

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

April 27, 2026

Ref: Scrip Code: 531673

Subject: Intimation of dispatch of Postal Ballot Notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we wish to inform you regarding the dispatch of the Postal Ballot Notice.

The Postal Ballot Notice is being send through electronic mode to those members whose email IDs are registered with the Company/Depositories as on the cut-off date, i.e., **April 24, 2026**.

The details of the e-voting schedule are as under:

- **Commencement of Remote E-voting:** Monday, May 04, 2026 at 09:00 A.M. (IST)
- **End of Remote E-voting:** Tuesday, June 02, 2026 at 05:00 P.M. (IST)

A copy of the Postal Ballot Notice is enclosed herewith for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ANKA INDIA LIMITED

Sameer Kumar
Company Secretary and Compliance Officer
ICSI Membership No-A32216

ANKA INDIA LIMITED

CIN- L74900HR1994PLC033268

Regd. Office: Plot No. 271, Udyog Vihar, Phase-IV, Sector-18, Gurugram, Haryana, India-122015

Tel: +91 9560729989, Website: www.ankaindia.com, E-mail: response@ankaindia.com

NOTICE FOR POSTAL BALLOT AND E-VOTING

[Notice pursuant to Section 110 read with Section 108 of the Companies Act, 2013, as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

E-VOTING STARTS ON	E-VOTING ENDS ON
Monday, May 04, 2026 at 09:00 A.M. (IST)	Tuesday, June 02, 2026 at 05:00 P.M. (IST)

To
The Members

NOTICE is hereby given to the Members of **ANKA INDIA LIMITED** (“the Company”), pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (“MCA Circulars”) to transact the Special Business as set out in this notice through postal ballot by way of voting through electronic means (‘remote e-voting’).

The resolutions proposed to be passed by way of Postal Ballot and the Explanatory Statement setting out the material facts concerning the said resolutions and the reasons thereof, are annexed hereto for your consideration.

In compliance with the requirements of the MCA Circulars, Postal Ballot Notice is being sent by email to all Members of the Company whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent (“RTA”) or the Depository Participant(s) and to all other persons so entitled. Members are required to communicate their assent or dissent through the remote e-voting system only. Hence, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope is not being sent to the members. You are requested to carefully read all the instructions given in the Notes.

The Company has engaged the Central Depository Services Limited (‘CDSL’) for facilitating remote e-Voting. The remote e-voting on the resolution set out in the Postal Ballot Notice shall commence on **Monday, May 04, 2026 at 09:00 A.M. (IST)** and end on **Tuesday, June 02, 2026 at 5:00 P.M. (IST)**.

Pursuant to the Rule 22(5) of the Rules, the Board through resolution passed by circulation dated April 23, 2026 appointed Mr. Ankit Tiwari, Practicing Company Secretary, (Certificate of Practice No: 24431), Proprietor, Ankit Tiwari & Co., Peer reviewed firm of Company Secretaries as the scrutinizer (“Scrutinizer”) for conducting the E-voting process in a fair and transparent manner. The Scrutinizer shall submit his report to the Chairman of the Company or to any other person authorised by him after completion of scrutiny of the e-voting and, the results of the voting shall be declared on or before **Thursday, June 04, 2026**. Further, the resolution, if approved by the requisite majority, shall be deemed to have been passed, on the last date specified for remote e-voting i.e., **Tuesday, June 02, 2026**.

Pursuant to Section 102 and other applicable provisions of the Act, an Explanatory Statement setting out the material facts and reasons pertaining to the resolutions proposed in this Postal Ballot Notice ("Postal Ballot Notice") and additional information as required under the SEBI Listing Regulations, is annexed to Postal Ballot Notice for your consideration and forms part of Postal Ballot Notice.

The Postal Ballot Notice is also being uploaded on the Company's website at www.ankaindia.com and on the website of CDSL at www.evotingindia.com

The results along with the Scrutinizer's Report will be placed on the Company's website i.e. www.ankaindia.com and on the e-voting website of CDSL i.e. www.evotingindia.com. The same shall simultaneously be communicated to the BSE Limited (BSE) on which the equity shares of the Company are listed.

