

NOTICE

Notice is hereby given that the Annual General Meeting of the members of **ANIL LIMITED** will be held at Ahmedabad Textile Mills Association (ATMA) Hall, Ashram Road, Ahmedabad – 380 009, on Tuesday, the 30th day of September, 2014 at 10.15 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the year ended on that date with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity shares for the year 2013-14.
3. To declare Dividend on Redeemable Preference Shares for the year 2013-14.
4. To appoint a Director in place of Shri Amol Sheth (DIN 00025357), who retires by rotation and being eligible offers himself for re-appointment.
5. To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:-

“**RESOLVED THAT** pursuant to section 139 and other applicable provisions of Companies Act, 2013, if any and the Rules framed thereunder, as amended from time to time M/s Parikh & Majmudar, Chartered Accountants (FRN 107525W) be and is hereby reappointed as the statutory auditors of the company to hold office for a period of four years subject to rectification by members at every Annual General Meeting from the conclusion of this Annual General meeting till the conclusion of Annual General meeting to be held in the year 2018 at such remuneration as may be determined by the Board of Directors of the Company.

SPECIAL BUSINESS:

6. **Appointment of Prof. Indira Parikh, as an Independent Director**

To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:-

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under as read with Schedule IV to the Act, as amended from time to time, Prof. Indira Parikh (DIN: 00143801), an Independent Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom Company received notice in writing from member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 years with effect from 30th September, 2014 and shall not be retire by rotation.”

7. **Appointment of Shri Kamal Sheth, as an Independent Director**

To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:-

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under as read with Schedule IV to the Act, as amended from time to time, Shri Kamal Sheth (DIN: 00010088), an Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section

149(6) of the Act and who is eligible for appointment and in respect of whom Company received notice in writing from member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 years with effect from 30th September, 2014 and shall not be retire by rotation.”

8. **Appointment of Shri Anish Shah, as an Independent Director**

To consider and if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution:-

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under as read with Schedule IV to the Act, as amended from time to time, Shri Anish Shah (DIN: 00143668), an Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment and in respect of whom Company received notice in writing from member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 years with effect from 30th September, 2014 and shall not be retire by rotation.”

9. **To give authority to create mortgage / charge on properties of the Company**

To consider and if thought fit, to pass with or without modification, if any, the following resolution as a **Special Resolution**:-

“**RESOLVED THAT** in supersession of the Resolution passed by the members of the Company by way of Postal Ballot on March 26, 2012 and pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof the members of the Company hereby accord their consent to the Board of Directors, including any committee thereof for the time being exercising the powers conferred on them by this resolution, to create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company, both present and future and/or whole or any part of the Company in favour of the banks, financial institutions, agent(s), trustee(s), government(s)/ other agencies or any other person(s), entities including overseas entities, for the purpose of securing the borrowings of the Company and / or other bodies corporate already availed/to be availed including by way of loan(s) and securities (including partly Convertible Debentures/Foreign Currency Convertible Bonds and/or Non-convertible Debentures/Bonds with or without Warrants or other debt instruments) issued/to be issued by the Company from time to time, in one or more tranches, upto an aggregate limit of ₹ **1500 Crores** (Rupees Fifteen Hundred Crores Only) together with interest as agreed, additional interest in case of default, accumulated interest, liquidated damages and commitment charges, all other costs, charges and expenses and all other monies payable by the Company in terms of respective loan agreement(s) or any other document entered / to be entered into between the Company and the lenders/agents/investors and trustees in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors or any committees thereof and the lenders, agents or trustees.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to finalise the terms and conditions for creating the aforesaid mortgage and/or charge and to execute the documents and such other agreements and also to agree to any amendments thereto

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from time to time as it may think fit for the aforesaid purpose and to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to the above resolution.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to settle any issue relating to security / documentation, etc., with the concerned lenders as may be considered appropriate by it.”

10. To give authority to borrow Money

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“**RESOLVED THAT** in supersession of the Resolution passed by the members of the Company by way of Postal Ballot on March 26, 2012 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof) to borrow monies for the business of the Company, whether unsecured or secured, in Indian or Foreign currency, by way of debentures, bonds or any other security(ies), from time to time from any Bank(s)/Financial Institution(s) or any other Institution(s), firms, body corporate(s) or other person(s), in India or abroad, apart from temporary loans obtained/to be obtained from the Company’s bankers in the ordinary course of business provided that the sum(s) so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate of **₹ 1500 crores** (Rupees Fifteen Hundred Crores Only) in excess of and in addition to the paid up capital and free reserves of Company for the time being.”

