

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13195

July 12, 2022

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>
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Sub: Voting Results of 37th Annual General Meeting held on July 11, 2022.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 37th Annual General Meeting held on July 11, 2022.


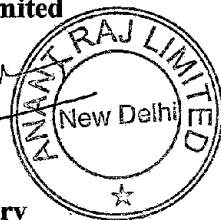
Further we are also enclosing herewith, the report of the scrutinizer dated July 12, 2022 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to submit that all resolutions as set out in the notice of the 37th Annual General Meeting were approved by the members with requisite majority.

The above is for your information and records.

Thanking you,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Encl: As above

Copy to National Securities Depository Limited, Mumbai

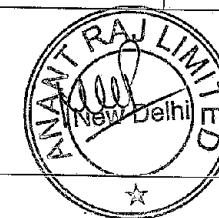
ANANT RAJ LIMITED
(37th ANNUAL GENERAL MEETING VOTING RESULTS)

Date of AGM	July 11, 2022
Total number of shareholders as on record date	56,736
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	2
Public:	40
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A
Public:	N.A

DETAILED AGENDA-WISE VOTING RESULTS

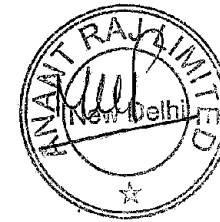
Resolution No. 01: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.91	191968513	0	100	0
	Poll		87880	0.05	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.96	192056393	0	100	0



Public- Institution	E-Voting	13927684	10854188	77.93	10854188	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10858287	77.93	10854188	0	100	0
Public- Non Institution	E-Voting	89035258	10028167	11.26	10028166	1	100	0
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509661	11.80	10509660	1	100	0
Total		295096335	213420242	72.32	213420241	1	100	0

The resolution No. 01 is approved with requisite majority



Resolution No. 02: To declare final dividend on equity shares for the financial year ended March 31, 2022.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.91	191968513	0	100	0
	Poll		87880	0.05	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.96	192056393	0	100	0
Public-Institution	E-Voting	13927684	10854188	77.93	10854188	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.93	10854188	0	100	0
Public- Non Institution	E-Voting	89035258	10028142	11.26	10028142	0	100	0
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509636	11.80	10509636	0	100	0
Total		295096335	213420217	72.32	213420217	0	100	0

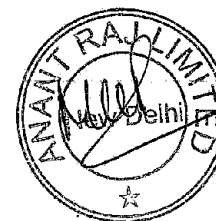
The resolution No. 02 is approved with requisite majority.



Resolution No. 03: To appoint a Director in place of Sh. Amit Sarin (DIN:00015837), who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.91	191968513	0	100	0
	Poll		87880	0.05	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.96	192056393	0	100	0
Public-Institution	E-Voting	13927684	10854188	77.93	9132915	1721273	84.14	15.86
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.93	9132915	1721273	84.14	15.86
Public- Non Institution	E-Voting	89035258	10026792	11.26	10024194	2598	99.97	0.03
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10508286	11.80	10505688	2598	99.98	0.02
Total		295096335	213418867	72.32	211694996	1723871	99.19	0.81

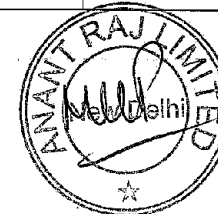
The resolution No. 03 is approved with requisite majority.



Resolution No. 04: To appoint M/s Ranjana Vandana & Co., Chartered Accountants (Firm's Registration No.: 008961C) as the Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.91	191968513	0	100	0
	Poll		87880	0.05	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.96	192056393	0	100	0
Public-Institution	E-Voting	13927684	10854188	77.93	9132915	1721273	84.14	15.86
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.93	9132915	1721273	84.14	15.86
Public- Non Institution	E-Voting	89035258	10026792	11.26	10023281	3511	99.97	0.03
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10508286	11.80	10504775	3511	99.97	0.03
Total		295096335	213418867	72.32	211694083	1724784	99.19	0.81

The resolution No. 04 is approved with requisite majority.



Resolution No. 05: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2022-23.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.91	191968513	0	100	0
	Poll		87880	0.05	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.96	192056393	0	100	0
Public-Institution	E-Voting	13927684	10854188	77.93	10854188	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.93	10854188	0	100	0
Public- Non Institution	E-Voting	89035258	10026792	11.26	10020148	6644	99.93	0.07
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10508286	11.80	10501642	6644	99.94	0.06
Total		295096335	213418867	72.32	213412223	6644	99.997	0.003

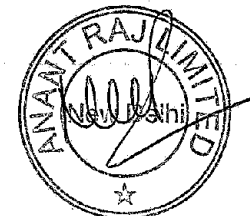
The resolution No. 05 is approved with requisite majority.



