

October 1, 2016

To,
Bombay Stock Exchange Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 532910

Subject : Declaration of Result of Remote E-Voting / Ballot Forms Voting under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

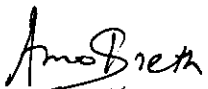
Dear Sir,

This is to intimate that the 23rd Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 10:00 a.m. at the Registered Office of the Company at Anil Starch Premises, Anil Road, Ahmedabad – 380 025.

Please find enclosed herewith the Voting Results along with Scrutinizer's Report as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on records

Thanking You,
For, Anil Limited


(Amol Sheth)
Chairman & Managing Director



Anil Limited

23rd ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2016
Declaration of Results of e-voting and poll

| | |
|---|----------------------|
| Company Name | Anil Limited |
| Date of AGM | 30th September, 2016 |
| Total No. of Shareholders on record | 14731 |
| No. of Shareholders present in the meeting either person or proxy | |
| Promoters and promoters group | 5 |
| Public | 30 |
| No. of shareholders attended the meeting thro video conferencing | N.A. |
| Promoters and promoters group | |
| Public | |

Agenda wise

The mode of voting of all resolution was E-voting and poll conducted at the AGM.

Resolution No. 1 Adoption of the Audited Balance Sheet, statement of Profit and Loss account, Report of the Board of Directors and Auditors for the financial year ended on March 31, 2016.

| Promoter / Public | 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 | 4 | 5 | 6 | 7 |
| | | | $[(2)/(1)] * 100$ | | | $[(4)/(2)] * 100$ | $[(5)/(2)] * 100$ |
| Promoter & Promoter Group | 6724076 | 6697096 | 99.60 | 6697096 | 0 | 100.00 | 0.00 |
| Public- Institutional Holder | 11000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 3031090 | 409400 | 13.51 | 409360 | 40 | 99.99 | 0.01 |
| Total | 9766166 | 7106496 | 72.77 | 7106456 | 40 | 100.00 | 0.00 |

For, ANIL LIMITED

Anand D. Seth
 Chairman & Managing Director

Anil Limited

Resolution No. 2 To appoint a Director in place of Shri Amol Sheth (DIN 00025357), who retires by rotation and being eligible, seeks reappointment.

| Promoter / Public | 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 | 4 | 5 | 6 | 7 |
| | | | $[(2)/(1)] * 100$ | | | | $[(4)/(2)] * 100$ |
| Promoter & Promoter Group | 6724076 | 6697096 | 99.60 | 6697096 | 0 | 100.00 | 0.00 |
| Public- Institutional Holder | 11000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 3031090 | 409305 | 13.50 | 409265 | 40 | 99.99 | 0.01 |
| Total | 9766166 | 7106401 | 72.77 | 7106361 | 40 | 100.00 | 0.00 |

Resolution No. 3 Declaration of dividend on Equity Shares for the year 2015-16.

| Promoter / Public | 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 | 4 | 5 | 6 | 7 |
| | | | $[(2)/(1)] * 100$ | | | | $[(4)/(2)] * 100$ |
| Promoter & Promoter Group | 6724076 | 6697096 | 99.60 | 0.00 | 6697096 | 0.00 | 100.00 |
| Public- Institutional Holder | 11000 | 0 | 0.00 | | 0.00 | 0.00 | 0.00 |
| Public - Others | 3031090 | 283048 | 9.34 | 2879 | 280169 | 1.02 | 98.98 |
| Total | 9766166 | 6980144 | 71.47 | 2879 | 6977265 | 0.04 | 99.96 |

Resolution No. 4 Declaration of dividend on Redeemable Preference Shares for the year 2015-16.