SPECIAL BUSINESS:

Resolution No. 1

TO APPOINT MR. SPARK SOOD (DIN: 11416018) AS MANAGING DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution, as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of Nomination & Remuneration Committee and approval of the Board of Directors of the Company and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded to appoint Mr. Spark Sood as the Managing Director of the Company for a period of 5 consecutive years with effect from March 05, 2026, liable to retire by rotation on the terms and conditions including remuneration as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, where in any financial year during the tenure of Mr. Spark Sood as Managing Director, the Company has no profits or its profits are inadequate, the Company shall pay to him the remuneration as set out in the explanatory statement annexed to the notice as minimum remuneration, in compliance with the provisions of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making necessary entries in statutory registers."

Resolution No. 2

TO APPOINT MR. DILIP KUMAR CHOUDHARY (DIN: 07686337) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following resolution, as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof), Mr. Dilip Kumar Choudhary (DIN: 07686337) who was appointed as an Additional Director (Independent) of the Company by the Board of Directors with effect from March 05, 2026 pursuant to Section 161(1) of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of

the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from March 05, 2026

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and intimating stock exchange(s), as applicable.

Resolution No. 3

TO APPOINT MRS. SONAL JAIN (DIN: 10153892) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following resolution, as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof), Mrs. Sonal Jain (DIN: 10153892) who was appointed as an Additional Director (Independent) of the Company by the Board of Directors with effect from March 05, 2026 pursuant to Section 161(1) of the Companies Act, 2013 and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from March 05, 2026.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and intimating stock exchange(s), as applicable.

Resolution No. 4

TO APPOINT MR. RAHUL SHARMA (DIN: 08023343) AS AN NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof), Mr. Rahul Sharma (DIN:08023343) who was appointed by the Board of Directors as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from March 05, 2026 in terms of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making necessary entries in the statutory registers of the Company.”

Registered Office: 271, Udyog Vihar Ph-4,
Sector-18, Gurugram, Haryana-122015

CIN: L74900HR1994PLC033268

Tel: +91 9560729989

Email: response@ankaindia.com

Website: www.ankaindia.com

By Order of the Board

For Anka India Limited

Sameer Kumar

Company Secretary & Compliance Officer

ICSI Membership No. ACS32216

Place: Gurugram

Date: April 27, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, setting out the material facts concerning the said Resolutions and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice (“Notice”) for your consideration.
2. The MCA vide its General Circulars, has permitted Companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, this Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant (DP)/ Company’s Registrar and Share Transfer Agent (RTA) as on **Friday, April 24, 2026**.

Members may take note that the Postal Ballot Notice will also be available on the Company’s website at www.ankaindia.com , websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

3. As per Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, cut-off date for the purpose of reckoning the Voting rights is **Friday, April 24, 2026**. Only those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their email ID with the Company or DPs) shall be entitled to vote by way of remote e-voting in accordance with the process laid down in this Notice. The communication of assent or dissent of the members would take place through the process of remote e-voting. A person who is not a Member/ Beneficial Owner as on the Cut-off Date should treat this Notice for information purposes only.
4. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Regulations”) and in accordance with the MCA Circulars, the Company has engaged Central Depository Services (India) Ltd. (“CDSL”) as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically (“remote e-voting”). In accordance with the MCA Circulars, the Members can vote only through remote e-voting.

The Company has engaged Central Depository Services (India) Ltd. (“CDSL”) to provide e-voting facility for its members. The procedure for e-voting is given below. The e-voting facility is available at www.evotingindia.com from **Monday, May 04, 2026 at 9:00 A.M. (IST)** and end on **Tuesday, June 02, 2026 at 5:00 P.M. (IST)**. The e-voting module will be blocked by CDSL at 5.00 P.M. (IST) on **Tuesday, June 02, 2026** and voting shall not be allowed beyond the said date and time.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

5. This Notice along with the instructions regarding e-voting is being sent only by e-mail to all those Members, whose e-mail address is registered with the Company or with the Depositories/Depository Participants and whose names appear in the Register of Members/list of Beneficial Owners as on **Friday, April 24, 2026**, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting postal ballot process through e-voting as set out in its General Circulars issued from time to time. The Notice shall also be uploaded on the website of the Company i.e. www.ankaindia.com and on the e-voting website of CDSL i.e. <https://evotingindia.com>