Resolution No. 06: To approve and increase in the limit of managerial remuneration payable to Sh. Amit Sarin, Managing Director.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	0	0	0	0	0	0
Public-Institution	E-Voting	13927684	10854188	77.93	10854188	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.93	10854188	0	100	0
Public- Non Institution	E-Voting	89035258	10027792	11.26	10019116	8676	99.91	0.09
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509286	11.80	10500610	8676	99.92	0.08
Total		295096335	21363474	7.24	21354798	8676	99.96	0.04

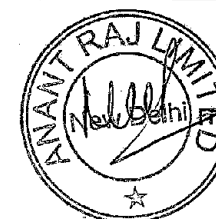
The resolution No. 06 is approved with requisite majority.



Resolution No. 07: To approve and increase in the limit of managerial remuneration payable to Sh. Aman Sarin, Whole Time Director and Chief Executive Officer.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	0	0	0	0	0	0
Public-Institution	E-Voting	13927684	10854188	77.93	10854188	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.93	10854188	0	100	0
Public- Non Institution	E-Voting	89035258	10027792	11.26	10021619	6173	99.94	0.06
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509286	11.80	10503113	6173	99.94	0.06
Total		295096335	21363474	7.24	21357301	6173	99.97	0.03

The resolution No. 07 is approved with requisite majority.



Resolution No. 08: To approve and increase in the limit of managerial remuneration payable to Sh. Ashim Sarin, Whole Time Director and Chief Operating Officer.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	0	0	0	0	0	0
Public-Institution	E-Voting	13927684	10854188	77.93	10854188	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.93	10854188	0	100	0
Public- Non Institution	E-Voting	89035258	10027792	11.26	10019224	8568	99.91	0.09
	Poll		481494	0.54	481494	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509286	11.80	10500718	8568	99.92	0.08
Total		295096335	21363474	7.24	21354906	8568	99.96	0.04

The resolution No. 08 is approved with requisite majority.



For Anant Raj Limited

Manoj Pahwa


**Manoj Pahwa
Company Secretary
A7812**

Date: July 12, 2022

Place: New Delhi



PRIYA JINDAL
E-1403, Express Greens, Sector-3,
Vaishali, Ghaziabad-201019

Scrutinizer(s) Report

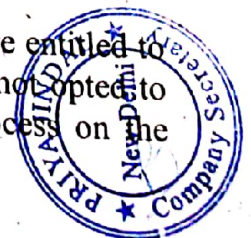
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
37th Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on July 11, 2022 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051
at 09.30 A.M.

Dear Sir,

I, Priya Jindal, Practicing Company Secretary, having its office at E-1403, Express Greens, Sector-3, Vaishali, Ghaziabad-201019, have been appointed as scrutinizer of Anant Raj Limited ("The Company") having its Registered Office at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 for the purpose of scrutinizing the e-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 37th Annual General Meeting of the Equity shareholders of Anant Raj Limited held on July 11, 2022 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks place by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisation/ proxies lodged with the Company.
3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from July 08, 2022 (9:00 A.M.) to July 10, 2022 (5:00 P.M).
5. The shareholders holding shares as on cut-off date, i.e., July 04, 2022 were entitled to vote through e-voting and those were present on the date of AGM and not opted to vote through e-voting process were entitled to vote through ballot process on the



proposed resolutions (item no. 1 to 8 as set out in the Notice of the 37th Annual General Meeting of Anant Raj Limited).

6. The votes were unblocked on Thursday, the 11th day of July, 2022 at around 11:20 a.m.in the presence of two witnesses, Mr. Dipesh and Ms. Aanchal Jain who are not in the employment of the Company.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “favour” and “against”, were downloaded from the e-voting website.
8. The result of the E-voting and Ballot is as under:

Date of the AGM	11 th July, 2022
Total Number of shareholders on record date	56,736
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	40
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.914%	191968513	-	100%	0
	Poll		87880	0.046%				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	100%	192056393	-	100%	0
Public-Institution	E-Voting	13927684	10854188	77.932	10854188	-	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	10854188	-	100%	0
Public-Non Institution	E-Voting	89035258	10028167	11.263	10028166	1	100%	0
	Poll		481494	0.541				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509661	11.804%	10509660	1	100%	0
Total		295096335	213420242	72.322%	213420241	1	100%	0

Note: 2 Ballot Papers were considered invalid
The resolution No. 1 is approved with requisite majority



Resolution No. 2: To declare final dividend of Re. 0.12 per share (i.e. 6% on Rs. 2 fully paid up share) on equity shares for the financial year ended March 31, 2022.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.914%	191968513	-	100%	0
	Poll		87880	0.046%		87880		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.959%	192056393	-	100%	0
Public-Institution	E-Voting	13927684	10854188	77.932	10854188	-	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	10854188	-	100%	0
Public-Non Institution	E-Voting	89035258	10028142	11.263	10028142	-	100%	0
	Poll		481494	0.541		481494		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509636	11.804%	10509636	-	100%	-
Total		295096335	213420217	72.322%	213420217	0	100%	0

Note: 2 Ballot Papers were considered invalid
The resolution No. 2 is approved with requisite majority.



