



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
PH.: (0261) 2635521, 4005666 M.99090 23353

E-mail: info@anandrayons.com Website: www.anandrayons.com

CIN-U51909GJ2018PLC104200

October 02, 2019

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE/STOCK ID: 542721/ARL

Dear Sir,

SUB: DETAILS OF VOTING RESULTS AT THE 1ST ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 05:00 P.M.

With reference to the aforesaid subject, we wish to inform you that the 1st Annual General Meeting (AGM) of the Company was held on Monday, 30th September 2019 at 05:00P.M. at the registered office of the Company

Please find Scrutiniser's report containing details of voting results inclusive of e-voting and ballot paper voting conducted at the 1st Annual General Meeting of the Company held on Monday, 30th September, 2019 at 05:00P.M. at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat-395002

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

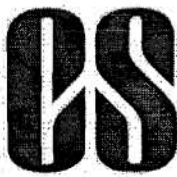
Thanking you,

Yours faithfully
For Anand Rayons Limited



Rahul Makwana
Company Secretary and
Compliance Office

ENCL: As Above



REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

October, 01st, 2019

To,
Managing Director,
ANAND RAYONS LIMITED
(CIN: U51909GJ2018PLC104200)
305-306 Jay Sagar Complex Opp.,
Sub Jail, Khatodra, Surat,
Gujarat-395002 India

Dear Sir,

Re: 1st Annual General Meeting of the Equity Shareholders of ANAND RAYONS LIMITED held on, Monday, 30th September, 2019 AT 05:00 pm AT 305-306 Jay Sagar Complex, Opp., Sub Jail, Khatodra, Surat, Gujarat-395002, India.

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting ('AGM' of the Equity Shareholders of **ANAND RAYONS LIMITED** ('the Company' for short), held on Monday, 30th September, 2019 at 05:00 pm at 305-306 Jay Sagar Complex, Opp., Sub Jail, Khatodra, Surat, Gujarat-395002, India hereby submit my report as under:

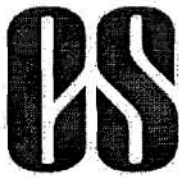
1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started on at 9:30 a.m. on 27th September, 2019 and ended at 5:00 P.M. on 29th September, 2019.
2. The Equity Shareholders holding shares as on cut-off date i.e. 23rd September, 2019 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked at 5:00 p.m. on 01st October, 2019 in the presence of Mr. Tushar Dhandhlya and Mr. Sumit Patel who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of Central Securities Depository 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, Ordinary Resolution:

Consideration and adoption of the Financial Statement as at March 31, 2019 and the report of the Board of Directors and Auditors thereon.

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





AlpeshDhandhlya & Associates
Company Secretaries

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
4 (Four)	44,000 (Fourty Four Thousands Only)	100

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

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

Resolution No. 2, Ordinary Resolution:

Declaration of Dividend of Rs. 0.50/- (Rupees Fifty Paise) for every equity share of the Face Value of Rs. 10/- each for Financial year 2018-2019.

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
4 (Four)	44,000 (Fourty Four Thousands Only)	100

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	Nil

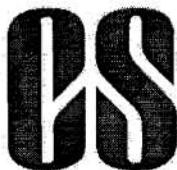
(iii) Invalid votes:

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

Resolution No. 3, Ordinary Resolution:

Re-appointment Mrs. Shilpa Bakshi as Director who retires by rotation and being eligible for re-appointment as Director





AlpeshDhandhlya & Associates
Company Secretaries

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

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
4 (Four)	44,000 (Fourty Four Thousands Only)	100

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

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

Resolution No. 4, Ordinary Resolution:

Appointment of M/s M.R.Bombaywala & Co. Chartered Accountants, as Statutory Auditors of the Company in Place of M/s. Rajendra Sharma & Associates, Chartered Accountants the retiring Auditors.

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
4 (Four)	44,000 (Fourty Four Thousands Only)	100

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

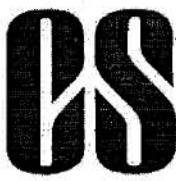
Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 5, Ordinary Resolution:

Appointment of Mr. Nileshkumar Bodiwala as an Independent Director

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





**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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
4 (Four)	44,000 (Fourty Four Thousands Only)	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

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

- A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
- The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,



**FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES**

**PROPRIETOR
CS ALPESH DHANDHLYA
(COP No.: 12119)**

PLACE: AHMEDABAD

DATE: OCTOBER 01ST, 2019

We, the undersigned, witnesseth that the votes unblocked from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in our presence at 03:30 p.m. on 01st October, 2019 at the office of the Scrutinizer.