6. All the Members of the Company as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Note No. 13 of this Notice. As per the MCA Circulars and in view of non-availability of proper postal and courier services, physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.
7. All the material documents referred to in the notice and explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days (except Saturday's, Sunday's and Public Holiday's if any) from the date of dispatch of the Notice till last date of voting i.e. **Tuesday, June 02, 2026**. Members seeking to inspect such documents can send an e-mail to response@ankaindia.com
8. The Board of Directors of the Company has appointed Mr. Ankit Tiwari, (Certificate of Practice No: No: 24431) of M/s. Ankit Tiwari & Associates, Practicing Company Secretaries as 'Scrutinizer' for conducting the Postal Ballot process in a fair and transparent manner.
9. Upon completion of scrutiny of e-voting, the Scrutinizer shall submit his report within two working days after the end of remote e-voting period, to the Chairman or any other person authorized by him. The results of the Postal Ballot will be announced by the Chairman or the authorized person within two working days from the closure of the voting period.
10. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and placed on the Company's website at www.ankaindia.com and on the website of CDSL at the earliest after the result is declared. The results shall be simultaneously communicated to the stock exchanges where the securities of the Company are listed.
11. The resolutions, if passed by the requisite majority shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf on the last date specified by the company for remote e-voting i.e. **Tuesday, June 02, 2026**.
12. Corporate members are entitled to appoint authorized representatives to vote on their behalf on the resolution proposed in this Postal Ballot Notice. Institutional/ Corporate members (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/ JPG Format) of their Board or governing body's resolution/ Authorization, authorizing their representative to vote through remote e-voting to the Company through e-mail at response@ankaindia.com
13. **THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:**
 - (i) The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") for the purpose of providing remote e-voting facility to its Members. The voting period begins on **Monday, May 04, 2026 at 09:00 A.M. (IST)** and ends on **Tuesday, June 02, 2026 at 5:00 P.M. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, April 24, 2026** may cast their vote electronically. Remote e-Voting will be blocked immediately thereafter and no e-voting will be allowed beyond the said date and time.
 - (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process. In the case of joint holders, only such joint holder whose name appears first will be entitled to vote.

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Home/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will

	<p>authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders (holding securities in demat mode) login through Their</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or</p>

Depository Participants (DP)	e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
-------------------------------------	---

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022- 4886 7000 and 022 - 2499 7000

(iv) **Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
---	--

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that 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.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Anka India Limited> on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; response@ankaindia.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Registered Office: 271, Udyog Vihar Ph-4,
Sector-18, Gurugram, Haryana-122015

CIN: L74900HR1994PLC033268

Tel: +91 9560729989

Email: response@ankaindia.com

Website: www.ankaindia.com

**By Order of the Board
For Anka India Limited**

**Sameer Kumar
Company Secretary & Compliance Officer
ICSI Membership No. ACS32216**

Place: Gurugram

Date: April 27, 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) AND 110 OF THE COMPANIES ACT, 2013: IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE

Resolution No. 1:

The Board of Directors of the Company, at its meeting held in March 05, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Spark Sood (DIN: 11416018) as Managing Director of the Company for a period of 5 consecutive years with effect from March 05, 2026, subject to approval of the Members.

Pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the appointment and remuneration of a Managing Director require approval of the shareholders.

A-REMUNERATION

a) Salary

₹18,70,000 (Rupees Eighteen Lakh Seventy Thousand Only) per annum including Basic Salary, HRA and Special Allowance, etc.; and

- Other benefits and Perquisites:
- Mediciam Insurance Policy, Personal Accident Insurance Policy, if any, as per Company's Policy;
- Telephone, mobile and internet facilities, if any, as per Company's Policy
- Superannuation and Gratuity as per Company's policy;
- Reimbursement of expenses not forming part of perquisites, if any, as per the policy of the Company; and

B- MINIMUM REMUNERATION:

In any financial year during the currency of the tenure of Mr. Spark Sood, as Managing Director of the Company, if the Company has no profits or its profit is inadequate, the Company will pay minimum remuneration, by way of Salary, Benefits, Perquisites and Commissions as specified above in part A & B, pursuant to this approval as required under Schedule V of the Act.

The Company has received from Mr. Spark Sood (DIN: 11416018) his consent to act as Managing Director of the Company and an intimation to the effect that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. He is not debarred from holding office of director by virtue of any SEBI order or any other authority.

