



Ankur Marketing Limited

L52110WB1985PLC240038

Regd. Off : 210 Ruby Park, Kasba Rathtala, Kolkata - 78

Date: 26.09.2025

To,
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opposite Trident Hotel, Bandra
Kurla Complex, Bandra (E),
Mumbai-400098

Symbol: ANKUR

Sub: Scrutinizer Report on E-voting

Ref: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the copy of the Scrutinizer Report on e-voting conducted in pursuant of Sec 108 of Companies Act 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,

For Ankur Marketing Limited

INDRANI ROY

Digitally signed by
INDRANI ROY
Date: 2025.09.26 18:29:45
+05'30'

Indrani Roy
Company Secretary
Membership Number: A71238



E : ankurmarketing85@gmail.com

W : www.ankurmarketing.com, Contact no : 033 7130 0203

REPORT OF SCRUTINIZER ON E – VOTING

To,
The Chairman
Ankur Marketing Limited,
210, Ruby Park,
Kasba Rathtala,
Kolkata – 700078

Dear Sir,

Ref : Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Shri Kant Mohata, Proprietor of S. K. Mohata & Associates, Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of M/s. Ankur Marketing Limited vide resolution dated 16th Day of September 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the process of remote e-voting pursuant to Section 108 of the Companies Act, 2013 and Rule 21 of the Companies (Management & Administration Rules 2014, at the 40th Annual General Meeting (AGM) of the company in respect of the Resolutions for approval at the said meeting.

The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the voting through electronic means (i.e. by remote e voting) and voting by postal ballot at the AGM for the resolutions contained in the notice to the AGM of the Company. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by the NSDL, the agency Authorized under the rules.



I Submit my report as under:-

The Remote e-voting period remained open from Monday, 22nd September 2025 (10:00 a.m.) and ended on Wednesday, 24th September 2025 (05:00 p.m.)

The Notice dated 16th day of September 2025, convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 25th Day of September 2025 at 12:00 PM

The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of Thursday, 18th September 2025, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of M/s Ankur Marketing Limited.

No voting was conducted at the AGM venue. The votes cast under e-voting facility were then unblocked on 25th day of September 2025 after 01:30 PM in the presence of following two witnesses not being in the employment of the Company:

Name of the Witness	Signature of the Witness
1 SEKHAR DE	
2 DILIP DAS	

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.



Item No. 1: Ordinary Resolution

To Receive, Consider and Adopt:

The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
15	1622145	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

Item No. 2 : Ordinary Resolution

To appoint a Director in place of Ms. Usha Tibrewal (DIN - 01292172), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	1622140	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	5	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%



Item No. 3: Ordinary Resolution

To appoint M/s. Arun Kumar Maitra & Co. Practising Company Secretaries, as Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	1622140	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

Item No 4: Special Resolution

Increase in Ceiling of Managerial Remuneration.

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
12	1622115	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
3	30	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%



Item No. 5: Ordinary Resolution

Approval of Related Party Transactions.

(iv) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
12	1622115	100%

(v) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
3	30	0%

(vi) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

Item No 6: Special Resolution

Appointment of Ms. Sneha Bhati (DIN: 10946775) as an Independent Director

(iv) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	1622140	100%

(v) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	5	0%

(vi) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%



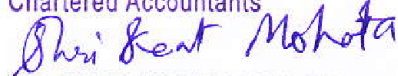
Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For S K MOHATA & ASSOCIATES
Chartered Accountants



CA SHRI KANT MOHATA
Proprietor

Mem No.-305522

UDIN - 25305522BMXIBN4130



Dated - 26th Day of September, 2025

Place - Howrah