Name and Address of Witness:

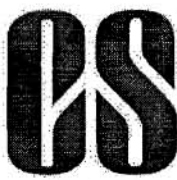
1. Mr. Tushar Dhandhlya

Address: 84, Chpada, Talaja, Bhavnagar,
Gujarat-364150

Name and Address of Witness:

2. Mr. Sumit Patel

Address: 3/20, Kailash Nagar, Opp. Umiya
Nagar, Asarwa Ahmedabad, Gujarat-380016



Office : 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

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Managing Director
ANAND RAYONS LIMITED
(CIN: U51909GJ2018PLC104200)
305-306 Jay Sagar Complex Opp.,
Sub Jail, Khatodra, Surat,
Gujarat-395002 India

1st Annual General Meeting of the Equity Shareholders of ANAND RAYONS LIMITED held on, MONDAY, 30th SEPTEMBER, 2019 AT 05:00 PM AT 305-306 Jay Sagar Complex, Opp., Sub Jail, Khatodra, Surat, Gujarat-395002, India.

Dear Sir,

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting ('AGM' of the Equity Shareholders of **ANAND RAYONS LIMITED** ('the Company' for short), held on Monday, 30th September, 2019 at 05:00 pm at 305-306 Jay Sagar Complex, Opp., Sub Jail, Khatodra, Surat, Gujarat-395002, India hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. For eliminating duplicate voting (e-voting and voting on poll), necessary action was taken and the details of the Members who had voted through e-voting facility were obtained in advance and blocked for the purpose of issuing the poll papers at AGM. Poll papers were issued only to those Members present at AGM, who have not opted the e-voting facility.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:

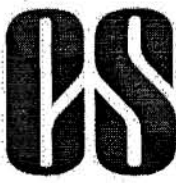
Resolution No. 1, Ordinary Resolution:

Consideration and adoption of the Financial Statement as at March 31, 2019 and the report of the Board of Directors and Auditors thereon.

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	67,01,216 (Sixty Seven Lakhs One Thousand Two Hundred and Sixteen)	100.00





Office : 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

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 2, Ordinary Resolution:

Declaration of Dividend of Rs. 0.50/- (Rupees Fifty Paisa) for every equity share of the Face Value of Rs. 10/- each for Financial year 2018-2019.

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	67,01,216 (Sixty Seven Lakhs One Thousand Two Hundred and Sixteen)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

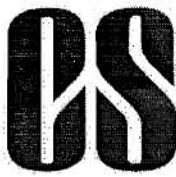
(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 3, Ordinary Resolution:

Re-appointment Mrs. Shilpa Bakshi as Director who retires by rotation and being eligible for re-appointment as Director





Office : 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

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	67,01,216 (Sixty Seven Lakhs One Thousand Two Hundred and Sixteen)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 4, Ordinary Resolution:

Appointment of M/s M.R. Bombaywala & Co. Chartered Accountants, as Statutory Auditors of the Company in Place of M/s. Rajendra Sharma & Associates, Chartered Accountants the retiring Auditors.

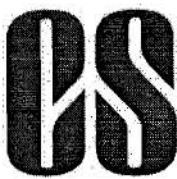
(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	67,01,216 (Sixty Seven Lakhs One Thousand Two Hundred and Sixteen)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





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

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 5, Ordinary Resolution:

Appointment of Mr. Nileshkumar Bodiwala as an Independent Director

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	67,01,216 (Sixty Seven Lakhs One Thousand Two Hundred and Sixteen)	100.00

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

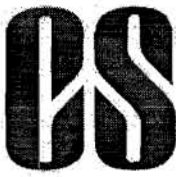
Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.





**Alpesh Dhandhlya & Associates
Company Secretaries**

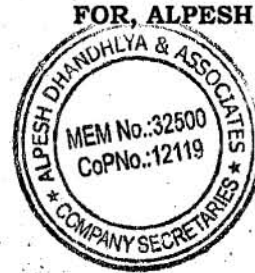
**Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307**

6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of Investment & Precision Castings Limited for safe keeping.

Thanking you,

PLACE: AHMEDABAD

DATE: 01/10/2019



**FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES**

**PROPRIETOR
CS ALPESH DHANDHLYA
(COP No.: 12119)**

We, the undersigned, witnesseth that the polling box was opened in our presence at 05:10 p.m. on 01st October, 2019 at the office of the Scrutinizer.

Name and Address of Witness:

1. Mr. Tushar Dhandhlya

Address: 84, Chpada, Talaja, Bhavnagar,
Gujarat-364150

Name and Address of Witness:

2. Mr. Sumit Patel

Address: 3/20, Kailash Nagar, Opp. Umiya
Nagar, Asarwa Ahmedabad, Gujarat-380016

Counter-signed by:

**(ANAND BAKSHI)
(DIN: 01942639)
MANAGING DIRECTOR**