The Company has received notice in writing from a Member under Section 160 of the Act proposing candidature of Mr. Spark Sood for the office of Managing Director of the Company. Mr. Spark Sood holds a B. Com (Honours) degree from the University of Delhi and has over eight years of experience in corporate finance, compliance, corporate restructuring, taxation, and audit management. He has been associated with the Company for more than three years and is experienced in driving process improvements, automation, and team leadership. Previously, he was associated with PricewaterhouseCoopers India and Vivo India., the Board is of the opinion that his association as Managing Director will continue to benefit the Company. Mr. Spark Sood satisfies the conditions specified in Part I of Schedule V of the Companies Act, 2013.

The brief details of Mr. Spark Sood, who is being appointed as Managing Director of the Company as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, is annexed hereto as **“Annexure A”**.

The statement as required under Section II, Part II of the Schedule V of the Act, with reference to payment of minimum remuneration is annexed hereto as **“Annexure B”**.

Pursuant to the provisions of Sections 196, 197, 198 and any other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder read with Schedule V of the Companies Act, the appointment and remuneration of Mr. Spark Sood, as Managing Director, requires approval of the shareholders.

The Board of Directors recommend the passing of the Resolution contained in Item no. 1 of this Notice as a Special Resolution.

All documents referred to in the Postal Ballot Notice with regard to item no.1 shall be available for inspection through electronic mode and shareholders may write to Company Secretary at response@ankaindia.com

Except Mr. Spark Sood, none of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Special Resolution, except to the extent of their Shareholding in the Company.

Resolution No. 2:

The Board of Directors of the Company, at its meeting held on March 05, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Dilip Kumar Choudhary (DIN:07686337) as an Additional Director in the capacity of an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 05, 2026, subject to the approval of the shareholders of the Company.

Pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of an Independent Director requires approval of the shareholders.

In the opinion of the Board, Mr. Dilip Kumar Choudhary satisfies the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director and is independent of the management. The Company has received a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and the SEBI LODR Regulations and he is not debarred from holding office of director by virtue of any SEBI order or any other authority. The Board considers that his association would be of immense benefit to the Company.

The brief details of Mr. Dilip Kumar Choudhary, who is being appointed as Independent Director of the Company as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, is annexed hereto as **“Annexure A”**.

Accordingly, the Board recommends the Special Resolution as set out in the Postal Ballot Notice as resolution no-2 for approval of the members.

All documents referred to in the Postal Ballot Notice with regard to item no.2 shall be available for inspection through electronic mode and shareholders may write to Company Secretary at response@ankaindia.com

Except Mr. Dilip Kumar Choudhary being the appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution

Resolution No. 3:

The Board of Directors of the Company, at its meeting held on March 05, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Sonal Jain (DIN:10153892) as an Additional Director in the capacity of an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 05, 2026, subject to the approval of the shareholders of the Company.

Pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of an Independent Director requires approval of the shareholders.

In the opinion of the Board, Mrs. Sonal Jain satisfies the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director and is independent of the management. The Company has received a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and the SEBI LODR Regulations and she is not debarred from holding office of director by virtue of any SEBI order or any other authority. The Board considers that her association would be of immense benefit to the Company.

The brief details of Mrs. Sonal Jain, who is being appointed as Independent Director of the Company as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, is annexed hereto as "**Annexure A**".

Accordingly, the Board recommends the Special Resolution as set out in the Postal Ballot Notice as resolution no-3 for approval of the members.

All documents referred to in the Postal Ballot Notice with regard to item no.3 shall be available for inspection through electronic mode and shareholders may write to Company Secretary at response@ankaindia.com

Except Mrs. Sonal Jain being the appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

Resolution No. 4:

The Board of Directors of the Company, at its meeting held on March 05, 2026 based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Rahul Sharma (DIN:08023343) as an Additional Director in the capacity of a Non-Executive, Non-Independent Director, liable to retire by rotation, with effect from March 05, 2026, subject to the approval of the shareholders of the Company.

Pursuant to the provisions of Section 161 of the Act and other applicable provisions, if any, Mr. Rahul Sharma holds office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, approval of the Members is sought for appointment of Mr. Rahul Sharma as a Director of the Company.

