

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 **Fax :** 011-43582879

E-mail : info@anantrajlimited.com **Website :** www.anantrajlimited.com

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

Telefax : (0124) 4265817



ARL/CS/12971

October 01, 2019

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 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: NSE ANANTRAJ EQ</p>
--	--

Sub: Voting Results of 34th Annual General Meeting held on September 30, 2019.

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 34th Annual General Meeting held on September 30, 2019.

Further we are also enclosing herewith, the report of the scrutinizer dated October 01, 2019 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 34th 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
(34th ANNUAL GENERAL MEETING VOTING RESULTS)

Date of AGM	September 30,2019
Total number of shareholders on record date	50, 243
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	11
Public:	28
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, 2019, together with the reports of the Board of Directors and Auditors thereon.

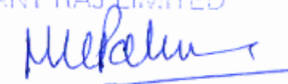
Resolution required: Ordinary/Special				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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 & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0

For ANANT RAJ LIMITED


COMPANY SECRETARY

	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-Institutions	E-voting	24448480	6968355	28.502	6968355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6968355	28.502	6968355	0	100	0
Public-Non Institution	E-voting	83144355	1658099	1.994	1657599	500	99.970	0.030
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2169132	2.609	2168632	500	99.977	0.023
TOTAL		295096335	196563987	66.610	196563487	500	99.999	0.001

For ANANT RAJ LIMITED



COMPANY SECRETARY

Resolution No. 02: To declare dividend @12% (Re. 0.24 per share of Rs. 2/- each) on equity shares for the financial year ended March 31, 2019.

Resolution required: Ordinary/Special			Ordinary Resolution					
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 & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-Institutions	E-voting	24448430	7101458	29.047	7101458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7101458	29.047	7101458	0	100	0
Public-Non Institution	E-voting	83144355	1658099	1.994	1657599	500	99.970	0.030
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2169132	2.609	2168632	500	99.977	0.023

For ANANT RAJ LIMITED


COMPANY SECRETARY

TOTAL		295096335	196697090	66.655	196696590	500	99.999	0.001
--------------	--	------------------	-----------	--------	-----------	-----	--------	-------

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 Resolution				
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 & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-Institutions	E-voting	24448480	7101458	29.047	6541952	559506	92.121	7.879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7101458	29.047	6541952	559506	92.121	7.879
Public-Non Institutional	E-voting	83144355	1657099	1.993	1655380	1719	99.896	0.104
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-

For ANANT RAI LIMITED


COMPANY SECRETARY

	Total		2168132	2.608	2166413	1719	99.921	0.079
TOTAL		295096335	196696090	66.655	196134865	561225	99.715	0.285

Resolution No. 04: Approval for the Appointment and payment of remuneration of Sh. Ashok Sarin as an Executive Chairman of the Company

Resolution required: Ordinary/Special			Special Resolution					
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 & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-Institutions	E-voting	24448480	7101458	29.047	7101458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7101458	29.047	7101458	0	100	0

For ANANT RAL LIMITED


COMPANY SECRETARY

Public- Non Institution	E-voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2168132	2.608	2165282	2850	99.869	0.131
TOTAL		295096335	196696090	66.655	196693240	2850	99.999	0.001

Resolution No. 05: Approval of Re-appointment and payment of remuneration of Sh. Amit Sarin (DIN: 00015837) as a Whole Time Director designated as Director and Chief Executive Officer (CEO)-Real Estate Division of the Company.

Resolution required: Ordinary/Special				Special Resolution				
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 & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-	E-voting	24448480	7101458	29.047	7101458	0	100	0

For ANANT RAJ LIMITED


COMPANY SECRETARY

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7101458	29.047	7101458	0	100	0
Public-Non Institution	E-voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2168132	2.608	2165282	2850	99.869	0.131
TOTAL		295096335	196696090	66.655	196693240	2850	99.999	0.001

Resolution No. 06: Approval for the appointment and payment of remuneration of Sh. Amar Sarin as a Whole Time Director & Chief Executive Officer (CEO) - Project Division of the company

Resolution required: Ordinary/Special				Special Resolution				
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

For ANANT RAO LIMITED



COMPANY SECRETARY

Promoter & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-Institutions	E-voting	24448480	7101458	29.047	7101458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7101458	29.047	7101458	0	100	0
Public-Non Institution	E-voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2168132	2.608	2165282	2850	99.869	0.131
TOTAL		295096335	196696090	66.655	196693240	2850	99.999	0.001

For ANANT RAJ LIMITED


COMPANY SECRETARY

Resolution No. 07: Approval for the remuneration payable to Sh. Anil Sarin (DIN: 00016152) as the Managing Director of the Company

