

For ANI Integrated Services Limited

**Kumudini Bhalerao
Partner
CP No. 6690
Date: 17th September, 2021
Place: Mumbai**

**Mr. Akshay Korpe
Director
Date: 17th September, 2021
Place: Mumbai**