In the opinion of the Board, Mr. Rahul Sharma possesses requisite qualifications, experience and expertise and his appointment would be of immense benefit to the Company. He has confirmed that he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The brief details of Mr. Rahul Sharma, who is being appointed as Director of the Company as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, is annexed hereto as “Annexure A”.

Accordingly, the Board recommends the Ordinary Resolution as set out in the Postal Ballot Notice as resolution no-4 for approval of the members.

All documents referred to in the Postal Ballot Notice with regard to item no.4 shall be available for inspection through electronic mode and shareholders may write to Company Secretary at response@ankaindia.com

Except Mr. Rahul Sharma being the appointee and Mr. Amit Sharma, promoter of the Company and brother of Mr. Rahul Sharma none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

Registered Office: 271, Udyog Vihar Ph-4,
Sector-18, Gurugram, Haryana-122015
CIN: L74900HR1994PLC033268
Tel: +91 9560729989
Email: response@ankaindia.com
Website: www.ankaindia.com

**By Order of the Board
For Anka India Limited**

**Sameer Kumar
Company Secretary & Compliance Officer
ICSI Membership No. ACS32216**

Place: Gurugram
Date: April 27, 2026

Annexure-1

STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED AS PER SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013:

I. GENERAL INFORMATION

- (i) **Nature of Industry:** The Company is engaged in business of Information Technology and allied services
- (ii) **Date or expected date of commencement of commercial production** - The Company was incorporated on September 13, 1994
- (iii) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus** – Not Applicable
- (iv) **Financial performance based on given indicators** –

(Rs. in Thousand)

Particulars	Current Year 31.03.2025	Previous Year 31.03.2024
Revenue from operation	0.00	0.00
Other Income	6391.00	5734.00
Total Income	6391.00	5734.00
Total Expenses	3051.00	1534.00
Profit before taxation	3341.00	4200.00
Total Tax Liability	1018.00	0.00
Profit after taxation	2323.00	4200.00
Total other Comprehensive Income	0.00	0.00
Total Comprehensive Income for the year	2323.00	4200.00

(v) **Foreign investments or collaborations, if any** –

During the F.Y. 2025-26, there is no foreign direct investment in the Company except to the extent shares held by NRI acquired through open market. There is no foreign collaboration in the Company.

II. INFORMATION ABOUT THE APPOINTEE –Mr. Spark Sood

- (i) **Background details and recognition or awards, if any** –NA
- (ii) **Past remuneration** – NA
- (iii) **Job profile and their suitability** – Mr. Spark Sood holds a B.Com. (Honours) degree from the University of Delhi and has over eight years of experience in corporate finance, compliance, corporate restructuring, taxation, and audit management. He has been associated with the Company for more than three years and is experienced in driving process improvements, automation, and team leadership. Previously, he was associated with PricewaterhouseCoopers India and Vivo India. In the opinion of the Board of Directors, Mr. Spark Sood possesses the requisite qualifications, experience and expertise to lead the Company, and his appointment as Managing Director will be beneficial and in the best interest of the Company, enabling it to achieve sustained growth and operational excellence.
- (iv) **Remuneration proposed** – As per remuneration framework mentioned herein above.
- (v) **Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)** – The remuneration is commensurate with the roles and responsibilities of the position and is aligned with the remuneration practices prevailing in companies of similar size, industry and market capitalization, and has been duly recommended by the Nomination and Remuneration Committee.
- (vi) **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any** – NA

III. OTHER INFORMATION

- (i) **Reasons of loss or inadequate profits:** The Company has not been operational for the past few years.
- (ii) **Steps taken or proposed to be taken for improvement:** The operations of the Company have been taken over by the new management. Further, the object clause of the Company has been amended to enable it to undertake business activities in the field of Information Technology and allied services. The new promoter and management have an established track record in managing businesses in the Information Technology sector. Accordingly, the Board is of the view that, under the leadership of the new management, the Company is well-positioned to achieve growth and profitability going forward.
- (iii) **Expected increase in productivity and profits in measurable terms**

The Company is conscious about improvement in performance of the Company and undertakes constant measures to improve the same. However, it is difficult in present scenario to predict profits in measurable terms.

