

January 02, 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: REVISED SCRUTINIZER REPORT FOR REMOTE E-VOTING PROCESS OF THE 2ND ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH DECEMBER, 2020 AT 03:00 P.M.

With reference to the aforesaid subject, we wish to inform you that the 2nd Annual General Meeting (AGM) of the Company was held on Wednesday, 30th December, 2020 AT 03:00 P.M.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Scrutinizer report for remote e-voting process of 2nd Annual General Meeting (AGM) held on Wednesday, 30th December, 2020 AT 03:00 P.M through Video Conferencing/ Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business (es) mentioned in the Notice convening the AGM was transacted thereat,

There was a minor clerical error in Scrutinizer's Report submitted on 01.01.2021, therefore the revised Scrutinizer's Report for the 2nd annual general meeting held on Wednesday, 30th December, 2020 at 03:00 p.m. is enclosed herewith.

You are requested to kindly take the above information on your record

Thanking you
Yours faithfully,

For Anand Rayons Limited



Rahul Makwana
Company Secretary and Compliance Officer



Encl.: As above

ANAND RAYONS LIMITED



**Alpesh Dhandhlya & Associates
Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Date: 1st January, 2021

To,

The Chairman of the 2nd Annual General Meeting of ANAND RAYONS LIMITED, Held on Wednesday, the 30th Day of December, 2020 at 03:00 P.M. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')

CONSOLIDATED SCRUTINIZER'S REPORT

**2ND ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS
OF ANAND RAYONS LIMITED HELD ON WEDNESDAY, THE 30TH DAY OF
DECEMBER, 2020 THROUGH VIDEO CONFERENCING ('VC') / OTHER
AUDIO VISUAL MEANS ('OAVM'):**

I, Alpesh Dhandhlya, proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 2nd Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA Circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 2nd Annual General Meeting of the company held on 30th December, 2020 through VC/OAVM.





**Alpesh Dhandhlya & Associates
Company Secretaries**

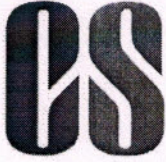
Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the 2nd AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Securities Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Tuesday, December 22, 2020.
3. The remote e-voting facility was kept open for three days from Friday, 27th December, 2020 (09:00 A.M.) till Sunday, 29th December, 2020 (05:00 P.M.).
4. As on cut-off date i.e. 22nd December, 2020, there were 141 (One Hundred Forty One only) shareholders.





**Alpesh Dhandhlya & Associates
Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

5. There were 11 members who have logged in as shareholders of the company were present at the 2nd Annual General Meeting through VC/OAVM.
6. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by CDSL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
8. On Wednesday, 30th December, 2020 at 3:00 p.m., after the closure of the AGM, the EVSN generated by CDSL was blocked by the system.
9. On Friday, 1st January, 2021 at 01:07 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Vinit Sinha and Mr. Dishank Patel.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

CONSOLIDATED RESORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:





Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Financial Statements of the company including Audited Balance Sheet as at March 31, 2020, 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 thereon.

Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 14 | 6722526 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 14 | 6722526 | 100 |

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

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(ii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |





Item No. 2: As an 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 and in this regard, pass the following resolution as an Ordinary Resolution:

(iii) Voted **in favor** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 14 | 6722526 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 14 | 6722526 | 100 |

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

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(v) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |





**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

11. Based on the above voting, all Resolutions are carried on with requisite majority. Accordingly we request the Chairman of the 2nd Annual General Meeting to announce the result of the Meeting.
12. A list of Shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared invalid for each resolution is enclosed.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman Consider, Approves and Signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

**For, Alpesh Dhandhlya & Associates
Company Secretaries**

Alpesh Dhandhlya

Proprietor

COP: 12119

UCN: I2013GJ1046200

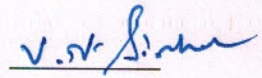
Peer Review Registration Number:

508/2017


UDIN: A032500B001819571



Witness 1:

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

Witness 2:

Mr. Dishank Patel 
296/2, Rani Masjid Building,
Mahalaxmi No Khancho,
Sarangpur, Ahmedabad-
380001

Date: 01.01.2021

Place: Ahmedabad