| Promoter / Public | 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 | 4 | 5 | 6 | 7 |
| | | | $[(2)/(1)] * 100$ | | | | $[(4)/(2)] * 100$ |
| Promoter & Promoter Group | 6724076 | 6697096 | 99.60 | 0.00 | 6697096 | 0.00 | 100.00 |
| Public- Institutional Holder | 11000 | 0 | 0.00 | | 0.00 | 0.00 | 0.00 |
| Public - Others | 3031090 | 266426 | 8.79 | 12957 | 253469 | 4.86 | 95.14 |
| Total | 9766166 | 6963522 | 71.30 | 12957 | 6950565 | 0.19 | 99.81 |

Anil Limited

Reg. Office: P. O. Box - 10009, Anil Road, Ahmedabad - 380025. Gujarat. India.
Tel.: +91 (79) 22203222 Fax: +91 (79) 22200731 Email: investor-relations@anil.co.in Web: www.anil.com

CIN No. : L15490GJ1993PLC019895
(A Member of Anil Group of Companies)



Resolution No. 5 Ratification of the appointment of M/s. Parikh AND Majmudar, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017.

| Promoter / Public | 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 | 4 | 5 | 6 | 7 |
| | | | $[(2)/(1)] * 100$ | | | $[(4)/(2)] * 100$ | $[(5)/(2)] * 100$ |
| Promoter & Promoter Group | 6724076 | 6697096 | 99.60 | 6697096 | 0.00 | 100.00 | 0.00 |
| Public- Institutional Holder | 11000 | 0 | 0.00 | | 0.00 | 0.00 | 0.00 |
| Public - Others | 3031090 | 409400 | 13.51 | 409360 | 40 | 99.99 | 0.01 |
| Total | 9766166 | 7106496 | 72.77 | 7106456 | 40 | 100.00 | 0.00 |

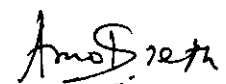
Resolution No. 6 Special Resolution to re-appoint Shri Amol Sheth (DIN 00025357) as Chairman & Managing Director of the Company for a term of five years w.e.f. October 18, 2016.

| Promoter / Public | 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 | 4 | 5 | 6 | 7 |
| | | | $[(2)/(1)] * 100$ | | | $[(4)/(2)] * 100$ | $[(5)/(2)] * 100$ |
| Promoter & Promoter Group | 6724076 | 6697096 | 99.60 | 6697096 | 0.00 | 100.00 | 0.00 |
| Public- Institutional Holder | 11000 | 0 | 0.00 | | 0.00 | 0.00 | 0.00 |
| Public - Others | 3031090 | 409305 | 13.50 | 409265 | 40 | 99.99 | 0.01 |
| Total | 9766166 | 7106401 | 72.77 | 7106361 | 40 | 100.00 | 0.00 |

Based on the Reports on e-voting and poll of the Scrutinizer, all resolutions as set out in the Notice of 23rd Annual General Meeting except Item No. 3 and 4 have been duly approved by the Shareholders with requisite majority. The copy of scrutinizers Reports are attached herewith.



For Anil Limited



Amol Sheth
(Chairman & Managing Director)

Date: October 1, 2016

Anil Limited

Reg. Office: P. O. Box - 10009, Anil Road, Ahmedabad - 380025. Gujarat. India.

Tel.: +91 (79) 22203222 Fax: +91 (79) 22200731 Email: investor-relations@anil.co.in Web: www.anilltd.com

CIN No. : L15490GJ1993PLC019895

(A Member of Anil Group of Companies)

Ashish C. Doshi
Company Secretary

**CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
23rd Annual General Meeting of the
Equity Shareholders of Anil Limited,
Held on 30th day of September, 2016 at 10.00 a.m. at
Anil Limited Premises, Anil Road, Bapunagar
Ahmedabad – 380 025

Dear Sir,

I, Ashish C. Doshi, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of Anil Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 23rd Annual General Meeting ("AGM") of the Members of Anil Limited held on Friday, September 30, 2016 at 10:00 AM Anil Limited Premises, Anil Road, Bapunagar, Ahmedabad – 380 025, submit our report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 23rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Pfi : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com : 098250 64740*



Ashish C. Doshi

Company Secretary

conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of 23rd Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on September 27, 2016 (09:00 AM) and ended on September 29, 2016 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. September 23, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 6 as set out in the Notice of the 23rd Annual General Meeting of the Equity Shareholders of Anil Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 23rd AGM.
5. At the 23rd AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by us.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*



Ashish C. Doshi

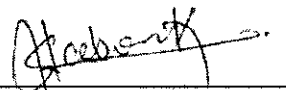
Company Secretary

maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.