Resolution required: Ordinary/Special			Special Resolution					
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 & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-Institutions	E-voting	24448480	7101458	29.047	6541952	559506	92.121	7.879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7101458	29.047	6541952	559506	92.121	7.879
Public-Non Institution	E-voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-

For ANANT RAJ LIMITED

M. Palu
COMPANY SECRETARY

	Total		2168132	2.608	2165282	2850	99.869	0.131
		295096335	196696090	66.655	196133734	562356	99.714	0.286

Resolution No. 08: To ratify the remuneration payable to M/S Yogesh Gupta & Associates, Cost Auditors of the company for the financial year ending on March 31, 2020

Resolution required: Ordinary/Special			Ordinary Resolution					
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 & Promoter Group	E-voting	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187426500	99.959	187426500	0	100	0
Public-Institutions	E-voting	24448480	7101458	29.047	7101458	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-

For ANANT RAJ LIMITED


COMPANY SECRETARY

	applicable)							
	Total		7101458	29.047	7101458	0	100.000	0.000
Public- Non Institution	E-voting	83144355	1657099	1.993	1655399	1700	99.897	0.103
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2168132	2.608	2166432	1700	99.922	0.078
TOTAL		295096335	196696090	66.655	196694390	1700	99.999	0.001

Resolution No. 09: Approval of Material Related Party Transaction with Avarna Projects LLP, a Joint Venture Entity

Resolution required: Ordinary/Special			Ordinary Resolution					
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 & Promoter Group	E-voting	187503500	0	0.000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0

For ANANT RAJ LIMITED


COMPANY SECRETARY

Public- Institutions	E-voting	24448480	7101458	29.047	7101458	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7101458	29.047	7101458	0	100.000	0.000
Public- Non Institution	E-voting	83144355	1644599	1.978	1642778	1821	99.889	0.111
	Poll		510533	0.614	510533	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2155132	2.592	2153311	1821	99.916	0.084
TOTAL		295096335	9256590	3.137	9254769	1821	99.980	0.020

For Anant Raj Limited



Manoj Pahwa
Company Secretary

Date: 1/10/2019
Place: New Delhi

For ANANT RAJ LIMITED


 COMPANY SECRETARY



PRIYA JINDAL
36, Lok Nayak Apartments,
Sector-9, Rohini, Delhi-110085

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
34th Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on September 30, 2019 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051
at 10.30 A.M.

Dear Sir,

I, Priya Jindal, Practising Company Secretary, having its office at 36, Lok-Nayak Apartments, Sector-9, Rohini, Delhi-110085, 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 34th Annual General Meeting of the Equity shareholders of Anant Raj Limited held on September 30, 2019 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 September 27, 2019 (9:00AM) to September 29, 2019 (5:00PM).
5. The shareholders holding shares as on cut off date, i.e., September 23, 2019 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 9 as set out in the Notice of the 34th Annual General Meeting of Anant Raj Limited).



6. The votes were unblocked on Monday the 30th day of September, 2019 at around 1:00 p.m.in the presence of two witnesses, Mr. Maninder Singh Chawla and Ms. Isha Narang 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	30 th September, 2019
Total Number of shareholders on record date	50243
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	28
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: Adoption of Financial Statements for the Financial Year ended March 31, 2019

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 Vote s- agai nst (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	18750350	18742650	99.959	18742650	0	100	0
	Poll		0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18750350	18742650	99.959	18742650	0	100	0
Public-Institution	E-Voting	24448480	6968355	28.502	6968355	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	6968355	28.502	6968355	0	100	0
Public-Non Institution	E-Voting	83144355	1658099	1.994	1657599	500	99.970	0.030
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2169132	2.609	2168632	500	99.977	0.023
Total		295096335	196563987	66.610	196563487	500	99.999	0.001

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved



Resolution No. 2: Declaration of Dividend for the financial year ended March 31, 2019

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 Vote s- 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	18750350	18742650	99.959	18742650	0	100	0
	Poll		0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	0	NA	NA	NA	NA
	Total	18750350	18742650	99.959	18742650	0	100	0
Public-Institution	E-Voting	24448480	7101458	29.047	7101458	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	7101458	0	100	0
Public-Non Institution	E-Voting	83144355	1658099	1.994	1657599	500	99.970	0.030
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2169132	2.609	2168632	500	99.977	0.023
Total		295096335	196697090	66.655	196696590	500	99.999	0.001

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved



Resolution No. 3: Approval of appointment of Shri. Amit Sarin (DIN: 00015837) as a director, who is eligible to retire by rotation.

