

September 09, 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: PROCEEDINGS/OUTCOME OF 3rd ANNUAL GENERAL MEETING HELD ON THURSDAY, 9TH
SEPTEMBER, 2021 AT 03:00 P.M.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached gist of proceedings of 3rd Annual General Meeting held at registered office of the Company to transact the business (es) as mentioned in the Notice dated 16th August, 2021.

The Annual General Meeting of Members commenced at 03:00 p.m. and concluded at 05:00 p.m.

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.: Proceedings/Outcome of 3rd Annual General Meeting.

Gist of proceedings of the 3rd Annual General Meeting of the Members of Anand Rayons Limited pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1) DATE, TIME AND VENUE OF THE MEETING:

The 3rd Annual General Meeting of the Members of Company was held on Thursday, 9th September, 2021 at registered office of the Company i.e. 305-306, Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat-395002 at 03.00 P.M.

2) PROCEEDINGS IN BRIEF:

- Mr. Anand Bakshi, Managing Director, chaired the meeting.
- The Chairman welcomed the Members of the Company present at the meeting.
- After that Mrs. Varsha Maheshwari, Company secretary of the company, on behalf of the Chairman, welcomed all the Directors, Members of the company & invitees present at the 3rd Annual General Meeting.
- After ascertaining that the requisite numbers of members were present and upon confirmation of the presence of quorum by Mrs. Varsha Maheshwari Company Secretary, Mr. Anand Bakshi, Chairman called the meeting in order.
- Then the Chairman delivered his speech and briefed about funds raised from the previous year to till the date, operational highlights and financial performance during the year under review. In brief, he also stated about revenues of the Company along with comparison with year to year basis. Then he concluded his speech by stating future plans and growth projections year ahead.
- With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, Audit Report and Accounts for the financial year ended on 31ST March, 2021 were taken as read.
- At the said meeting, the queries raised by the shareholders were duly replied by the Chairman.
- The Company Secretary informed that all the resolutions set out in the notice calling the Annual General Meeting were transacted through remote e-voting



remote e-voting commenced at 9:00 a.m. on 6th September, 2021 and concluded at 5:00 p.m. on 8th September, 2021.

- Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Alpesh Paliwal, proprietor of M/s Paliwal & Co. (Formerly known Alpesh Dhandhaliya & Associates), Practising Company Secretary as scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.
- The Company Secretary announced that the Statutory Registers and other documents were available for inspection during AGM.

3) BUSINESS ITEMS:

With the consent of members present, the Chairman took up the following agenda items as stated in Notice of AGM, The resolutions passed by the members of the Company were with requisite majority are:

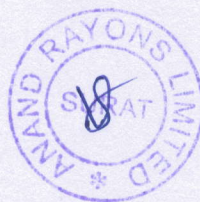
ORDINARY BUSINESS

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31ST March, 2021 and the Reports of the Board of Directors and Auditors thereon
2. Re-appoint a Director in place of Mrs. Hema Mishra (DIN: 08273565), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. Re-Appointment of Anand Bakshi as a Managing Director
4. Re-Appointment of Shilpa Bakshi as a Wholetime Director
5. Insertion in the Board of Directors clause of Articles of Association of the company

After that, Company Secretary informed the shareholders that consolidated voting results and report of Scrutinizer of remote e-voting of AGM will be intimated to Stock Exchange separately as per Regulations 44(3) of the SEBI Listing Regulations and also put on the website of the company.



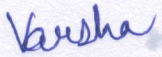
4) CONCLUSION

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in the AGM. The AGM was Commenced at 03.00 p.m. and concluded at 05:00 p.m.

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

• Thanking you.

Yours faithfully,
For ANAND RAYONS LIMITED

A handwritten signature in blue ink that reads 'Varsha'.

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