Name: Shashank Dhamseiya


Name: Krushi Shah

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 23rd AGM , through polling paper, the Votes casted through remote e-voting were unblocked on Friday, September 30, 2016 around 11.05 am in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Shashank Dhamseiya


Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) - **Annexure – A.**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 23rd AGM , the Consolidated results of the remote e-voting and poll are as under :



Ashish C. Doshi

Company Secretary

- a) **Resolution No. 1 – Adoption of the Audited Balance Sheet, statement of Profit and Loss account, Report of the Board of Directors and Auditors for the financial year ended on March 31, 2016.**

(i) Voted in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 32 | 7062618 | 100.00% |
| Poll | 13 | 43838 | 100.00% |
| Total | 45 | 7106456 | 100.00% |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 3 | 40 | 0.00% |
| Poll | 0 | 0 | 0.00% |
| Total | 3 | 40 | 0.00% |

(iii) Invalid Votes:

| Type of Voting | Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast |
|-----------------|---|----------------------------|
| Remote E-voting | 0 | 0 |
| Poll | 2 | 310 |
| Total | 2 | 310 |

(iv) Abstained from Voting:

| Type of Voting | Total Number of members (in person or by proxy) who abstained from Voting | Total Number of Votes |
|-----------------|---|-----------------------|
| Remote E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

If/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

- b) Resolution No. 2 – To appoint a Director in place of Shri Amol Sheth (DIN 00025357), who retires by rotation and being eligible, seeks reappointment.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 31 | 7062523 | 100.00% |
| Poll | 13 | 43838 | 100.00% |
| Total | 44 | 7106361 | 100.00% |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 3 | 40 | 0.00% |
| Poll | 0 | 0 | 0.00% |
| Total | 3 | 40 | 0.00% |

(iii) Invalid Votes:

| Type of Voting | Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast |
|-----------------|---|----------------------------|
| Remote E-voting | 0 | 0 |
| Poll | 2 | 310 |
| Total | 2 | 310 |

(iv) Abstained from Voting:

| Type of Voting | Total Number of members (in person or by proxy) who abstained from Voting | Total Number of Votes |
|-----------------|---|-----------------------|
| Remote E-voting | 1 | 95 |
| Poll | 0 | 0 |
| Total | 1 | 95 |



Ashish C. Doshi

Company Secretary

c) Resolution No. 3 – Declaration of dividend on Equity Shares for the year 2015-16.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 10 | 2161 | 0.03% |
| Poll | 6 | 718 | 1.64% |
| Total | 16 | 2879 | 0.04% |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 15 | 6934145 | 99.97% |
| Poll | 7 | 43120 | 98.36% |
| Total | 22 | 6977265 | 99.96% |

(iii) Invalid Votes:

| Type of Voting | Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast |
|-----------------|---|----------------------------|
| Remote E-voting | 0 | 0 |
| Poll | 2 | 310 |
| Total | 2 | 310 |

(iv) Abstained from Voting:

| Type of Voting | Total Number of members (in person or by proxy) who abstained from Voting | Total Number of Votes |
|-----------------|---|-----------------------|
| Remote E-voting | 10 | 126352 |
| Poll | 0 | 0 |
| Total | 10 | 126352 |



Ashish C. Doshi

Company Secretary

d) Resolution No. 4 – Declaration of dividend on Redeemable Preference Shares for the year 2015-16.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 11 | 12239 | 0.18% |
| Poll | 6 | 718 | 1.64% |
| Total | 17 | 12957 | 0.19% |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 13 | 6907445 | 99.82% |
| Poll | 7 | 43120 | 98.36% |
| Total | 20 | 6950565 | 99.81% |