IV:DISCLOSURES:

All the relevant information required to be disclosed in the Board of Directors' Report under the heading "Corporate Governance" will be disclosed to the Annual Report 2025-26.

Annexure -2

Information of appointees Directors in accordance with the provisions of Companies Act, 2013 read with Secretarial Standard- 2

Name	Mr. Spark Sood	Mr. Rahul Sharma	Mr. Dilip Kumar Choudhary	Mrs. Sonal Jain
DIN	11416018	08023343	07686337	10153892
Date of Birth	08/10/1989	08/11/1996	24/01/1990	17/05/1984
Age	37 Years	30 Years	36 Years	41 Years
Qualifications	B.Com. (Honours)	Master of Commerce	FCS, LLb.	FCS, LLb.
Brief Profile (including Experience and Expertise in specific functional area)	Mr. Spark Sood has over eight years of experience in corporate finance, compliance, corporate restructuring, taxation, and audit management. He has been associated with the Company for more than three years and is experienced in driving process improvements, automation, and team leadership. Previously, he was associated with PricewaterhouseCoopers India and Vivo India.	Mr. Rahul Sharma is a marketing and brand management professional with experience in market research, data analysis, customer engagement, and digital marketing. He possesses strong capabilities in developing marketing strategies, analyzing market trends, and leveraging digital platforms to enhance brand visibility and customer engagement.	Mr. Dilip Kumar Choudhary is the Founder of M/s Dilip Kumar & Associates, Practicing Company Secretaries, a peer-reviewed firm. He has over a decade of experience in legal, secretarial, finance, FEMA, and other corporate laws. His areas of expertise include business analysis, mergers and acquisitions, business development consultancy, business alliances, and various forms of corporate restructuring.	Mrs. Sonal Jain having over a decade of experience in corporate and allied laws. Her expertise spans corporate and secretarial compliances, trademark registration, incorporation of various entities, ISO registrations, bank due diligence, FEMA regulations, POSH compliance, and other allied legal matters. She currently serves as an Independent Director on the Boards of Susan India Electricals Limited and Saroja Pharma Industries India Limited, contributing her deep regulatory insight and governance experience.

Name (s) of the other Companies in which Directorship held	None	1. Kamehameha Private Limited 2. Futech Internet Private Limited	1. Gerardi India Private Limited 2. Hindustan Powertronix Private Limited 3. Knack Theatre Garage Foundation	1. Saroja Pharma Industries India Limited 2. Susan Electricals India Limited
Membership/ Chairmanship of Committees in the Company	Member-Audit Committee Member-Stakeholder Relationship Committee	Member-Nomination and Remuneration Committee	Chairman-Stakeholder Relationship Committee Member-Nomination and Remuneration Committee Member-Audit Committee	Chairman-Audit Committee Chairman-Nomination and Remuneration Committee Member-Stakeholder Relationship Committee
Chairmanship of Committees in other Companies	NA	NA	NA	Name of Company: Susan Electricals India Limited Member-Audit Committee Member-Nomination and Remuneration Committee Chairman-Corporate Social Responsibility Committee
Date of first appointment on the Board of the Company	05/03/2026	05/03/2026	05/03/2026	05/03/2026
No. of Board Meetings attended during the year	NA	NA	NA	NA
Terms and conditions of appointment	As per app. Letter	As per app. letter	As per app. letter	As per app. letter
Details of remuneration sought to be paid	As per explanatory statement of Resolution No. 1 of this Postal Ballot Notice.	NA	NA	NA
Remuneration last drawn, if any	NA	NA	NA	NA
Listed entities from which the person has resigned in the past	NA	Alchemist Corporation Limited	NA	NA

three years				
No. of Equity Shares held in the Company directly or on a beneficial basis for any other persons	NA	NA	NA	NA
Relationship with other directors, Manager, Key Managerial Personnel of the Company	NA	NA	NA	NA

Registered Office: 271, Udyog Vihar Ph-4, Sector-18,
Gurugram, Haryana-122015
CIN: L74900HR1994PLC033268
Tel: +91 9560729989
Email: response@ankaindia.com
Website: www.ankaindia.com

Place: Gurugram
Date: April 27, 2026

By Order of the Board
For Anka India Limited

Sameer Kumar
Company Secretary and Compliance Officer
ICSI Membership No-ACS 32216