

**Date:** September 27, 2022

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

**Symbol-AISL**

**Subject: Outcome of 13<sup>th</sup> Annual General Meeting of ANI Integrated Services Limited**

Dear Sir/Ma'am

This is to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 26<sup>th</sup> September 2022 at 04:00 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 September 2<sup>nd</sup>, 2022 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
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The AGM concluded at 04:35 P.M 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**

**Akshay**

**Navin Korpe**

Digitally signed by  
Akshay Navin Korpe  
Date: 2022.09.27  
14:32:00 +05'30'

**Mr. AkshayKorpe**

**Director**

**DIN:** 02201941

**Address:** Flat No. 6 Ashirwad,  
G. V. Scheme No.1,  
Mulund East, Mumbai – 400081

## BRIEF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING

OF

### ANI INTEGRATED SERVICES LIMITED

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 26th September 2022, through Video Conference (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 04:00 P.M. then, Mr. Navin Korpe, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1	Mr. Navin Korpe	Chairman & Managing Director
2	Mr. Anil Lingayat	Independent Director
3	Mr. Chadrashekhar Joshi	Independent Director
4	Mr. Rajendra Gadve	Independent Director
5	Ms. Anita Korpe	Non-Executive Director
6	Mr. Akshay Korpe	Whole-time Director
7	Mr. Kedar Korpe	Whole-time Director & Chief Financial Officer
8	Ms. Sanjana Sarda	Company Secretary and Compliance Officer

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	NA	NA	NA
Video Conference	6	5	11
Total	6	5	11

The Chairman mentioned that the Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting.

The Company Secretary informed the Members that the AGM was being held through VC / OAVM facility in accordance with the Circulars issued by the MCA and the SEBI. She further informed that the Annual Report along with Notice and instructions for e-voting were sent to the Members through e-mail as permitted under the said Circulars.

Further the Company Secretary provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- The remote e-voting period which had commenced on Friday September 23, 2022 at 9:00 AM and ends on Sunday September 25, 2022 at 05:00 PM.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 13<sup>th</sup> AGM of the Company.
- The Board of Directors of the Company at their meeting held on Wednesday, August 10, 2022 had appointed, Mrs. Kumudini Bhalerao, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2022, were taken as read as the same were already circulated to the members.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 13<sup>th</sup> AGM of the Company. No speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The following items of business, as per the Notice convening the 13<sup>th</sup> AGM of the Company dated Monday, 26th September 2022, were transacted at the meeting:

Sr.No.	Details of the Resolution	Resolution Required (Ordinary/ Special)
1	Consider and adopt, the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 and Auditor's Report thereon and Board's Report for the financial year 2021-22.	Ordinary resolution



2	Re-appointment of Director Akshay Navin Korpe (DIN: 02201941) who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary resolution
3	Re-appointment of M/s. Shah & Modi as the Statutory Auditors of the Company for a period of Five (5) year.	Ordinary Resolution
4	Re-appointment of Mr. Rajendra Ramchandra Gadve (DIN: 01018776) as an Independent Director of the Company.	Special resolution
5	Re-appointment Mr. Chandrashekhhar Joshi (DIN: 07767416) as an Independent Director of the Company.	Special resolution
6	Re-appointment of Mr. Anil Lingayat (DIN: 07974940) as an Independent Director of the Company.	Special resolution

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

The Chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 04:35 P.M. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

**For ANI Integrated Services Limited**

**Akshay**  
**Navin Korpe**  
 Digitally signed by  
 Akshay Navin Korpe  
 Date: 2022.09.27  
 14:59:58 +05'30'

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

**Enclosures:** Annexures I to IV



## Annexure: I

Name	M/s. Shah & Modi
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment
Date of Appointment & term of appointment	26st September,2022  Terms of Appointment:  M/s. Shah & Modi is appointed as Statutory Auditor of the Company for the term of five years to conduct Statutory Audit from the conclusion of the 13 <sup>th</sup> Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year 31st March 2027 of the Company.
Brief profile case of appointment)	M/s. Shah & Modi is a firm of Chartered Accountants having wide experience in corporate auditing and the firm is specialized in horizon of Chartered Accountancy profession.
Disclosure of relationships between directors (in case of appointment of a director),	NA

## Annexure: II

Name	Mr. Rajendra Ramchandra Gadve
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment
Date of Appointment & term of appointment	25 <sup>th</sup> October, 2022  Terms of Appointment:  Mr. Rajendra Ramchandra Gadve (DIN: 01018776), has been re-appointed as a Non-Executive Independent Director on the Board for the second term of five years with effect from 25th October, 2022 to 24th October, 2027.
Brief profile case of appointment)	Mr. Rajendra Gadve aged 62 years, is a businessman with 37+ years of industrial experience.
Disclosure of relationships between directors (in case of appointment of a director),	None

### Annexure: III

Name	Mr. Chandrashekhar Joshi
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment
Date of Appointment & term of appointment	25 <sup>th</sup> October, 2022  Terms of Appointment:  Mr. Chandrashekhar Joshi (DIN: 07767416), has been appointed as a Non-Executive Independent Director on the Board for the second term of five years for a further period of five years with effect from 25 <sup>th</sup> October, 2022 to 24 <sup>th</sup> October, 2027.
Brief profile case of appointment)	Mr. Chandrashekhar Joshi, aged 60 years, is a fellow member of the Institute of Cost accountants of India and is a Master in Business Administration. He has 38+ years of experience in budgeting and finance.
Disclosure of relationships between directors (in case of appointment of a director),	None



#### Annexure: IV

Name	Mr. Anil Lingayat
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re- appointment
Date of Appointment & term of appointment	28th October, 2022  Terms of Appointment:  Mr. Anil Lingayat (DIN: 07974940), has been appointed as a Non-Executive Independent Director for a further period of five years with effect from 28 <sup>th</sup> October, 2022 to October 27 <sup>th</sup> , 2027.
Brief profile case of appointment)	Mr. Anil Lingayat, aged 55 years, is a mechanical engineer with 33+ year of experience in the field of manufacturing industrial products.
Disclosure of relationships between directors (in case of appointment of a director),	None