11. Payment of Remuneration to the Cost Auditor for the Financial Year ending March 31, 2015

To consider and if thought fit, to pass with or without modification, if any, the following resolution as an **Ordinary Resolution**:-

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and Rules framed thereunder, as amended from time to time and such other permissions as may be necessary, the Members hereby ratify the remuneration of ₹ 16,000/- plus service tax, out-of- pocket, traveling and living expenses payable to M/s R. Nanabhoy & Co., Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the Cost records of the company for the Financial Year ending March 31, 2015.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

Registered Office: BY ORDER OF THE BOARD
P. O. Box – 10009, For **Anil Limited**
Anil Road,
Ahmedabad – 380 025 **Chandresh Pandya**
CIN : L15490GJ1993PLC019895 Company Secretary
Place : Ahmedabad
Date : August 14, 2014

(1) of the Companies Act, 2013 in respect of item Nos. 6 to 11 are annexed hereto.

3. As required under Clause 49 of the listing agreement, brief information of director seeking re-appointment at the ensuing Annual General Meeting is given in the Directors Report and Directors seeking appointment is given in the explanatory statement.

4. Members are requested to notify immediately any change in their address to the Depository Participant with whom they maintain the demat account for shares held in electronic mode and to the Company’s Registrar and Transfer Agents for shares held in physical mode.

5. THE REGISTER OF MEMBERS AND TRANSFER BOOK OF THE COMPANY WILL REMAIN CLOSED FROM THE 27TH DAY OF SEPTEMBER, 2014 TO 30TH DAY OF SEPTEMBER, 2014 (BOTH DAYS INCLUSIVE)

6. The Dividend as recommended by the Board of Directors of the Company, when approved and declared at the Annual General Meeting of the Company will be made payable to the equity shareholders of the Company whose names stand registered on the Company’s Register of Members :

a. in respect of shares held in electronic form, to those members whose names appear in the statements of beneficial ownership furnished by National Security Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the opening hours of 27TH DAY OF SEPTMBER, 2014.

b. to those members whose names appear on the Company’s register of members, after giving effect to all valid share transfers in physical form lodged with M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company before 27TH DAY OF SEPTEMBER, 2014.

In respect of Redeemable Preference Shares (RPS), dividend will be paid to the holder(s) of RPS on the Company’s Register of Members as on 27TH DAY OF SEPTEMBER, 2014.

7. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.

8. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2014 is uploaded on the Company’s website www.anillimited.com and may be accessed by the members.

9. Voting through electronic means:

The Company is providing e-voting facility in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement (including any statutory modification or re-enactment thereof for the time being in force), the shareholders may cast their votes electronically as an alternate voting facility. The Company has made necessary arrangements with the Central Depository Services (India) Ltd. [CDSL], instructions for e-voting is annexed as Annexure II to this notice.

Registered Office: BY ORDER OF THE BOARD
P. O. Box – 10009, For **Anil Limited**
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CIN : L15490GJ1993PLC019895 Company Secretary
Place : Ahmedabad
Date : August 14, 2014

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY AND INSTRUMENT APPOINTING PROXY SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The explanatory statements as required under Section 102

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013

Item No 6, 7 and 8:

The Company had, pursuant to the provisions of Clause 49 of the Listing Agreement entered with the Stock Exchanges, appointed Prof. Indira Parikh, Shri Kamal Sheth, Shri Anish Shah, as

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Independent Directors at various times, in compliance with the requirements of the said clause.

As per the provisions of Section 149(4) of the Companies Act, 2013 which has come into force with effect from 1st April, 2014, every listed company is required to have at least one-third of the total number of Directors as Independent Directors. Further, Section 149(10) of the Act provides that an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and are not liable to retire by rotation pursuant to Section 149(13) read with Section 152 of the Act.

The Securities and Exchange Board of India (SEBI) has amended Clause 49 of the Listing Agreement which would be effective from October 1, 2014 inter alia stipulates the conditions for the appointment of Independent Directors by a listed company.

The Nomination & Remuneration Committee has recommended the appointments of these Directors as Independent Directors for a term of 5 years with effect from 30th September, 2014.

The above Independent Directors have given a declaration to the Board that they meet the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, the above Independent Directors fulfill the conditions specified in the Act and the Rules made thereunder for appointment as Independent Directors and they are independent of the management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of the above Directors as Independent Directors is now being placed before the Members in General Meeting for their approval. The terms and conditions of appointment of Independent Directors shall be open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours upto the date of the Meeting.

The above proposals are in the interest of the Company and the Directors recommend the Resolutions in Item Nos.6 to 8 of the Notice for approval by the members.

Except Prof. Indira Parikh, Shri Kamal Sheth, Shri Anish Shah being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested in the Resolution set out in item No. 6 to 8. A brief profile of Directors seeking appointment is given as Annexure I to this notice.

The Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

Item No 9 and 10:

The members by way of postal ballot had accorded their consent on March 26, 2012 to the Board of Directors for creating mortgage and/or charge on assets of the company upto ₹ 1250 crores under section 293(1)(a) and for borrowings up to ₹1250 Crores under section 293(1)(d) of the Companies Act, 1956. However, with the passing of Companies Act, 2013, resolution passed under section 293(1)(a) and 293(1)(d) of the Companies Act, 1956 are

valid only upto 31st March, 2015.

Hence, the consent of the members is therefore, sought in accordance with the provisions of Section 180(1)(a) and 180(1)(c) of the Act, to enable the Board of Directors to create mortgage and/or charge on the assets of the company and to borrow monies, provided that the total amount for mortgaging and/or creating charge on the assets of the company in favour of bank, Financial institution etc. shall not at any time exceed ₹ 1500 Crores and Borrowings by the Board shall not at any time exceed ₹ 1500 Crores.

The Resolution under Item No.9 is for executing the documents between the lenders/security holders/trustees for the holders of the said securities and the Company may required to create charge / mortgage on substantial assets of the Company hence it is necessary to pass a resolution under Section 180(1)(a) of the Act, for creation of charges/ mortgages / hypothecations for an amount not exceeding ₹ 1500 Crores.

The Resolution under Item No.10 is to obtain the consent of the members for the proposed borrowings of the Company may, if necessary, be secured by way of charge/ mortgage/hypothecation on the Company's assets in favour of the lenders / holders of securities/trustees for the holders of the said securities as mentioned in the Resolution.

The above proposals are in the interest of the Company and the Directors recommend the Resolutions in Item Nos.9 and 10 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

The Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

Item No.11

The Board in its meeting held on May 28, 2014 on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s R. Nanabhoy & Co., the Cost Auditors to conduct the audit of the Cost records maintained by the Company for the Financial Year ending March 31, 2015 and remuneration of ₹16,000/- plus service tax, out-of-pocket, travelling and living expenses have been fixed for this purpose.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, ratification for the remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2015 by way of an Ordinary Resolution is being sought from the members as set out at Item No.11 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 11 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, in the resolution set out at Item No.11 of the Notice.

ANNEXURE I TO NOTICE

Details of Directors seeking appointment at Annual General Meeting

Sr. No.	1.	2.	3.
Name	Prof. Indira J. Parikh	Mr. kamal R. Sheth	Mr. Anish K. Shah
Date of Birth	29/08/1943	10/12/1955	17/07/1966
Date of Appointment	31/10/2003	29/12/1998	29/12/1998
Brief Profile	<p>Prof. Indira J. Parikh has done M.Ed. from University of Rochester, New York USA and the Doctorate from Gujarat University. She was a faculty at IIM-Ahmedabad for over 30 years and Dean from 2002 to 2005. She has taught at INSEAD, Fontainebleau (France) and Texas A&M University. She has held various academic positions at IIMA. She has specialized in organization development and design and institution building. She has designed and offered management and leadership development programs in public sector, private sector and multinational organizations.</p> <p>She has been a consultant to various national and international organizations. Prof. Parikh has travelled extensively on assignments across the continents and country.</p> <p>Prof. Indira J. Parikh is the Founder President of FLAME at present. She has been involved in creating the academic vision and shaping FLAME. She has conceptualized the Center for Organizational Growth and Excellence (COGE) with its focus on thresholds of life, lifelong learning, development and growth. The focus of COGE is on transformation from entry to career transition at the end of working life. All the programs focus on transformation of individuals, groups and institution's life, role and identity.</p> <p>She is a coach to many leading and upcoming organizations. Her current work focuses on facilitating learning and professionalization of Management.</p> <p>Prof. Parikh has been honored with several life time achievement awards both nationally and internationally. She has written numerous articles published in National & International Journals and is the co-author/ author of several books.</p>	<p>Shri Kamal R. Sheth, aged about 59 years and by qualification he is B.Sc. and having wide experience in the field of Marketing and business administration. He is also on the board of various Companies and social organizations. He was appointed as Director on the Board of Directors of the Company w.e.f. 29th December, 1998.</p> <p>He is an independent director on the Board of Directors of the Company.</p>	<p>Shri Anish K. Shah, aged about 48 years and by qualification he is B.E. and having more than 15 years of experience in the business administration. He was appointed as Director on the Board of Directors of the Company w.e.f. 29th December, 1998.</p> <p>He is an independent director on the Board of Directors of the Company.</p>
No. of Shares held	NIL	20	NIL
Directorship held in other Public Companies	<ol style="list-style-type: none"> Sintex Industries Ltd. Zydus Wellness Ltd. Shasun Pharmaceuticals Ltd. Amanta Healthcare Ltd. Foseco India Ltd. 	<ol style="list-style-type: none"> The Sports Club of Gujarat Limited 	NIL
Membership/ Chairmanship of Committees of other Public Companies	<ol style="list-style-type: none"> Sintex Industries Ltd. Zydus Wellness Ltd. Shasun Pharmaceuticals Ltd. Foseco India Ltd. 	NIL	NIL

ANNEXURE II TO NOTICE

The instructions for e-voting are as under:

SECTION A – E-VOTING PROCESS

Step 1: Log on to the e-Voting Website: www.evotingindia.com

Step 2: Click on “shareholders” to cast your vote(s)

Step 3: Then enter your User ID as mentioned below:

- a. For Members holding shares in Demat form
 - i. For CDSL:- Your 16 digits beneficiary ID
 - ii. For NSDL:- Your 8 Character DP ID followed by 8 Digits Client ID
- b. Members holding shares in Physical Form: Your Folio number registered with the Company.

