

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,

Subject: Submission of Voting Results of Annual General Meeting of ANI Integrated Services Limited as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") and voting through Poll to its Members on all resolutions set out in the Notice of 09th Annual General Meeting of the Company which was duly convened on Tuesday, August 21, 2018 at 3:30 p.m. at Satkar Grande, Unit Of Shilpa Caterers Private Limited, Wifi Park, Opp. AP lab Company, Wagle Estate, Thane (W) - 400604.

The Board had appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 09th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 09th Annual General Meeting in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Request you to take the above on record and oblige.

Thank You.

Yours Faithfully,

For ANI Integrated Services Limited

Navin Korpé

Chairman & Managing Director

DIN: 02200928

Address: 6, Ashirwad G. V.

Scheme no. 1 Mulund (E) Mumbai-400081



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

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

To
Mr. Navin Nandkumar Korpe
Chairman

of 9th Annual General Meeting (AGM) of the shareholders of ANI Integrated Services Limited (having its Registered Office at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane - 400604), held on Tuesday, 21st August, 2018 at Satkar Grande, Unit of Shilpa Caterers Private Limited, Wifi Park, Opp Aplab Company, Wagle Estate, Thane - 400604.

Re: Scrutinizer's Report on voting through Remote E-voting and Poll at the AGM venue in terms of provisions of the Companies Act, 2013 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 01st July, 2018 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) **Poll 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 9th AGM held on Tuesday, 21st August, 2018.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 17th August, 2018 at 9.00 a.m. and ended on Monday, 20th August, 2018 at 5.00 p.m. and the NSDL remote e-voting platform was unblocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

- D. 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 21st August, 2018.
- E. The Company had appointed NSDL for conducting the e-voting by the shareholders of the Company at the AGM. After the time fixed for closing of the poll by the Chairman, votes cast were 'closed'. The votes cast were unblocked in the presence of two witnesses on 21st August, 2018.
- F. The report on poll done at the AGM was generated in my presence along with Mr. Saurabh Agarwal and Mr. Aniket Naik.
- G. On the basis of the votes exercised by the shareholders of the Company by way of poll at the AGM of the Company held on 21st August, 2018, I have issued Scrutinizer's Report dated 21st August, 2018.

Date of AGM	21 st August, 2018
Total number of shareholders on record date (i.e. as on Tuesday, 14 th August, 2018)	772
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	4
Public	16
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	0
Public	0

Resolution Item No. 1 - Ordinary Resolution:

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 the Auditor's report thereon

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,30,300	0	0	0	0	0	0
	Poll		69,30,100	99.99	69,30,100	0	100	0
	Total		69,30,100	99.99	69,30,100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27,56,900	15,600	0.57	15,600	0	100	0
	Poll		2,35,200	8.53	2,35,200	0	100	0
	Total		2,50,800	9.10	2,50,800	0	100	0
Total		96,87,200	71,80,900	74.13	71,80,900	0	100	0

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2018

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,30,300	0	0	0	0	0	0
	Poll		69,30,100	99.99	69,30,100	0	100	0
	Total		69,30,100	99.99	69,30,100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27,56,900	15,600	0.57	15,600	0	100	0
	Poll		2,35,200	8.53	2,35,200	0	100	0
	Total		2,50,800	9.10	2,50,800	0	100	0
Total		96,87,200	71,80,900	74.13	71,80,900	0	100	0

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Akshay Korpe (DIN: 02201941), who retires by rotation and being eligible offers himself for re-appointment

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,30,300	0	0	0	0	0	0
	Poll		69,30,100	99.99	69,30,100	0	100	0
	Total		69,30,100	99.99	69,30,100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27,56,900	15,600	0.57	15,600	0	100	0
	Poll		2,35,200	8.53	2,35,200	0	100	0
	Total		2,50,800	9.10	2,50,800	0	100	0
Total		96,87,200	71,80,900	74.13	71,80,900	0	100	0

Resolution Item No. 4 – Special Resolution:

To approve keeping and maintaining Registers and other documents at place other than registered office under Companies Act, 2013


Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,30,300	0	0	0	0	0	0
	Poll		69,30,100	99.99	69,30,100	0	100	0
	Total		69,30,100	99.99	69,30,100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27,56,900	15,600	0.57	15,600	0	100	0
	Poll		2,35,200	8.53	2,35,200	0	100	0
	Total		2,50,800	9.10	2,50,800	0	100	0
Total		96,87,200	71,80,900	74.13	71,80,900	0	100	0

H. 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 Poll facilitated at the AGM venue.

It is to be noted that:

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

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


Kumudini Bhalerao
Partner
CP No. 6690



Place: Mumbai
Date: 21.08.2018

For ANI Integrated Services Limited


Mr. Navin Nandkumar Korpe
Chairman
DIN: 02200928

