

Anant Raj Limited

CIN: L45400HR1985PLC021622

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

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ARL/CS/ 13282

July 5, 2023

The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ	The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Proceedings of the 38th Annual General Meeting of the Company held on July 5, 2023, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please note that the 38th Annual General Meeting of the Company was held on Wednesday, the 5th day of July, 2023 at 10:00 A.M at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051.

Please find enclosed herewith the proceedings of the 38th Annual General Meeting of the Company in terms of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

GIST OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON WEDNESDAY, JULY 5, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. CP-1, SECTOR-8, IMT MANESAR, GURUGRAM, HARYANA -122051

The 38th Annual General Meeting (AGM) of the members of Anant Raj Limited (the Company) was held on Wednesday, July 5, 2023 at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. The meeting commenced at 10:00 A.M. and concluded at 10:45 A.M. on the same day.

Shri Amit Sarin, Managing Director was elected as the chairman of the Meeting. He welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Total 44 members (holding 6,21,36,821 equity shares) were present at the meeting including 3 body corporate members (holding 1,45,87,500 equity shares) present through their authorized representative. No proxies were present at the meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2022-23 along with all relevant documents as referred in notice of AGM read with Addendum dated June 28, 2023, were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

Sh. Amit Sarin informed that following directors were present in the meeting:

- Shri Aman Sarin, Director & Chief Executive Officer,
- Shri Pankaj Kumar Gupta, Chief Financial Officer,
- Shri Brajindar Mohan Singh, Independent Director,
- Shri Rajesh Tuteja, Independent Director,
- Mrs. Kulpreet Sond, Independent Director and
- Shri Maneesh Gupta, Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present at the Meeting.

The Chairman informed that Shri Ashim Sarin, Director & Chief Operating Officer due to pre-occupation in other matters, could not attend the meeting. Mrs. Vandana Rani, Partner, M/s Ranjana Vandana & Co., Statutory Auditors and Ms. Priya Jindal, Secretarial Auditor and Scrutinizer, were also present at the AGM.

At the instance of the Chairman, Shri Manoj Pahwa, Company Secretary read the Management's Message. He informed the members present at the AGM that the notice of the AGM, Board Report and Auditor's Report along with the Financials had already been circulated to all the members of the Company. With the consent of all the members present,

the Notice of AGM, Statutory Auditor's Report, Secretarial Auditor's Report and the Board Report were taken as read.

The Company Secretary further informed that there were no qualification/explanation/remarks etc. in the Statutory Auditor's Report and further provided explanation to the remarks given by Secretarial Auditor in its Report and stated that the same have been dealt in the Board Report along with the comments of Board of Directors thereon.

Thereafter, the Company Secretary allowed the members present in the meeting to ask queries, information or clarification, if any.

Shri Amit Sarin, Managing Director thereafter replied to the queries raised by the members.

Shri Amit Sarin, Managing Director of the Company, apprised the members about the operations, achievements of the Company and future outlook of the Company.

The Company Secretary informed the members present at the meeting that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the Notice, which commenced from 9:00 A.M. IST on Sunday, July 2, 2023 and closed at 5:00 P.M. IST on Tuesday, July 4, 2023.

Ms. Priya Jindal, Practicing Company Secretary, had been appointed by the Board of Directors of the Company as the scrutinizer to the voting process of AGM who conducted the poll in a fair and transparent manner and was present in the meeting.

The Company Secretary requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote on the following businesses by poll through the Ballot Paper:

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To declare final dividend on equity shares for the financial year ended March 31, 2023. (Ordinary Resolution)
3. To appoint a Director in place of Sh. Aman Sarin (DIN: 00015887), who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESSES

4. To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2023-24. (Ordinary Resolution)
5. To appoint Sh. Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director. (Special Resolution)

The voting facility through poll was open for a period of 20 minutes. In the presence of Ms. Priya Jindal, Scrutinizer, the members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

The Company Secretary announced that the combined results of the E-voting and poll will be announced not later than 2 working days from the conclusion of Meeting by the Chairman of the meeting or by a person duly authorized by him in this behalf and the same shall be posted on the website of the Company i.e. <https://www.anantrajlimited.com/investors.php> and be intimated to National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed and can be accessed at their websites i.e. <http://www.evoting.nsdl.com>, <https://www.bseindia.com> and <https://www.nseindia.com>.

Further, a copy of the results shall also be available at the Registered Office and Head office of the Company.

It is to be noted that all the resolutions set out in Notice calling the 38th AGM, if passed with the requisite majority, shall be deemed to be passed on the date of the AGM i.e. on July 5, 2023.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10:45 A.M, with a vote of thanks to the Chair.

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812