(iii) Invalid Votes:

| Type of Voting | Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast |
|-----------------|---|----------------------------|
| Remote E-voting | 0 | 0 |
| Poll | 2 | 310 |
| Total | 2 | 310 |

(iv) Abstained from Voting:

| Type of Voting | Total Number of members (in person or by proxy) who abstained from Voting | Total Number of Votes |
|-----------------|---|-----------------------|
| Remote E-voting | 11 | 142974 |
| Poll | 0 | 0 |
| Total | 11 | 142974 |



Ashish C. Doshi

Company Secretary

- e) Resolution No. 5 – Ratification of the appointment of M/s. Parikh AND Majmudar, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 32 | 7062618 | 100.00% |
| Poll | 13 | 43838 | 100.00% |
| Total | 45 | 7106456 | 100.00% |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 3 | 40 | 0.00% |
| Poll | 0 | 0 | 0.00% |
| Total | 3 | 40 | 0.00% |

(iii) Invalid Votes:

| Type of Voting | Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast |
|-----------------|---|----------------------------|
| Remote E-voting | 0 | 0 |
| Poll | 2 | 310 |
| Total | 2 | 310 |

(iv) Abstained from Voting:

| Type of Voting | Total Number of members (in person or by proxy) who abstained from Voting | Total Number of Votes |
|-----------------|---|-----------------------|
| Remote E-voting | 0 | 0 |
| Poll | 0 | 0 |
| Total | 0 | 0 |

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Ashish C. Doshi

Company Secretary

- f) Resolution No. 6 – Special Resolution to re-appoint Shri Amol Sheth (DIN 00025357) as Chairman AND Managing Director of the Company for a term of five years w.e.f. October 18, 2016.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 31 | 7062523 | 100.00% |
| Poll | 13 | 43838 | 100.00% |
| Total | 44 | 7106361 | 100.00% |

(ii) Voted against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes cast | % of total number of valid votes cast |
|-----------------|--|----------------------|---------------------------------------|
| Remote E-voting | 3 | 40 | 0.00% |
| Poll | 0 | 0 | 0.00% |
| Total | 3 | 40 | 0.00% |

(iii) Invalid Votes:

| Type of Voting | Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast |
|-----------------|---|----------------------------|
| Remote E-voting | 0 | 0 |
| Poll | 2 | 310 |
| Total | 2 | 310 |

(iv) Abstained from Voting:

| Type of Voting | Total Number of members (in person or by proxy) who abstained from Voting | Total Number of Votes |
|-----------------|---|-----------------------|
| Remote E-voting | 1 | 95 |
| Poll | 0 | 0 |
| Total | 1 | 95 |



Ashish C. Doshi

Company Secretary

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.


12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

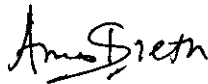
Yours Faithfully,

Date: 01st October, 2016
Place : Ahmedabad



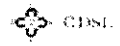

ASHISH C DOSHI
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For Anil Limited



Amol Sheth
Managing Director





You will be redirected to a new page after 600 seconds if activity is detected on this screen.

Ballot Details

Using Poll ID: 201609

Share
 E-Voting
 Normal Issue
 Voting Rights
 Total Voting Shares

Share
 E-Voting
 Normal Issue
 Voting Rights
 Total Voting Shares

| Sl. No. | Shareholder Name | Shareholding (%) | Shareholding (%) | Shareholding (%) |
|---------|------------------|------------------|------------------|------------------|
| 1 | ... | 45.00% | ... | ... |
| 2 | ... | 42.00% | ... | ... |
| 3 | ... | ... | ... | ... |
| 4 | ... | 45.00% | ... | ... |
| 5 | ... | 45.00% | ... | ... |

