

May 11, 2022

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

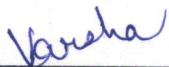
This is in reference to our letter dated April 09, 2022 enclosing therein Notice of Postal Ballot seeking approval of Members of the Company, through remote e-voting for the following businesses:

1. Special Resolution - Appointment of Mr. Anil Merchant (DIN: 09414010) as an Independent Director in terms of Section 149 of the Companies Act, 2013; and
2. Special Resolution - Appointment of Mr. Pankesh Patel (DIN: 09494163) as an Independent Director in terms of Section 149 of the Companies Act, 2013.

We would like to inform you that the aforesaid special resolutions have been passed by the Members of the Company with requisite majority. The resolution is deemed as passed on May 10, 2022, which was the last date of e-voting for the Postal Ballot.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summarized voting result of the remote e-voting along with a copy of the Scrutinizer's Report are enclosed herewith, for your information and records. It is also available on the website of Company www.anandrayons.com

Thanking you,
For ANAND RAYONS LIMITED



VARSHA MAHESHWARI
(Company Secretary & 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.
(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)

Date: 11th May, 2022

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, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, Gujarat, India have been 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 in Postal Ballot notice of **ANAND RAYONS LIMITED**, sent on Thursday, April 07, 2022, 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 at 9:00 A.M. on 11th April, 2022 and ended at 5:00 P.M. on 10th May, 2022.
2. The Equity Shareholders holding shares as on cut-off date i.e. 08th April, 2022 were entitled to vote on the resolutions as stated in the Notice of Postal Ballot.





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3. The votes were unblocked at 12:02 P.M. on 11th May, 2022 in the presence of Mr. Vinit Sinha and Ms. Sakshi Shah who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
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 APPOINTMENT OF MR. ANIL NAVINCHANDRA MERCHANT (DIN: 09414010) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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

Number of members voting though remote e-voting	Number of votes cast by them	% of total number of valid votes
62 (Sixty Two)	12173368 (One Crore Twenty One Lakhs Seventy Three Thousands Three Hundred and Sixty Eight)	99.95%

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

Number of members voting though remote e-voting	Number of votes cast by them	% of total number of valid votes
4 (Four)	5482 (Five Thousands Four Hundred and Eighty Two)	0.05%





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(iii) Invalid votes:

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

Resolution No. 2 Special Resolution:

**CONSIDERATION OF APPOINTMENT OF MR. PANKESH PATEL
(DIN: 09494163) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

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

Number of members voting though remote e-voting	Number of votes cast by them	% of total number of valid votes
62 (Sixty Two)	12173368 (One Crore Twenty One Lakhs Seventy Three Thousands Three Hundred and Sixty Eight)	99.95%

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

Number of members voting though remote e-voting	Number of votes cast by them	% of total number of valid votes
4 (Four)	5482 (Five Thousands Four Hundred and Eighty Two)	0.05%





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We, the undersigned, witnesseth that the votes were unblocked in our presence at 12:02 P.M. on 11th May, 2022 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:

Witness 1:

Witness 2:

V. V. Sinha

Sakshi

Mr. Vinit Sinha

B/6, Punitjyot Society,
Ranip-382480, Ahmedabad

Ms. Sakshi Shah

12, Khadayta Nagar Society,
Mira Cinema Road, Bhairavnath,
Maninagar, Ahmedabad-380028

