

August 07, 2021

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 postal ballot along with the report issued by the Scrutinizer

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

Further, we would like to inform that, following resolution has been passed unanimously by the Members of the Company:

Special Resolution:

1. Migration of Equity Shares of the company from BSE SME Platform to Main Board Platform of BSE Limited

The Resolution shall be deemed to have been passed on the last date of E-voting i.e. 05 August, 2021

You are requested to take the same on your record.

Thanking you,
For ANAND RAYONS LIMITED

Varsha

VARSHA MAHESHWARI
(Company Secretary)



Encl: As Above



Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
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. 079 - 48980181, Contact Nos. 8000133307

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH
REMOTE E-VOTING

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014)

07th August, 2021

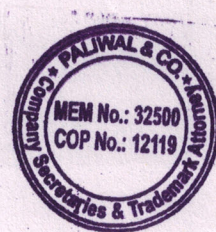
To,
Managing Director
ANAND RAYONS LIMITED
(CIN: L51909GJ2018PLC104200)
305-306, Jay Sagar Complex, Opp. Sub Jail,
Khatodra, Surat Gujarat-395002, India

Dear Sir,

Re.: SCRUTINIZER REPORT ON POSTAL BALLOT THROUGH
REMOTE E-VOTING

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co. (Formerly Known As Alpesh Dhandhlya & Associates) Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the postal ballot ("through Remote E-voting") process in fair and transparent manner in respect of the below mentioned resolutions proposed Postal Ballot Notice of **ANAND RAYONS LIMITED**, sent on Saturday, July 03, 2021, hereby submit my report as under:

1. In accordance with the Notice of Postal Ballot sent to the Equity Shareholders, the voting through remote e-voting means was started on at 9:00 a.m. on 07th July, 2021 and ended at 5:00 P.M. on 05th August, 2021.
2. The Equity Shareholders holding shares as on cut-off date i.e. 02nd July, 2021 were entitled to vote on the resolutions as stated in the Notice of Postal Ballot.
3. The votes were unblocked at 1:55 p.m. on 06th August, 2021 in the presence of Mr. Vinit Sinha and Mr. Pranav Barot who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.





Paliwal & Co.
(Formerly Known as
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Company Secretaries

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4. The remote e-voting results/list downloaded from the website of Central Depository Services (India) Limited (www.evotingindia.com) is being handed over to the Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

Resolution No. 1 Special Resolution:

CONSIDERATION OF MIGRATION OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD PLATFORM OF BSE LIMITED

- (i) Voted in **favour** of the resolution:

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of valid votes
76 (SEVENTY SIX)	14096217 (One crore forty lakh ninety six thousand two hundred seventeen)	100

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

Number of members voting through remote e-voting	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

- (iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.





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7. The said register, all other papers and relevant records relating to though remote e-voting shall remain in my safe custody until the Managing Director, approves the aforesaid Resolution and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

For, For Paliwal & Co.
(Formerly Known as Alpesh
Dhandhlya & Associates)
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number:
508/2017
UDIN: A032500C000750459



Date: 07.08.2021
Place: Ahmedabad

We, the undersigned, witnesseth that the votes were unblocked in our presence at 01:55 p.m. on 06th August, 2021 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:

Witness 1:

Witness 2:

Mr. Vinit Sinha
B/6, Punitjyot Society,
Ranip-382 480, Ahmedabad

Mr. Pranav Barot
854, Ragma Sutariya Ni Pole,
Khadia, Golwad, Ahmedabad