

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110 001

Tel: 011-43034400, 23324127, 23323880 Fax: 011-43582879

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

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

Tel: (0124) 4265816 Telefax: (0124) 4265817



ARL/CS/12900

03.01.2019

<p><b>The Manager</b> <b>Listing Department</b> <b>The Bombay Stock Exchange Limited,</b> <b>Phiroze Jee Bhoj Towers,</b> <b>Dalal Street, Mumbai – 400001</b></p> <p><b>Scrip code: ANANTRAJ 515055</b></p>	<p><b>The Secretary,</b> <b>The National Stock Exchange of India Limited,</b> <b>“Exchange Plaza”, 5th Floor,</b> <b>Plot No. C/1, G-Block, Bandra – Kurla</b> <b>Complex, Bandra (E), Mumbai-400051</b></p> <p><b>Scrip code: NSE ANANTRAJ EQ</b></p>
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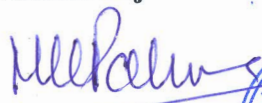
**Sub: Publication of Newspaper advertisement Postal Ballot Results**

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the advertisements of Postal Ballot Results published in Financial Express (English) and Jansatta (Hindi) on 03.01.2019. This is for your information and records.

Thanking you,

For Anant Raj Limited

  
Manoj Pahwa  
Company Secretary  
A7812



Encl: As above

जनसत्ता, 3 जनवरी, 2019 13

दिनांक: 03/01/2019

उप महामन्त्र  
(नेटवर्किंग एंड कम्युनिकेशन डिपार्टमेंट)



## ANANT RAJ LIMITED

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CIN: L45400HR1985PLC021622

Regd. Office : Plot No.: CP-1, Sector-8, IMT Manesar, Haryana -122051, Telefax: 0124-4265817

Head Office : H-65, Connaught Circus, New Delhi-110001, Tele: 011-43034400, 011-23324127

**Anant Raj Group** E-mail: manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

### RESULT OF POSTAL BALLOT

Results of voting conducted through Postal Ballot including e-voting for the following Resolutions, as set out in the Notice of Postal Ballot dated October 18, 2018, under section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 are given below:

Particulars of the Resolutions	Consolidated (e-voting and voting through Postal Ballot)					
	Type of Resolution	No. of Total Valid Votes	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes against
To approve the Re appointment of Shri Brajinder Mohan Singh (DIN: 02143830), as an Independent Director of the Company.	Special Resolution	197493372	196572190	921182	99.5336	0.4664
To approve the Re- Appointment of Shri Maneesh Gupta (DIN: 00129254), as an Independent Director of the Company.	Special Resolution	197492821	195761714	1731107	99.1235	0.8765
To approve the Re- Appointment of Shri Ambarish Chatterjee (DIN: 00653680), as an Independent Director of the Company.	Special Resolution	197492125	195763372	1728753	99.1246	0.8754

The above results is as per the report submitted by the Scrutinizer of the Company. On the basis of the Report, the aforesaid resolutions are declared as passed with the requisite Majority.

For ANANT RAJ LIMITED

Sd/-

Manoj Pahwa

Company Secretary

A7812

Place : NEW DELHI

Date : 02-01-2019

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FINANCIAL EXPRESS

THURSDAY, JANUARY 3, 2019

## INTERNATIONAL 17



### ANANT RAJ LIMITED

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Place : NEW DELHI  
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