

To
National Stock Exchange of India Limited
'Exchange Plaza', C-I Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

NSE Scrip Symbol: AISL

Dear Sir/Madam,

Sub: Proceedings of the 9th Annual General Meeting of ANI Integrated Services Limited held on Tuesday, August 21, 2018

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 9th AGM duly convened on Tuesday, August 21, 2018 at Satkar Grande, Unit Of Shilpa Caterers Private Limited, Wifi Park, Opp. AP lab Company, Wagle Estate, Thane (W) – 400604.

Request you to take the above on record and oblige.

Thank You.
Yours Faithfully,
For ANI Integrated Services Limited


Navin Korpe
Chairman & Managing Director
DIN: 02200928
Address: 6, Ashirwad G. V.
Scheme no. 1 Mulund (E) Mumbai-400081



SUMMARY OF PROCEEDINGS OF AGM

The 9th Annual General Meeting (“9th AGM”) of the Members of ANI Integrated Services Limited (“the Company”) was duly held on Tuesday, August 21, 2018 at 03.30 P.M. at Satkar Grande, Unit Of Shilpa Caterers Private Limited, Wifi Park, Opp. AP lab Company, Wagle Estate, Thane (W) – 400604.

Mr. Navin Korpe, Chairman and Managing Director, welcomed the Members to the 9th AGM and introduced them to the Directors and Key Managerial Personnel sitting on the dias.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to order. The Chairman then informed the members that the registers and documents referred to in the Notice of 9th AGM were available for inspection during the meeting.

The Chairman informed the members that Mr. Rajendra Gadve, Non-Executive Independent Director was unable to attend the meeting due to his ill health and Mr. Anil Lingayat, Non-Executive Independent Director was unable to attend the Meeting as he is travelling abroad, He being the Chairman of Audit Committee and Nomination & Remuneration Committee and unable to attend the Annual General Meeting had authorized Mr. Navin Korpe and Mrs. Anita Korpe to represent the respective Committees.

Further, the Notice of 9th AGM and the Report of Statutory Auditor were taken as read with the permission of the Members present also the qualification in Independent Auditors Report was taken into consideration and suitable reply was given by Mr Navin Korpe. The Report of the Secretarial Auditor was taken as read, there were no qualification, observation or comment in the same.

Mr. Navin Korpe, Chairman and Managing Director then informed the members that the proceeding of the 9th AGM is as per the applicable laws and procedures. 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 9th AGM. He then informed that the remote e-voting commenced on Friday, August 17, 2018 at 09.00 a.m. IST and concluded on Monday, August 20, 2018 at 05.00 p.m. IST.

A poll was then ordered by the Chairman 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., Tuesday, August 14, 2018 were entitled to vote at the meeting in proportion to their shareholding.

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.

The Chairman 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 2018, together with the Board's Report and Auditors' Report thereon.
2. To declare the final dividend on Equity Shares for the Financial Year ended 31 March, 2018.
3. To appoint a Director in place of Mr. Akshay Korpe (DIN: 02201941), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Special Business:

1. To approve keeping and maintaining of statutory books and Registers and other documents at a place other than registered office under Companies Act, 2013.

The Chairman 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 Mr. S. Shivganesh 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 9th AGM and the same would be forthwith declared by the Company by publishing it on its website <http://aniintegratedservices.com/> the website of NSDL www.evoting.nsdl.com and by notifying to the National Stock Exchange of India Limited.

All the resolutions stated in the Notice of 9th AGM of the company were duly passed.

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

Yours Faithfully,
For ANI Integrated Services Limited



Navin Korpe
Chairman & Managing Director
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