



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 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 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Company Name:	ANAND RAYONS LIMITED
Date of AGM	30-09-2019
Total number of shareholders on record date	151
No. of shareholders present in the meeting either in person or through proxy	
A) Promoters and Promoter group:	5
B) Public:	8
No. of shareholders attended the meeting through video conferencing	
A) Promoters and Promoter group:	
B) Public:	NA

Resolution No. 1 : To receive, consider and adopt the Financial Statements of the company

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	6599706	6599706	100.0000	6599706	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6599706	6599706	100.0000	6599706	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		44000	30.2385	44000	0	100.0000	0.0000
	Poll	145510	101510	69.7615	101510	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	145510	145510	100.0000	145510	0	100.0000	0.0000
Total	Total	6745216	6745216	100.0000	6745216	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



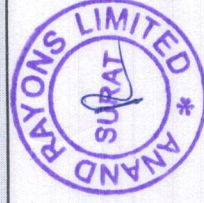
Resolution No. 2 : Declaration and payment of Dividend on Equity Shares for the financial year 2018-19

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	6599706	6599706	100.0000	6599706	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6599706	6599706	100.0000	6599706	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		44000	30.2385	44000	0	100.0000	0.0000
	Poll	145510	101510	69.7615	101510	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	145510	145510	100.0000	145510	0	100.0000	0.0000
Total	Total	6745216	6745216	100.0000	6745216	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution No. 3 : Appointment of Mrs. Shilpa Bakshi (DIN: 07986896), Director liable to retire by rotation

Resolution No. 3 : Appointment of Mrs. Shilpa Bakshi (DIN: 07986896), Director liable to retire by rotation										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Yes										
Ordinary Resolution										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Whether resolution is Pass or Not.	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	Yes	
	Poll		6599706	100.0000	6599706	0	100.0000	0.0000	Yes	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	Yes	
	Total		6599706	100.0000	6599706	0	100.0000	0.0000	Yes	
Public- Institutions	E-Voting								Yes	
	Poll								Yes	
	Postal Ballot (if applicable)								Yes	
	Total								Yes	
Public- Non Institutions	E-Voting		44000	30.2385	44000	0	100.0000	0.0000	Yes	
	Poll		145510	69.7615	101510	0	100.0000	0.0000	Yes	
	Postal Ballot (if applicable)								Yes	
	Total		145510	100.0000	145510	0	100.0000	0.0000	Yes	
Total	Total	6745216	6745216	100.0000	6745216	0	100.0000	0.0000	Yes	



Resolution No. 4 : Appointment of Auditors M/s. M.R. Bombaywala & Co. Chartered Accountant and to fix their remuneration

Resolution No. 4 : Appointment of Auditors M/s. M.R. Bombaywala & Co. Chartered Accountant and to fix their remuneration									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Whether resolution is Pass or Not.
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	Yes
	Poll	6599706	6599706	100.0000	6599706	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6599706	6599706	100.0000	6599706	0	100.0000	0.0000	
Public- Institutions	E-Voting								Yes
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		44000	30.2385	44000	0	100.0000	0.0000	Yes
	Poll	145510	101510	69.7615	101510	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	145510	145510	100.0000	145510	0	100.0000	0.0000	
Total	Total	6745216	6745216	100.0000	6745216	0	100.0000	0.0000	



Resolution No. 5 : Regularization of Director Mr. Nileshkumar Bodiwala (DIN: 08465357),

Resolution required: (Ordinary / Special)										
Ordinary Resolution										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0		
	Poll	6599706	6599706	100.0000	6599706	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		6599706	100.0000	6599706	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		44000	30.2385	44000	0	100.0000	0.0000		
	Poll	145510	101510	69.7615	101510	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		145510	100.0000	145510	0	100.0000	0.0000		
Total	Total	6745216	6745216	100.0000	6745216	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Yes										

