



September 22, 2023

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 5TH Annual 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 5TH Annual General Meeting (AGM) of the Company was held on Thursday, 21st September, 2023 AT 03:00 P.M.

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we hereby submitting the voting results of the remote e-voting of 5th AGM 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

Maheshwari
Varsha
Shripurushot
tam

Digitally signed by
Maheshwari Varsha
Shripurushottam
Date: 2023.09.22
14:59:41 +05'30'

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

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



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: 21th September, 2023

To,

The Chairman of the 5th Annual General Meeting (hereinafter referred as 'Annual General Meeting' or 'AGM') of M/s. Anand Rayons Limited, held on Thursday, the 21st day of September, 2023 at 03:00 p.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

CONSOLIDATED SCRUTINIZER'S REPORT

5TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ANAND RAYONS LIMITED HELD ON THURSDAY, THE 21ST day of September, 2023 AT 03:00 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 5th Annual 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 SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 5th Annual General Meeting of the Company held on 21th September, 2023 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the notice of the 5th AGM 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.

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



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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 AGM.

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, 13th September, 2023.
3. The remote e-voting facility was kept open for three days from Monday, 18th September, 2023 (09:00 a.m.) till Wednesday, 20th September, 2023 (05:00 p.m.).
4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
6. On Thursday, 21st September, 2023, after 15 minutes of closure of the AGM, the EVEN generated by NSDL was blocked by the system.
7. On Thursday, 21st September, 2023 at 06:19 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Ms. Priyal Dangi and Ms. Radhika Malpani.
8. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

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

Item No. 1: As an Ordinary Resolution

Consideration and adoption of the Financial Statements of the Company including audited Balance Sheet as at March 31, 2023, the



statement of Profit & Loss Account for the financial year ended as on the date and the Cash flow Statement together with the report of the Board of Directors & report of Auditors thereon:

(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	62	12074322	99.9999
Through e-voting at AGM	0	0	0
Total	62	12074322	99.9999

(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	1	116	0.0001
Through e-voting at AGM	0	0	0
Total	1	116	0.0001

(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 AGM	0	0
Total	0	0



Item No. 2: As an Ordinary Resolution

Re-appointment of a Director in place of Mrs. Hema Mishra (DIN: 08273565), who retires by rotation and being eligible, offers herself for re-appointment:

(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	62	12074322	99.9999
Through e-voting at AGM	0	0	0
Total	62	12074322	99.9999

(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	1	116	0.0001
Through e-voting at AGM	0	0	0
Total	1	116	0.0001

(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 AGM	0	0
Total	0	0



Item No. 3: As a Special Resolution

Increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association.

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

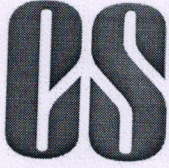
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	62	12074322	99.9999
Through e-voting at AGM	0	0	0
Total	62	12074322	99.9999

(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	1	116	0.0001
Through e-voting at AGM	0	0	0
Total	1	116	0.0001

(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 AGM	0	0
Total	0	0



Paliwal & Co.

Company Secretaries

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Based on the above voting, all resolutions are carried on with requisite majority. Accordingly, I request the Chairman of the 5th Annual 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 AGM.

Thanking you,
Yours faithfully,

For, Paliwal & Co.
Company Secretaries

Alpesh
Rameshbh
ai Paliwal

Digitally signed by Alpesh Rameshbhai Paliwal
DN: cn=IN, o=Personal, title=4092,
pseudonym=DD41E18AAED2FE0B8C0194FD
EA4889485A9FF410,
2.5.4.20=3952ab905225b541d6e9aff6a92b00
0f6b7f6c3f006a946734184cc07873231,
postalCode=364150, st=Gujarat,
serialNumber=ED5D9FA756527327CD71748
6F711C1262BD437EAD2995CE4E21332858F5
89C9C, cn=Alpesh Rameshbhai Paliwal
Date: 2023.09.22 12:59:20 +05'30'

Alpesh Paliwal
Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:
1686/2022

UDIN: A032500E001056941

Date: 22.09.2023

Place: Ahmedabad

Witness 1:

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

Witness 2:

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