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	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187503500	187426500	99.959	187426500	0	100	0
Public-Institution	E-Voting	24448480	7101458	29.047	6541952	559506	92.121	7.879
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	6541952	559506	92.121	7.879
Public-Non Institution	E-Voting	83144355	1657099	1.993	1655380	1719	99.896	0.104
	Poll	5	511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2168132	2.608	2166413	1719	99.921	0.079
Total		295096335	196696090	66.655	196134865	561225	99.715	0.285

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved



Resolution No. 4: Approval for the Appointment and payment of remuneration of Sh. Ashok Sarin as an Executive Chairman of the Company

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	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187503500	187426500	99.959	187426500	0	100	0
Public-Institution	E-Voting	24448480	7101458	29.047	7101458	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	7101458	0	100	0
Public-Non Institution	E-Voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll	5	511033	0.614	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2168132	2.608	2165282	2850	99.869	0.131
Total		295096335	196696090	66.655	196693240	2850	99.999	0.001

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved



Resolution No. 5: Approval of Re-appointment and payment of remuneration of Sh. Amit Sarin (DIN: 00015837) as a Whole Time Director designated as Director and Chief Executive Officer (CEO)-Real Estate Division of the Company.

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	187503500	187426500	99.959	187426500	0	100	0
	Poll	0	0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187503500	187426500	99.959	187426500	0	100	0
Public-Institution	E-Voting	24448480	7101458	29.047	7101458	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	7101458	0	100	0
Public-Non Institution	E-Voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll	5	511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2168132	2.608	2165282	2850	99.869	0.131
Total		295096335	196696090	66.655	196693240	2850	99.999	0.001

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved



Resolution No.6: Approval for the appointment and payment of remuneration of Sh. Amar Sarin as a Whole Time Director & Chief Executive Officer (CEO) Project Division of the company

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	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187503500	187426500	99.959	187426500	0	100	0
Public-Institution	E-Voting	24448480	7101458	29.047	7101458	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	7101458	0	100	0
Public-Non Institution	E-Voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll	5	511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2168132	2.608	2165282	2850	99.869	0.131
Total		295096335	196696090	66.655	196693240	2850	99.999	0.001

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved



Resolution No. 7: Approval for the remuneration payable to Sh. Anil Sarin (DIN: 00016152) as the Managing Director of the Company

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	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187503500	187426500	99.959	187426500	0	100	0
Public-Institution	E-Voting	24448480	7101458	29.047	6541952	559506	92.121	7.879
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	6541952	559506	92.121	7.879
Public-Non Institution	E-Voting	83144355	1657099	1.993	1654249	2850	99.828	0.172
	Poll		511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2168132	2.608	2165282	2850	99.869	0.131
Total		295096335	196696090	66.655	196133734	562356	99.714	0.286

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved

ANANT RAJ LIMITED
New Delhi

PRIVA JINDAL
New Delhi
Company Secretary

[Handwritten Signature]

Resolution No. 8: To ratify the remuneration payable to M/S Yogesh Gupta & Associates, Cost Auditors of the company for the financial year ending on March 31, 2020:

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	187503500	187426500	99.959	187426500	0	100	0
	Poll		0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187503500	187426500	99.959	187426500	0	100	0
Public-Institution	E-Voting	24448480	7101458	29.047	7101458	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	7101458	0	100	0
Public-Non Institution	E-Voting	83144355	1657099	1.993	1655399	1700	99.897	0.103
	Poll	5	511033	0.615	511033	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2168132	2.608	2166432	1700	99.922	0.078
Total		295096335	196696090	66.655	196694390	1700	99.999	0.001

Note: 1 ballot having 30 shares was invalid.

RESULT: Resolution Approved



Resolution No. 9

Approval of Material Related Party Transaction with Avarna Projects LLP, a Joint Venture Entity

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	187503500	0	0	0	0	0	0
	Poll	0	0	0	0	Nil	0	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187503500	0	0	0	0	0	0
Public-Institution	E-Voting	24448480	7101458	29.047	7101458	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24448480	7101458	29.047	7101458	0	100	0
Public-Non Institution	E-Voting	83144355	1644599	1.978	1642778	1821	99.889	0.111
	Poll	5	510533	0.614	510533	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83144355	2155132	2.592	2153311	1821	99.916	0.084
Total		295096335	9256590	3.137	9254769	1821	99.980	0.020

Note: 1 ballot having 30 shares was invalid.

*One of the Promoter holding 25,18,500 Shares being interested in the resolution, the voting by the said promoter was not considered.

RESULT: Resolution Approved



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

Thanking You,

Yours Sincerely



C.S. Priya Jindal
Scrutinizer
C.P. No. 20065
Place: New Delhi
Dated: October 01, 2019

Counter Signed by-
For Anant Raj Limited

A handwritten signature in blue ink, appearing to read "Ashok Sarin", written over the counter signature text.

Ashok Sarin
Chairman