

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12926

May 30, 2019

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The National Stock Exchange of India
Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: ANANTRAJ 515055

Scrip Symbol: ANANTRAJ

Sub: Submission of Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the fourth quarter and financial year ended March 31, 2019, recommendation of Dividend and change in board structure

Dear Sir,

We would like to inform you that, the Board of Directors of the Company at their meeting held on May 30, 2019, have approved and taken on record, the Audited Financial Results (as attached) along with Audit Report issued by the Statutory Auditors thereon for the fourth quarter and financial year ended March 31, 2019. The meeting commenced at 03:00 P.M and concluded at 8.50 PM.

In this connection, please find attached the below referred documents under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 30 minutes of the closure of the meeting:



1. Audited Financial Results on standalone and consolidated basis as per Ind AS for the fourth quarter and financial year ended March 31, 2019, along with the Auditor's Report thereon issued by the Statutory Auditors. There are no qualifications or adverse remarks in the Auditor's Report issued by the Statutory Auditors. The Audited Financial Results (Standalone and Consolidated) are enclosed herewith as **Annexure-1**.
2. Declaration on Audit Reports with unmodified opinion pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. The unmodified Audit Report is enclosed herewith as **Annexure-2**.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would further like to inform you that the Board of Directors has inter-alia approved the following:

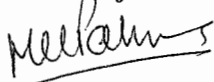
1. Recommendation of final dividend of Re 0.24 per share (i.e 12% on Rs 2/- fully paid up share) which shall be subject to the approval of shareholders at its ensuing annual general meeting;
2. Re-designate Shri Ashok Sarin (non-executive chairman) as an Executive Chairman with immediate effect subject to the approval of shareholders;
3. Confirm the Re-appointment of Shri Amit Sarin as director, who would retire by rotation at the ensuing Annual General Meeting;
4. Re-appointment of Shri Amit Sarin as Director & Chief Executive Officer (Real Estate Division) with effect from July 09, 2019, subject to the approval of shareholders; and
5. Re-designate Shri. Amar Sarin (non-executive director) as Director and Chief Executive Officer (Projects Division) with immediate effect subject to the approval of shareholders.
6. Appointment of Mr. Pankaj Kumar Gupta and Mr. Anil Mahindra as Joint Chief Financial Officers of the Company with immediate effect.

The brief profiles of Mr. Pankaj Kumar Gupta and Mr. Anil Mahindra and other disclosures as required, are enclosed herewith as **Annexure - 3**.

This is for your kind information and records. Kindly acknowledge receipt.

Thanking you.

For Anant Raj Limited



Manoj Pahwa
Company Secretary cum Compliance Officer
A-7812



Annexure -3

S. No.	Particulars	Disclosures
1.	Name	Mr. Anil Mahindra
2.	Reason for Change	To fill the Casual vacancy
3.	Date of appointment	May 30, 2019
4.	Brief profile	<p>Mr. Anil Mahendra aged about 52 is a Law Graduate. He has been holding key position at various levels in the Company.</p> <p>He contributes his skills and experience in key transactions of the Company including Joint Ventures, Project Investments, Acquisitions and related Financial and Statuary Matters.</p> <p>He is highly experienced and has been associated with the Company for over two decades.</p>



S. No.	Particulars	Disclosures
1.	Name	Mr. Pankaj Kumar Gupta
2.	Reason for Change	To fill the Casual vacancy
3.	Date of appointment	May 30, 2019
4.	Brief profile	<p>Mr. Pankaj Kumar Gupta is a Commerce Graduate and a Chartered Accountant. He carries an overall experience of about 15 years in the field of Banking, Finance, Accounts and Taxation.</p> <p>He is associated with the Company since 2008 and handling Taxation (Indirect), Finance, Banking & Accounting and Audit Functions of the Company.</p>

