



January 08, 2025

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

SUB: OUTCOME OF EXTRA ORDINARY GENERAL MEETING OF COMPANY

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached gist of proceedings of Extra Ordinary General Meeting of Company held through VC/ OAVM on Wednesday, 8th January, 2025 at 01:00 P.M.

The Extra Ordinary General Meeting of Members commenced at 01:00 p.m. and concluded at 01:15 p.m.

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,

For ANAND RAYONS LIMITED

ANAND BAKSHI
(Chairman)

Encl.: Proceedings/Outcome of Extra Ordinary General Meeting

ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667
Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200



Summary of the proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, 8th January, 2025 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Extra Ordinary General Meeting of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA) circular dated 08/04/2020, 13/04/2020 and 05/05/2020, 15/06/2020. 28/09/2020. 31/12/2020, 13/01/2021, 23/06/2021, 08/12/2021, 14/12/2021 and 05/05/2022 read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 has allowed companies to conduct their Extra Ordinary General Meetings(EGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the Members at the EGM and accordingly, Extra Ordinary General Meeting of Anand Rayons Limited held through VC or OAVM on 8th January, 2025 at 01:00 P.M. (IST) in compliance with the said circulars.

The Company Secretary called the Meeting to order as the requisite quorum was present.

Mrs. Varsha Maheshwari, Company Secretary of the Company introduced the followings panellists:

- Directors and Members of the Senior Management attending the Meeting through VC/OAVM from their respective locations.
- Auditors attending the Meeting through VC/OAVM from their respective locations.
- Scrutinizer attending the Meeting through VC/OAVM from their location.

Mr. Anand Bakshi, Chairman of the Board, chaired the meeting conducted through Video Conferencing ("VC"). Chairperson welcomed all the members and informed that live streaming of the meeting was being broadcast on NSDL website <https://www.evoting.nsdl.com/> Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through Video Conferencing to conduct the proceedings of the meeting.

The Chairperson then delivered his speech wherein they explain brief about Company's performance during the financial year 2024-25 and future initiatives to the members. He thanked the Directors and Members for participating in the meeting and wished everyone to stay healthy and safe then Chairperson called the Meeting to order.

Then, The Company Secretary informed that EGM Notice along with the explanatory statements have been emailed to the members of the company within the statutory time period. Further, she informed that, members, who had not participated in remote e-voting process could still cast their vote on all resolutions

ANAND RAYONS LIMITED



as set forth in the Notice of EGM through e-voting available during the meeting as e-voting lines are open till 15 minutes from the conclusion of this meeting.

Thereafter, the following items of businesses, as per the Notice of EGM, were transacted and approved by the members at the meeting.

SPECIAL BUSINESS

1. TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY
2. TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO ALTER THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION
3. APPOINTMENT OF MRS. JIGISHA DHARMESH CHORAWALA AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF COMPANY
4. TO ISSUE FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTER/ PROMOTER GROUP AND TO IDENTIFIED NON-PROMOTER PERSONS

The Company Secretary informed that the Company had appointed **M/s Paliwal & Co.**, Practicing Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the voting during the meeting and remote e-voting process, in a fair and transparent manner. Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, results of the e-voting will be announced on or before 10th January, 2025 and will be informed to the Stock Exchange(s) separately and will also be uploaded on the Company's website www.anandrayons.com

Then Company Secretary has taken all the queries, if any, raised by shareholders, which were duly replied by the Chairman.

The Meeting was concluded by the Chairman with a vote of thanks to the Panelists and Members at 01:15 P. M.

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