



January 09, 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 / Madam,

Sub: Declaration of voting results in relation to the Extra Ordinary General Meeting of the Company along with the report issued by the Scrutinizer

With reference to the aforesaid subject, we wish to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Wednesday, 8th January, 2025 AT 01:00 P.M.

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we hereby submitting the voting results of the remote e-voting of EGM along with the Scrutinizer Report in this regard.

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

Thanking you.

Yours faithfully,
For ANAND RAYONS LIMITED

VARSHA
MAHESHWARI

Digitally signed by
VARSHA MAHESHWARI
Date: 2025.01.09
19:45:25 +05'30'

VARSHA MAHESHWARI
(Company Secretary)

Encl.: As above

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

Voting results	
Record date	01-01-2025
Total number of shareholders on record date	5339
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	31
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10702184	10702184	100.0000	10702184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10702184	10702184	100.0000	10702184	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4282537	1263391	29.5010	1263391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4282537	1263391	29.5010	1263391	0	100.0000
Total		14984721	11965575	79.8518	11965575	0	100.0000	0.0000

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ANAND RAYONS LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL AND TO ALTER THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10702184	100.0000	10702184	0	100.0000	0.0000
	Poll	10702184						
	Postal Ballot (if applicable)							
	Total	10702184	10702184	100.0000	10702184	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1263391	29.5010	1263391	0	100.0000	0.0000
	Poll	4282537	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4282537	1263391	29.5010	1263391	0	100.0000	0.0000
Total		14984721	11965575	79.8518	11965575	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. JIGISHA DHARMESH CHORAWALA AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF COMPANY				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10702184	100.0000	10702184	0	100.0000	0.0000
	Poll	10702184						
	Postal Ballot (if applicable)							
	Total	10702184	10702184	100.0000	10702184	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1263391	29.5010	1263391	0	100.0000	0.0000
	Poll	4282537						
	Postal Ballot (if applicable)							
	Total	4282537	1263391	29.5010	1263391	0	100.0000	0.0000
Total		14984721	11965575	79.8518	11965575	0	100.0000	0.0000

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTER/PROMOTER GROUP AND TO IDENTIFIED NON-PROMOTER PERSONS				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10702184	10702184	100.0000	10702184	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10702184	10702184	100.0000	10702184	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4282537	1263391	29.5010	1263391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4282537	1263391	29.5010	1263391	0	100.0000
Total		14984721	11965575	79.8518	11965575	0	100.0000	0.0000

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Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Date: 09th January, 2025

To,
The Chairman of the Extra Ordinary General Meeting (hereinafter referred as 'Extra Ordinary General Meeting' or 'EGM') of M/s. Anand Rayons Limited, held on Wednesday, the 08th day of January, 2025 at 01:00 p.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

SCRUTINIZER'S REPORT

EXTRA ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ANAND RAYONS LIMITED HELD ON WEDNESDAY, THE 08th DAY OF JANUARY, 2025 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of Extra Ordinary General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the notice, at the Extra Ordinary General Meeting of the Company held on 08th January, 2025 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosures Requirement) 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of EGM] for the resolutions contained in the notice of the EGM of the equity shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the notice.





Paliwal & Co.

Company Secretaries

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Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of EGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, 01st January, 2025.
3. The remote e-voting facility was kept open for three days from Sunday, 05th January, 2025 (09:00 a.m.) till Tuesday, 07th January, 2025 (05:00 p.m.).
4. The shareholders who were present at the EGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. The facility of e-voting at the Extra Ordinary General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
6. On Wednesday, 08th January, 2025, after 15 minutes of closure of the EGM, the EVEN generated by NSDL was blocked by the system.
7. On Wednesday, 08th January, 2024 at 02:55 p.m. the votes cast through remote e-voting and e-voting at the EGM, were unblocked by me in the presence of Ms. Priyal Dangi and Mr. Yashwant Kushwaha.
8. The results of remote e-voting and the e-voting on the day of the EGM are as under:

**REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E.
[REMOTE E-VOTING AND E-VOTING ON THE DATE OF EGM] IS AS
UNDER:**





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Item No. 1: As an Special Resolution

To alter the Articles of Association of the Company:

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	55	11965575	100
Through e-voting at EGM	0	0	0
Total	55	11965575	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0.00
Through e-voting at EGM	0	0	0
Total	0	0	0.00

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at EGM	0	0
Total	0	0





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Item No. 2: As an Ordinary Resolution

To increase the authorised share capital and to alter the capital clause of the Memorandum of Association:

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	55	11965575	100
Through e-voting at EGM	0	0	0
Total	55	11965575	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0.00
Through e-voting at EGM	0	0	0
Total	0	0	0.00

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at EGM	0	0
Total	0	0





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Item No. 3: As a Ordinary Resolution

Appointment of Mrs. Jigisha Dharmesh Chorawala as a Non-Executive Non Independent Director of Company:

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	55	11965575	100
Through e-voting at EGM	0	0	0
Total	55	11965575	100

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0.00
Through e-voting at EGM	0	0	0
Total	0	0	0.00

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at EGM	0	0
Total	0	0





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Item No. 4: As a Special Resolution

**To issue fully Convertible Warrants on Preferential basis to Promoter/
Promoter Group and to identified Non-Promoter Persons:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	55	11965575	100
Through e-voting at EGM	0	0	0
Total	55	11965575	100

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0.00
Through e-voting at EGM	0	0	0
Total	0	0	0.00

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at EGM	0	0
Total	0	0





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Based on the above voting, all resolutions are carried on with requisite majority. Accordingly, I request the Chairman of the Extra Ordinary General Meeting to announce the result of the Meeting.

9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EGM.

Thanking you,
Yours faithfully,

For, Paliwal & Co.
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number:
1686/2022
UDIN: A032500F003625353



Date: 09.01.2025
Place: Ahmedabad

Witness 1:

Ms. Priyal Dangi
A-1, Charul Flat, Dr. s.
radhakrishnan marg, Near
Sahajanand College,
Ahmedabad-380015

Witness 2:

Mr. Yashwant Kushwaha
B/25 Sanidhya Park soc., New
RTO Road, Vastral, Ahmedabad-
382418