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ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

30th Aug, 2019

Mr. Harshad Babade
Assistant Manager
Listing Compliance
BSE Ltd,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Clarification on "Voting Results" of AGM held on 26.08.2019
Scrp Code: 542437

Dear Sir,

Please refer your email dated 29th Aug, 2019 regarding "Discrepancies in Voting Result".

In this regard we are pleased to submit that the Promoter Directors are interested in Resolutions No. 2, 6 & 7.

The total Shareholding of Promoter & Promoter Group is 5689830 shares out of which 4185030 shares are held by interested promoters.

Accordingly, the resultant figure of 1504800 shares i.e. 5689830 - 4185030 shares is mentioned in column 2 which represents valid votes polled in case of resolutions No. 2, 6 and 7.

Hope it clarifies the position.

Thanking you,

Yours faithfully,
For Anmol India Limited


Parabhjot Kaur
Company Secretary



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