Step 4: Enter the image verification as displayed and click on Login

Step 5: Enter the password as mentioned below:

- a. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- b. If you are a first time user, then follow the steps given below:
 - i. Enter your 10 digit alpha-numeric **PAN** issued by Income Tax Department. (For members who have not updated their PAN with the Depository participant are requested use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL LETTERS, e.g. If your name is Abhishek Kumar with folio number 100 then enter AK000100 in the PAN field.)
 - ii. Any one of the Following Two
DOB: Enter the Date of Birth (DoB) recorded in the demat account or registered with the company in DD/MM/YY format.
Dividend Bank Details: Enter your Dividend Bank details (Account Number) recorded in your demat account or registered with the Company for the said demat account or folio. If Dividend Bank details and Date of Birth are not recorded with the depository or Company please enter the number of shares held by you as on the cut-off date (record date) i.e. August 29, 2014 in the Dividend Bank details field.

Step 6: After entering these details appropriately, click on “SUBMIT” tab.

Step 7: First time user holding shares in Demat form will now reach password Generation menu wherein they are required to create their login password in the password field. Kindly note that this password can also be used by the Demat holders for voting of any other Company on which they are eligible to vote, provided that the Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system. Members holding shares in physical form will then directly reach the Company selection screen.

Step 8: Click on the EVSN of the Company i.e. **140829040** to vote.

Step 9: On the voting page, you will see Resolution description and against the same option ‘YES/NO’ for voting. Select the relevant option as desired YES or NO and click on submit.

Step 10: Click on the Resolution File Link if you wish to view the Notice.

Step 11: After selecting the resolution you have decided to vote on, click on will be displayed, if you wish to confirm your vote, click on ‘OK’, else “CANCEL” and accordingly modify your vote.

Step 12: Once you ‘CONFIRM’ your vote on the resolution, you will not be allowed to modify your vote, you can also take out print of the voting done by you by clicking on “Click

here to print”, option on the Voting page.

SECTION B. COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS

- i. The e-Voting period commences on **September 24, 2014 (9:00 a.m.)** and ends on **September 26, 2014 (6:00 p.m.)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut off date (record date) i.e. **29.08.2014**, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter, once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- ii. The voting rights of shareholders shall be in proportion to their shares of the paid up Equity share Capital of the Company.
- iii. CS Ashish Doshi, Practicing Company Secretary (Membership No.: FCS 3544 CP No.: 2356) (Address: TF/1, Anison Building, 3rd Floor, State Bank of India Lane, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad – 380 009) has been appointed as the Scrutinizer to scrutinize the e-Voting process.
- iv. The Scrutinizer shall, within a period not exceeding three (3) working days from the conclusion of the e-Voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, and submit forthwith to the Chairman of the Company.
- v. The Results shall be placed on the Company’s website www.anillimited.com and on the website of CDSL www.cdslindia.com within two days of the passing of the resolutions at the AGM of the company and communicated to the Bombay Stock Exchange Ltd. and Ahmedabad Stock Exchange Ltd., where the shares of the Company are listed.
- vi. The resolutions shall be deemed to be passed on the date of the Annual General Meeting, subject to receipt of sufficient votes.
- vii. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as corporate, link their account which they wish to vote on and then cast their vote. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. They should also upload a scanned copy of the Board Resolution / Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the vote.
- viii. You can also update your mobile number and E-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
- ix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Contact Details:

Company	Anil Limited P.O. Box- 10009, Anil Road, Ahmedabad- 380 025, Tel: 079-40282000 Email: investor-relations@anil.co.in
Registrar and Share Transfer Agent	Link Intime India Pvt. Ltd. 303, 3 rd Floor, Shoppers Plaza V, Opp. Municipal Market, Behind Shoppers Plaza II, Off C.G. Road, Navrangpura, Ahmedabad – 380 009 Phone: 079-2646 5179 Email: ahmedabad@linkintime.co.in
Scrutinizer	CS Ashish Doshi, Practicing Company Secretary TF/1, Anison Building, 3 rd Floor, State Bank of India Lane, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad – 380 009
e-voting Agency (CDSL)	Central Depository Services [India] Limited Email: helpdesk.evoting@cdslindia.com