



Date: 28th September, 2022

To,
General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol-AISL

Subject: Submission of voting results of 13th 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 13th Annual General Meeting ("AGM") of the Company was held on Monday, 26th 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 2nd September, 2022, convening the AGM.

In this regard, please find enclosed the following:

- Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- Consolidated Report of the Scrutinizer dated 28th September, 2022 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 4:35 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 and on behalf of,
ANI Integrated Services Limited

Mr. Navin Nandkumar Korpe
Director
DIN: 02200928
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) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 13th Annual General Meeting (AGM)

To
Mr. Navin Nandkumar Korpe
Chairman

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 13th AGM of the shareholders of the Company, held on Monday, September 26, 2022 at 04:00 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under.

- A. I, Kumudini Bhalerao, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, September 02, 2022 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 Act, 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 Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 13th AGM held on Monday, September 26, 2022 at 04:00 p.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modifications or re-enactments thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 13th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participants for communication purposes in compliance with MCA Circulars dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Sunday, September 04, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, September 02, 2022.
- C. The Company had appointed National Securities 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 Friday, September 23, 2022 at 9.00 a.m. and ended on Sunday, September 25, 2022 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer's Report dated September 28, 2022.

Date of AGM	September 26, 2022
Total number of shareholders on record date (i.e., as on September 19, 2022)	546
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	5

Resolution Item No. 1 - Ordinary Resolution:

To 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.

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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	7262700	5803240	79.90	5803240	0	100.00	0.00
		E-Voting at AGM		1459460	20.10	1459460	0	100.00	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-Non- Institutional	Remote E-Voting	2424500	242400	10.00	240000	2400	99.01	0.99
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		242400	10.00	240000	2400	99.01	0.99
Total			9687200	7505100	77.47	7502700	2400	99.97	0.03

Resolution Item No. 2 - Ordinary Resolution:

To re-appoint Director Akshay Navin Korpe (DIN: 02201941) 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 outstan ding 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	7262700	5803240	79.90	5803240	0	100.00	0.00
		E-Voting at AGM		1459460	20.10	1459460	0	100.00	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-Non- Institutional	Remote E-Voting	2424500	242400	10.00	232800	9600	96.04	3.96
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		242400	10.00	232800	9600	96.04	3.96
Total			9687200	7505100	77.47	7495500	9600	99.87	0.13

Resolution Item No. 3 - Ordinary Resolution:

To re-appoint M/s. Shah & Modi as the Statutory Auditors of the Company for a period of Five (5) year.

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	5803240	79.90	5803240	0	100.00	0.00
		E-Voting at AGM		1459460	20.10	1459460	0	100.00	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-Non- Institutional	Remote E-Voting	2424500	242400	10.00	232800	9600	96.04	3.96
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		242400	10.00	232800	9600	96.04	3.96
Total			9687200	7505100	77.47	7495500	9600	99.87	0.13

Resolution Item No. 4 - Special Resolution:

To re-appoint Mr. Rajendra Ramchandra Gadve (DIN: 01018776) as an Independent 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	5803240	79.90	5803240	0	100.00	0.00
		E-Voting at AGM		1459460	20.10	1459460	0	100.00	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-Non-Institutional	Remote E-Voting	2424500	242400	10.00	232800	9600	96.04	3.96
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		242400	10.00	232800	9600	96.04	3.96
Total			9687200	7505100	77.47	7495500	9600	99.87	0.13

Resolution Item No. 5 - Special Resolution:

To re-appoint Mr. Chandrashekhar Joshi (DIN: 07767416) as an Independent 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	5803240	79.90	5803240	0	100.00	0.00
		E-Voting at AGM		1459460	20.10	1459460	0	100.00	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-Non-Institutional	Remote E-Voting	2424500	242400	10.00	232800	9600	96.04	3.96
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		242400	10.00	232800	9600	96.04	3.96
Total			9687200	7505100	77.47	7495500	9600	99.87	0.13

Resolution Item No. 6 - Special Resolution:

To re-appoint Mr. Anil Lingayat (DIN: 07974940) as an Independent 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	5803240	79.90	5803240	0	100.00	0.00
		E-Voting at AGM		1459460	20.10	1459460	0	100.00	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-Non-Institutional	Remote E-Voting	2424500	242400	10.00	235200	7200	97.03	2.97
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		242400	10.00	235200	7200	97.03	2.97
Total			9687200	7505100	77.47	7497900	7200	99.90	0.10

F. 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 the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2022.09.28
13:13:31 +05'30'

Kumudini Bhalerao
Partner
FCS No. F6667
CP No. 6690
PR No. 640/2019
UDIN: F006667D001063008
Place: Mumbai
Date: September 28, 2022

For Ani Integrated Services Limited

Navin Nandkumar Korpe
Chairman & Managing Director
Place: Mumbai
Date: September 28, 2022