

January 01, 2021

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

**SUB: DETAILS OF VOTING RESULT AT THE 2ND ANNUAL GENERAL MEETING HELD ON
WEDNESDAY, 30TH DECEMBER, 2020 AT 03:00 P.M.**

With reference to the aforesaid subject, we wish to inform you that the 2nd Annual General Meeting (AGM) of the Company was held on Wednesday, 30th December, 2020 AT 03:00 P.M.

Please find details of voting results of e-voting process of 2nd Annual General Meeting (AGM) held on Wednesday, 30th December, 2020 AT 03:00 P.M through Video Conferencing/ Other Audio Visual Means pursuant to Regulation 44(3) of the S"EBI (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 Officer

Encl.: As above

ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667

Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200

Company Name:	ANAND RAYONS LIMITED
Date of AGM	30-12-2020
Total number of shareholders on record date	141
No. of shareholders present in the meeting either in person or through proxy	
A) Promoters and Promoter group:	NA
B) Public:	NA
No. of shareholders attended the meeting through video conferencing	NA
A) Promoters and Promoter group:	
B) Public:	

Resolution No. 1 : ORDINARY-To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31ST March, 2020 and the Reports of the Board of Directors and Auditors thereon;									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
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								
	Poll	6610526	6610526	100.0000	6610526	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6610526	6610526	100.0000	6610526	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll	0	0		0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000	
	Total		0		0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		112000	100.0000	112000	0	100.0000	0.0000	
	Poll	112000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	112000	112000	100.0000	112000	0	100.0000	0.0000	
Total	Total	6722526	6722526	100.0000	6722526	0	100.0000	0.0000	Yes



Resolution No. 2 : ORDINARY- To appoint a Director in place of Mrs. Hema Mishra (DIN: 08273565), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary / Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
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		6610526	100.0000	6610526	0	100.0000	0.0000			
	Poll	6610526	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		6610526	100.0000	6610526	0	100.0000	0.0000			
Public- Institutions	E-Voting		0		0	0	0.0000	0.0000			
	Poll	0	0		0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000			
	Total										
Public- Non Institutions	E-Voting		112000	100.0000	112000	0	100.0000	0.0000			
	Poll	112000	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		112000	100.0000	112000	0	100.0000	0.0000			
Total	Total	6722526	6722526	100.0000	6722526	0	100.0000	0.0000			
		Whether resolution is Pass or Not.								Yes	

