

September 10, 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,

Sub: Declaration of voting results in relation to the 3RD 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 3rd Annual General Meeting (AGM) of the Company was held on Thursday, 9th September, 2021 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 3rd 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

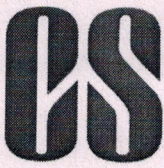
Varsha

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



Encl.: As above

ANAND RAYONS LIMITED



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 E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

10th September, 2021

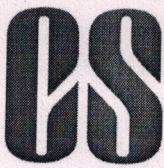
To,
Chairman & Managing Director
ANAND RAYONS LIMITED
(CIN: L51909GJ2018PLC104200)
305-306, Jay Sagar Complex Opp. Sub Jail, Khatodra
Surat, Gujarat-395002, India

Dear Sir,

Re.: 3rd ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ANAND RAYONS LIMITED HELD ON THURSDAY, THE 9TH DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 305-306, JAY SAGAR COMPLEX, OPP. SUB JAIL, KHATODARA, SURAT-395002

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 e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 3rd Annual General Meeting of the Equity Shareholders of **ANAND RAYONS LIMITED**, held on 03:00 p.m. on Thursday, the 9th day of September, 2021 at Registered office of the company Situated at 305-306, Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat-395002, hereby submit my report as under:

1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started at 9:00 a.m. on 6th September, 2021 and ended at 5:00 P.M. on 8th September, 2021.



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

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2. The Equity Shareholders holding shares as on cut-off date i.e. 1st September, 2021 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked at 01:24 p.m. on 9th September, 2021 in the presence of Mr. Yashesh Madhu 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.
4. The e-voting results/list downloaded from the website of Central Depository Services (India) Limited (www.evotingindia.com) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

Resolution No. 1 Ordinary Resolution:

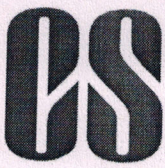
To receive, consider and adopt the Financial Statements of the company including Audited Balance Sheet as at March 31, 2021, the statement of Profit & Loss Account for the financial year ended as on the date and the Cash flow Statement together with the report of the Board of Directors & Report of Auditors there on.

I. Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
59 (Fifty Nine)	12512217 (One Crore twenty Five lakh Twelve Thousand Two Hundred and Seventeen)	100

II. Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil



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Email Ids. welcometwopcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

III. Invalid votes:

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

Resolution No. 2 Ordinary Resolution:

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

IV. Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
59 (Fifty Nine)	12512217 (One Crore twenty Five lakh Twelve Thousand Two Hundred and Seventeen)	100

V. Voted **against** the resolution:

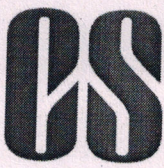
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

VI. Invalid votes:

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

Resolution No. 3 Ordinary Resolution:

To Consider the Re-Appointment of Anand Bakshi as a Managing Director



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Company Secretaries

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VII. Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
59 (Fifty Nine)	12512217 (One Crore twenty Five lakh Twelve Thousand Two Hundred and Seventeen)	100

VIII. Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

IX. Invalid votes:

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

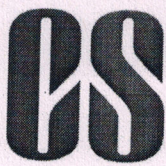
Resolution No. 4 Ordinary Resolution:

To Consider the Re-Appointment of Shilpa Bakshi as a Wholetime Director

X. Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
59 (Fifty Nine)	12512217 (One Crore twenty Five lakh Twelve Thousand Two Hundred and Seventeen)	100

XI. Voted **against** the resolution:



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Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

XII. Invalid votes:

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

Resolution No. 5 Special Resolution:

To Consider the Insertion in the Board of Directors clause of Articles of Association of the company

XIII. Voted in **favour** of the resolution:

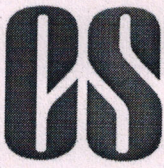
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
59 (Fifty Nine)	12512217 (One Crore twenty Five lakh Twelve Thousand Two Hundred and Seventeen)	100

XIV. Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

XV. Invalid votes:

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



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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.
7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

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: A032500C000931882

Date: 10.09.2021

Place: Ahmedabad

Name and Address of Witness

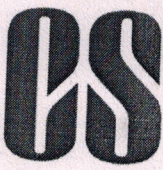
Name and Address of Witness

Witness 1:

Mr. Yashesh Madhu
C/11, snehal Flats, Chandranagar,
Paldi, Ahmedabad-380007

Witness 2:

Mr. Pranav Barot
854, Ragma Sutariya Ni pole, Khadia,
Golwad, Ahmedabad-380001



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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Re.: 3rd ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ANAND RAYONS LIMITED HELD ON THURSDAY, THE 9TH DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 305-306, JAY SAGAR COMPLEX, OPP. SUB JAIL, KHATODARA, SURAT-395002

Dear Sir,

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 the poll taken on the below mentioned resolution, at the 3rd Annual General Meeting of the Equity Shareholders of **ANAND RAYONS LIMITED**, held on 03:00 P.M on Thursday, the 9th day of September, 2021 at registered office of the company situated at 305-306, jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat-395002, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.



Paliwal & Co.
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Alpesh Dhandhlya & Associates)
Company Secretaries

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2. The locked ballot boxes were subsequently opened in my presence. As all the members have voted through remote e-voting so there was no member who has voted in the Annual General Meeting through poll paper so there is no requirement to maintain the records and reconcile the record of polling paper with the Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited.

3. The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Financial Statements of the company including Audited Balance Sheet as at March 31, 2021, 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 there on.

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

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

Number of members voting through electronic means	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



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Resolution No. 2: Ordinary Resolution:

To appoint 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 **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

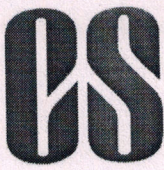
Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 3: Ordinary Resolution:

To Consider the Re-Appointment of Anand Bakshi as a Managing Director

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL



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

Number of members voting though electronic means	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

Resolution No. 4: Ordinary Resolution:

To Consider the Re-Appointment of Shilpa Bakshi as a Wholetime Director

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

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

Number of members voting though electronic means	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



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Resolution No. 5: Special Resolution:

To Consider the Insertion in the Board of Directors clause of Articles of Association of the company

(iv) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

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

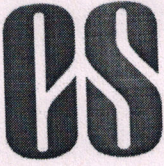
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(vi) Invalid votes:

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

4. All other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of ANAND RAYONS LIMITED for safe keeping.

NOTE: The members present at the annual general meeting have already casted their votes through e-voting. Hence no member/s was/were required to cast their vote at annual general meeting.



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Thanking you,

Yours faithfully,

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: A032500C000931981

Date: 10.09.2021

Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 12:30 p.m. on 10th September, 2021 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:

Witness 1:

Mr. Yashesh Madhu
C/11, snehal Flats, Chandranagar,
Paldi, Ahmedabad-380007

Witness 2:

Mr. Pranav Barot
854, Ragma Sutariya Ni pole, Khadia,
Golwad, Ahmedabad-380001

COUNTERSIGNED BY:

For, ANAND RAYONS LIMITED

ANAND BAKSHI
(DIN: 01942639)
Managing Director