Resolution No. 3: To appoint a Director in place of Sh. Amit Sarin (DIN: 00015837), who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.914%	191968513	-	100%	0
	Poll		87880	0.046%	87880	-	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.959%	192056393	-	100%	0
Public-Institution	E-Voting	13927684	10854188	77.932	9132915	1721273	84.142	15.858
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	9132915	1721273	84.142	15.858
Public-Non Institution	E-Voting	89035258	10026792	11.262	10024194	2598	99.974%	0.026%
	Poll		481494	0.541	481494	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10508286	11.802%	10505688	2598	99.975%	0.025%
Total		295096335	213418867	72.322%	211694996	1723871	99.192%	0.808%

Note: 2 Ballot Papers were considered invalid
The resolution No. 3 is approved with requisite majority.



Resolution No. 4: To appoint M/s Ranjana Vandana & Co., Chartered Accountants (Firm's Registration No.: 008961C) as the Statutory Auditors of the Company and fix their remuneration

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.914%	191968513	-	100%	0
	Poll		87880	0.046%	87880	-	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.959%	192056393	-	100%	0
Public-Institution	E-Voting	13927684	10854188	77.932	9132915	1721273	84.142	15.858
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	9132915	1721273	84.142	15.858
Public-Non Institution	E-Voting	89035258	10026792	11.262	10023281	3511	99.965%	0.035%
	Poll		481494	0.541	481494	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10508286	11.802%	10504775	3511	99.966%	0.034%
Total		295096335	213418867	72.322%	211694083	1724784	99.192%	0.808%

Note: 2 Ballot Papers were considered invalid
The resolution No. 4 is approved with requisite majority.



Resolution No.5: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2022-23.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	191968513	99.914%	191968513	-	100%	0
	Poll		87880	0.046%	87880	-	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	192056393	99.959%	192056393	-	100%	0
Public-Institution	E-Voting	13927684	10854188	77.932	10854188	-	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	10854188	-	100%	0
Public-Non Institution	E-Voting	89035258	10026792	11.262	10020148	6644	99.934%	0.066%
	Poll		481494	0.541	481494	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10508286	11.802%	10501642	6644	99.937%	0.063%
Total		295096335	213418867	72.322%	213412223	6644	99.997%	0.003%

Note: 2 Ballot Papers were considered invalid
The resolution No. 5 is approved with requisite majority.



Resolution No. 6: To approve and increase in the limit of managerial remuneration payable to Sh. Amit Sarin, Managing Director.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	0	0	0	0	0	0
Public-Institution	E-Voting	13927684	10854188	77.932	10854188	-	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	10854188	-	100%	0
Public-Non Institution	E-Voting	89035258	10027792	11.263	10019116	8676	99.913%	0.087%
	Poll		481494	0.541	481494	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509286	11.803%	10500610	8676	99.917%	0.083%
Total		295096335	21363474	7.24%	21354798	8676	99.960%	0.04%

Note: 2 Ballot Papers were considered invalid
The resolution No. 6 is approved with requisite majority.



Resolution No. 7: To approve and increase in the limit of managerial remuneration payable to Sh. Aman Sarin , Whole Time Director and Chief Executive Officer.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	0	0	0	0	0	0
Public-Institution	E-Voting	13927684	10854188	77.932	10854188	-	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	10854188	-	100%	0
Public-Non Institution	E-Voting	89035258	10027792	11.263	10021619	6173	99.938%	0.062%
	Poll		481494	0.541	481494	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509286	11.803%	10503113	6173	99.941%	0.059%
Total		295096335	21363474	7.24%	21357301	6173	99.971%	0.029%

Note: 2 Ballot Papers were considered invalid
The resolution No. 7 is approved with requisite majority.



Resolution No. 8: To approve and increase in the limit of managerial remuneration payable to Sh. Ashim Sarin, Whole Time Director and Chief Operating Officer.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192133393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	192133393	0	0	0	0	0	0
Public-Institution	E-Voting	13927684	10854188	77.932	10854188	-	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13927684	10854188	77.932	10854188	-	100%	0
Public-Non Institution	E-Voting	89035258	10027792	11.263	10019224	8568	99.915%	0.085%
	Poll		481494	0.541	481494	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	89035258	10509286	11.803%	10500718	8568	99.918%	0.082%
Total		295096335	21363474	7.24%	21354906	8568	99.96%	0.04%

Note: 2 Ballot Papers were considered invalid
The resolution No. 8 is approved with requisite majority.



The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You,



C.S. Priya Jindal
Scrutinizer
C.P. No. 20065
Place: New Delhi
Dated: 12th July, 2022
UDIN: A052116D000610685
Peer review No.: 2356/2022

Counter Signed by-
For Anant Raj Limited



Manoj Pahwa
Company Secretary